

COMMITTEE
FOR
LAW SUITS.

14 July 1830

A Committee for Law Suits
Bank of England

Wednesday 14th July 1830

Present

M^r. Pattison.

The Proceedings of
the last Committee were read.
M^r. Lawrence's List was laid before the Committee
viz.

Application
of Dewar and
Carmichael

for the Bank's
Signature to their
Certificate.

acceded to

Charles Pitt
to have a Week's
Indulgence

M^r. Gilchrist of Berwick,
Solicitor to the Commission issued
against Dewar & Carmichael of
Berwick upon Tweed, Corn Merch^{ts}
Bankrupts, against whose Estate
the Bank proved £1500. and upon
which a dividend of 15% in the £.
has been received, - requests the
Signature of the Bank to their
Certificate.

The same was acceded to.

Charles Pitt of Adam Street
Adelphi, requests a Week's further
indulgence for the payment of his
overdue instalment amounting
to £35. —

The same was granted.

W.

W & A. Plummer

W & A. Plummer of Truro, Acceptors
of a Bill for £500. given by Fletcher and
Dunn, as part Collateral Security for
a Loan of £6000. have been applied to
for payment without effect.

To be applied to
by Mr. Freshfield
for payment

Ordered, That Mr. Freshfield be
directed to apply for payment.

Edw^d Richardson
& Son

Edward Richardson & Son of
72 Mark Lane, Sail Cloth Makers,
Discounters of a Bill for £269. 7. 4
overdue & others not yet arrived at
maturity amounting to £4616. 17. 7.
have been applied to without
effect.

To be applied to
by Mr. Freshfield

who will com-
mence legal
proceedings if the
Answer be not
Satisfactory

Ordered, That Mr. Freshfield be
directed to apply for payment; and
if the Parties do not take up the
Bill in answer to Mr. Freshfield's
Application, that he immedi-
ately commence legal proceedings
against them. —

A Letter from
Mr. Freshfield ex-
planatory of his
conduct on the
Application to
Sam^l. Lancaster &
Henry Lloyd.

A Letter was read from
Mr. Freshfield, in reply to the Secretary's
Letter to him, by direction of the last
Committee, — explanatory of the Circumstances
connected with his Application to Mr.
Samuel Lancaster and Henry Lloyd. &

3
22nd July
1830

Thursday 22nd July 1830.

Present,

Mr. Pattison
Mr. Wilson.

The Proceedings of
the last Committee were read.
Mr. Lawrence's List was
laid before the Committee, and considered.

Mr. Poingdestre
& Co's offered Com-
position

James Poingdestre & Co.
of Old Broad Street Merchants,
Discounters of a Bill for £323.1.4.
request the Bank will accept a
Composition of $\frac{4}{9}$ in the £. —
payable by 3 Installments, namely
 $\frac{1}{9}$ in 6 Months $\frac{1}{3}$ in 12 Months and
 $\frac{1}{9}$ in 24 months, the last to be
secured by Messrs Donaldson,
Milkinson & Co. of Broad Street,
their other Creditors having agreed
to the same.

agreed to

The same was acceded to.

Geo. Gelson's

Certificate to
be signed.

George Gelson, of Cross
Street, Blackfriars, Timber Merch^t,
a Bankrupt, against whose Estate
the Bank proved £1558.6.10. and
upon which a Dividend of $\frac{12}{100}$ in
the £. — has been made, requests
the signature of the Bank to his
Certificate

The Committee agreed thereto.
W & A.

Wth A. Plummer of Truro. -

Wth A. Plummer John L. Frost of Coleman Street states that he has received a Letter from Mr. Plummer, stating that he has left home for the North, and will be in London in the course of ten days when he will assuredly pay his acceptance for £500.

will pay £500
in ten Days

Resolved

That this Case be
postponed for
a fortnight
brought before the Committee
this Day fortnight.

Charles Pitt of the Adelphi
Charles Pitt again throws himself upon the
Indulgence of the Bank for the
Payment of his overdue Instalments
amounting to £35. and promises
that one at least of the two Bills
held by the Bank shall be paid
within ten Days of Michaelmas

Ordered

to be arrested

That Mr. Freshfield be
directed to arrest him.

In the Case of Pemberton and
Williams of St. John Street Haberdashers
Bankrupts, against whose Estate
the

A request to
oppose John Hannam
Pemberton - under
the Insolvent Act.

the Bank have paid £1453. 19. 1. -
part of their Creditors request the
Bank will join them in opposing
John Hannam Pemberton, under
the Insolvent Act and paying
their proportion of the Expences.

The Bank will
not interfere.

Resolved,
That the Bank will
not interfere.

5th Aug^r 1830

Thursday 5th August 1830

Present

Mr. Pattison

Mr. Wilson

The proceedings of the last
Committee were read.

Mr. Lawrence's
List

Mr. Lawrence's List was laid
before the Committee and considered.

William Williamson
applied to for his
overdue instalment
without effect

William Williamson of Philpot
Lane has been applied to for payment of
his overdue Instalment amounting to £100.
without effect.

Ordered,

Mr. Freshfield to

That Mr. Freshfield be
directed

5th Aug: 1830
to apply, if the debt
is not settled, to
proceed agt. him

directed to apply, and if he does not get
a satisfactory settlement of the debt,
to proceed against him.

John Pratt
requests further
indulgence

John Pratt of 11 King Street,
St. James's, the indulgence granted
him by the Bank having expired,
requests further indulgence, and
promises to pay one of his Bills next
week.

A fortnight
granted him

A fortnights indulgence was granted
to Mr. Pratt.

Robert Smith & Co.
offer $13\frac{1}{4}$ in the L.
on 1st Sept. next
& 2 Notes for the
remaining $\frac{6}{8}$, at
18 months with
interest from 1st Dec. 1829
till the day of payment

Robert Smith & Co. of the Margam
Tin Plate Works, request the Bank
will receive $13\frac{1}{4}$ in the L. on their
debt, on the 1st September next, and
two promissory Notes, in ~~xxxxxxx~~,
moiety for the amount of the remaining
 $\frac{6}{8}$ in the L. payable in 18 months
with interest at $\frac{5}{100}$ per cent. on the
whole debt from the 1st December 1829,
to the respective days of payment,
and that the Inspectorship should
cease on receipt of the $13\frac{1}{4}$ in the L.

Acceded to

The same was acceded to.

Perkins & Heath

Perkins & Heath of Fleet
Street

7th Aug, 1830
Perkins & Heath
request indulgence
till 6th Sept. next.

Agreed to, and
Mr. Lawrence to
inform them no
further indulgence
will be granted

W. A. Plummer's
indulgence expires

Another fortnight
granted them

19 August 1830.

Street whose indulgence expired on
the 16th ultimo request the Bank
will grant them further indulgence
until the 6th September next for the
payment of their Balance with
interest amounting to £452. 10. 7.

The same was agreed to, and
Mr. Lawrence was directed to inform
them if they do not pay on the day
named, no further indulgence will
be granted, and proceedings will be
commenced against them.

W. A. Plummer of
Truro, Acceptors of a Bill for £500
the indulgence granted them by the Bank
expires this day.

The Committee granted Mess^{rs}
Plummer another fortnight.

Thursday 19th August 1830.

Present

Mr. Pattison

Mr. Norman

Mr. Alden Thompson.

The

19 August 1830.

8
The proceedings of the last Committee were read.

Mr Lawrence's List

Mr Lawrence's List was laid before the Committee and considered. viz:

Thos & Jas Powell request further indulgence & promise to close the Acct. in the course of next month.

Thomas and James Powell of Billiter Street, Leather Factors, the indulgence granted them by the Bank for the payment of their balance due, amounting to £119. 17. 4, having expired, request further indulgence, and promise to close the Account in the course of next month.

Granted

The indulgence was granted.

Wm Williamson has paid the £100 due

William Williamson of Philpot Lane has paid the £100 due.

John Pratt's indulgence expires

John Pratt of 11 King Street St. James' the fortnight's indulgence granted him on the 5th inst. ^{having} expired this day.

W. and A. Plummer indulgence expires

W. and A. Plummer; Acceptors of a Bill for £500 the indulgence granted them by the Bank ^{having also} expired this day.

Ordered,

Mr Freshfield to apply, and if he

That Mr Freshfield be directed to apply, and if he does not get

9th
19th Aug^r 1830.
get no settlement,
to proceed.

Mr. Freshfield's Report
of Saml. Lancaster's
proposition to pay
in cash his balance
not covered by Sec^{ies}
& the remainder at
£300 per month, &
requesting proceedings
may be stayed.

Agreed to, if
Mr. Lancaster pays
£1000 down.

Proceedings to be stayed
on payment of expenses

Letter from Mr. Freshfield
inclosing imitations of
signatures and parts
of genuine Notes

get a satisfactory settlement of the
Debts to proceed against the above
parties.

The following Report from
Mr. Freshfield was read, viz: That
he had received a letter from Mr. Saml.
Lancaster, proposing to pay in cash so
much of his Balance as is not covered
by the Securities he has given to the
Bank - and to pay the remainder by
instalments of £300 per month, and
requesting that thereon proceedings may
be stayed,

Ordered,

That if Mr. Lancaster
pay £1000 down, the Bank will take
the balance at £300 per month, holding
the present Securities, the first payment
to be made on the 1st November, Proceedings
to be stayed on expenses being paid.

A Letter was read from Mess^{rs}
Freshfield & Son inclosing imitations of
signatures and different parts of Bank
Notes. together with the greater part of a
genuine Bank Note for £5 paid by Order
of Court 17th August 1825 to Mr. Ridsdale one
of the partners in the Oldmole Bank.
which had been found upon a man at Birmingham
The genuine Bank Note was ordered to
be

19 Aug^r 1830

9. March 1838.
the imitations of signatures
were returned by Mr.
Bawtree and deliv^d to
the Chief Cashier

10
be put upon the file, and the imitations
of signatures to be given to Mr. Bawtree.

24th Aug. 1830

Tuesday 24th Aug. 1830

Present,

Mr. Pattison

Mr. Norman

Mr. Wilson

The Proceedings of the
last Committee were read.

The Committee examined
the Account of the Discounted Bills
and Notes unpaid, and determined
upon the following Report to the
Court thereon. viz.

The Committee for Law
Suits

Report to the Court of Directors

Report to the
Court on the
overdue. Discounted
Bills & Notes
unpaid

That having investigated
the Accounts of the Overdue Discounted
Bills and Notes unpaid, the Committee
beg to submit to the Court the
following Statement, viz:

That

11 25 Aug 1830

That the Balance of the outstanding Debt on the 31st July last was -
£430/2. 0. 5.

That the sum of £27799. 6. 10 has been received on the Accounts of the Bankrupts or Insolvents, the Balances of which had from time to time been carried to the debit of the Account of Profit & Loss: which sum has been placed to the credit of that Account in the General Ledger.

In the above sum are included ...
£10783. 12. 1 received on J. Adams account from Thomas Legh Esq being the Balance and Interest due from him; - and £5853. 16. 9 received from the New River Company.

The Balance on the 31st Jan^y last of the Accounts which accumulate in the half Year ending the 31st July 1828 was £587. 2. 2

On which has been received
up to 31st July last..... 539. 3. 8
Leaving the Balance..... £ 47. 18. 6

The Balance on the 31st Jan^y last of the Accounts which accumulates in the half Year ending the 31st Jan^y 1829 was £500. 12. 6

On which has been received
up to 31st July last..... 1. 1. 9
Balance remaining... 499. 10. 9

21th Aug 1830

£499. 10. 9 12

One half of which is recom-
mended to be carried to the
debit of the Account of
Profit & Loss being 249. 15. 4
Leaving the Balance £ 249. 15. 5

The Balance on the 31st Jan^y last
of the Accounts which accumulated
in the half Year ending the 31st July
1829 was £4767. 6. 11

On which has been received
up to 31st July last..... 1049. 1. -
Balance remaining £ 3718. 5. 11

One third of which is recom-
mended to be carried to the
Debit of the Account of
Profit & Loss being..... 1239. 8. 7
Leaving the Balance £2478. 17. 4

The Balance on the 31st Jan^y last
of the Accounts which accumulated
in the half Year ending at that date
was £42282. 12. 11

On which has been received
up to 31st July last..... 11584. 9. 2
Balance remaining..... 30698. 3. 9

One third of which is recom-
mended to be carried
to the Debit of the
Account of Profit & Loss being 10232. 14. 7
leaving the Balance £ 20465. 9. 2

There are 6 New Accounts of
Insolvents since the 31st Jan^y last
whose

13 24 Aug 1830

whose Debts amount to £10264. 7. 9
On which has been
received up to 31st July last ... 2216. 6. 3

Leaving the Balance £8048. 1. 6

From which the Committee do
not at present recommend any part
to be taken to the debit of Profit & Loss
the said Accounts being of so
recent a date.

The Committee have also to
Report to the Court that the Balance
of the outstanding Debt at the
Branches on the 31st July last was
£16706. 2. 6

That the Sum of £708. 12. 5 has been
received on the Account of the Balance
of the Newcastle Branch, which had
been carried to the debit of the Account
of Profit & Loss and which Sum has
been placed to the credit of that account
in the General Ledger

The Balance on the 31st July last
of the Accounts which accumulated
at the Birmingham Branch up to
31 July 1829 was £971. 10. 1

On which has been received up
to 31 July last ... 108. 2. 8

Balance remaining ... 863. 7. 5

Of the Debt ending 31st July 1829 amounting
to £521. 3. 9 being part of the above Sum
the Committee recommend that
One third be carried to the Debit.

of the Account of Profit & Loss being 173. 14. 7

Leaving the Balance £689. 12. 10

The

24 Aug 1830

The Balance on the 31st Jan^y last¹⁴
of the Accounts which accumulated
at the Hull Branch in the half
Year ending the 31st July 1829 was

£398. 13. 4
On which has been received
up to 31st July last 191. 7. 2
Balance remaining 207. 6. 2

One half of which is recommended
to be carried to the Debit of the
Account of Profit & Loss being 103. 13. 1
leaving the Balance £ 103. 13. 1

The Balance on the 31st Jan^y last
of the Accounts which accumulated
at the Bristol Branch in the half
Year ending the 31st Jan^y 1830 was

£4253. 15. 2
On which has been received
up to 31st July last 920. 10. 10
Balance remaining 3333. 4. 4

One third of which is recom-
mended to be carried to the
debit of the Account of Profit & Loss
being 1111. 1. 5
leaving the Balance £ 2222. 2. 11

The Balance on the 31st Jan^y
last of the Accounts which accumu-
lated at the Leeds Branch in the
half Year ending the 31st Jan^y 1830
was £24. 17. 9

The whole of which is recommended
to be carried to the Debit of the
Account of Profit & Loss
The

15 24 Aug 1830

The Account at the Swansea
Branch in the half Year ending
the 31st Jan^y last was £8835. 2. 5

On which has been received
up to 31st July last 458. 15. 7

Balance remaining 8376. 6. 10

The whole of which is
expected to be received with
Interest.

The Balance on the 31st Jan^y last
of the Account at the Newcastle
Branch in the half Year ending
the 31st Jan^y 1830 was £750
the whole of which has been received.

There is 1 New Account at the
Liverpool Branch amounting to £160
Three fourths of which is recom-
mended to be carried to the Debit
of the Account of Profit & Loss being 120
Leaving the Balance - £40

There are also 2 New Accounts at
the Newcastle Branch amounting
to £3849. 18. 11

Upon which has been received
up to 31st July last 108. 18. 11

leaving the Balance £3741. " " "
the greater part of which is expected to
be received

(Signed) James Pattison Jr
Chairman

Bank of England

24 Aug 1830

approved by the
Court on the 26 Aug:

Mem. The Court approved thereof on the
26 Aug. 1830

26 Aug 1830

Thursday 26th Aug 1830

16

Present

Mr. Pattison

Mr. Norman

Mr. Aldr Thompson

Mr Wilson.

The Proceedings of the last Committee were read

Mr Lawrence's ^{list} was laid before the Committee and considered ^{over}

Joseph Kirkman, late of St Giles's Brewer, a Bankrupt against whose Estate the Bank in 1816 proved £12220. requests the Bank will concur with his other Creditors, in consideration of his having a large Family depending upon him for support, in allowing him to retain certain Sums received since the Bankruptcy amounting to £426. 6. 2

declined

The same was declined.

Alex Nesbitt on behalf of Samuel Taite, states that his Friends are ready to pay the Bank £900 upon certain conditions.

Mr. Alexander Nesbitt of Upper Thames Street, on behalf of Samuel Taite of Bermondsey New Road, states that his Friends are ready to pay the Bank £900 upon condition of its being

17th Aug 1830.

Mr Roper was directed to value the Property

Report from Messrs Freshfield

John Pratt pays £20 on acct and delivers a Bill for £40. 10. & proposes to pay £25 p. Month till the Debt is liquidated.

If £25 is paid on the 1st Sept and the Balance on the 1st Oct. Proceedings to be stayed.

Mr. A. Plummer remit a Draft for £200. & promise to send the Balance in a fortnight

being received in full discharge of his further liability, and the Lease of his Premises held as collateral Security given up to them.

Mr Lawrence was directed to request Mr Roper to value the Property. Mr Lawrence laid before the Committee the following Report from Mr Freshfield viz^t

That Mr John Pratt had paid £20 on account and delivered the accompanying Bill for £40. 10. and proposed to pay £25 p. Month till the Debt was liquidated - The first payments to be made on the 1st Oct. Mr F. begs to observe that if he was required to pay £25 on the 1st Sept the whole Debt would be liquidated before it could be recovered at Law.

Ordered,

That if £25 be paid on the 1st Sept, and the Balance on the 1st October, proceedings be stayed.

That Messrs A. Plummer of Truro, had remitted a Bankers Draft for £200 at 30 days date (which had been handed to Mr Lawrence) and that they promised to send the Balance of £300 in a fortnight at farthest.

that

26 Aug 1830

18
that Mr F had written to them in
reply acknowledging the Receipt of
the Bill, and stating that their
application would be laid before the
Committee to day.

acceded to

The same was acceded to.

Mr Lancaster
has been written
to, but no answer
has been received
from him

That he (Mr Freshfield) had written
to Mr Lancaster in compliance with
the direction of the Committee, but
had received no answer from him,
and no further proceeding can be
adopted till November.

Resolved,

If a satisfactory
answer is not
received the Comtee
wish Mr Freshfield
not to lose the next
term

That Mr Freshfield be
informed, that if he does not receive
a satisfactory answer from Mr
Lancaster, the Committee wish
him not to lose the next term.

2nd Sept. 1830

Thursday 2nd Sept. 1830

Present

Mr. Pattison
Mr. Norman
Mr. Ald^r. Thompson
Mr. Wilson. -

The Proceedings of the
last Committee were read.

Mr.

2nd Sept. 1837

Mr. Lawrence's List was laid before the Committee and considered. viz:

J. C. Davy to have further indulgence

J. C. Davy of Vauhall, Linen Draper, has made another payment of £50. and requests a short indulgence for the discharge of the Balance due to the Bank amounting to £70. 7. 9. —

The same was agreed to, on his paying the Balance the 1st October.

Robert Smith & Co. request thro' J. M. Buckland that their $13\frac{1}{4}$ in the £ — be taken on a reduced amount of debt.

Mr. James M. Buckland, one of the Trustees of Robert Smith & Co. of Margam, Discounters of Pundry Bills at the Swansea Branch Bank, amounting to £8835. 2. 6 requests on their behalf that the Bank will take the $13\frac{1}{4}$ in the £ — as agreed to on the 5th August last on £8876. 6. 10

a payment having been made by Saunders Brothers

and that the rate of interest be reduced to 4 per Cent.

he considering the payment received from Saunders Brothers in June last should be deducted from the full amount. he also requests that the Bank will receive the Interest from them at the rate of 4 per Cent. —

not complied with

Resolved, That the request cannot be acceded to, and with respect to the Interest, the Bank will expect to be put upon the same footing with the other Creditors. —

Edw. Walmesley

Edward Walmesley of Mitcham
Calico Printer, Drawer No. of Sundry Bills
amounting to £397⁶/₁₂, 12⁶/₁₂, discounted
with Severn, King & Co. and others, requests
that the Bank will receive payment
in full with Interest, by 6 equal
Installments; namely $\frac{3}{4}$ in the
Full by Instal-
ments.

offers Security
& requests the
Bank will sign
the Deed.

1832. - to be secured by an Assignment
of Literary Property. also that Mr.
Gale his Solicitor requests the
Signature of the Bank to his Deed.

Resolved

The Installments
to be received, but
not the Deed
signed.

That the Installments
be received, but that the Bank
cannot be parties to the Deed. -

William Williamson of
Philpot Lane, has been applied to
for his overdue Installment of £100.
without effect.

Mr. Freshfield
to enter up
Judgment for
Wm Williamson
overdue Instal-
ment, if not
paid.

Resolved, That Mr. Freshfield
be directed to enter up Judgment
if the said Installment be not
forthwith paid. -

21
9th Sept^r 1830

Thursday 9th Sept^r 1830

Present,

Mr. Pattison

Mr. Norman

Mr. Ald^r Thompson

Mr. Wilson.

The Proceedings of the
last Committee were read.

Mr. Lawrence's List
was laid before the Committee
and considered, viz:

The request of
James Buckley & Co.
to have their
Certificates signed

James Buckley & Co. of
Manchester, Bankrupts, against
whose Estate the Bank passed
£821. 18. 9, and upon which a
Dividend of $\frac{8}{16}$ in the £. — has
been received request (through Mess^{rs}.
Clarke Richards & Medcalf, Solicitors)
the Signature of the Bank to their
Certificates.

agreed to. —

The Committee agreed thereto.

W^m Williamson
has paid his
Instalment.

William Williamson of
Philpot Lane, has paid his
Instalment of £100. overdue.

In

Sam^l. Tait's
Premises valued
by Mr. Roper

In the case of Samuel Tait of
Bermondsey New Road, Mr. Roper
reported, as directed by the Committee
of the 26th Ult^o, that he considers
Mr. Tait's Premises to be worth
£2200. to any Person wanting them
to carry on the same Business,
but from the present depressed state
of the Tanning and Leather Dressing
Departments he much doubts whether
a Purchaser could be found at even
half the before mentioned Sum.

Resolved,

Mr. Lawrence
to take £1200. for
the Property

That Mr. Lawrence be
authorized to take £1200. for the
said Property. —

Disbursements of
Charles Christmas
recommended
payment

An Account of the
Disbursements of Charles Christmas
for the Month of August, in tracing
Notes, and for 4 Marked Callendars
of the Old Bailey Sessions from
February to July inclusive (£8.4.)
was recommended to the Governor
for payment.

D^o of Joshua
Freeman.

An Account of the
Disbursements of Joshua Freeman
for the Months of July and August
17th/8 in making enquiries respecting
and

23
9th Sept. 1830

and tracing Bank Notes, was also recommended to the Governor for payment. —

Mr. Freshfield reports from J. A. Rhodes Esq. of the Forgery of Bank of England notes in Yorkshire

Mr. Freshfield reported a Letter from James Armitage Rhodes Esq. of Horsforth Hall near Leeds, to Mr. Herries the Master of the Mint, dated the 26th. August, and Mr. Freshfield's Answer dated the 4th Inst. to that part of Mr. Rhodes's Letter which related to the Forgery of Bank of England Notes. —

Also ^{from} Mr. Watkins of the traffick of forged Bank notes in Lancashire

Also a Letter from Mr. Watkins, clerk to the Magistrates at Bolton & Moors dated the 2nd Instant upon the subject of a Traffick in forged Bank Notes supposed to be carried on by William Calvert of Bolton, and Mr. Freshfield's Answer dated the 4th Instant.

Mr. Freshfield's Answers approved

Mr. Freshfield's Answers were approved 16th. Sep. 1830

16th Sept. 1830

Thursday 16th Sept. 1830

Present,
Mr. Norman
Mr. Wilton

The

16th Sept 1830

24

The Proceedings of the last Committee were read.

Mr. Lawrence's List was laid before the Committee and considered. viz.

Mr. Nesbitt's
Further Report
of the diminished
value of S^r. Tait's
Property at
Bermondsey

In reference to the Property of Samuel Tait of Bermondsey New Road, Mr. Nesbitt of Upper Thames Street, states, that Mr. Tait's Friends will not give more than £900. for the Lease of his Premises, as they consider that Sum to be the full value. —

consideration
postponed

The Committee postponed consideration thereof till the Chairman's return. —

James. Poingdestre
& Co.

James Poingdestre & Co. of Old Broad Street Merchants have been applied to for payment of their overdue Instalment of $1\frac{1}{2}$ in the £. — without effect. —

to be applied
to by Mr. Freshfield

Ordered,

That Mr. Freshfield be directed to apply. —

24

25th
21st Sept^r 1830

Tuesday 21st Sept^r 1830

Present,

Mr. Norman

Mr. Wilson,

The Proceedings of the
last Committee were read,

The offer of £900.
for Sam^l. Tait's
Premises

In Reference to a Minute
of the last meeting the Committee
took into consideration the state-
ment of Mr. Nisbett respecting
the value of Mr. Tait's Premises
at Bermondsey, and it appearing
that Mr. Pattison will not return
till the middle of next month,
The Committee agreed, under all
the Circumstances, to accept the
accepted. £900. for the said Premises.

30th Sept^r 1830

Thursday 30th Sept^r 1830

Present,

Mr. Deputy Governor

Mr. Norman,

The Proceedings of the
last Committee were read,

Mr.

30th Sept^r.

1830

26

Mr. Lawrence's List was laid
before the Committee and Considered.
viz:

Ch^s Pitt applies
to have proceedings
stayed.

Charles Pitt of the Adulphi,
requests the Bank will stay the
Proceedings instituted against him
for the recovery of £33.19.4, upon Mr.
Freshfield's being satisfied with the
security he will offer.

granted con-
ditionally.

The Committee directed Mr.
Lawrence to reply, that if security
be given for the payment of the money,
within a reasonable period, pro-
ceedings will be stopped, but that
the Bank can make no fresh advance.

Thos & James
Powell offer
a Bill for their
Balance

and request
their interest
may be remitted

Thomas & James Powell of
Biltiter Street, have paid £46.13.5.
in Cash, and request the Bank will
accept a Bill drawn by John Potter
of Hull, accepted by Rose & Wardell
of Retford, and indorsed by them, for
the Balance of their debt due, and
also that the Bank will remit
the Interest, as they have not yet
been able to pay The whole of their
creditors 20% in the £, - arising from
serious losses with Cecil, Lilwall & others.

The Bill to be
received as col-
lateral Security
& the Interest
expected to be
paid.

Mr. Lawrence was directed to reply
that the Bank will expect interest, if
the other Creditors receive it. - That the
Bill will be received as collateral Security.

Walter

27th
30th Sept. 1830

Walter Wood
and
Thos. Bowman

Walter Wood of Botolph Lane
and Thomas Bowman of the same
Place, have been applied to for
payment of the Balance of their
Account amounting to £19. 6. 10.
without effect.

To be written to
by Mr. Freshfield
who is directed to
proceed if they
do not pay.

Ordered, That Mr. Freshfield
be directed to write to the said
Parties, and to proceed if they do
not pay. —

Mr. Lawrence laid before
the Committee, the following
Report from Mr. Freshfield viz:

Mr. Freshfield
reports on
James Poyndestree & Co.

James Poyndestree & Co.

That Mr. Freshfield
had received a Letter
from their Solicitors
Messrs. Nind & Cotterill,
stating that the Money
to pay the Instalment
was in the hands of the
Trustees, and requesting
that no proceedings
might be taken.

Proceedings to
be stayed against
them.

Ordered
That Proceedings be stayed.

6th Oct^r
1830

28

Wednesday 6th October 1830

Present,

M^r. Norman

The Proceedings of the
Last Committee were read.

M^r. Lawrence's List was
laid before the Committee and
considered. viz:

John Jameson

John Jameson of Muscovy
Court, requests the Bank will grant
him a week's indulgence for the
payment of his overdue Instalment
amounting to £40. 3. -

to have a week's
Indulgence

The same was granted.

James Langley

James Langley of 24 Aldgate,
Grocer, having paid £142. 12. 6, being
the half of his first Instalment,
overdue amounting to £285. 5. Requests
the Bank will grant him four
months indulgence for the payment
of the remaining half.

to have four
Months indul-
gence to pay the
the remaining
half of his In-
stalment.

The same was granted: it
appearing that the Principal Creditors
agree to the indulgence, and that nothing
would probably be gained by legal Proceed-
ings.

Benjamin

29th
6 Oct^r 1830

Benjamin Bovill will allow the Instalment now
request for indulgence
on behalf of his
Brother

Benjamin Bovill of Melford
Lane Strand, requests the Bank
will allow the Instalment now
due from his late Brother, amounting
to £695..12..10. to stand over for 9.
months, and the one due next
April, for 6 months from that
date, upon his giving notes for the
amount joined by another respectable
party, bearing Interest at the
rate of 5th Cent.

to stand over &
Mr. Lawrence to
enquire respecting
the proposed
Security

It was agreed that this
case stand over until the
Committee be more numerous:
And Mr. Lawrence was directed
to enquire the name of the
Person proposed as Security

Disbursements of
Charles Christmas for the month of September, for
recommended
payment.
In Account of the
Disbursements of Ch^r. Christmas
for the month of September, for
making enquiries respecting and in
tracing altered Notes (£6..1.) was
recommended to the Governor
for payment.

7th Oct^r 1830

7th October 1830

Present,

Mr. Norman.

Mr. Lawrence laid before the
Committee the following Report
from Mr. Freshfield. viz:
John

7th Oct^r 1830.

Report from
Mr. Freshfield

John Pratt's
requested indul-
gence granted

30

John Pratt of N. King Street St. James's } States his disappoint-
ment at a Collateral
Bill for part of his
debt being returned—
and requesting a
few days further In-
dulgence, and he
would make satis-
factory arrangement
in the course of the
Week. He has paid
£15. on Account.

The same was agreed to.

Charles Pitt's
Proposition

Charles Pitt of the Adelphi } Proposes to give
a Warrant of Attorney
for Debt & costs
payable by Quarterly
Installments.

agreed to

The Proposition was agreed to.

st
21 Oct^r 1830

Thursday 21st October, 1830.

Present

Mr. Pattison
Mr. Wilson.

The Proceedings of the two
last Committees were read.

Mr.

31st
21st Oct^r 1830

Mr. Lawrence's List was laid
before the Committee and considered. viz.

Phil^r Whitaker
for
Whitaker & Dix

requests indulgence

and proposes
Security

Philip Whitaker of the late
Firm of Whitaker & Dix requests the
Bank will grant him 3 Months
indulgence for the payment of a
moiety of the last instalment
amounting to £505. 19. - which
falls due on the 18th Inst^t, and pro-
poses as collateral Security, Mess^{rs}
King & Whitaker, Solicitors, Gray's
Inn Square.

The Agreement
with the other
Creditors, required
to be produced

Mr. Lawrence was directed
to lay before the Committee the
Agreement with the other Creditors
with regard to the postponement
of the payment of the last Instal-
ment. —

Benjⁿ Bovill's
request declined

Benjamin Bovill of
Melbrd Lane, requests the recon-
sideration of his Application of
last week.

The same was declined.

Wm Williamson

William Williamson
of Philpot Lane has been applied to
for the payment of his overdue In-
stalment of £100. without effect.

Ordered

21st Oct. 1830.

32

Ordered

to be applied to
by Mr. Freshfield
for payment of his
overdue instalment

That Mr. Freshfield be directed
to apply, and if not satisfied with
the Answer, to proceed.

7

28th Oct. 1830

Thursday 28th October 1830.

Present,

Mr. Patterson
Mr. Ald. Thompson
Mr. Wilson.

The Proceedings of the
last Committee were read.

Mr. Lawrence's List
was laid before the Committee
and considered, viz:

The application
of Whitaker & Dix
Philip Whitaker, of the firm
of Whitaker & Dix, requests the Bank
will reconsider his application of last
week.

postponed

The same was postponed.

Colonel Murphy's
request

Colonel Murphy of the late
firm of Gordon Murphy & Co. requests
the Bank will agree with the other
Creditors

28th Oct^r 1830

for the Bank to
relinquish a claim
in his favor

Creditors, to relinquish in his
favour, their portion of the Sum now
in dispute in the Court of Chancery,
and authorize the payment of the
same to him in any manner
that may be arranged.

agreed to in con-
-currence with the
Governor.

The Committee agreed thereto,
the Chairman having first seen
the Governor on the subject, who
sanctioned the same.

Edw^d. Richardson
Esq's request to be
allowed to pay a com-
-position by Instal-
-ments

Edward Richardson & Co. of
Mark Lane, Sail-makers,
Discounters of Sundry Bills
amounting to £2100.16.9. request
the Bank will agree with their
other Creditors to accept a com-
-position of $\frac{3}{4}$ in the £. — payable
by 3 Instalments, namely $\frac{1}{4}$ at
3 Months, $\frac{1}{4}$ at 6 Months, and
 $\frac{1}{4}$ at 9 months, the last to be
satisfactorily secured.

agreed to condi-
-tionally

The same was agreed to, and
that a Clause be added that the
Agreement is subject to the
Signature of all the Creditors.

Williams and Jackson of
Shad Thames, Coal Merchants, Acceptors
of

Williams and
Jackson

34
of two of the above Bills amounting
to £418.10.9. discounted with Edward
Richardson & Son.

to be applied to Ordered,
by Mr. Freshfield

who will proceed
if not satisfied

That Mr. Freshfield be
directed to apply to Williams and
Jackson, and if not satisfied with
their answer to proceed.

Robert Broadwater of 13 Shad Thames,
Robt. Broadwater Sail-maker, Acceptor of 4 Bills
amounting to £1682.6. - discounted
with Edward Richardson & Son.

died insane &
worth nothing;

Mr. Lawrence stated that
Broadwater died insane, and not
worth a farthing.

James Poiringdestre & Co. of Old
St. Poiringdestre & Co. Broad Street, their friends having
declined to guarantee the payment of
1/9 in the L. being the last of the
composition of 4/-, as contemplated
by their Deed of the 28th December

request an altera-
tion in the pay-
ment of their
instalments under
the direction of
Trustees.

last, request the Bank will accept
the first Instalment of 1/- in the
L. - in part payment of the Composition,
as agreed to, and authorize Mr. Delisle
and Mr. Dobree to act as Trustees
for superintending the completion of
the

28th Oct. 1830

the other Instalments, with a power to delay the period of making them, to such an extent as the circumstances of the Case may require.

Ordered,

Mr. Freshfield
to proceed.

That Mr. Freshfield be
directed to proceed.

Mr. Freshfield's
Report.

Mr. Lawrence laid before
the Committee the following
Report from Mr. Freshfield. viz:

The offer of
Gerard & Hutt

Miss Gerard and
Hutt £204.10.6 } Offer to pay £50. in
Cash and to give a
Judgment for the
Balance payable
in 3 Months.

Were the proceedings against
them continued, final
Judgment could not be
obtained within that
period.

acceded to

The Committee acceded to their
Offer.

W^m Williamson

W^m Williamson } Mr. Williamson
an Instalment of } requests he may be
£100. due } allowed till the
arrival of the next
West India Packet

in

28th Oct^r 1830

36

(in about 3 weeks) when
he will pay the present,
and the Instalment then
due, together. —

Resolved,

to have indul-
gence not lasting
in the Term.

That indulgence be given
Mr. Williamson to the utmost
extent, care being taken, not to lose
the Term. —

Resolved,

Mr. Edw^d. Bullock
appointed a
Junior Counsel at
the Old Bailey

That Mr. Edward Bullock
be appointed Junior Counsel for
the Bank at the Old Bailey, to
supply the place of Mr. Burnaby,
lately deceased.

7

11th Nov^r 1830

Thursday 11th Nov^r 1830

Present,

Mr. Pattison

Mr. Norman

Mr. Ald^m. Thompson

Mr. Wilson

The Proceedings of the
last Committee were read.

Per-

37th Nov. 1830

Mess^{rs} Freshfield
& Son's Bill for
Law charges laid
before the Comm^{tee}

consideration
postponed

Pursuant to a Minute of the
Court of Directors of this Day, Mess^{rs}
Freshfield & Son's Bill for Law
Charges to the 30th September last
was laid before the Committee.

The consideration thereof
was postponed. —

Mr. Lawrence's List was
laid before the Committee and
considered viz:

Philip Whitaker of the late
Whitaker and firm of Whitaker & Dix, again requests
Dix's applica- the reconsideration of his application,
tion postponed from last week.

Resolved

not complied
with

That the request cannot
be complied with, unless all the
Creditors agree to the application.

Mr. Lawrence laid before
the Committee the following
Report from Mr. Freshfield viz:

Mess^{rs} J^r. Poirdestre } That a Letter had
& Co's Composition of } been received from
4% in the L. — } their Solicitors
stating that they had paid
1% in the L. — Tho' only part
of the Composition yet payable
and requesting time for completion
of the general Arrangement
with

4th Nov.
1830

declined

Depositions
read against
John Stone

to be prose-
cuted.

Letter from
Edw^d. Bullock
on his appoint-
ment of Junior
Counsel at
the Old Bailey.

11th Nov. 1830

38
with their Creditors who are
numerous. —

The same was declined. —

Depositions were read against
John Stone for uttering 2 forged £5.
Notes: one in Oxfordshire and
the other in Gloucestershire.

Ordered

That the said John Stone
be prosecuted. —

A Letter was read from
Mr. Edward Bullock expressive of
his acknowledgements to the
Committee for the honor conferred
upon him, on his appointment
of Junior Counsel for the Bank
at the Old Bailey.

Thursday 11th Nov. 1830.

Present

Mr. Pattison
Mr. Norman
Mr. H^{on}. Thompson
Mr. Milson

The

11th Nov^r
1830

The Proceedings of the last Committee were read.

Mr. Lawrence's List was laid before the Committee and considered. viz:

A request of the Trustees of James Poingdestre & Co. of Old Broad Street. Their Trustees Mess^{rs} De Lisle and Dobree, request the Bank will stay proceedings, as the continuance of legal measures cannot in any way benefit the Bank, but will materially prejudice the interest of the general body of Creditors, by driving James Poingdestre & Co. into the Gazette: They pledge themselves that the Bank shall be placed upon the same footing as the rest of the Creditors.

Ordered

complied with
conditionally.

That the Proceedings be stayed for the present on Mess^{rs} De Lisle & Co. and Mess^{rs} Dobree & Sons representations and Assurance that the Bank will be put on the same footing with the

the rest of the Creditors; and on condition of all costs being paid.

A Report respecting John Warrilow of the Birmingham Branch

Mr. Nicholls the Birmingham Agent, reported that John Warrilow Discounter of 4 Bills at that Branch amounting to £592.19. - had assigned all his Property to Messrs Shaw and Lovell of that Town. also, that

and H. Walkinshaw of the same Branch

H. Walkinshaw of that place Acceptor of Two of the above Bills amounting to £175. 6. - will shortly be prepared either to pay the amount or to bring good Security.

Mr. Nicholls to be written to give immediate information

Ordered, That Mr. Lawrence be directed to inform Mr. Nicholls that the Committee request, whenever Bills overdue are dishonored, that he will immediately acquaint Mr. Lawrence with all particulars, that the Committee may take their usual Proceedings.

Mr. Lawrence laid before the Committee the following Report from Mr. Freshfield. viz:
Edward

11 Nov^r 1830

Mr. Freshfield's
Report of
Edw.^r Richardson
& Son.

Edw.^r Richardson & Son Discouters of a Bill for £269.7.4 } State verbally, that
composition of 4th } they propose a
in the L. — on their Debt. —
Mr. Lawrence states that
the Bank will accept
this Composition provi-
ded all the other Credi-
tors agree to it. and
that Mess.^{rs} Richardson
expect to complete this
arrangement within
a fortnight. —

Resolved,

to be allowed a
fortnight

That the fortnight be
given, and that Mr. Freshfield
be directed to proceed if the ar-
rangements are not finally
settled by that time.

Disbursements
of Charles Christmas
for October

An account of the Dis-
bursements of Charles Christmas
for the month of October (£8.9.10.)
in making enquiries respecting, and
in tracing Notes, connected with
the late forgery in the Consol
Dividend Office, &c. &c. And Extra
Attendance, connected with the
Apprehension of James Monds, —
was recommended to the Governors for
payment. —

The

11 Nov^r. 1830

The Solicitors
Bill further
postponed.

42
The consideration of the Solicitors
Bill for Law Charges, was further
postponed.

16th Nov. 1830

Tuesday 16th Nov^r 1830.

Present

Mr. Pattison

Mr. Norman

Mr. Aldⁿ Thompson

The Proceedings of
the last Committee were read

Consideration
of the Solicitors'
Bill resumed

The Committee then pro-
ceeded in the consideration of the
Solicitors' Bill for Law Charges
when the following Abstract
with various other Papers, con-
nected with different Items of
Charge were produced. viz:

Abstract

Abstract of Mess^{rs} Freshfield & Sons Bill for Six Months to the 30 Sep 1830

	Charges for Business	For Attendance	Fees to Counsel	Incidental Expenses being money paid	Stamps	Total
Chancery 14 Suits.....	80 ⁰ 19 ⁶	24 ⁰ 4 ⁰ 4	22 ⁰ 2 ⁶	32 ⁰ 9 ⁸	— ⁰ — ⁰ 4	159 ⁰ 16 ⁰ 4
D ^o respecting the Proceedings consequent on the Forgeries of A Fauntleroy	19 ⁰ 16 ⁰ 10	13 ⁰ 13 ⁰ 4	6 ⁰ 11 ⁰ —	21 ⁰ 13 ⁰ 11	6 ⁰ — ⁰ —	67 ⁰ 15 ⁰ 1
Exchequer... 142 Suits.....	16 ⁰ 4 ⁰ 10	18 ⁰ 13 ⁰ 4	— ⁰ — ⁰ —	171 ⁰ 7 ⁰ 9	— ⁰ 15 ⁰ —	207 ⁰ — ⁰ 11
Common Law. 10 Suits.....	18 ⁰ 19 ⁰ 4	18 ⁰ 1 ⁰ —	4 ⁰ 9 ⁰ —	19 ⁰ 2 ⁰ 4	1 ⁰ 7 ⁰ 6	61 ⁰ 19 ⁰ 2
D ^o respecting the Proceedings consequent on the Forgeries of A Fauntleroy.	70 ⁰ 15 ⁰ 8	17 ⁰ 17 ⁰ 8	43 ⁰ 18 ⁰ 6	25 ⁰ 16 ⁰ 9	— ⁰ — ⁰ —	158 ⁰ 8 ⁰ 7
Respecting the Arrangements for purchasing Premises for Branch Banks	17 ⁰ 6 ⁰ 8	4 ⁰ 13 ⁰ 4	13 ⁰ 2 ⁰ —	5 ⁰ 3 ⁰ 11	36 ⁰ — ⁰ —	76 ⁰ 5 ⁰ 11
General Business.....	259 ⁰ 19 ⁰ 4	184 ⁰ 9 ⁰ 8	— ⁰ — ⁰ —	62 ⁰ 7 ⁰ 2	7 ⁰ 15 ⁰ —	514 ⁰ 11 ⁰ 2
	£484 ⁰ 2 ⁰ 2	£281 ⁰ 12 ⁰ 8	£90 ⁰ 3 ⁰ —	£338 ⁰ 1 ⁰ 6	£51 ⁰ 17 ⁰ 10	1245 ⁰ 17 ⁰ 2

Balance of Salary for one Quarter from 31 March last, to a Clerk to conduct the Registry of Wills

75⁰ —⁰ —

Abstracted & Analyzed by William James, Deputy Acct & G. B. Gray, Asst Acct

Deduct Money received by the Solicitors

£493⁰ 18⁰ 1

1 Nov: 1830

and

16th Nov^r 1830

44

Mr. Freshfield
attended in ex-
planation of the
charges in the
Solicitors' Bill

And Mr. Freshfield having
attended to explain various items of
charge in the said Abstract, the
Committee agreed on the following
Report to the Court. viz:

Report to the
Court thereon

The Committee for Law Suits
Report to the Court of Directors,

That they have investigated
Mess^{rs}. Freshfield and Son's Bill for
Law Charges from Easter Term 1830, to
the 30th Sept^r last, amounting to
£1320. 17. 2, and they find it to be
composed of the following particulars,
viz:

Expenses attendant
on 14 Suits in Chancery. . . . £159. 16. 4

Do. in Do. respecting
the proceedings consequent on
the forgeries of W^m. Fauntleroy. . . 67. 15. 1

Do. on 142 suits in the
Exchequer viz: 125 for appearances
to Writs of Distraint as up to the
8th July last, when the New
Regulations commenced. £185. 1. 9

And 17 processes for
removing restraints on
Stock &c^a. 21. 19. 2

Carried over £207. . . 11
The number of Distraints
served £434. 12. 4

45

16th Nov^r 1830

Brought over 434. 12. 4
 Served on the Bank since
 the 8th July and up to the 11th
 Nov^r is 144, for which no
 charge is made, the Solicitors
 having received the Taxed Costs of
 £1. 6. 8 on each.

Expenses attendant on 10
 suits at Common Law, principally
 on account of proceedings against
 parties to overdue Bills of Exchange 61. 19. 2

Amount of the
 Solicitors Bills Do: at Do: respecting the
 proceedings consequent on the forgeries
 of Henry Tauntleroy. 158. 8. 7

31 Mar: 1828. £4357. 8. 1

Receipts. 236. 7. 4

p^d Solicitors. 4121. " 9

30 Sept: 1828. £2162. 5. 3

Receipts. 285. 3. 8

p^d Solicitors. 1877. 1. 7

31 Mar: 1829. £2680. 2. 11

Receipts. 277. " 4

p^d Solicitors 2403. 2. 7

30 Sept: 1829. £4441. 2. 3

Receipts. 96. 15. 2

p^d Solicitors. 4344. 7. 1

31 Mar: 1830. £2831. " 6

Receipts. 243. 9. 9

p^d Solicitors. 2587. 10. 9

Respecting the Arrangements
 for purchasing premises for
 Branch Banks, viz:

To complete the purchase at
 Liverpool. £53. 18. 7

On account of the
 proposed purchase
 at Swansea. 22. 7. 4

General Business. 76. 5. 11
 514. 11. 2

Balance of Mr. Hyett's Salary
 from 31st Mar: to 1st May (charged) 75. " "
 £1320. 17. 2

Deduct Money received by
 the Solicitors for costs Etc^a

viz: Miscellaneous in
 Chancery pa: 5 and 6. £15. 17. 10
 Exchequer pa: 18. £11. 2. 4 and
 Common Law pa: 38 and 39. £9. 5. 7
 £36. 5. 9

On 7th Distringas served
 prior to the New Regulations
 under Orders of the Court of
 Exchequer. 98. 13. 4
 carried up 134. 19. 1

16 Nov^r 1830

Brought forward £134. 19. 1 46
£1320. 17. 2

On 519 Distringases in
pursuance of the Circular^r
Notice issued by the
Secretary of the Bank

692. " " 826. 19. 1

* The Number of Circular Notices
is about 1150, comprising about
1300 distringases which were all
sent out by the 15th September.

Balance due to the Solicitors £ 493. 18. 1

In the foregoing Amount of
£1320. 17. 2, the charge for drawing
briefs etc^a and other General
Business is £ 484. 2. 2

For personal attendance. 281. 12. 8
£ 765. 14. 10

For money advanced in

Fees to Counsel } £ 90. 3. "

See paper A^o 3

Incidental Expenses
(being money paid) 338. 1. 6

Stamps 51. 17. 10 480. 2. 4

£ 1245. 17. 2

Balance of M^r Styett's

Salary from 31st Mar: to 1st May. 75. " "

£ 1320. 17. 2

The two following Sums in the
Abstract of the Bill^r viz:
Paper A^o 1. }

For General Business. £ 259. 19. 4

For Attendance. 184. 9. 8

Together. £ 444. 9. "

Are

16 Nov^r 1830

Are found to be charges (see paper #2)
on account of references from
the Register Office and attending
persons thereon. £ 140. 17. 8

For General Business, viz:
Perusing Documents, preparing
Reports, Writing Letters Etc. . . . 139. 19. 4

For Attendances on the
Governor, Deputy Governor,
Law Committee, Officers and
Clerks of the Establishment,
General Court of Proprietors etc. . . 163. 12. .
£ 444. 9. -

see pages in the
Bill 32 and 34

As respects the particular Items
in the present Bill, the Committee have
to remark that the sum of £ 21. 19. 2 for
processes on removing restraints on
Stock is an aftercharge connected with
Distringes, which, they considered,
ought not to fall on the Bank; but,
upon consulting with Mr. Freshfield,
it appears that this charge could not be
got rid of with safety.

see page 53
in the Bill

The Committee have also
noticed a charge of £ 52. 2. 2 for
proceedings in the Kings Bench against
Mr. Long Wellesley to recover the
arrears of interest due on his mortgage;
Mr. Freshfield has however informed
them that this sum will ultimately be

16. Nov^r 1830 be received by the Bank out of the Poundage.

supra page 41
and following

The charges for proceedings at Common Law to recover debts on overdue Discounted Bills etc^r have also been pointed out to Mr. Freshfield, and the Committee are induced to hope that means will be devised by him of reducing them in future.

The charge for such references
31. Mar. 1828. £102. 10. 8
30 Sept. " 129. 5. "
31 Mar. 1829. 149. 13. 4
30 Sept. " 162. 18. "
31 Mar. 1830. 129. 16. "

The charge of £140. 17. 8 on account of references to the Solicitors from the Register Office is less than in the corresponding Bill of last year by about £20. (particularized in paper A. 2) and the Committee beg to remark that out of 353 Wills containing special bequests, received between the 1st May and the 28th Sept^r, the Head of the Register Office has not had occasion to refer more than six cases to Mr. Freshfield at an expense of about £3. 15. The other items of charge for this office being similar to those which have invariably been referred to the Solicitors during the whole period of Mr. Hyett's attendance.

In reference to one of these items, viz: the charge for opinions on old Registers, the Committee have consulted Mr. Freshfield, who stated that he saw
no

49

16 Nov^r 1830

* The charge for such references

31 Mar: 1828. £ 102.10.8

30 Sept^r " 129.5."

31 Mar: 1829. 149.13.4

30 Sept^r " 162.18."

31 Mar: 1830. 129.16."

* see page 48

The Heads of the Mill Office to decide in future on Questions arising out of Old Registers

no objection to the Heads of the Mill Office deciding on such questions, and the Committee having seen Mr. Edwards and Mr. Pearce, the two Principals of the Mill Office who feel no difficulty in undertaking this further duty, the Committee recommend that in future they be directed to decide on questions arising out of old Registers, referring all difficult cases to the Chief Accountant as usual, who will take the opinion of the Solicitors if necessary.

The Committee further recommend to the Court of Directors to order the sum of £493. 18. 4 to be paid to Mess^{rs} Freshfield and Son, being the balance of their present Bill for Law Charges to the 30th September last.

(signed Jas^{ts} Pattison Jun^r)
Chairman

Bank of England
16th Nov^r 1830.

J. B. The above Report was read & approved in Court on the 25th Nov^r 1830.

25th Nov^r 1830

Thursday 25th Nov^r 1830.

Present,

Mr. Pattison
Mr. Aldⁿ Thompson
Mr. Wilson.

The

25th Nov. 1830

50

The Proceedings of the last Committee were read.

Mr. Lawrence's List was laid before the Committee and considered, viz:

Whitaker & Dix's proposition to give two Bills as collateral Security

Philip Whitaker of the late firm of Whitaker & Dix, has paid £348.6.8. on account of his overdue Instalment, amounting to £505.19. - and requests the Bank will receive two Bills as collateral Security for the Balance, with Interest amounting to £160.19. -

Acceded to on King & Whitaker endorsing them

The Committee assented thereto on Mess^{rs} King & Whitaker of Gray's Inn Square, Solicitors, endorsing the same. -

The Assignees of Jonⁿ Peacock

propose a Composition

on Security

and

John Rowdon & Thomas Ingledew, Assignees to the Estate of Jonathan Peacock a Bankrupt, against whose Estate the Bank proved £476.15.7, request the Bank will concur with all his other Creditors to accept a Composition of 2% in the £ - payable by the Bankrupt's Note of hand at 12 Months, a part thereof to be secured by George Peacock of Bentley near

25th Nov: 1830and to supersede
his Bankruptcy

near Doncaster: and also to sign
a Petition to the Chancellor for
the superseding the Commission
issued against him.

acceded to

The same was acceded to.

Wm. Malcolm
requests an Assign-
ment of A. C.
Allen's Debt

William Malcolm of
Glasgow requests to know whether
the Bank will consent to assign
their debt proved against A. C.
Allen, and if so on what terms?
in order that they may be enabled
to protect themselves from threatened
proceedings in Chancery.

The Bank will
not interfere
unless their
Balance is paid

Mr. Lawrence was di-
rected to inform Mr. Malcolm
that the Bank will not interfere,
unless the Balance of their Debt
is paid them.

7

2nd Dec: 1830Thursday 2nd Dec: 1830

Present,

Mr. Pattison

Mr. Norman

Mr. Wilson.

The

2nd Dec^r 1830

The Proceedings of the last ⁵²
Committee were read. —

Mr. Lawrence's List was laid
before the Committee and considered.
viz:

James Langley
requests indul-
gence

James Langley of 24 Aldgate,
Grocer, states his inability to meet
his Instalment due the 4th Instant
amounting to £285.5. — and requests
he may be allowed to pay it by
two Instalments; one half at
three Months and the other at
four Months

Ordered,

Mr. Freshfield
to proceed if
Security be not
given

That Mr. Freshfield be
directed to proceed if Mr. Langley
does not give Security

Thos. Frith
requests indul-
gence

Thomas Frith of 20th High
Holborn, Ironmonger requests in-
dulgence until the first week in
January next, for the payment of
his overdue Instalment of £10.

assented to

The Committee assented to the
request. —

A

2nd Dec^r 1830

Letter of Resignation of Nathaniel Hibbert as one of the Bank's Counsel on the Northern Circuit

A Letter being read from Mr. Nathaniel Hibbert resigning his appointment as one of the Bank's Counsel on the Northern Circuit
Resolved,

That Mr. Hibbert's Resignation be accepted, but as there are still two Counsel for the Bank on the Northern Circuit, the Committee do not think it necessary to appoint another.

16th Dec^r 1830Thursday 16th Dec^r 1830

Present,

Mr. Pattison
Mr. Wilson.

The Proceedings of the last Committee were read.

Mr. Lawrence's List was laid before the Committee and considered. — viz:

Charles Stuart's request to assign his effects in trust

Charles Stuart of Tower Street Broker, Acceptor of 3 Bills amounting to £2100. requests the Bank will agree to an Assignment of

16th Dec^r 1830.

54

To W^m Lawrence &
Thos^d Banning

of his effects in trust to William Lawrence of the Bank of England and Thomas Banning of Tower Street, Wine Merchant, the Bank being in fact his only creditor.

assented to

The same was assented to.

W^m Williamson

William Williamson, of Philpot Lane, regrets his inability to pay his overdue instalments, through disappointment in not receiving remittances by the Jamaica Packet. He throws himself upon the liberality of the Bank for a little further indulgence

begs a little further indulgence

Resolved

A Month to be given him and to be told it is the last

That a Months Indulgence be given to W^m Williamson: and that W^m Lawrence be directed to write to him stating that this is the last indulgence the Bank will give him.

Charles Perkins, James Graves, and C. W. Hick, Trustees of Gordon, Murphy & Co. request the Bank will receive three Spanish
offer

16 Dec^r. 1830

For Spanish
Bonds - for $3\frac{1}{6}$
in the £ - on the
Debt & request a
small Balance
to be returned.

acceded to

Inscription Bonds amounting to
£1200. at the rate of £52..10. 10th Cent.
which is £13..4. 9. more than a
Dividend of $3\frac{1}{6}$ in the £. - on the
Bank's Debt, and which Sum they
request may be returned to them.

The same was acceded to.

James Beck

James Beck of Birmingham
Corn. Merchant Discounter of a
Bill for £654. at the Branch
Bank at that place. &

and

Edw^d. Linnell

Edward Linnell of Deptford
Miller Acceptor of the same,
have been applied to for payment
without effect.

Resolved

to be arrested
after Mr. Lawrence
has made enquiry
respecting Linnell

That Mr. Freshfield
be directed to proceed by arresting
Beck and Linnell, - ~~after Mr. Lawrence~~
after Mr. Lawrence has first made
personal enquiries respecting
Linnell at Deptford.

23^d Dec^r
1830

Thursday 23^d Dec^r 1830.

56

Present,

Mr. Pattison

Mr. Ald^r Thompson

Mr. Wilson.

The Proceedings of the last
Committee were read.

Mr. Lawrence's List was
laid before the Committee and
considered. viz:

Colonel Murphy of the late
Colonel Murphy firm of Gordon, Murphy & Co. requests
the Bank will direct the pay-
ment of £167.11^s to be made to him
in accordance with an Agreement
entered into by the Bank and part
of his Creditors, dated 9th Dec^r 1829.

Resolved,
That the Application be
reconsidered this day fortnight.

on James Langley's

request
James Langley of 24 Aldgate,
Grocer, requests the reconsideration
of his Application of the 2^d instant.

Resolved

23^d Decr. 1830

request

The Minute of
2nd Instant was
confirmed.

Resolved,

That the Minute made
in this case on the 2nd Instant be
confirmed. —

Edw.^d Linnell

reported by
Mr. Lawrence
to be totally
unable to pay

Edward Linnell of Deptford
Baker, Acceptor of a Bill for
£654. discounted at the Birmingham
Branch Bank, states his total
inability to discharge it, and
throws himself upon the merciful
consideration of the Bank. Mr.
Lawrence begs to state that he
has examined Linnell's Books
and believes him to be not
worth any thing.

Sam. Beck
the Discounter
of the above

James Beck of Birming-
ham, Corn Merchant, Discounter
of the above Bill.

Resolved,

Mr. Nicholls
to be informed
by Mr. Lawrence
of the result of
his Enquiries
respecting Linnell

Vo. Vo. —

That Mr. Lawrence be
directed to send the result of his
Enquiries respecting Linnell, to
Mr. Nicholls and to notify to
him the Committee's Surprise
that such a Bill should have
been discounted: also, request
the

23^d Dec. 1830. the Particulars of Beck's Account.
to request the
Particulars of and at the same time to state to Mr.
Beck's Account Nicholls what he knows respecting
& further inform
Mr. Nicholls Beck's Affairs

The carrying into effect, the
The Resolution of the last Committee,
of last Committee
on this case, in this case, was deferred for a
deferred for a
fortnight. —

Depositions were read
Depositions
read against Thomas Liddy for uttering
The Liddy four forged £5. notes in Lancashire

Ordered,
to be prose-
-cuted. That the said Thomas
Liddy be prosecuted. —

In reference to the Minute
of this Committee of the 16th Dec. 1830.

Resolved,
A Balance of £13.4.9. recom-
mended to be
paid to the Trustees
of Gordon, Murphy & Co.
That it be recommended to
the Governor to order the Sum of
£13.4.9. to be paid to Willm Lawrence,
to be handed over to the Trustees of
Gordon, Murphy & Co. the Securities
lodged for their last payment of $3\frac{1}{6}$
in the £. — being that sum in excess.

59
6 Jan^y 1831

Thursday 6th January 1831

Present

Mr. Pattison
Mr. Norman
Mr. Ald^r Thompson
Mr. Wilson.

The Proceedings of the
last Committee were read.

Mr. Lawrence's List
was laid before the Committee
and Considered. viz:

S^r Beck's

James Beck, of Birmingham
Corn Merchant, Discounter of a Bill
for £654, discounted at the Branch
Bank at that Place.

Mess^{rs} Watson and
Broughton, Solicitors, Falcon Square,
state that a Docket has been struck
against Beck, but that it is not
intended to be persisted in pro-
vided all the Creditors consent
to accept a Composition of 5/- in
the £. — namely 3/- in the £. —
within 31 days from the date hereof,
and the remaining 2/- in the £. — by
Beck's Promissory Note at 2 Months,
secured by Mr. Hewlett of Birmingham.

offer'd Composi-
tion assented to
by all the Creditors
sign the Deed

The Committee agreed thereto, on
condition that all the Creditors sign
the Deed of Composition.

Mr.

A Joint Note

accepted on
account of St.
Watkinson's
Debt &c.

Mr. Nicholls Agent at the
Birmingham Branch Bank states
that he has received from Mr. Watkinson
a joint note of hand of himself and
Mr. Benjamin Faulkner, at 6 months
for £179.17.2. being the amount of his
debt with Interest and expences to
the 27 Ult^o.

The same was assented to.

Benjⁿ. Smith Jun^r
a Bankrupt

a debt to be
proved against
his Estate for
the benefit of
Wm^m. Wills.

Mr. Nicholls also begs to
report that Benjamin Smith Jun.
Discounter of a Bill for £450. has
become Bankrupt and requests on
the part of the Acceptor Mr. Wm^m.
Wills of Birmingham, that the Bank
will cause the Bill to be proved
against the Estate of Benjamin
Smith Jun. for his benefit.

This request was also assented to.

A Request of
M. J. Wellard
that his Certifi-
cate be signed

Matthew Segon Wellard, of
the late firm of Cock & Wellard of
Shadwell, Sugar refiners, Bankrupts,
against whose Estate the Bank
proved £523.18.2. request the Signature
of the Bank to his Certificate.

rejected no Div^d
having been paid

The application was rejected,
no Dividend having been paid.

William

6th Jan^y 1831

William Maltby, of Mile End,
 Wm Maltby's requests the Bank will be pleased
 proposition as to forego their claim on Lodo and
 connected with Collingwood's Estate, altogether or to
 the Bank's claim on Lodo & Collingwood grant him such relief as the very
 peculiar circumstances of his case
 will warrant, and also agree with
 his other Creditors to supersede the
 Commission issued against Lodo
 and Collingwood. —

$\frac{2}{6}$ in the L. - to
 be taken

The Committee agreed to
 take $\frac{2}{6}$ in the L. as proposed.

Col^l Murphy's late Firm of Gordon, Murphy & Co.
 Application requests the reconsideration of his
 reconsidered application of the 23rd Ult^o.

The new claims upon the
 Agreement referred to, as follows.

his claim par^{ti}cularised. viz.
 $\frac{9}{16}$ in the L. on £2143 as a Creditor £1017. 0. 0
 £500. a Year allowance for 7 years } 3500. 0. 0
 from 23rd Aug. 1823, to 23rd Aug. 1830 — }
£4517. 0. 0

The Claims on
 Gordon, Murphy
 & Co's Estate and
 the

Bank's Debt.

The whole claim on the
 Estate of Gordon, Murphy & Co. amounts
 to £95.000. therefore the proportion of
 the above £4517. which the Bank is
 called upon to pay is £167. 11. - being
 nearly $11\frac{1}{2}$ in the L. - on £3521. being
 the balance of the Bank's original
 debt of £22.484. 12. 4. —

It is

Minute of the
Court of 28 Jan^y
1830. referred to

Col^l Murphy's
Application
agreed to

It appearing that the foregoing
Application is in accordance with
the Minute of the Court of Directors
of the 28th January 1830,

The Committee agreed thereto, and
Resolved,

and
£67.11. recom-
mended to be
paid him

That it be recommended to
the Governor to order the Sum of
One hundred and sixty seven pounds
eleven Shillings to be paid to
William Lawrence to be handed
over to John Murphy of the
late firm of Gordon, Murphy & Co.,
being the Amount of the Bank's
Proportion of the allowance to
him, by virtue of an Agreement
dated the 9th Sept^r 1829. —

Disbursements
Joshua Freeman
recommended
to be paid.

An Account of the
Disbursements of Joshua Freeman
for the Months of November and
December in making Enquiries
relating to the charge of Forgery
against Benjamin Coles, and in
tracing Notes connected therewith,
(£5.5.5.) was recommended to
the Governor for payment.

63' 13 Jan^y 1831

Thursday 13th Jan^y 1831.

Present,

Mr. Pattison

Mr. Norman

Mr. Aldⁿ Thompson

Mr. Wilson.

The Proceedings of
the last Committee were read.

Mr. Lawrence's List
was laid before the Committee
and considered. viz:

George Luck's
request for time
George Luck, of Rotherhithe
Acceptor of a Bill for £588. 18. 8
having paid £347. on account,
requests the Bank will grant
him indulgence for a short time,
for the payment of the Balance
amounting to £241. 18. 8.

granted con-
ditionally.
Resolved, That the time be given
as required, on Mr. Luck's placing
some Security in the Hands of
the Bank and stating a time
for the payment of the Balance

The following Report from
Mr. Freshfield was laid before the
Committee by Mr. Lawrence. viz:

That pursuant to the order of the Law Committee application was made to

Mr. Freshfield's report on the case of James Langley.

James Langley — for payment of an Instalment of his Composition — a negotiation by Mr. Langley and Mr. Hill the Solicitor for his Trustees, with Mr. Lawrence followed — but no arrangement being concluded Mr. Hill was ultimately required to realize the Securities in the hands of the Trustees.

By his Letter of the 8th January he requested a relaxation of this requisition and time to pay the Instalment.

By Mess^{rs}. Freshfield's answer of the 11th Inst^l his request was refused.

And on the following Day a Letter was received from Mr. Langley himself stating that a sale of his effects would subject him to great loss, and requesting further Indulgence.

Indulgence to be granted him conditionally.

The Committee agreed to grant the Indulgence if security be given. — otherwise to continue the proceedings. —

65th Jan^y 1831

Depositions
read ag^t Mr^m
Sidebotham.

his Character to
be enquired into

Depositions were read against
Abraham Sidebotham for uttering
two forged £5. Notes in Lancashire

Resolved

That Mr. Freshfield be
directed to make enquires respecting
the Character of the said Abraham
Sidebotham.

Depositions read
ag^t W^m Jarvis

and
Geo: Houghton

Depositions were read
against William Jarvis for uttering
a forged £5. Note in Cambridgeshire
and against George Houghton as
an accessory before the fact.

neither Jarvis
nor Houghton
to be prosecuted.

Resolved

That the said Jarvis
and Houghton be not prosecuted.

Mr. Freshfield's
report respecting
the uttering of
forged Notes in
Lancashire as
connected with
Mr. Watkins's
statement of
the 9th Sept^r
1830 - with
Depositions
against Calvert
and others.

Mr. Freshfield reported
that subsequent to the corres-
pondence with Mr. Watkins of
Bolton in Lancashire, reported
to the Committee on the 9th Sept^r
last, he received communications
that the individual employed under
the sanction of the Magistrates had
made purchases of two forged £5.
Bank Notes from a person named
Calvert, and had been introduced to

a

a. Person named Collyer who was represented to be a Dealer in forged Notes, and two Persons named Wilson and Dade who were represented to be actual Forgers of Notes — That after some time it appeared the Parties were engaged principally in forging Bills of Exchange and Mr. Freshfield thereupon referred Mr. Watkins to the Bankers' Committee. —

That on the 23^d December the Parties were all taken into custody. Wilson and Dade were found in a House occupied by the latter, and in the room was found a Pocket Book belonging to Wilson, containing two forged Acceptances of Bankers — Wilson and Dade were searched and taken into custody and conveyed to the Lockup House and the same evening a Parcel was found about 130 Yards from Dade's House along the Path the Parties were taken containing 19 forged £10. Bank Notes and two forged £5. Bank Notes — and several forged Bankers Acceptances in different states of forwardness. — It appears clearly, that Dade was the Person who signed the Notes, and had reasonable care been used by the Constables the Notes would have been found

67th 13th Jan^y 1831 found upon him or in his House.
As it is, it is doubtful whether any charge can be brought home to him in respect of the Bank Notes. The only charge in respect of Bank Notes is against Calvert for selling two forged Bank Notes but as the person employed to purchase them is at present unconfirmed, the Bank cannot be recommended on the evidence as it now stands to prosecute him. (Calvert.)

Wilson proposes to make disclosures as to the Persons engaged in the forgery of the Plates and the making of the Paper which may be highly important to the Bank, but these discoveries more immediately concern the Committee of Bankers - having principally reference to the frauds committed on Bankers and particularly to forgeries on the Worsworth Bank for which several Persons were apprehended at Doncaster and are now under commitment for Trial. - As these Prosecutions must fall on the Bankers' Committee an expectation has been expressed by them that the Bank would contribute to the Expence. Mr. Freshfield has

has always hitherto stated that between two such Bodies as the Committee of Bankers and the Bank of England, such a Question could not arise. — Each should undertake such Prosecution, as fairly belonged to it, and would of course be glad if in so doing a collateral benefit was derived to the other, as has been the practice between the Bank and the Mint. The Bank having also prosecuted largely, persons who had forged on Bankers without ever seeking for contribution from those Bankers — As this Expectation is now stated as the ground on which the Committee of Bankers act in relation to these Prosecutions, Mr. Freshfield has thought it right to bring it thus under the Notice of the Committee for Law Suits.

Mr. Freshfield's
Report approved.

The above Report having been read by Mr. Freshfield, the Committee approved thereof.

Thursday

69th Jan^y 1831
20. Jan^y 1831

Thursday 20th January 1831

Present

Mr. Pattison

Mr. Aldⁿ Thompson

The Committee having
Report of Mr. (read a Report from Mr. Freshfield
Freshfield on
the Character of respecting the character of
Ab^m Sidebotham Abraham Sidebotham, against
whom Depositions were read at
the last meeting for uttering two
forged £5. Notes in Lancashire

Ordered,

Ab^m Sidebotham
to be prosecuted

That the said Abraham
Sidebotham, be prosecuted.

4

27th Jan^y 1831

Thursday 27th January 1831

Present,

1. Mr. Pattison

3. Mr. Aldⁿ Thompson

2. Mr. Norman

4. Mr. Wilson.

The Proceedings of
the last Committee were read.

W^m

27th Jan^y 1831

70

Mr. Lawrence's List was laid
before the Committee and considered.
viz:

Will^m Williamson's
request for fur-
ther Indulgence

William Williamson of Philpot Lane, having paid £50. on account of his overdue Instalment, regrets his inability to pay a larger Sum, in consequence of the non arrival of the Jamaica Packet; but promises to pay £100. more on the 26th of next month, and a like sum monthly, until the whole remaining debt of £284. 5. - be paid in full.

granted

The Committee agreed thereto.

Geo. Luck

George Luck of Rotherhithe, to whom the Committee of the 13th Instant granted indulgence, on condition that some Security be lodged in the Hands of the Bank, - now states that he is in hopes of obtaining possession of a Security at present lodged with Mr. Wood the Discounters, which, when received, shall be handed to the Bank. and he requests further indulgence.

allowed a
fortnight for
the deposit of
Security.

The Committee agreed that a
fortnight be given for the deposit of
Security. The

71th Jan^y 1831

The following Report from
Mr. Freshfield was laid before
the Committee by Mr. Lawrence.
viz.

Mr. Freshfield's
Report on the
Case of James
Langley

That pursuant to the order
of the Law Committee of the 13th Jan^y,
Mr. Freshfield had written to
James Langley — stating that
further Indulgence would be
granted on Security being given,
but that otherwise proceedings
would be enforced.

A Memorial signed
by the Trustees of his Assign-
ment and other principal
Creditors has been received stating
their willingness to allow
3 or 4 Months and their belief
that Mr. Langley will be
able to meet the Bills at
those periods

His Memorial

The memorial accompanies
this Report.

assented to
conditionally

The Committee assented
thereto, if all the Creditors agree
to the same.

3^d Feb^r 1831

Thursday 3^d February 1831

72

Present,

M^r. Pattison

M^r. Norman

M^r. H^dⁿ. Thompson

M^r. Wilson.

The Proceedings of
the Last Committee were read.

M^r. Lawrence's List
was laid before the Committee and
considered. viz:

John Jameson's
request indul-
gence,

John Jameson, of Muscovy
Court, requests the Bank will grant
him indulgence until the first
week in March for the payment
of his overdue Instalment amount,
to £40.3. —

granted

The Committee assented to the
request. —

George Reid
& Co.

George Reid & Co. of 37 Fellinging
Lane, Merchants, Discounters of
two Bills amounting to £6500. —

request the
Bank will
agree to

request the Bank will accept with
their other ^{two} Creditors, Sir James Esdaile
& Co. and Mess^{rs}. Sanderson & Co. of an
Assign-

3 February
1831

an Assignment
of the late Lord
Rivers' Estates
as security for
their Debt.

Assignment of the late Lord
Rivers' two Estates (the Shrewsbury
and Eaton in Jamaica) the Surplus
to be applied in liquidation of their
debt after paying the necessary
supplies and Island Contingencies.

consideration
postponed.

The Consideration of this
Case was postponed for a Week.

10th Feb 1831

Thursday 10th February 1831.

Present,

Mr. Pattison
Mr. Norman
Mr. Aldⁿ Thompson
Mr. Wilson

The Proceedings of
the last Committee were read.

Mr. Lawrence's List
was laid before the Committee
and Considered. viz:

George Reid
Ld's case again
postponed.

George Reid Esq. of Mincing
Lane, Merchants, discounters of
two Bills amounting to £6500. post-
poned last week.

This Case was again postponed for
another week.

Thomas

10th Feb^y 1831

Thos. Frith's
proposal

74
Thomas Frith of 204 High Street
Holborn, Ironmonger, requests the
Bank will receive his draft upon
Nettelfold and Reid of Francis Street,
Tottenham Court Road for £29⁶—,
as Collateral Security towards the
payment of his Balance amounting
to £90.— and promises to send another
in a short time.

agreed to

The same was agreed to.

Joseph Dubu-
-yson

Joseph Dubuison, of
Lincolne Court, Patent Rosin
Manufacturer, Acceptor of a Bill
for £100. discounted at the Birming-
ham Branch Bank, has been
applied to for payment without
effect.

to be applied
to by Mr.
Freshfield

Ordered, That Mr. Freshfield
be directed to apply for payment
of the same.

16 February 1831.

Wednesday 16th Feb^y 1831

Present,

Mr. Pattison

Mr. Norman

Mr. Aldⁿ Thompson

Mr. Wilson.

The proceedings of
the last Committee were read.

The Committee proceeded
in the examination of the Accounts
of the overdue Discounted Bills and
Notes unpaid, and having com-
pleted the same determined upon
the following Report to the Court
thereon. viz:

The Committee for Law Suits
Report to the Court of Directors.

Report to the
Court on the
overdue discounted
Bills and Notes
unpaid.

That having investigated the
Accounts of the Overdue discounted Bills
and Notes unpaid, the Committee beg
to submit to the Court the following
particulars, viz:

That the Balance of the
Outstanding Debt on the 31st January
last was £26,902.18. —

That

16 Feb^y 1831

76

That the sum of £3281. 7. has been received on the accounts of the Bankrupts or Insolvents, the Balances of which had from time to time been carried to the debit of the account of Profit and Loss: which sum has been placed to the credit of that account in the General Ledger.

The Balance on the 31st July last of the accounts which accumulated in the half year ending the 31st July 1828 was £47. 18. 6. the whole of which has been received.

The Balance on the 31st July last of the accounts which accumulated in the half year ending the 31st Jan^y. 1829 was £249. 15. 5
On which has been received, 20. 13. 4
up to 31st January last.

Balance remaining £229. 2. 1

The whole of which is recommended to be carried to the debit of the account of Profit and Loss.

The Balance on the 31st July last of the accounts which accumulated
in

77
16 Feb^r 1831

Report conti-
nued

in the half year ending the 31st
July 1829, was £2,478. 17. 4
On which has been received
up to 31st January last. } 1,295. 9. 7
Balance remaining. £1,183. 7. 9

The Balance on the 31st July
last of the Accounts which accumulated
in the half year ending the 31st Jan^y
1830 was £20,465. 9. 2
On which has been received } 6,438. 19. 1
up to 31st January last. }
Balance remaining. £14,026. 10. 1

1/3 of which is recommended
to be carried to the debit of
the Account of Profit & Loss, being } 4,675. 10. -
leaving the balance. £9,351. . 1

The Balance on the 31st July
last of the accounts which accumulated
in the half year ending at that date
was £8,048. 1. 6
On which has been received } 1,169. 10. 2
up to 31st January last. }
Balance remaining. 6,878. 11. 4

1/3 of which is recommended
to be carried to the debit of
the Account of Profit and
Loss, being } 2,292. 17. 1
leaving the Balance. £4,585. 14. 3

From

16 Feb^y 1831

78

There are five New Accounts
of Insolvents since the 31st July last
whose debts amount to. . . £8951. 7. 4
on which has been received }
up to 31st January last. . . } 4366. " 7
leaving the balance. . . £4585. 6. 9

From which the Committee do
not at present recommend any part
to be taken to the debit of the account
of Profit and Loss, the said accounts
having so recently accumulated.

The Committee have also
to Report to the Court that the
Balance of the Outstanding Debt at
the Branches on the 31st Jan^y last
was. £6342. 2. 10.

The Balance on the 31st July
last of the Accounts at the Birmingham
Branch was. £689. 12. 10
on which has been received }
up to 31 January last. . . } 160. 3. 6
Balance remaining. . . £529. 9. 4

From which the Committee
recommend that the Balances
of 3 half years ending 31 July 1829
be carried to the debit of the
Account of Profit & Loss, being } 341. 3. 4
leaving the Balance. . . £188. 6. "

Then

79
16 Feb^y 1831.

Report con-
tinued

There are three New
Accounts at the Birmingham Branch
amounting to £1346. 19. -
On which has been received } 207. 4. 6
up to 31st January last. }
Balance remaining. £1139. 14. 6

The Balance on the 31st July
last of the account at the Hull Branch
was. £103. 13. 1

and nothing having since
been received thereon, the
whole is recommended to be
carried to the debit of the
Account of Profit & Loss.

The Balance on the 31st July
last of the accounts at the Bristol
Branch was. £2222. 2. 11
On which has been received } 595. 14. 11
up to 31 January last. }
Balance remaining. £1626. 8. -

The Balance on the 31st July
last of the account at the Swansea
Branch was. £8376. 6. 10
On which has been received } 5889. 11. 7
up to 31st January last. }
Balance remaining. £2486. 15. 3

16 Feb^y 1831

80

The Balance on the 31st July
last of the Accounts at the Newcastle
Branch was £3741. --
On which has been received } 3324. 17. 4
up to 31 January last. . . }
Balance remaining . . . £416. 2. 8

The Balance on the 31st July
last of the Accounts at the Liverpool
Branch was £40. --

On which nothing has since
been received, the Committee
therefore recommend the said
Balance to be carried to the
Debit of the Account of Profit
and Loss.

Report con-
-cluded.

(signed) Jas. Pattison Jun^r
Bank of England Chairman.
16 February 1831.

Mem: The above Report was presented
to the Court of Directors on the
17th February 1831 and approved.

7

81
17th Feb^r 1831

Thursday 17th February 1831

Present,

M^r. Pattison
M^r. Aldⁿ. Thompson
M^r. Wilson.

The Proceedings of the
last Committee were read.

M^r. Lawrence's List
was laid before the Committee and
considered. viz:

George Reid
& Co's case
again postponed

George Reid & Co. of Mincing
Lane, Merchants.

This case was again postponed.

Geo. Luck's
proposed un-
dertaking of his
Father

George Luck of Rotherhithe,
to whom the Committee of the
13th Ult^o granted indulgence on
condition that some security be
lodged in the hands of the Bank,
has now enclosed a Letter from
his Father M^r. T. W. Luck un-
dertaking to be answerable for the
Balance due to the Bank.

accorded to,
being legally
worded.

The Committee acceded to the
Proposal, care being had, that the un-
dertaking be legally worded.

M^r.

17th Feb^y 1831

82

Mr. Freshfield's
Report of Depo-
sitions ag^t
Sundry Persons
respecting the
forgery &c. of
Bank Notes in
Lancashire and
Yorkshire

Mr. Freshfield Jun: having
attended, and read a Report of Depositions,
taken against John Hansfield —
Kirkwood — Dade — Calvert and
Collyer, respecting the forgery and
of several £10. and £5. Bank
Notes in Lancashire and Yorkshire

The Committee directed Mr.
Freshfield to submit his Report
to Mr. Courtenay, the Bank's leading
Counsel on the Northern Circuit,
for his opinion thereon.

24th Feb^y
1831

Thursday 24th February 1831

Present,

Mr. Pattison
Mr. Norman
Mr. Wilson.

The Proceedings of the
last Committee were read.

Mr. Lawrence's List
was laid before the Committee and
considered. viz:

W^m Butterworth
& Sons

William Butterworth & Sons
of 83 Wood Street, Flannel Manufacturers,
Drawers

24th Feb^r 1831request for in-
dulgence

agreed to

Drawers of a Collateral Bill for
£462. accepted by D. & J. Duthoit of
Wood Street, overdue; upon which
£242 "11." - has been received, request
6 Months indulgence for the Balance;
the Bank still retaining the same
Security.

The same was agreed to

Joseph Dubuifson

Joseph Dubuifson of
Leimhouse Cut, Patent Rosin
Manufacturer, Acceptor of a Bill
for £100. Discounted at the Bir-
mingham Branch Bank, for
Thomas Izon, states that every
thing he possessed has been
spent in his Manufactory;
to give security but that he expects at the
or to be proceeded beginning of next month to pay
against a small Dividend, and to continue
to do so monthly.

Resolved,

That unless security be
given, Mr. Freshfield be directed
to proceed.

Geo. Hazeldine

George Hazeldine of Sutton
Street, Clerkenwell Portable Gas
Manufacturer, Acceptor of a Bill for
£95. Discounted at the Birmingham
Branch Bank for Thomas Izon,
has

requests his
Balance may
remain on
Security.

Mr. Lawrence to
enquire what
Security

84

has paid £50. on Account and requests
the Bank will allow the Balance
to remain upon Collateral Security
until Izon's Estate makes a Dividend.

Mr. Lawrence was directed
to enquire what Security is pro-
posed. -

Geo. Reid
Esq's George Reid and Company of
Mincing Lane Merchants, - as post-
poned from the 3^d and 17th Instant.

Resolved,

proposition
not acceded
to.

That their proposition
cannot be acceded to as Mess^{rs}
Esdailes and Sandersons are placed
in a better situation, and should
the Bank accede to the proposal
without power to sell the Property,
the Debt could never be paid off from
the mere sale of the annual produce
of the Estates.

Sam^l Lancaster's
Title Deeds to
be given up, upon
his payment of
£1000.

Samuell Lancaster of
Mark Lane Wine Merchant requests
the Bank will give him up the Title Deeds
of his Small Freehold in Cumberland
held by them as collateral Security, upon
the payment of £1000. -

The same was complied with. The

85
24th Feb. 1831

Further consideration of the charges of Forgery as th Stansfield & Co.

Mr. Courtenay's opinion read.

The Committee having further considered the Solicitors' Report on the Cases of the several Persons (viz: — Stansfield — Kirkwood — Dade — Calvert & Collyer.) apprehended in Lancashire and Yorkshire on charges of Forgery; and against whom Depositions have been taken respecting the Forgery & Sale &c. of several £10. & £5. Bank Notes; and the Committee having also read Mr. Courtenay's Opinion thereon.

Resolved

That Mr. Freshfield be authorized jointly with Mr. Courtenay and Mr. Soy to institute Proceedings on the part of the Bank of England, if during the Trial of the above Parties, about to be prosecuted at Lancaster by the Committee of Bankers, any fresh Evidence should transpire: there not appearing upon the present state of the Evidence sufficient proof against the Prisoners.

3^d Mar: 1831

86

Thursday 3^d March 1831.

Present,

M^r. Pattison
M^r. Norman
M^r. Wilson.

The Proceedings of the
last Committee were read.

M^r. Lawrence's List
was laid before the Committee
and considered. viz:

Geo: Hazeldine's
proposed Security. George Hazeldine of Sutton
Street, Clerkenwell, Portable Gas
Manufacturer begs to propose M^r.
James Whitbourn of N^o. 8 Goswell
Street, Coach-maker, as collateral
Security for the payment of the
Balance of his debt amounting to
£45. —

Agreed to

The same was agreed to

Charles Lukin
to have a Letter
of Licence

Ch. B. Receiver of 3 Bills
amounting to £3789. 1. 3.
discounted with Ward,
Singer & Co.

for 3 Months

Charles Lukin of Sutton. Trias.
Merchant, requests, by M^r. Maynard
his Solicitor, that the Bank will
consent with his other Creditors, to
grant him a Letter of Licence for
three months.

The Proposal of a Letter of Licence was agreed to.

Ward

27

3rd Mar. 1831

Ward, Ainger & Co.

Discounted
13 Bills amounting
to £579.14.3 -
accepted by Charles
Lutkin.

to have in-
dulgence as
proposed.

Application
from Mess^{rs}
Gates, & Co.

respecting the
expenses of the
Prosecutions
at Lancaster &c.

The Bank's So-
licitors correspon-
dence thereon
read.

Mr. Freshfield's
Letter to Mr. Glyn
-confirmed

Ward, Ainger & Co. of Upper
Ground Street, Founders, request,
by Mr. Maynard their Solicitor,
That the Bank will grant them
some short indulgence, for the
purpose of seeing how Mr. Lutkin's
affairs will turn out.

The Committee assented
to the Arrangement as proposed
in Mr. Maynard's Letter.

The Committee read an
Application from Mess^{rs} Gates,
Stephenson and Garnett, on
behalf of the Bankers' Committee,
to know whether the Bank have
come to any and what Resolution
with reference to the expenses
attendant on the Apprehension,
Commitment and approaching Trials
of the Prisoners in custody at
Lancaster, Derby and York; and
a correspondence with the Bank's
Solicitors on this Subject being
also read, it was

Resolved

That Mr. Freshfield's
Letter to Mr. Glyn dated 18th Feb^r
be confirmed: and that Mr. Gates
be

Mr. Gates to be
informed what
proportion of the
Expenses can be
paid by the Bank

be acquainted, that as the Bank
don't prosecute, they can only pay
a proportion of the expenses of the
preliminary enquiries before the
Magistrates.

Mr. Freshfield
Sunth Letter as
to the course he
intended to pur-
sue at the Lan-
caster Trials

A Letter dat: 24 Feb. was
read from Mr. Freshfield Sun:
stating the course he intended
to pursue under the discretionary
Power given him by the Committee
at the last meeting in regard to
the Prosecutions at Lancaster.

approved

The Committee approved
thereof. —

4

10th March
1831

Thursday 10th March 1831

Present,

Mr. Pattison

Mr. Norman

Mr. Aldⁿ Thompson

Mr. Wilson

The Proceedings of the last
Committee were read.

Mr.

89
10th March
1831

Mr. Lawrence's List was laid
before the Committee and considered.

viz:

Woodbridge, Dyer
and Son offer
5% in the Pound

Woodbridge, Dyer & Son of
Mincing Lane, Brokers, Acceptors
of 6 Bills amounting to £12.600.
discounted with George Reid & Co.
and Plummer and Wilson, request
by Mr. Dodd their Solicitor, that
the Bank will agree with their
other Creditors to accept 5% in the
£. — and consent to an Assignment
to Mess^{rs}. Thomson Hankey & Co. as
Trustees for the holders of the
Bills drawn by Plummer & Wilson,
of the Estate of a Mr. Daniell in
Jervis, held by Woodbridge, Dyer & Son,
as security for £13.225. — and also
of Lord Rivers's two Estates, (the
Shrewsbury and Eaton in Jamaica)
for the Bills with Mess^{rs}. G. Reid
and Co's Name. —

I request the Bank
to consent to an
Assignment in
Trust of certain
Property

Resolved,

That previous to assenting
to the Proposal the Committee
require, to be informed of the Terms
on which Mess^{rs}. Thomson Hankey
& Co. are to manage the Estates,
and that the Bank be allowed to
name a Trustee. —

The Committee
require certain
Information.
also that the
Bank Name
a Trustee.

Joseph

10th March
1831

Joseph Dubuifson

Joseph Dubuifson of Limehouse
Cut, Rosin Manufacturer, has not
given Security as required by the Bank.

to be written
to by Mr. Lawrence

Mr. Lawrence was directed to
write and if possible to see him.

Jonathan Turner

to have 6 months
indulgence

Jonathan Turner of 63 Wardour
Street Soho, Timber Merchant,

Discounter of a Bill for £722 "4" 4.
overdue, requests the Bank will
grant him 6 months indulgence
for the payment of this Bill, and
two others not yet arrived at ma-
turity, accepted by William Stevenson
of Princes Street Soho, upon his
depositing Security.

on giving ap-
proved Security

The same was assented to
on the Security being approved
of. —

Ch^s Christmas
Disbursements
recommended
to be paid.

Charles Christmas's Dis-
bursements for the Months of December
January and February last (£7. 8. 6)
in making enquiries respecting altered
Notes, and for four marked Calendars
of the Old Bailey Sessions from Sept^r
1830 to Jan^r 1831, inclusive, were recom-
mended to the Governor for payment.

viz. Disbursements — £3. 4. 6
Calendars — £4. 4. 6

£7. 8. 6

91th
17th March
1831

Thursday 17th March 1831

Present,

Mr. Pattison

Mr. Norman

Mr. Wilson.

The Proceedings of
the last Committee were read.

Letter from
Mr. Freshfield 14th March was read, stating
that as Kirkwood, the person
who it was supposed might
escape on a Technical ground,
had with others been convicted
of forging the Bill of Exchange
on Mastermans, every difficulty
respecting the
convictions at
Lancaster is removed in the case as respects
the Bank of England.

Woodbridge
Dyer & Son

In reply to the Minute
of the last meeting in the case
of Woodbridge, Dyer & Son of Mincing
Lane, Brokers - Mr. Dodd of Billiter
Street, Solicitor, states on their behalf
that Mess^{rs}. Thomson, Hankey & Co.
of Mincing Lane, are to have the
Con-

17th March

1831

92

respecting the
Management
of the Estates
by the Trustees

no objection
to the Bank's
nominating a
Trustee.

The Case
postponed and

Mr. Lawrence
to obtain fur-
ther Information

Consignments, - they providing the necessary Supplies for the Estate; they are also to make dividends as often as they shall be in possession of sufficient Funds to pay $2\frac{1}{2}\%$ in the L. - or oftener if directed by one third in number and value of the Creditors. The Creditors are ^{not} to be responsible in respect of any Costs or Expenses that may be incurred. That there can be no objection to the Bank nominating a Trustee, as well for this property as for Lord Rivers's. The Trustee, nominated by the other Creditors for this latter, is Thomas Scott Esq. of the firm of Esdaile & Co. Bankers. —

The Committee postponed the consideration of this Case until this Day Week and in the mean time Mr. Lawrence was directed to apply to Mr. Dodd for further information as to the management. The Directors considering that an Estate not requiring any advances should be managed on different Terms to what West India Estates generally are.

William

95th
24th March
1831

Thursday 24th March 1831

Present,

M^r. Pattison.

M^r. Norman

Mr. Wilson.

The Proceedings of
the last Comm^{tee} were read.

M^r. Lawrence's List
was laid before the Committee
and considered. viz:

Alfred John Kempe

Alfred John Kempe of 3
Rodney's Buildings New Kent
Road, in reply to the minute
of the Committee of last week, desiring
to be informed of the nature of the
Security proposed, — States, that
he will give his Note of hand
for £200. with Interest, payable
to the Bank at 9 months, endorsed
by his Mother.

Resolved

to give a Cognovit
with proposed
Security. —

That a Cognovit must
be given with the Collateral Security
proposed. —

Saunders, Brothers
& Co.

Saunders, Brothers & Co. of
11 Leadenhall Street, Merchants,
Acceptors

proposed mode
of Payment
declined

Acceptors of 2 Bills amounting to
£1835..2..5. discounted at the Swansea
Branch Bank, upon which £1682..3/10
has been received, leaving a Balance
of £152..18..7. - request the Bank will
apply with their other Creditors
for Payment at the Mauritius, the
firm there not having sent assets
to pay the Instalments when due,
as at first agreed to.

The request was declined,
as the Balance will be paid
through another Channel. -

Jonathan Turner

Jonathan Turner of 63

offers Deeds
as collateral
Security

Wardour Street Timber Merchant,
has sent Deeds, which he requests
the Bank will hold as collateral
Security for the payment of 4
Bills amounting to £2127..3..7.
accepted by William Stevenson,
and grant him 6 Months indul-
gence, as requested on the 10th Instant

The same was agreed to on
his addressing a Letter to the Bank,
with the Deposit of the Deeds.

agreed to & to
address a Letter
with the Deeds

Woodbridge

97th
24th March
1831

Woodbridge, Dyer
& Son.

A Letter in ex-
planation of the
mode of Mana-
ging the Estates

Woodbridge, Dyer & Son, of
Mincing Lane, Brokers, by M^r. Dodd
their Solicitor, in reply to the
Minute of the Committee of last
Week, have handed a Letter from
Mess^{rs}. Thomson Harker & Co. ex-
planatory of the course they adopt
in regard to Estates to which
they are consignees without
advance.

Resolved,

That, as this is an
Insolvent Estate, the Bank
The Committee require that the whole Commission
Opinion thereon charged should be $2\frac{1}{2}$ p^{er} Cent.
on Sales and $2\frac{1}{2}$ p^{er} Cent. on the
purchase of Supplies; the
Estates to have the benefit of
the Discounts, that there be no
charge for acceptance of Bills
or Insurances outward.

The Court per-
mit a Trustee
to be named
The Chairman having
reported, that the Court of Directors
had granted permission for a
Joint Trustee to be named for
the Estates given by Plummer
and Wilson and George Reid & Co.

as

24th March

98

1831 as Collateral Security to Messrs Woodbridge,
Dyer & Co.

Mr. Wm Lawrence
to be the Trustee
on the part of
the Bank. —

The Committee agreed that
Mr. Lawrence be the Trustee on the
part of the Bank.

6th April
1831

Wednesday 6th April 1831

Present,

Mr. Pattison

Mr. Norman

Mr. Wilson

The Proceedings of
the last Committee were read.

Report of Mr.
Freshfield on
the Application
for the Expenses
of the Prosecution
of Jarvis & Houghton
in the Isle of Ely

The Committee read a
Report of Mr. Freshfield on the
Application of the Magistrates
of the Isle of Ely for the payment
by the Bank, of the Expenses of the
Prosecution of Jarvis & Houghton,
who were tried on the 26th March:
Jarvis for uttering a forged £5. Bank
Note and Houghton as an accessory
before the fact. — The Magistrates
of