

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

6th April
1831

Mess^{rs} Thomson
Hanky & Co. will
manage Woodbridge
Dyer & Co's Estate
on the Terms
required.

The matter to
be referred to Mr.
Freshfield

Mess^{rs} Thomson Hanky & Co.
have agreed to manage Woodbridge,
Dyer & Sons, Nevis Estate, upon
the terms required by the Committee
of the 24th Ult.

The Committee directed that
the matter be referred to Mr.
Freshfield.

Mr. Lawrence having
reported, that the Deposit of Deeds
by Jonathan Turner, as required
at the last Committee, had been
effected.

Resolved

referred to Mr.
Freshfield.

That Mr. Freshfield
be directed to see the Bank
legally secured. —

Thomas Todd
& Co's request to
have certain Bills
lie over

Thomas Todd & Co. of
Fenchurch Street, Merchants,
Discounters of 2 Bills a-
mounting to £4000. request
the Bank will allow the Bills
to lie over until means can
be found to retire them

not acceded to un-
less collateral
Security be given.

Resolved

That this request cannot
be acceded to unless collateral
Security be given.

An

6th April
1831
Ch^r. Christmas's
Disbursements
for March

to be paid.

An Account of the Disbursements
of Charles Christmas, for the Month of
March last, in tracing a £100. Bank
Post Bill with a forged indorsement
(£1..4..3) was recommended to the
Governor for payment.

✓

7th April
1831

At a Court of Directors at the
Bank on Thursday the 7th April 1831

The following Gentlemen
were appointed to compose the
Committee for Law Suits &c. viz:

Mr. Pattison
Mr. Porcher
Mr. Morris
Mr. Grenfell.

✓

14th April
1831

Thursday 14th April 1831

Present

Mr. Pattison
Mr. Porcher
Mr. Morris

The Proceedings of the last
Committee were read.

Mr.

14th April
1831

John Jameson
to have indul-
gence.

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

John Jameson, of Muscovy
Court, requests the indulgence of the
Bank until the middle of next
month for the payment of his last
Instalment, amounting to £40.3.-

The same was agreed to

William Williamson
Proposition of Philpot Lane, having paid £50.
on account of his overdue Instal-
ment of £100, trusts to be enabled
to discharge the balance of his debt
amounting to £213.11.9. in the
course of next month.

agreed to

The Committee agreed thereto.

Thos. Todd & Co. of Fenchurch
Street, Merchants, request indul-
gence until the 1st May next, when
they hope to make such an arrange-
ment as will meet the appro-
bation of the Bank.
request complied with condition-
ally

The request was assented to,
it being understood that no preference
shall be given to any other Creditor: and
that the matter be brought before the
Committee on or before the 2nd May.
In

In compliance with the direction
of the Chairman Mr. Lawrence
Richard Buller & Co. of Louthbury.
Submitted the Balance Sheet of Messrs.
Balance Sheet
Produced.

A Letter was read from the
Governor to Messrs. Horeshield & Son,
together with their opinion thereon,
A Guarantee of on the Subject of a Guarantee for
Robert Barry £4000. given by Mr. Robert Barry
& Co. to Messrs. Richard Buller
& Co. in favor of Messrs. Power & Co. of
Cork, these two firms having stopped
payment, and the said Guarantee
offered as Security for the Bank's Debt
having been put into the Hands of
the Bank as Security for the pay-
ment of certain Bills of Exchange
amounting to £10030. held by the
Bank.

Letters were also read
from Mr. Buller's Solicitors, pro-
posing a Composition of $3\frac{1}{2}$ in
the L. — and applying for the
payment of £300. due to Mr. Buller
as a Bank Director, there being no
other fund for the payment of the
current expenses of the House and
Counting House &c. —

Resolved

20th April
1831
Depositions read
against James
Walkley

Depositions against James
Walkley for uttering a forged £5.
Note in Middlesex,

Resolved,

That the said James
not to be prosecuted Walkley be not prosecuted. —

14

21st April
1831

Thursday 21st April 1831

Present,

M^r. Pattison

M^r. Porcher

M^r. Morris.

The Proceedings of the
two last Committees were read

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

Tyler Spurdens

Tyler Spurdens of Princes
Street, Soho, Window Glass Cutter,
acceptor of a Bill for £419..18..—
overdue, and another for £432..7..—
not yet arrived at maturity,
discounted with R. L. Chance.

proposed

com

Mess^{rs} Wilkinson & Lawrence,
Solicitors of Bucklersbury, on his behalf,
state

21st April
1831
composition

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State, that he has been ruined by his transactions with the Discounter, but that his friends offer a composition of 5% in the £. — payable by 2^{equal} Instalments: viz: $\frac{2}{6}$ in the £. down, and $\frac{2}{6}$ in 6 months.

postponed consideration

The consideration of this case was postponed until it is ascertained what his other Creditors will do. —

Mr. Lawrence reports on the credit of

In compliance with the directions of the Committee, Mr. Lawrence begged to state, that

D. E. Marques

D. E. Marques of Cork, Drawer of 3 Bills amounting to £64.30. is still there, but that he is not worth a farthing, and that he now lives on what The Powers' the Indorsers of the Bills choose to give him. also

and John Walsh

That John Walsh of Cork, Acceptor of the above Bills, was a Clerk in Powers' Counting House at the time of their failure, ^{that he} has now no employment, and is not worth any thing.

The

109th
21st April 1831

The Secretary
reports a com-
munication
with the Inves-
tigators, respecting
their Disbursements

The Secretary having reported
a communication he had had with
Mr. Christmas, Mr. Deane and
Mr. Freeman, the Investigators, on
the subject of their allowances
for attending at various prosecutions,

Resolved,

Regulation as to
the mode of pay-
ing them in the
future - for attending
at assizes &c. to
give evidence.

That in future the
Investigators be paid at the rate
of 25 Shillings for every 24 Hours,
whenever they may be required to
attend at Assizes to give evidence:
with a distinct understanding,
that no other allowance, whatever,
will be made for any expences
incurred by them while on
this Duty, except for their
Stage Coach Fares: which latter
will be recommended to be paid,
on the Investigators' producing
a satisfactory account thereof to
the Committee

6th May
1831

Friday 6th May 1831
Present

Mr. Pattison
Mr. Forcher
Mr. Morris.

The

6th May
1831

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The Proceedings of the last Committee were read.

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

Thos. Todd & Co.

Thomas Todd & Co. of Fenchurch Street, Merchants request the Bank will grant a Week's further indulgence to enable them to obtain satisfactory collateral Security.

to have a Week's further indulgence

The same was granted.

The Solicitors' Report by Mr. Lawrence.

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

That they had received a Letter from Mess^{rs}

Gerard & Glutt's

Gerard & Glutt Stating that they discounters of a Bill for £204.10.6 on the Estate of the accepted by Lidgwick Acceptors who are & Hearn.

Proposition declined

Bankrupts, and they propose to assign the Dividend payable to them, which with the Dividend payable to the Bank under the same Estate will nearly liquidate the Bank's demand.

and

Judg-

6th May 1831

Judgment has been signed
against Mess^{rs} Gerard & Glutt
and Execution may be issued
at any time.

Execution to be
issued directly

Ordered

That Execution be
issued directly.

Ch^l Christmas's
Disbursements
for April to be
paid.

An Account of the Dis-
bursements of Charles Christmas
for the Month of April, connected
with charges of Forgery &c. (£1.3.11)
was recommended to the Governor
for payment.

7

12th May 1831

Minute of the Court.

At a Court of Directors on
Thursday the 12th May 1831

"With the view to insure
"a punctual attendance of the
"Committee for Law Suits

"Resolved,

"That each Member
"thereof be subject to a fine of one
"guinea whenever he omits to attend
"at the precise time appointed for
"its meeting, such time having
"been previously fixed at the dis-
"cretion of the said Committee."

Fines to be im-
posed on the
Members of the
Committee for
Non-attendance

13th May
1831

Friday 13th May 1831

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Present,

Mr. Pattison
Mr. Porcher.
Mr. Morris
Mr. Grenfell.

The Proceedings of the last Committee were read, and also the Minute of the Court of Directors imposing fines on the Members of the Committee for Non-attendance.

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

Thos. Todd & Co. of Fenchurch Street Merchants request that the Bank will receive payment by three Instalments, namely 10/- in the £. - at 3 Months, 5/- in the £. - at 6 Months, and 5/- in the £. - at 9 Months; they also beg to be allowed to prove the whole of the Bills against the estate of Holden Vanhouse & Hankley, the Acceptors.

Resolved

13th May

1831

must give Security for the two last payments

Resolved,

That Security must be given for the two last payments.

Henry Tristram of Dunster Court, Mincing Lane, Bankrupt, against whose Estate the Bank request to have his Certificate signed proved £1388.19.11. and upon which a dividend of $\frac{1}{3}$ in the £. - has been made, requests the Signature of the Bank to his Certificate.

declined for the present.

The request was declined for the present. -

Henry Brown & Son, of W. Brown & Son, Birmingham, Discounters of a (Birmingham) Bill for £50.1.1. overdue, and of another not yet arrived at maturity, discounted at the Branch Bank at that place, proposition to propose to their Creditors to pay by Instalment $\frac{12}{100}$ in the £. - by 3 Instalments at 6, 12. & 18 Months, with Security, which the majority of their Creditors have agreed to. -

agreed to.

The Committee agreed thereto.

7

17th May
1831

114
Tuesday 17th May 1831

Present,

Mr. Pattison

Mr. Porcher

Mr. Morris

The Proceedings of the
last Committee were read.

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

A Proposition
of Mess^{rs} Gerard
and Hutt

Gerard & Hutt, of Nicholas Lane,
Merchants, by Mess^{rs} Hodgson and
Burton, of Salisbury Street Strand,
Solicitors, beg to propose a payment
of £100. Cash, and to give a New
Warrant of Attorney for the Balance
of Principal and Interest, together
with the Costs, payable three Months
hence

agreed to, the
costs being paid

The Committee agreed thereto
the costs being paid. —

P. H. Abbott's
application

respecting accom-
modation Bills
between T. & J. Giles &
Montgomery, Thompson
&c.

P. H. Abbott, Accountant,

King's Arms Yard, on the part of
the Holders of Accommodation Bills
between T. and J. Giles and Montgomery,
Thompson &c. request the Bank to
use

115 17th May
1831

in reference to the
Stock of Mr. Thompson

use the Power they possess, by reason
of the non-payment of one of the
said bills, for £583.12. - to direct
that the Stock of Mr. Thompson
be taken in the presence of a person
deputed by the Bill Holders, in
order to prevent any undue pre-
ference.

Resolved

Mr. Abbott to
guard the Interest
of the Creditors.

That Mr. Abbott the
Accountant be desired to guard
the Interest of the Creditors.

A Letter of Attorney
to Wm Lawrence

to vote for
Assignees in the
Bankruptcy of
C. N. Pallmer

A Letter of Attorney was
examined and agreed to, authorizing
William Lawrence to vote in
the choice of Assignees in the
Bankruptcy of Charles Nicholas
Pallmer of Norbiton House in
the County of Surrey Shipowner,
with the view to its passing
to be sealed under the Bank Seal on Thursday
next. —

26th May
1831

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Thursday 26th May 1831

Present,

M^r. Pattison

M^r. Porcher

M^r. Morris

M^r. Grenfell

The Proceedings of the
last Committee were read.

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

W^m. Ales
Hanky Jun:
applies to have
his Certificate
Signed

William Ales Hanky of
Fenchurch Street, Banker, requests
the Bank will be pleased to sign
the Certificate of his Son, William
Ales Hanky Jun: of the late
firm of Holden, Vanhouse & Co. of
Mincing Lane, West India Brokers,
upon whose Estate the Bank
owed a debt of £5000. and upon
which no Dividend has hitherto
been received.

declined.

The same was declined, no
dividend having been declared.

Per-

117 26th May
1831

The Solicitors'
Bill

postponed con-
sideration

Pursuant to a Minute of the
Court of Directors of the 19th Instant,
Mess^{rs} Freshfield and Son's Bill
for Law Charges to the 31st March
last, was laid before the Committee.

The consideration thereof
was postponed. —

2nd June 1831

Thursday 2nd June 1831

Present

M^r. Pattison

M^r. Porcher

M^r. Morris.

The Proceedings of
last Committee were read.

Letter of Attorney
to W^m Lawrence
to vote for Assignees
in Wilson & Lillegman's
Bankruptcy

The Chairman reported
that a Letter of Attorney had
been prepared and had passed under
the Bank Seal to day empowering
William Lawrence to vote in
the choice of Assignees in the
Bankruptcy of Stephen Wilson
and John Lillegman of Goldsmith
Street Silkmen

W^m. Lawrence's List was
laid before the Committee and
considered.

2nd June 1831

viz.

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R^t. Fauntleroy &
Sons proposal

Robert Fauntleroy & Son of Potters
Fields Bermondsey request the Bank
will not press them for the Payment
of their Acceptance of £1134. 4s. 7, but
recover the Amount from the Estate
of the Discounted J. Turner, - they
not having received value for it.

declined

The proposal was declined
and M^r. Lawrence was directed to
apply for Payment.

Thos. Todd & Co's
proposal

Thomas Todd & Co. of 110. Fincham
Street Merchants, request the Bank
will ^{accept} of a Mortgage on one half of Two
Vessels regularly employed in the
Jamaica Trade of the Value of £6000.
as Security for their two last Instal-
ments and hope the Bank will give
up to them the Bills on Holden,
Vanhouse, & Co. to enable them to
release about £700. worth of Produce
which Mess^{rs}. Kemble & Co. shall
sell for the Bank.

accepted under
certain modifi-
cations.

Resolved, That the Mortgage on the
two Ships be taken as Security for
the last 2 Instalments, that permis-
sion be given to Mess^{rs}. Todd's having
pos-

2 June 1831

possession for a short time of Holden, &c's Bills for the purpose of realizing property to the value of about £700. on their giving Security for their return of them; and on the condition, that the £700. named shall go towards the liquidation of the last Instalment. —

The request of
A. J. Kempe to have
his Interest re-
mitted,

A. J. Kempe of Rodney Buildings, Kent Road, has paid his Bill of £200. in full, and requests the Bank will remit the Interest due.

Agreed to

The same was agreed to.

Joseph Watson's Proposition
Joseph Watson of 110. Wood Street Acceptor of a Bill for £278. 16. — overdue, and one for £249. 14. — not yet due, — requests the Bank will accept his Note at 3 Months for four Shillings in the £. —

A Statement of
his Affairs to be
produced.

Mr. Lawrence was directed to procure a Statement of Mr. Watson's Affairs, to be laid before the Committee.

James Langley of Aldgate Grocer has paid £70. on Account
of

James Langley of his overdue Instalment amount.
having paid only in part to £146.8. —

Mr. Freshfield
to apply.

Ordered, That Mr. Freshfield be directed to apply as usual.

Wm Williamson
not paying

William Williamson of Philpot Lane, has been applied to for the Balance due to the Bank, without effect.

Mr. Freshfield
to proceed with
the Judgment

Ordered, That Mr. Freshfield be directed to proceed with the Judgment. —

Potter, Maude
& Co. of Manchester

Potter, Maude & Co. of Manchester, Discounters of a Bill for £500. at the Manchester Branch Bank, have been applied to for Payment without effect.

Mr. Lawrence was directed

Mr. Reid to
be applied to
respecting their
Debt.

to apply to Mr. Reid, Agent of the Manchester Branch.

Arthur Geddes

Arthur Geddes, Insurance Broker, East India Chambers, Acceptor of a Bill for £700. discounted with J. Marshall, requests the

2nd June 1831
for an Assignment
of his Effects

the Bank will agree with his
other Creditors to an Assignment
of his effects in Trust to Mr.
H. Wilkinson of St. Michael's
Alley Cornhill. —

Agreed to

The same was agreed to.

The Solicitors'
Bill further
postponed

The Committee deferred
their Report on the Solicitors'
Bill until the next meeting.

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10th June 1831

Friday 10th June 1831

Present

Mr. Pattison
Mr. Porcher
Mr. Morris

The Proceedings of the
last Committee were read.

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

John Jameson's
request for in-
dulgence

John Jameson of Muscovy
Court, having paid £20. on account
of his overdue Balance amounting
to £40. 3. — requests the Bank

will

18th June 1831

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will grant him three Weeks indulgence for the payment of the remaining £20. 3. -

agreed to

The same was agreed to.

P. D. Hayman's
proposition

P. D. Hayman of 48 Lime Street, Ship and Insurance Broker, acceptor of a Bill for £800. overdue, and another for £600. not yet arrived at maturity, discounts with John Marshall, requests the Bank will receive, with his other Creditors, their proportion of the Sum of £500. being all he is possessed of. -

postponed for
a Week. -

The same was postponed until next week. -

offer'd Compo-
sition

John Marshall of Birchen John Marshall's Lane, Merchant, Discounter of three Bills amounting to £2096. 14. 3. overdue, and five others not yet arrived at maturity, requests the Bank will consent with his other Creditors to an Agreement by which he proposes to pay a Composition of 9/- in the £. - by 4 Instalments, namely 2/- at 6 Months, 2/- at 12 Months, 2/- at 18 Months, and 3/-

123
10th June 1831

3/4 at 24 Months, for which he is to give his Promissory Notes, his Affairs to be under the Inspection of Mr. Christopher Richardson Jun. of Limehouse, Timber Merchant, and Mr. John Simpson of the Firm of Stuart and Simpson of Birchen Lane, Ship & Insurance Brokers.

Agreed to

The same was agreed to.

Redman, Hayman
& Redman's

Redman Hayman & Redman of 48 Lime Street, Ship & Insurance Brokers, Acceptors of a Bill for £1000. discounted with John Marshall, offered composition request the Bank will accept a Composition of 10/- in the £. - payable by 4 equal Instalments at 4. 8. 12 & 16 Months, to be Secured by Mr. John Plumbe Baldry.

agreed to

The same was agreed to.

James Poingdestre
of -

their Deed of
Release

James Poingdestre & Co. of Broad Street, having paid their Composition of 4/- in the £. - as agreed to by the Committee of 22nd July 1830. Request the Signature of the Bank to their Deed of Release.

agreed to

The same was agreed to in the usual form.

Henry

Henry Tristram's
received applica-
tion for the
Bank's Signature
to his Certificate

Henry Tristram of Dunster Court,
Mincing Lane, Bankrupt, against
whose Estate the Bank proved £1388.19/11
upon which a Dividend of $\frac{1}{3}$ in the
£. — has been paid; again Solicits
the Signature of the Bank to his
Certificate. —

postponed for a
week.

The same was postponed
for a week. —

Montgomery
Thompson & Co's

Montgomery Thompson & Co.
of Watling Street Silk and Muslin
Warehousemen, Acceptors of a Bill
for £583.12. — overdue, and two others
not yet arrived at maturity, dis-
counted with F. & J. Giles, Request the
Bank will consent with their
other Creditors, to accept a Compo-
sition of 9/- in the £. — payable
by 3 equal Instalments at 4, 8 and
12 months: the 2 last payments
to be Secured by Mr. Joseph
Thompson of Watling Street and
Mr. Thomas Jackson of Honewood
Farm near Shrewsbury.

Offered Composi-
tion -

Agreed to condi-
tionally.

The request was agreed to, on a
clause being inserted that the same shall
hold good only on all the Creditors agreeing
thereto.

x The

10th June 1831

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

26th May 1831

That he had received a
Letter from

Thomas Foster

Mr. Thomas Foster
of Oxford Street
Acceptor of several
Bills discounted
with Charles Mann
amounting to
£2137.19.

Requesting further
indulgence for pay-
ment of the Balance
due from him.

This Balance is
£480. and the Bank
are at liberty to
sign Judgment
against Mr. Foster.

to be allowed
another Month.

The Committee granted
another Month, when the
payment must be made.

9th June 1831

That pursuant to the
Order of the Law Committee Mr.
Freshfield had written to

James Langley's

Proposition

Mr. Jas. Langley
of Hdgate
Drawer of 4 Pro-
missory Notes dis-
counted with Savern
King & Co. originally
amounting to
£3260.-

A Letter received
from him proposing
the joint Bills of
himself and Daughter
for the Balance due
with Interest pay-
able at 6. 12 and 18
Months

Resolved

Resolved

not agreed to - the
Money must be paid
or Mr. Freshfield
to proceed.

That the proposition cannot
be agreed to, - the Money must be
paid, - and that Mr. Freshfield be
directed to proceed. -

E. A. Whytt

Mr. E. A. Whytt } Mr. Whytt deposited
of New Broad Street } as Security for part
Discounter of 4 Bills } of this Debt two
amounting to } Policies on his
£2400. n. l. } Life together £1500.

deposits two
Policies on his
Life, as Security

Mess^{rs} Freshfield
are informed that Mr. Whytt has
become insane and that his
Affairs are in a deranged State and
that there is no prospect of any
further premiums being paid on
the Policies either by him or his
Estate. The Annual premiums
amount together to the sum of £52.

Mr. Lawrence to
enquire & report
on this case

Mr. Lawrence was directed
to ascertain the State of Mr. Whytt's
Bodily health, and also the value of
the two Policies.

Wm. Williamson's
request for fur-
ther indulgence

Mr. Wm. Williamson } Has made a com-
of Philpot Lane } munication to Mr.
Lawrence requesting further in-
-dulgence for payment of his
Balance of £234. - The Bank
will be at Liberty to sign Judg-
ment and proceed thereon at any
time. -

postponed for a
week. -

The same was postponed one week.

& The

127. 10th June 1831

Consideration
of the Solicitors'
Bill resumed.

The Committee then proceeded in
the consideration of the Solicitors' Bill
for Law Charges, when the following
Abstract with various other Papers
connected with different Items of
charge were produced. viz:

Abstract of Messrs. Freshfield & Sons' Bill for Six Months to the 31st Mar. 1831

	Charges for Business	For Attendance	Fees to Counsel	Incidental Expenses Selling Money Paid	Stamps	Total
Chancery 11 Suits.	57 ^s 8.	29 ^s 16 ^s 8.	26 ^s 3 ^s 6.	31 ^s 14 ^s 3.		145 ^s 2 ^s 5.
Do - respecting the Proceedings consequent on the Forgeries of A. Lawtleroy	105 ^s 10 ^s 10	29 ^s 12.	235 ^s 3.	260 ^s 9.		630 ^s 6 ^s 7.
Exchequer. 2 Suits & 14 processes to remove restraints on Stock	28 ^s 5.	12 ^s 10.	3 ^s 8.	4 ^s 8 ^s 4.		48 ^s 11 ^s 4.
Common Law 6 Suits.	6 ^s 15 ^s 8.	5 ^s 6 ^s 8.		7 ^s 1 ^s 3.	2 ^s 4.	22 ^s 3 ^s 7.
Do respecting the Proceedings consequent on the Forgeries of A. Lawtleroy	— 16.	3 ^s 3 ^s 4.		16 ^s 11 ^s 4.		20 ^s 10 ^s 8.
Criminal Prosecutions. 5.	254 ^s 2.	180 ^s 19 ^s 4.	156 ^s 11 ^s 6.	420 ^s 7 ^s 4.		1012 ^s 2.
General Business.	101 ^s 11 ^s 6.	105 ^s 11 ^s 8.	6 ^s 19.	35 ^s 19 ^s 2.		250 ^s 1 ^s 4.
	554 ^s 9.	367 ^s 19 ^s 8.	428 ^s 5.	776 ^s 2 ^s 5.	2.	2128 ^s 16 ^s 1.

Deduct Money rec^d by the Solicitors 332^s 9^s 2.

Abstracted & Analyzed by
S. C. B. ...

£1796. 6. 11

Abstract & Analyzed by
G. B. Gray, Deputy Secy.
Ans. Noble, Assist. Secy.

The following Report was then agreed to. viz.

The Committee for Law Suits
Report to the Court of Directors

Report on the
Solicitors' Bill
for Law Charges

That they have investigated Messrs Freshfield and Son's Bill for Law Charges from Michaelmas Term 1830. to the 31st March last, amounting to £2128. 16. 1. and they find it to be composed of the following particulars. viz:

Expenses attendant on
11 Suits in Chancery — £ 145. 2. 5

D^o. in D^o. respecting
the proceedings consequent
on the Forgeries of H^o —

Faulstich ————— 630. 6. 7

D^o. on 2 Suits in the
Exchequer (£30. 9. 2) & 14. —
Processes in D^o. for remo-
ving restraints on Stock (£18. 1. 8 — 48. 11. 4

D^o. on 6 Suits at Common Law,
principally on Account of Pro-
ceedings against Parties to overdue
Bills of Exchange ————— 22. 3. 7

D^o. respecting the proceed-
ings consequent on the Forgeries
of Henry Faulstich ————— 20. 10. 8
carried forward ————— £ 866. 14. 7

129
10th June 1831

Brought forward ——— £ 866 " 14 " 7

Report continued

Expenses attendant on Criminal Prosecutions against 5

Persons. viz: 1 for the forgery of an East India Warrant, 1 for the forgery of a Transfer in the Consols, and 3 for uttering and having in possession forged Notes, and the measures taken to detect the guilty

31 Mar. 1829 £ 2680 " 2 " 11

Receipts — 277 " 0 " 4

P^r. Solicitors £ 2403 " 2 " 7

30 Sep. 1829 £ 4441 " 2 " 3

Receipts — 96 " 15 " 2

P^r. Solicitors £ 4344 " 7 " 1

Utterers &c. of forged Notes — 1012 " 0 " 2

31 Mar. 1830 £ 2831 " 0 " 6

Receipts — 243 " 9 " 9

P^r. Solicitors £ 2587 " 10 " 9

General Business ——— 250 " 1 " 4

£ 2128 " 16 " 1

30 Sep. 1830 £ 1320 " 17 " 2

Receipts — 826 " 19 " 1

P^r. Solicitors £ 493 " 18 " 1

Deduct Money received by the Solicitors for costs &c.

viz:

At Common Law £ 31 " 0 " 4

pa. 123

On 171 Distringases in pursuance of the Circular Notice issued by the Secretary of the Bank

pa. 123 1/2 128

228 " " "

On 16 Distringases under orders of the Court of Exchequer

pa. 128

21 " 6 " 8

In the proceedings against Mr. L. Wellesley being a charge in the last Bill

pa. 128

52 " 2 " 2

332 " 9 " 2

Balance due to the Solicitors £ 1796 " 6 " 11

* The Circular had respect to about 1300. Distringases.

Received on about — 690

the Sum of £ 920. leaving

610 Distringases not

yet paid for.

In the foregoing amount of £ 2128 " 16 " 1. the charge for drawing Briefs

Briefs &c. and other General Business
is ————— £554. 9. —
For personal attendance ———— 367. 19. 8
£ 922. 8. 8
For Money advanced in
Fees to Counsel — £428. 5. —
Incidental Expenses
(being Money paid) — 776. 2. 5
Stamps ———— 3. — — 1206. 7. 5
£ 2128. 16. 1

The two following Sums in the
Abstract of the Bill, as particularized
in the Paper No 2. viz:

30 Sep. 1830

£ 259. 19. 4.	— For general Business	£ 101. 11. 6
184. 9. 8.	— For attendance ^{p.a. 73 to 120}	105. 11. 8
£ 444. 9. —	— Together	£ 207. 3. 2

Are found to be charges on Account
of references from the Register Office and
£ 140. 17. 8 — attending Persons thereon — £ 78. 1. 4

For General Business viz:
perusing Documents, preparing
£ 139. 19. 4 — Reports, Writing Letters &c. — 70. 14. 2

For attendance on the
Governor, Deputy Governor,
Law Committee, Officers and
Clerks of the Establishment,
£ 163. 12. — General Court of Proprietors &c. 58. 7. 8
£ 444. 9. — £ 207. 3. 2

Which Sum shews a decrease
of more than half, as compared with
the amount of charge for similar
Business

10 June 1831
Report continued

Business in the last Bill. and in reference to the charge for the Registered Office, the Committee beg to remark that the new System adopted in that Office, fully answers their expectations.

The great Increase in the Total Amount of the present Bill as compared with that of the last half Year arises from the Sum ^{pa. 29 to 64} of £1012..0..2. being the expences attendant on the five criminal Prosecutions: in which however the Solicitors charges $\frac{1}{8}$ day for attendance — for Drawing Briefs — and for Copies of Briefs, are in strict conformity to the reduced scale, as recommended in a former Report.

The Committee have directed the Charges for the Principal of these Prosecutions to be analysed; and they submit to the Court in the Paper N^o 3 the Particular Items forming the Sum ^{pa. 37 to 45} of £449..3..11. being the expense of the trial of 2 Persons at Lancaster for uttering forged Notes: and in the Paper N^o 4 the Particulars of the Charge ^{pa. 51 to 59} of £135..9..10. for one of the Prosecutions at the Old Bailey.

The

The Committee have also caused to be abstracted the several Payments, for various purposes, to Counsel; amounting together to £428.5. and which will be found particularised in the Paper N^o 5.

Having thus furnished the Court with such information as they consider necessary in elucidation of the various matters of which the Bill is composed,

The Committee recommend that the Sum of £1796. 6. 11. be paid to Mess^{rs} Freshfield & Son, being the Balance of their present Bill for Law Charges to the 31st March last.

(Signed)

J^{as} L. Pattison
Chairman

Bank of England
10th June 1831

Mem: At a Court of Directors
on the 16th June 1831
the above Report was
approved and the
Balance of the Bill
ordered to be paid.

24th June 1831Friday 24th June 1831

Present

Mr. Pattison

Mr. Porcher

Mr. Morris.

The Proceedings of the
last Committee were read.

The following Report
from Mr. Freshfield being read. viz:

16th June 1831

" In the case of George Reid & Co.

" Mr. Freshfield begs leave to report.

Mr. Freshfield's
Report in the
Case of Geo. Reid & Co.

" That the only proposition
made to the Bank by George Reid
and Co: was that certain Estates of
Lord Rivers should be assigned
to Trustees for securing the Bank
and the holders of certain other
Bills of George Reid & Co. pro rata
in point of fact these Estates had
been conveyed by George Reid & Co. to
Woodbridge, Dyer & Co. to indemnify
them for putting their names to
the said Bills and Woodbridge, Dyer
& Co. have since actually assigned
these

Mr. Freshfield's
Report continued

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these Securities to Trustees for the Bank
and the other Bill holders.

The Bank therefore have received
nothing from Geo. Reid & Co. in respect
of these Bills nor has any propo-
sition been made by them to do
any thing: except that which the
Bank were entitled to receive from
Woodbridge Dyer and Co.

Under these circumstances
the conduct of the Bank in respect
to Geo. Reid and Co. must be regu-
lated by the question - whether
any advantage can be obtained by
suing them - Their present
situation is a very anomalous one.
It is stated that all the assets
have been pledged and that there
is literally nothing unmortgaged.
The crops come consigned to Mr.
Kynaston Junr. - yet the name of
the house is retained - Bills are
drawn on it and paid by it; and
if a Bankruptcy were to take
place the situation of Mr. Kynaston
and his Son would be very doubtful.

Mr. Kynaston offered the
Uncovered Creditors 5. in the L. at
Christmas last, and acting for
one

24th June 1831
 Mr. Freshfield's
 Report concluded

one of those Creditors, we strongly
 recommended him to accept it,
 Being an Executor however, he
 declined doing so; and is now
 prosecuting an action at Law
 which must eventually, bring
 the Estate to a close; but on the
 best consideration, there seems
 no reason why Mr. Kynaston
 should expect to be discharged
 by the Bank, without paying,
 at least, the 5/- in the pound
 offered to the uncovered Creditors.

Mr. Freshfield
 to apply to Mr.
 Kynaston.

Resolved
 That Mr. Freshfield
 be directed to apply to Mr.
 Kynaston. —

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

The Proposition
 of P. D. Hayman

The Proposition of P. D.
 Hayman, of 48 Lime Street, Ship
 and Insurance Broker, as postponed
 last week.

agreed to.

The Committee agreed thereto.

The request of Henry Tristram
 of

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Henry Frisstrains
request that the
Bank would sign
his Certificate
of Dunster Court, Mincing Lane, -----
Bankrupt, that the Bank would
sign his Certificate, - as postponed
last week.

declined

The same was declined

Wm. Williamson's
Balance of Principal

As respects the Case of William
Williamson, of Philpot Lane Merch^t.
postponed also from last week.

Mr. Lawrence reported the
Balance of Principal to be paid.

Mr. Nicholls
forwards disho-
noured Bills from
The Birmingham
Branch Bank
discounted with
John Winfield

Mr. Nicholls, Agent at the
Birmingham Branch Bank, has
forwarded 8 dishonoured Bills
amounting to £509.19.6. discounted
at that Branch for John Winfield,
upon which he reports, as follows.

viz:

Wm. Barford's
Note

William Barford's Note for
£80. endorsed by John Simister,
- Simister has failed, but Barford
has some Property, and is entitled
to a Legacy of £1000. which he will
shortly receive, in the mean time
he has lodged 3 Small Bills amount-
ing to £78.6.9. on parties who are
described as respectable, due 13th - 14th - 15th
July next.

his offer

agreed to.

The same was agreed to.

Richard

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24th June 1831

Rich^d. Harrison's
note

Richard Harrison's Note of
hand for £78.16. — He promises
that it shall be paid, — but states
that he is not able to take it up
immediately, as he is now laying
out a considerable sum in getting
up a new Shop; — he has property,
and Mr. Nicholls thinks he will
pay. —

Payment must
be made or Security
given.

The Committee directed
that immediate payment must
be made, or security given. —

Wm. Talbot's
Acceptance

William Talbot's Acceptance
for £31.17.6. — He is a Grocer
in a tolerable way of Business,
but is much pressed just now;
he has paid £10. on account,
and promises more, so soon as
he can spare it, until the Bill
is paid in full. —

Time must be
named for pay-
ment.

The Committee directed that a
time must be named for the
payment. —

Thos. Cox's 2
Notes.

Thomas Cox's 2 Notes; —
1 for £65.11. — the other for £68.15.
the former endorsed by John Barton.
John Barton has failed, but Thomas
Cox is described as respectable
and

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and industrious, and will eventually
pay all demands upon him.

a time must be
fixed for pay-
ment.

The Committee directed that a
time must be fixed for payment.

Joseph Jackson's
note indorsed by
William Topham

Joseph Jackson's Note for £50.
endorsed by William Topham.
Mr. Nicholls has a poor opinion
of this note, although Jackson has,
or had some property, - it must be
extracted from him if obtained at
all.

Mr. Freshfield
to proceed against
both Parties

Ordered, That Mr. Freshfield be
directed proceed against the said
Joseph Jackson and William
Topham.

Pratt, Smith
& Pratt's Bills

Pratt, Smith & Pratt, Drawers
of a Bill for £35. and a Promissory
Note for £50. the former accepted
by Joseph Clarke, - Mr. Nicholls
has an unfavorable opinion of
these Parties also, but awaits
further information, which he
expects soon to obtain.

Mr. Nicholls to
explain.

The Committee agreed to
wait for Mr. Nicholls's explana-
tion.

of

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24th June 1831

Other Bills of
John Winfield ex-
pected to be dishonoured

Of the Bills now under
Discount for John Winfield, Mr.
Nicholls expects 5 amounting
together to £300. will be dishonoured.

v

Edward Brabrook of Cranborn
Edw^d. Brabrook, Street, Silk Mercer, Acceptor of a
Bill for £114. 11. - discounted with
Milton & Lillyman, requests the
Bank will accept with his other
offers a compo- Creditors a Composition of 10% in
sition by in- the £. - payable by 3 equal Instalments.
stalments at 3, 6 and 9 Months, for which he is
to give his Promissory Notes. - Mr.
Anthony Languish, his Brother
in Law, of Regent Street, is not
to be paid any thing until the
other Creditors have received 10%
in the £ - Mr. Brabrook's affairs
are to be under the inspection
of Mr. Thomas Cook of Bristol
Fields and Mr. James Robinson
of Milk Street, Silk-manufacturers.
under instruction
accorded to wish
consents.

The request was accorded to
with the usual consents.

John B. Ricketts

John Burke Ricketts of
Leadenhall Street Bankrupt,
against whose Estate the Bank
praised £5000. requests, through
Mess^{rs}.

request their
Certificate may
be signed

Mess^{rs} Postock & Younghusband of
16 George Street, Mansion House, Solicitors,
the Signature of the Bank to his
Certificate, to enable him to give
evidence respecting certain trans-
actions connected with Charles W.
Palmer.

declined

The Committee declined this
application; - the case not being
so conclusive as to induce the
Bank to depart from their system
of refusing to sign Certificates
without the payment of a Dividend.

Tho. L. Snook's

Thomas Snook of Regent
Dock, Mill Wall, Poplar, Shipwright,
Acceptor of 2 Bills amounting to
£1291, 15s. 3. requests the Bank
will accept with his other creditors
a composition of $9\frac{1}{6}\%$ in the £. pay-
able by 3 Instalments, namely $5\frac{1}{2}\%$ in
the £. - at 4 Months, $2\frac{1}{6}\%$ in the £.
at 6 Months, and $2\frac{1}{2}\%$ in the £.
at 12 months. his affairs to be
under the inspection of Wm Howard
& Rotherhithe, Ironmonger, Charles
Graydon and Robert Dixon, both of
Mill Wall, Poplar, Ironmongers.

offer a compo-
sition

Under inspection
on

The

24th June 1831

consent to if
all the parties
sign

The Committee consented to
this request, on condition that the
usual clause be inserted, that all
the Parties sign the deed. -

Evan Davies

proposes an assign-
ment of his effects
in Trust

Evan Davies of Watling
Street Accountant, Acceptor of a
Bill for £235. 19. - overdue, and
another not yet arrived at ma-
turity for £198. 11. - discounted
with Wilson & Lillegman, - requests
the Bank will consent with
his other Creditors to an Assignment
of his Effects in Trust to Thomas
Thomas of Vernon Place Bloomsbury.

agreed to

The same was agreed to.

The Case of
Rob^t Fauntleroy
& Son

In Answer to an appli-
cation to Robert Fauntleroy & Son
of Pottersfield Bermondsey for
immediate payment of their
Acceptance for £1135. 4. 7. - Mess^{rs}
Sheppard, Thomas, Lepard & Williams
of Cloak Lane, Solicitors, on their
behalf, request, that if the Bank
issue process, the same may be
sent to them.

postponed for
a Month.

This case was postponed for
a Month. -

M^r.

Mr. Lawrence
reports on E. A.
Whytt

Agreeably to the directions of the Committee of the 10th Instant, Mr. Lawrence reported, that E. A. Whytt is confined at Dr. Warburton's, Hoaton, that his bodily health is considered good, but that he is subject to occasional fits. - he is 55 years of Age

The Premiums on
2 Policies of Insurance
on his life to be
paid.

In reference to the Minute of the 10th Instant, and the opinion of the Governor having been taken thereon, it was agreed, that the Premiums on two Policies of Insurance on the life of the Said E. A. Whytt amounting to £52. due the 8th July next, be paid.

an order signed by
The Governor for £52
was given to Mr.
Lawrence on the
30 June, for the
purpose within
mentioned

R. L. Chance

R. L. Chance of 2 Coleman Street Buildings, states that the Bank are entitled to a certain proportion of "Bolivar Mining Shares" given him to secure Bills drawn upon him by John Badams of Birmingham, and requests the Bank will pay as the other holders of the same sort of Bills have done, the Call now due upon them of £1. 10^s. Share.

proposed that
the Bank pay
a call of £1. 10^s.
Share on their
proportion of
"Bolivar Mining
Shares"

Mr.

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24th June 1831

declined. - Mr. Lawrence to report their value.

Mr. Lawrence was directed to report the value of them in the Market. - The Committee declined paying the Call. —

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1st July 1831

Friday 1st July 1831

Present,

Mr. Porcher

Mr. Morris.

The Proceedings of the last Committee were read.

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

Wm Williamson's

William Williamson of Philpot Lane, Merchant, having paid his Bills amounting to £4395.7.3 in full, requests the Bank will remit their Claim for Interest.

Interest to be paid at 4 per cent.

Resolved, That Interest must be paid at 4 per cent. no case having been made out for the indulgence required.

James Green

James Green of 21 Great Marybone Street, Haberdasher,

ac-

1st July 1831

Offers a composition, payable by instalments

the last to be secured

agreed to - if all the Parties sign the Deed

John Bourke Ricketts

renews his application for the Bank to sign his certificate

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Acceptor of a Bill for £252..18.. - overdue and another not yet arrived at maturity for £252..3.. - requests the Bank will accept with his other Creditors a Composition of 12% in the £. - payable as follows. - 4% in the £. in Cash - 4% at 4 months, and 4% in the £. - at 8 months: the last Instalment to be secured by Mr. Thomas Green, of 27 Steward Street, Spitalfields, Silk Manufacturer.

The Committee agreed thereto, on condition that the usual Clause be inserted, that all the Parties signed the Deed. -

In the case of John Bourke Ricketts a Bankrupt, - Messrs. Gladdan, Gatty and Gladdan, Solicitors to the Commission issued against Charles N. Palmer, beg to repeat the request of Messrs. Bostock & Young - husband of last week, that the Signature of the Bank may be granted to the Certificate of the said John Bourke Ricketts, his evidence being absolutely necessary in a trial about to come on. -

Under

1st July 1831

agreed to under
peculiar circum-
stances.

Under the peculiar circum-
stances of the Case, - The Committee
agreed thereto. -

Charles Lukin's

request that a Bill
may be sent to
Rio de Janeiro for
payment

Charles Lukin of Austin
Friars Merchant, by Mess^{rs}
Crowder and Maynard of Louthbury,
Solicitors, requests the Bank
request that a Bill, in conjunction with his
other Creditors, send out the
Bill for £1796..1..6. which they
hold, drawn by Wm Young & Son
of Rio de Janeiro, to that firm
for payment; there being no doubt
of its being paid.

agreed to & to be
given to Mr. Miller

The Committee agreed
thereto, - and that the Bill be
given to Mr. Miller of Leadenhall
Street Merchant to be sent to
Rio de Janeiro for realization.

James Langley's
proposition

James Langley of Aldgate
Grocer, states to Mr. Freshfield, that
he is in the receipt of £50. per Annum
through the hands of Mr. Charles
Williams his Trustee) arising from
Money in the funds. - he proposes
to authorise Mr. Williams to pay
the several Dividends as they become
due, to the Bank, and he will himself
make up the amount to £50. half

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Yearly, until the full composition
is paid with Interest. the present
Security still remaining. -

agreed to con-
ditionally.

The Committee agreed thereto,
and directed that an engagement
be taken from Mr. Williams to pay
the interest arising from the
Trust Fund, as it becomes due,
and that the remaining £25. be
paid by James Langley half yearly.

In the Case of Tho.^d Todd & Co.
of 110 Fenchurch Street, Mess^{rs}
Mess^{rs} Stuart & Simpson of Birchen-
Lane, request on their behalf that
the Bank will grant them
the loan of 2 Bills amounting
to £4000. drawn by Todd & Co. upon
Golden, Vanhouse & Hankey Bankrupts,
for the purpose of proof against the
said Bankrupts' Estate, by which
Mess^{rs} Todd & Co. will be enabled to
to release Property now in the
Hands of the Assignees, amounting
to £700. which is to be placed in
the hands of T. Kemble, Son & Co. of
Mincing Lane, Brokers, and to be
sold for the benefit of the Bank and
Roberts, Curtis & Co. - Mess^{rs} Stuart
and Simpson pledge themselves
that

apply for the
Loan of 2 Bills
drawn by them, for
a Proof

and

£700. Property
to be released

and to be
sold

1 July 1831

and
the Bills will
be returned

that the Bank shall not sustain
any injury by giving up the Bills,
and they promise to return them
when their object is attained.

The proposition
agreed to condi-
tionally.

The Committee agreed that
the Bills be given up, on an
engagement from Stuart and
Pimpton to return them, pro-
vided they are not detained by
the Assignees of Halden & Co. that
Mr Remble's engagement be
obtained to pay over the Proceeds
of the Produce alluded to, and
that an Assignment be taken
of Todd & Co's claim on Halden,
Vanhouse & Co.

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7th July 1831

Thursday 7th July 1831

Present

Mr. Pattison

Mr. Porcher

Mr. Morris

Mr. Grenfell

The Proceedings of the
last Committee were read.

Mr. Lawrence's
List.

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

7th July 1831

Geo. Wilson

George Wilson of Essex Street
Strand, Bookseller, Acceptor of a Bill
for £269. 12. discounted with Wilson
and Lilleyman.

Wm. Stevenson

William Stevenson of Princes
Street, Soho, Timber Merchant, Acceptor
of 4 Bills amounting to £2127. 3. 7. discounted
with Jonathan Turner.

Wm. Houlder

William Houlder of 13 Counter
Street Southwark, Glass cutter, Acceptor
of 3 Bills amounting to £2089. " 3 discounted
with R. L. Chance.

The above parties have been
applied to for payment without effect.

Joseph Watson

Joseph Watson of 110 Wood Street
Acceptor of 2 Bills amounting to
£528. 10. has been applied to for a
statement of his affairs without effect.

all to be written
to by Mr. Freshfield

Mr. Freshfield was directed
to write to all the above parties.

Wm. Williamson
renew his appli-
cation.

William Williamson of Philpot
Lane, Merchant, requests the re-con-
sideration of his application of last
week.

The Minute
of last week con-
firmed.

The Committee confirmed
the Minute of the last meeting in this
case.

Henry Newark's
proposition

Henry Newark of Wood Street,
Ribbon Manufacturer, Acceptor of a
Bill for £187. 12. requests the Bank
will

7 July 1831.

will accept as Collateral Security a Bill on J. Haslewood of Silsdon Surrey for £183. 4.

acceded to

The same was acceded to.

Rich^d. Butler
Esq.'s proposition

Richard Butler and Co. of Lothbury, Merchants, Discounters of Sundry Bills amounting to £9858. 13. 3 request the Bank will accept a composition of 3^d/in the £.

postponed

This case was postponed.

The following Report from Mr. Freshfield being read, viz:

"Thursday 7th July 1831.

Report of Mr.
Freshfield

on his appli-
cation to Mr.
Kynaston.

"Mr. Freshfield reported that pursuant to the Order of the Law Committee of the 24th ult^o, referring to Mr. Freshfield's Report of the 16th he had applied to Mr. Kynaston requesting an arrangement for payment of the Bills held by the Bank on Mess^{rs} Woodbridge Dyers & Co. and discounted with Mr. Kynaston's Firm of

George Reid & Co.

for £6500

Kynaston, dated the 30th June Stating that he had considered.

} And that an
answer had been
received from Mr.

it

7 July 1831

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it unnecessary to make any further
arrangement than that between the
Bank and Woodbridge, Dyer & Co.

The step Mr. Kynaston mentions
that he is about to take is the
calling his creditors."

to wait the
meeting of the
Creditors. —

The Committee agreed to
wait till the meeting of the Creditors
has taken place.

15 July 1831

Friday 15th July 1831

Present

Mr. Pattison

Mr. Porcher

Mr. Morris

The proceedings of the last
Committee were read.

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

The Cases of
Marmaduke Thompson viz:

Marmaduke Thompson of
London Bridge, Coal Merchant,
Discounter of 8 Bills overdue
amounting

15 July 1831

amounting to £1960. 16. 2. and others not yet arrived at maturity, in answer to an application for payment, states that his friends are investigating his affairs, and will communicate the result in a few days.

Daniel Bishop

Daniel Bishop of Thames Street, Coal Merchant, Acceptor of 2 Bills overdue, amounting to £575. 15. 6 and others not yet arrived at maturity, discounted with Marmaduke Thompson, trusts in a short time to be enabled to make a satisfactory arrangement.

Paul Malin

Paul Malin of the East Country Dock Office, Change Alley, Coal Merchant, Acceptor of 2 Bills overdue, amounting to £451. 4. - and others not yet arrived at maturity, discounted with Marmaduke Thompson, requests the Bank will grant him a short indulgence to enable him to make some arrangement.

and

Henry Everett

Henry Everett of Red Cross Wharf Upper Thames Street, Coal Merchant, Acceptor of 2 Bills overdue, amounting to £481. 1. 10, and others not

15 July 1831

not yet arrived at maturity, discounted with Marmaduke Thompson, requests the Bank will grant him a few days' indulgence to enable him to provide for his Bills.

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all
postponed for a
fortnight.

The consideration of all the above cases was postponed for a fortnight.

Wm Cross

William Cross of Red Cross Wharf, Upper Thames Street, Coal Merchant, Acceptor of 2 Bills overdue, amounting to £452. 14. 10 and of others not yet arrived at maturity, discounted with Marmaduke Thompson, has 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.

Richard Buller
of's Proposition
to pay 3/- in
the £. as post-
poned

Richard Buller and Co. of

Lothbury, Merchants, Discounters of Sundry Bills amounting to £9858. 13. 3, as postponed from last week.

The Chairman
reports the
opinion of the
Court thereon

The Chairman reported that the application of Mess^{rs} R. Buller & Co. was referred by the Committee to the Court of Directors on the 14th inst.

15 July 1831
and
Mr. Lawrence
directed accord-
ingly.

who resolved not to oppose any arrange-
ment made with the whole body of
creditors. The Committee gave directions
to Mr. Lawrence accordingly.

Lewis and Dutton, of Wootton
under edge, Discounters of 3 Bills
amounting to £985. 14. 5 at the Bristol
Branch Bank, have been written to
for payment of their overdue instalment
of £201. 13. 10 without effect.

Resolved,

to have a fort-
night's Indulgence
on the conditions
offered.

That a fortnight be
given to these parties, they having
promised Mr. Lawrence to give
satisfactory security, or to pay the
money.

Henry Tristram's
application

Henry Tristram of Dunster
Court, Mincing Lane, Bankrupt,
requests the reconsideration of his
application of the 24th ult^o.

postponed for a
week.

The same was postponed for
a week.

Tyler Spurdens
proposition as
postponed

Tyler Spurdens of Princes Street
Soho, Glass cutter, postponed 21st April
for the purpose of ascertaining what
the other creditors do, the Deed of
Composition and Release has been
signed by all the other creditors,

The

15 July 1831

accorded to con-
ditionally

Thos Foster

To have 3 Months
indulgence and
then to pay

Mr. Freshfield
reports on

Geo. Wilson's
Case

which is
postponed

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The same was acceded to, under
the usual conditions.

Thomas Foster of Oxford Street,
Linen Draper, having paid £100 on
account, requests the Bank will permit
the balance of his debt amounting to
£382. 4. 8 to stand over until Charles
Nunn's next dividend be paid.

Resolved,

That 3 months indulgence
be given, when the Bank will expect
the payment

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

14th July 1831

That pursuant to the Order of
the Law Committee of the 7th instant,
he had written to the following persons,
viz:

George Wilson
Essex Street, Strand
Acceptor of a Bill for
£269. 12. "
discounted with
Wilson and Lilleyman

No answer
received

This case was postponed, Mr. Lawrence
have reported Geo. Wilson to have left the Kingdom.

15 July 1831

On Wm Stevenson's

Wm Stevenson

Princes Street Scho.

Acceptor of 4 Bills amounting
to £ 2127. 3. 7
discounted with Jonathan
Turner.

A letter received from
him stating his inability
to pay, and that he
understood from the
Discounter that he
had given security on
leasehold Property for
the full amount

Mr. Freshfield to
proceed against
him.

Ordered,

That Mr. Freshfield be
directed to proceed against the said
Wm Stevenson.

On Wm Houlders
case

Wm Houlders

13 Counter Street
Southwark.

Acceptor of 3 Bills together
... . . £ 2089. .. 3
discounted with R. L. Chance

A letter from him
stating that Mr. Chance's
failure deprived him of
the means of liquidating
his debts and that he is
now left destitute

If allowed time, hopes
to raise a Dividend of
6^d in the £.

which was
postponed

This case was postponed

On Joseph
Watson's case

Mr Joseph Watson

115 Wood Street

Acceptor of 2 Bills
together.. £ 528. 10

A letter from him stating
that the failure of
Wilson Shilleysman the
Discounters, makes him
unable to pay more than 9^d
in the £. - That but for his
liability on those Bills he
should pay 20^d. offers 5^d
in the £, if the Holders of
the other Bills consent.
His account of debts and
assets accompanies his
letter.

Ordered,

That

15 July 1831
Mr. Freshfield
to proceed agst
him.

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That Mr. Freshfield be directed
to proceed against the said Joseph
Watson.

W. A. Gilman's
Disbursements
attending in
Dublin as a
Witness.

W. A. Gilman's Disbursements
were laid before the Committee, on his
attending as a witness in Dublin on the
trial of J. D. O'Brien and Neal Reddy
for the forgery of an indorsement on a
£100 Bank Post Bill payable to
Capt^m Nestor - the forgery not being
proved, the parties were tried for a
conspiracy to defraud, - were both
convicted and sentenced to be impri-
-soned for 2 years.

Amount of Expenses. £ 44. 13. 9

Advanced Mr. Gilman } 35. 4. 6
by Mr. Freshfield. }

Balance due to Mr. Gilman. £ 9. 9. 3

Edw. Robson's

Edward Robson's Disbursements

on the same account were also laid
before the Committee.

Amount of Expenses. £ 45. 2. "

Advanced Mr. Robson } 35. 1. 6
by Mr. Freshfield }

Balance due to Mr. Robson. £ 10. " . 6

allowed

The Committee agreed that
the above accounts be allowed on an
understanding

clearing John Winfield's
dishonored Bills by
his brother & sister
joining in promissory
Notes at 3, 6, & 9 months
with interest at 4 per cent.
the Bills to be delivered
up on receipt of ^{s^d} Notes

clear off all John Winfield's dishonored
Bills amounting to £620. his brother
R. W. Winfield who is a highly respectable
man, and his sister ^{who is} in possession of
considerable property in her own right
will unite with him in joint and
several promissory notes at three,
six, and nine months, for the amount
with interest at the rate of 4 per cent:
on the receipt of which Notes, the
original Bills are to be delivered over
to R. W. Winfield; Mr. Nicholls
requests to be permitted to discount the
three Notes, in order that the whole
may be cleared from the Books.

Assented to, but
Discounters Bills not
to be given up till the
claim is liquidated

The Committee assented to
the above proposal, but the Bills
of the Discounter cannot be given up,
until the claim is liquidated.

John Jameson
applied to for his
balance

John Jameson, of Muscovy
Court has been applied to for the
payment of his balance amounting
to £20. 3. without effect,

another month given,
and Mr. Lawrence
to write to him

The Committee granted another
month, and Mr. Lawrence was directed
to write to him

Mr. Cross

William Cross of Red Cross Wharf,
Upper Thames Street, postponed on
the 22^d ult^o

14 Aug^r 1831

M: Thompson

D: Bishop

P: Malin

& W. Everett

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Marmaduke Thompson, of London Bridge.
Daniel Bishop of Thames Street.
Paul Malin of the East Country Dock
Office, Change Alley
Henry Everett of Red Cross Wharf

The above cases postponed by the
Committee of the 15th ult^o.

R Tauntleroy & Son

Robert Tauntleroy and Son of
Pottersfield, Bermondsey

Mr. Lawrence to
apply to the above
parties.

Mr. Lawrence was directed
to apply to all the above parties.

Mr. Freshfield Jr.
to make further
inquiries of the Agent
at Manchester relative
to S. G. Wilson
& J. Giles.

The Committee had some
conversation with Mr. Freshfield Junr.
upon the cases of Stephen Wilson, George
Wilson and John Giles, who were ordered
at the last Committee, to be indicted,
when he was directed to make some
further inquiries of the Agent at
Manchester, and to report thereon.

18th Aug: 1831

Thursday 18th August 1831

Present,

Mr. Pattison

Mr. Porcher

Mr. Morris

Mr. Grenfell

The

18th August
1831

The Proceedings of the
last Committee were read.

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

White and Edington of 12
White & Edington's, Mincing Lane, Wine Merchants,
offered composition. Acceptors of a Bill for £160.14. —
not yet arrived at maturity, dis-
counted with Leathes & Bradshaw,
request the Bank will accept, with
their other Creditors a Composition
of 5% in the £. payable by two
equal Instalments at 4 and 8
Months. —

agreed to.

The same was agreed to

Marmaduke
Thompson to have
one week in
dulgence.

Marmaduke Thompson of
London Bridge, Coal Merchant,
in reply to an application for
some satisfactory Arrangement,
requests the Bank will grant
him indulgence one week longer.

The same was agreed to.

Paul Malin's

Paul Malin, of the East
County Dock Office, in answer to a
similar application, requests, that
the Bank will grant him
in

request for in-
dulgence

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indulgence till after the 19th Instant,
when, he trusts something decisive
will be arranged, he states that he
is at this moment under an arrest
for an acceptance of a similar
kind to those held by the Bank. —

agreed to

The same was agreed to.

Dan.^l Bishop's
proposal

Daniel Bishop of Thames
Street, Coal Merchant, in reply
to an application similar to the
two former, requests that the Bank
will apply for payment to M^r
Thompson the Discounted, he
(Bishop) being almost in a state
of Pauperism.

agreed to

The same was agreed to

Henry Everett's
application for
Indulgence

Henry Everett of Red Cross
Wharf Coal Merchant, in answer
to an application for some satis-
factory Arrangement, requests in-
dulgence for a short time longer
to enable him to make an
Arrangement with M^r Thompson
the Discounted.

agreed to

The same was agreed to.

M^r

18th Aug:

1891

The original
Bills of John
Winfield to be
given up

Mr. Nicholls, Agent at the
Birmingham Branch Bank,
repeats the request, that the Bank
will give up the original Bill
of John Winfield, to his Brother,
R. W. Winfield on the receipt of
the three Promissory Notes, at
3, 6 & 9 Months, it being abso-
lutely necessary that he should
possess them.

as a Special
Case.

The Committee agreed
thereto, in consequence of the
Security being considered un-
doubtedly good.

Thos. Frith

to have indul-
gence.

Thomas Frith of 204 High
Holborn Ironmonger, requests
the Bank will grant him
indulgence for a short time,
for the payment of the Balance
of his Account amounting
to £70.

The same was agreed to

Mr. Wollaston's
Report on the
cases of William
Hern and

Mr. Wollaston, Agent at
the Exeter Branch Bank, in
reply to the enquiries directed by
the Committee of the 22nd Ult^o,
states, that William Hern is a
Linen

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and Lill, Temple Linen Draper, at Plymouth, whose credit is at a very low ebb, and that the only Person known there of the name of Temple, is Thomas Malcombe Temple, who is a Master in the Navy on half pay, who bears a good Character, and has a large Family: but is very poor.

Resolved,

Mr. Hollaston
to apply to the
Parties

That Mr. Hollaston be directed to apply to the Parties without putting the Bank to any expence.

Ch^r. Christmas'
Disbursements,
for May & June

An Account of the Disbursements of Charles Christmas for the Months of May and June, in tracing Notes &c. (9, 3 $\frac{1}{2}$) and for four marked Calendars of the Old Bailey Sessions for February, April, May and June (£4.4.)—

recommended to
be paid.

was recommended to the Governor for payment.

The following Report from Mess^{rs}. Freshfield was read
viz: Mess^{rs}

18 Aug. 1831

Report of Mess^{rs}
Frostfield on the
Supposed firm
of S. Wilson & Co.
Manchester

18th Aug. 1831

Mess^{rs} Frostfield beg to report that having made enquiries at Manchester it appears clearly that the Bills discounted at the Bank by Wilson & Lilleyman & drawn by S. Wilson & Co. were drawn in the handwriting of Mr. S. Wilson the Partner in the firm of Wilson and Lilleyman, and Mess^{rs} F. have not been able to learn that there is or was any firm of S. Wilson & Co. which that individual had any right to use — under these circumstances it appears clear that the drawing & indorsing the Bills in question in the firm of S. Wilson & Co. was a forgery on the part of Mr. S. Wilson & for which an Indictment might be preferred against him. It is at all times difficult to establish a negative & therefore Mess^{rs} F. do not speak with any great positiveness as to their expectation of a Conviction
as

as that must depend on the question whether there was such a firm as S. Wilson & Co - but there appears sufficient ground in their opinion to justify the institution of a Prosecution

Ordered,

Step^r Wilson
to be indicted

That Mess^{rs} Freshfield be directed to indict Stephen Wilson at the least possible expence.

It appearing that the time of the breaking up of the Court of Directors on Thursdays is sufficiently early to allow of this Committee afterwards meeting to transact such Business as is usually brought before them, it was

The Committee
will meet in
future on
Thursdays at
the rising of
the Court of
Directors.

Resolved,

That henceforward the Committee will meet every Thursday on the rising of the Court of Directors instead of every Friday as heretofore.

17th
19th August
1831

th
Friday 19th August 1831

Present,

Mr. Pattison

Mr. Porcher

Mr. Morris

Mr. Grenfell

The Proceedings of
the last Committee were
read. —

Examination of
the Accounts
of the overdue dis-
counted Bills &
Notes Unpaid
and
adjaourned to be
completed

The Committee proceeded
in the examination of the
Accounts of the Overdue
Discounted Bills and Notes
unpaid, and adjourned to
Monday the 22nd Instant at
1 o'clock to complete the same.

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22nd Aug: 1831

Monday 22nd Aug: 1831

Present,

Mr. Porcher

Mr. Morris

The Proceedings of the last
meeting were read. —

The

22nd Aug:
1831

Examination of
the Accounts of
the overdue dis-
counted Bills
and Notes unpaid,
completed.

The Committee, having
met pursuant to adjournment,
proceeded in the further examination
of the Accounts of the Overdue
Discounted Bills and Notes unpaid,
and completed the same.

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23rd August
1831

Tuesday 23rd August 1831

Present,

Mr. Pattison
Mr. Porcher
Mr. Morris
Mr. Grenfell

The Proceedings of the
last Committee were read.

The Committee proceeded
in the consideration of a Report
on the overdue Discounted Bills
and Notes unpaid, and having
determined thereon, agreed that the same
be presented to the Court of Directors,
as follows. viz:

The

23rd Aug: 1831The Committee for Law Suits
Report to the Court of DirectorsReport 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 particulars.
viz:

That the Balance of the Outstanding Debt on the 31st July last was £72117.0.7. -

That the Sum of £2234.8.9 has been received on the Accounts of the Bankrupts or Insolvents, the Balances of which has 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 Jan^y last of the Accounts which accumulated in the half year, ending the 31st July 1829 was

£1183.7.9
On which has been rec.
up to 31st July last — { 913.7.4

Balance remaining — £ 270.0.5

which

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which Balance is recommended to
be carried to the debit of the Account
of Profit and Loss. —

The Balance on the 31st Jan^y
last of the Accounts which accu-
mulated in the half year ending
the 31st January 1830 was £ 9351^{..} 0^{..} 1

On which has been rec^d. } 2737^{..} 18^{..} 9
up to 31st July last —

Balance remaining £ 6613^{..} 1^{..} 4

1/6 of which is recom-
mended to be carried to the
debit of the Account of Profit
and Loss, being —

1102^{..} 3^{..} 6
leaving the Balance £ 5510^{..} 17^{..} 10

The Balance on the 31st Jan^y
last of the Accounts which accu-
mulated in the half year ending
the 31st July 1830, was £ 4585^{..} 14^{..} 3

On which has been received } 351^{..} 11^{..} 6
up to 31st July last —

Balance remaining — £ 4234^{..} 2^{..} 9

1/3 of which is recommended
to be carried to the debit of the

Account of Profit & Loss, being 1411^{..} 7^{..} 7
leaving the Balance — £ 2822^{..} 15^{..} 2

The Balance on the 31st Jan^y
last of the Accounts which

ac —

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23^d Aug: 1831

accumulated in the half year ending
at that date was — £4585..6..9

Report con-
tinued

On which has been re-
ceived up to 31st July last } 405..14..6

Balance remaining — £4179..12..3

1/4 of which is recommend-
ed to be carried to the debit
of the Account of Profit

and Loss being — 1044..18.. —

leaving the Balance £3134..14..3

There are 16 New Accounts
of Insolvents since the 31st Jan^y
last whose debts amounted
to — — — — — £61,763..19..8

On which has been rec^d.
up to 31st July last — } 4,943..15..10

leaving the Balance £56,820..3..10

From which the Committee
do not at present recommend
any part to be taken to the Debit
of the Account of Profit & 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 July
last was £12,299..2..10.

That

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That the Sum of £17.7.1. 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
January last of the Accounts
at the Birmingham Branch,
being three half years ending the
31 Jan^y. 1830. 31 July 1830 and

31 Jan^y. 1831. was £ 1328. 0. 6

On which has been received	}	251. 16. 4
up to 31 st July last —		
Balance remaining —		£ 1076. 4. 2

From which the Committee
recommend, that $\frac{1}{2}$ of £ 956. —. 10.
the Balance of the half year
ending the 31 Jan^y. 1831, be
carried to the debit of the
Account of Profit & Loss, being 478. 0. 5
leaving the Balance 598. 3. 9

The Balance on the 31st Jan^y.
last of the Accounts at the Bristol
Branch

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23. August
1831Report con-
tinued

Branch, was ——— £ 1626. 8. —
 On which has been received } 698. 2. 10
 up to 31st July last ——— }
 Balance remaining — £ 928. 5. 2
 which Balance is likely to be
 received. —

The Balance on the 31st Jan^y
 last of the Account at the
 Swansea Branch was £ 2486. 15. 3
 and altho nothing has since
 been received thereon, it is expected
 that the whole Balance will
 be paid with Interest. —

The Balance on the 31st
 Jan^y last of the Account at the
 Newcastle Branch was £ 416. 2. 8
 On which has been received } 66. 13. 6
 up to 31st July last ——— }
 Balance remaining — £ 349. 9. 2
 which is also expected to be
 received. —

There are 7 New Accounts
 of Insolvents at the Branches since
 31st Jan^y last whose Debts amounted
 to ——— £ 9635. 0. 7
 On which has been received } 2176. 11. 6
 up to 31st July last ——— }
 leaving the Balance — £ 7458. 9. 1
 263.

Viz:

4 Accounts at Birmingham
amounting to ----- £ 7135..0..7
received thereon ----- 171..3..-
Balance remaining - £ 6963..17..7

1 Account at
Manchester of ----- £ 500..-
received thereon ----- 5..8..6
Balance remaining - £ 494..11..6

2 Accounts at Gloucester
amounting to ----- 2000 --
which amount has since
been received.

Report con-
cluded

(signed)

Bank of England J^d Pattison
23^d August 1831 Chairman

Mem: The above Report was
presented to the Court of Directors
on the 25th August 1831 and
approved.

4

1st Sept^r 1831

Thursday 1st September 1831

Present,

M^r. Pattison
M^r. Porcher
M^r. Grenfell

The Proceedings of the
last Committee were read.

M^r.

1st Sept. 1831

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

William Brewer
of Bristol.

William Brewer of Bristol,
Corn Factor, Discounter of 4 Bills
amounting to £1750.1.10. overdue,
and others not yet arrived at
maturity, discounted at the
Branch Bank at that place

Edw^d. Bevan & Co.

Edward Bevan & Co. of Bristol
Corn Merchants, Drawers of the
above Bills,

James Pyke

James Pyke of Bridgewater
Corn Factor, Acceptor of 1 of the
above Bills for £735. -

Have been applied
to without
effect.

These Parties have been
applied to for payment, without
any satisfactory reply.

Their cases
postponed

The Committee postponed
the consideration of all the above
cases for a Week and till Mr.
May has answered Mr. Lawrence's
Letter

James Collins

James Collins of Phoenix
Wharf, Bankside, Coal Merchant,
Discounter of 2 Bills amounting
to

offers a composition
sition &c. -

180.
to £523..16..6. overdue, requests the
Bank will accept with his other
Creditors a Composition of $7\frac{1}{6}\%$ in
the £. - to be paid within fourteen
days from the date of the Agreement,
upon receipt of which, a release
will be granted to all the Parties on
the Bills bearing his name. -

acceded to

The Committee acceded
thereto in consequence of Mr.
Lawrence's Report of the Father's
Claim on the Estate, & which he
abandons on condition of the
above composition being agreed
to. -

Marmaduke
Thompson

will shortly
submit a Deed
of Trust

Marmaduke Thompson of
London Bridge, Coal Merchant,
in reply to an application for
some satisfactory arrangement,
states that a Docket has been
struck against him, but that
it is not intended to be worked,
he hopes that a Deed of Trust will
be agreed upon shortly when it
shall be submitted for the consi-
deration of the Bank.

postponed for a
fortnight.

This case was postponed for a fortnight.
William

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1st Sept^m
1831

Will^m Croft's
proposition

William Croft of the Shades,
London Bridge, Acceptor of 5 Bills
amounting to £1142..10..2. discounted
with Marmaduke Thompson,
requests the Bank will grant him
indulgence to enable him to as-
certain what will be done by Mr.
Thompson; when his friends will
look into his affairs with a
view to an immediate settle-
ment: he describes himself as
severely afflicted with paralysis.

Postponed for
a fortnight.

This case was postponed for a
fortnight. -

Paul Malin of the East
Country Dock Office.

and
Henry Everett's
cases

Henry Everett of Redcoats
Wharf.

The Indulgence granted to
the above parties on the 18th Ult^o
has expired.

Postponed for
a fortnight.

The Committee postponed
their Cases also for a fortnight.

James Forbes
&c.

James Forbes and Co. of 45
Mark Lane, Wine Merchants,
Discounters of 3 Bills amounting
to £1192..11..7 overdue, and others not yet
arrived at maturity

I

W. T. Sutherland

W. T. Sutherland, of Ten Court,
Fenchurch Street, Merchants Acceptors
of one of the above Bills for £476¹¹/₁₆ 9
overdue and others not yet arrived
at maturity.

Applications have been made
to the above Parties for payment
without effect.

The Committee postponed
the consideration of both the above
their cases post-
poned for a fortnight
night Cases for a fortnight, to give time
for their making a statement of
their affairs.

Oliver & Stokes, of King Street
Oliver & Stokes Snow Hill, Rectifiers, Acceptors
of 2 Bills amounting to £1040¹¹/₁₀
not yet arrived at maturity, dis-
counted with James Forbes & Co.
request, by Mess^{rs} Rankin & Lake
of Basinghall Street, their Solicitors,
offer payment by
instalments. that the Bank will consent with
the other Creditors to receive pay-
ment in full, at 3 - 6 - and 9 months.

agreed to with
consents.

The Committee agreed thereto,
the consent of all Parties being had,
and with the usual Consents.

Robert

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1st Sept: 1831

R. L. Chance
again requests the
Bank to pay calls
of the Bolivar
Mining Shares

Robert Lucas Chance of
2 Coleman Street Buildings, again
requests that the Bank will pay
the last and present call of £1.
10s. Share each, upon the proportion
of the Bolivar Mining Shares
which they are entitled to from
his Estate.

declined

The Committee declined paying
the calls.

Mr. Freshfield

on
the affairs of
John Innes &
as connected with
George Rofs

A Letter was read from
Mr. Freshfield relating to the
affairs of Mr. John Innes, and
respecting certain Bills held by
the Bank, drawn by Mr. Innes
upon and accepted by George Rofs;
also recommending a Deed of
Inspection, and that Mr. Innes
continue the Business.

Ordered,

John Innes &
George Rofs to
give a Statement
of their Affairs
to: - &c. -

That Application be made
to Mr. Innes and to Mr. Rofs for
a Statement of their affairs: also
that explanation be required as to
the transactions which led to these
Bills: and that a report be made
thereon this day Week. —

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7th Sept^r 1831

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Wednesday 7th Sept^r 1831

Present

Mr. Pattison

Mr. Porcher.

The Proceedings of the
last Committee were read.

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

Geo: Rofs's reply
to Mr. Lawrence's
Application to £2050. overdue, and another not
yet arrived at maturity for £1800.
discounted with John Innes, - in
answer to an Application for a
Statement of his affairs, together
with an explanation of the transacting,
which led to the Bills, - he begs to
refer to Mr. Innes, the Discountier
respecting the State of his affairs,
and States that the Bills origin-
ated in a Loan advanced by Mr.
Innes to him.

It appeared, according to
Mr. Lawrence's Report, that Mr. Rofs
will

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7th Sep^r 1831 will be arrested to day at the
Suit of Mr. Innes. and
is arrested by
Mr. Innes.

Mr. Innes to pro-
duce a Statement
of his affairs or to
be proceeded against

John Boyne asks
for indulgence

The Committee directed
Mr. Lawrence to acquaint Mr. Innes
that unless a statement of his
affairs is immediately laid before
the Directors proceedings will
be commenced against him.

John Boyne of Crutched
Friars Wine Merchant, Acceptor
of a Bill for £278..17..4. discounted
with James Forbes &c. requests the
Bank will grant him indulgence
until it is ascertained what will
be done by the Discounters, when
he hopes to be enabled to make
some satisfactory arrangement

his
case postponed for
a week.

This case was postponed
for a week.

James Forbes &c.

James Forbes &c. of 45
Mark Lane Wine Merchants,
as postponed last week.

to be proceeded
against.

Ordered,

That Mr. Freshfield
be directed to proceed against
James Forbes &c.

Charles

Charles Harber's
offer made of
Payment

Charles Harber of 3 Evans Tavern
Aldgate, Acceptor of a Bill for £251.10.
discounted with Leathes & Bradshaw,
requests the Bank will receive
payment in the following manner:
viz: £51.10. in Cash on the 19th Inst.
and the remaining £200. with
Interest, in Town Bills of £50. each,
at 2. 4. 6. and 8 Months. —

acceded to condi-
tionally.

The request was acceded to
on the Bills being approved.

J. & T. Sutherland's
offer made of
Payment

J. & T. Sutherland of Ten Court
Fenchurch Street, Merchants, post-
poned from last week, request the Bank
will receive payment by 6 monthly
Installments of £80. each, the first
to be paid down. —

Resolved,

acceded to con-
ditionally

That £80. be received on
Account, but that Security be
demanded for the remaining pay-
ments.

Mr. May's
Report.

Mr. May, Agent at the
Prissol Branch Bank, reports
as follows viz: That

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7th Sep. 1831Edw. Bevan & Co.
statement

That Edward Bevan & Co. are endeavouring to obtain a Letter of Licence from their Creditors, to pay in full at 3. 6. 9. 12 & 18 Months. this application has not yet been made formally.

postponed for a
fortnightMr. May to fur-
nish further par-
ticulars

The Committee postponed this Case for a fortnight and directed that Mr. May be further desired to furnish the Committee with the Particulars.

Philip Taylor of Bristol Cornfactor
Philip Taylor's Drawer of two promissory Notes,
offered Composition amounting to £649.13.10. discounted
with William Brewer, offers a
Composition of $\frac{9}{16}$ in the £. — payable
in the following manner: viz:
 $\frac{6}{8}$ in the £. — at 3 Months, to be
secured by Mr. J. C. Lavers of Bristol
Linendraper and his own two Notes for
 $\frac{1}{5}$ in the £. — each, at 6 & 9 Months.
The majority of the Creditors having
agreed to the same

taken condition-
ally

Resolved, That the $\frac{9}{16}$ in the £. —
be taken, on a clause being inserted
in the Deed that all the Creditors
agree to the same; and that the
Security of $\frac{6}{8}$ be applied to the last
payments.

G.

G. and S. Lunell's
proposition

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G. and S. Lunell of Bristol Merch^{ts}
Acceptors of 2 Bills amounting to
£2000. discounted with William
Brewer. — at a meeting of their
creditors it was proposed that Security
should be given for 5% in the £.
certain, payable at 3 & 6 Months,
and that the remainder of their
effects should be assigned in trust
to Mr. Edward Stinton of London Esq^r.
and Mr. S. C. Lunell of Bristol Esq^r.
the family creditors withholding
their claims until the other creditors
have received 5% in the £. —

agreed to con-
ditionally

The Committee agreed thereto
provided that a clause be inserted
in the Deed that all the other
creditors, also, agree to the same.

James Pyke
requests in
dulgence

James Pyke of Bridgewater,
(postponed last week) requests the
Bank will grant him indulgence
for a short time, as Bewan & Co. the
Drawers, are endeavouring to make
such an arrangement as will
enable him to meet his engagements
in a satisfactory manner.

postponed for a
fortnight.

This case was postponed for a fortnight.
Henry

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7th Sep^r 1831

Henry Hughes
statement of
him

Henry Hughes of Monmouth
Drawer of a Promissory Note for
£365..8. - discounted with L William
Brewer is stated to be from home
and will not return until
Friday next, when immediate
attention shall be paid to the
application of the Bank. —

Postponed for a
week

This case was postponed for
a week. —

Edmund Potters
request for the
Bank to sign his
Certificate

Mess^{rs} Milne & Parry
of the Temple, Solicitors, request
the Bank will grant their
Signature to the Certificate of
Edmund Potter of the late firm
of C. and E. Potter & Co. of Manchester
Bankrupts, against whose
estate the Bank proved £500.
and upon which no Dividend
has been received

declined, no di-
vidend having
been paid.

The request was declined
no Dividend having been received.

Leathes and
Bradshaw

Leathes and Bradshaw of
Mincing Lane, Wine Merchants,
Discounters of Sundry Bills
amounting to £1407, 4. 9. overdue
and

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and others not yet arrived at maturity.
Application has been made
to them for payment without effect.

Ordered,

to be proceeded
against.

That Mr. Freshfield be
directed to proceed against the
said Parties. —

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15th Sept^r 1831

Thursday 15th Sept^r 1831

Present,

Mr. Pattison

Mr. Porcher

Mr. Grenfell.

The Proceedings of the last
Committee were read.

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

Ja^s. Shepherd

James Shepherd, of Lime Street
Square, Ship and Insurance Broker,
endorser of a Bill for £2012. 10. — given
by Plummer & Wilson, as collateral
Security, in part payment of a Loan
of

15th Sept^r 1831

Proposed mode of
paying the Balance
of his Debt.

of £5000. requests - as £1000. has
been paid by Mr. Jenkins of Lime
Street Square on Account, and
for the honor of the Drawer Mr.
Robert Grant - that the Bank
will receive his Draft upon
Mr. Jenkins at 9 Months date
from the 2nd instant, for the
Balance with Interest.

Acceded to

Enquiry to be made
of Rob^t. Hindmans
& Son.

The same was acceded to: and
Mr. Lawrence was directed to
write respecting the affairs of
Robert Hindmans & Son.

Stephen Symonds

Stephen Symonds of the
Crown Tavern Bow Lane,
Acceptor of a Bill for £128..11.-
discounted with Leathers and
Bradshaw, requests the Bank
will grant him a few Months
indulgence for the payment of
the same.
to have time on
giving Security

The Committee agreed to grant
time, if security be given. -

Todhunter & Sancton

Todhunter and Sancton of
31 Little East Cheap, Dry salters,
Discounters of 4 Bills amounting
to £2232..18..9. request the Bank
will agree with their only other
creditors

offer a Composition -
tion &c. -

Creditors, Bazett, Colvin, Crawford &c.
to accept a Composition of $6\frac{1}{8}$ in the
£. — Payable by equal Instalments
at 3. 6 and 9 months. — they propose
to pay over to the Bank, the Proceeds
of Mr. Fleckers guarantee for £2500.
upon which amount he offers a
Composition of $4\frac{1}{6}$ in the £. —

Resolved,

further infor-
mation required
of Mess^{rs} Bazett &c.

That the Bank require
further information respecting
the Debts due to Mess^{rs} Bazett &c.

John Innes'
Statement of
his affairs will
be furnished
shortly

John Innes of S^r Mildreds
Court Merchant, in reply to an
application for the immediate
production of the Statements of his
affairs, — states that they are in
a state of preparation and will
be furnished shortly. — he requests
the indulgence of the Bank in
the mean time. —

Marmaduke Thompson

Marmaduke Thompson of London
Bridge Coal Merchant.

William Crofs

William Crofs of the Shades London
Bridge &c.

Paul Malin
and

Paul Malin of the East Country
Dock

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15th Sept: 1831

Dock Office, Change Alley D^o.

and

Henry Everitt

and

Henry Everitt of Red Cross Wharf
upper Thames Brut Coal Merchant.

All postponed from the 1st Instant.

Ordered, That Mr. Freshfield
to be proceeded against
be directed to proceed against the
said Marmaduke Thompson,
William Cross, Paul Malin and
Henry Everitt.

John Boyne and
Henry Hughes

John Boyne of Crutched Friars
Wine Merchant and

cases

Henry Hughes of Monmouth,
discounted at the Bristol Branch
Bank, postponed on the 7th Instant
were again postponed for a Week.

Postponed for a Week

George Ross is
unable to make
any proposition

George Ross of Upper
Clapton, states his total ina-
bility to make any proposition
for the liquidation of his debt;
but throws himself upon the
merciful consideration of the
Bank, trusting that Mr. Innes
the Discounter will ultimately be
able to provide for the Bills.

his case tempo-
rarily postponed

This Case was postponed until
Mr. Innes' affairs are further considered.

A

Letter from Mr.
Freshfield Junr.
on the affairs of
John Innes &
proposing a Deed
of Inspectionship

A Letter having been read from
Mr. James Freshfield Junr: respecting
the affairs of Mr. John Innes, pro-
posing and recommending, in con-
currence with some of the largest
Creditors, a Deed of Inspectionship, and
an Abstract of which being submitted
for the Committee's consideration, it was

Resolved,

That Mr. Freshfield be
informed, that the Committee feel
surprised that he, knowing the mode
of the Bank's assenting to such ar-
rangements, did not forward a full
Statement of Mr. Innes' affairs, and
particularly of any debts on which
Security has been given: that no
arrangement will be entertained,
till the required Statement is produced,
and that proceedings will be com-
menced, if this latter demand is
not immediately attended to.

A Statement of
Mr. Innes' affairs
must be produced

or
no arrangements
will be entertained

proceedings will
immediately com-
menced if the
Statement is not
produced

Messrs Longdon & Co's
Proposition

A Proposition of Messrs
Longdon & Co of London & Manchester,
Merchants, Bankrupts, in reference
to certain Bills discounted with
them in 1810, accepted by J^r W^m Jacob
of

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15th Sept^r 1831 of London Merchants, also Bankrupts,
and as to the division of a further
sum in the hands of the Assignees
of Jacobs' Estate; with Mr. Freshfield's
remarks thereon, being read:

Postponed for
further informa-
tion - the pro-
position would be
acceded to on the
terms proposed.

The Committee postponed
the same for further Information,
but were of Opinion to accede
to the proposition on the
conditions proposed.

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22nd Sept^r
1831

Thursday 22nd Sept^r 1831

Present,

Mr. Pattison
Mr. Porcher
Mr. Grenfell.

The Proceedings of
the last Committee were read.

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

Swainson & Mustell's
proposition

Swainson & Mustell of 35
Cateaton Street, Smallware Manu-
facturers, Acceptors of a Bill for £174^s 18^s,
overdue, discounted with John Broom,
Request

22nd Sept^r
1831

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request the Bank will consent with their other Creditors to receive payment in full with Interest, by three equal Instalments, at 6. 9 and 12. months.

accepted

The same was accepted, with the Usual Consents.

Todhunter & Sancton's
Proposition

Todhunter & Sancton of 31 Little Eastcheap, in answer to an Application for information respecting their debt due to Bazett &c. state that they consider themselves to be indebted £4800. to the above firm. —

agreed to

The Committee agreed to the proposed composition of these Parties of the 15th Instant.

Sam^l Groom
Sen^r

Samuel Groom Sen^r of Ipswich, Acceptor of a Bill for £500.^{4s} overdue, discounted with Chatfield Arnatt &c. requests the indulgence of the Bank till after Christmas, when he hopes to be enabled to take it up.

to have in-
dulgence on
giving good Security

The Committee agree thereto, if undeniable Security be given.

John

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22nd Sept^r
1831

John C. Francis
request that his
Certificate be
signed

John Coggan Francis of the
late Firm of Everett & Francis,
Bankrupts, against whose Estate
the Bank proved £1964 "11" "11. upon
which a Dividend of $\frac{2}{3}$ in the £. -
has been declared, requests, by
Mess^{rs} Drake & Cotton of the
Poultry, Solicitors the Signature
of the Bank to his Certificate.

Postponed for a
fortnight and
enquiries to be
made.

The Committee postponed
this Case for a fortnight, and
in the mean time, directed that
Mr. Lawrence make enquiry
respecting the conduct of the
Bankrupt, and that the Secretary
lay before the Committee the
Cases wherein the Bank have
signed Certificates on so small
a Dividend being paid.

The Case of John
Boyn again
postponed

The Case of John Boyn
of Crutched Friars, postponed
on the 15th Instant - was again
postponed for another fortnight.

The Balance
Sheet of John
Innes produced

In compliance with the
Directions of the Committee, Mr.
Lawrence submitted the Balance
Sheet &c. of Mr. John Innes.

and
postponed con-
sideration.

The Consideration of which
was postponed for a week. -

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th
29th Sept^r.
1831

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Thursday 29th Sept^r. 1831

Present,

Mr. Pattison

Mr. Porcher

Mr. Grenfell.

The Proceedings of the last Committee were read.

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

Charles Low of 131 Wood Street Cheapside, Haberdasher, Acceptor of a proposition that the Bank will prove against the Discounters requests the Bank will prove the Bills against the Estate of the Discounter, Edward Cowling a Bankrupt, and give him (C. Low) the advantage of the Dividends; he engaging to pay the Balance in full; he proposes as Collateral Security his Mother in Law, Mrs. Susannah Hayward of Chamberwell, and his Father Mr. John Low, Sen^r. late of Leadenhall Market, now of Hornsey Road. The Proposal of Mr. Low was declined and the Committee directed that the Bills take their usual course.

declined and the Bills to take the usual course - declined, and the Committee directed that the Bills take their usual course.

John

29th Sept^r. 1831John Cogan Francis
CertificateJohn Cogan Francis (of the late
firm of Everett & Francis, Bankrupts)
again requests the Signature of the
Bank to his Certificate

to be signed

The Committee agreed that
the Certificate should be signed.Charles Harber's
request that the
demand for Security
be not enforcedCharles Harber of the 3 Vans
Tavern, Aldgate having paid £51.10. -
on Account of his acceptance for
£251.10. requests the Bank will receive
payment of the remaining £200. with
Interest at 2. 4. 6 & 8 Months without
enforcing the demand for Security;
he promises to be punctual in his
payments.

Resolved,

not complied
with.That Mr. Harber be in-
formed, that if Security is not
given the Bank cannot give the
time required.James Tyke's
case again
postponed for a
Week.James Tyke of Bridgewater,
as postponed on the 7th Instant.The Committee again postponed
this Case for a Week, to give time for
the arrival of the Documents.

Henry

Henry Hughes's
case

Henry Hughes of Monmouth, as
postponed on the 15th Instant.

Mr. Lawrence to
write to Mr. May.

Mr. Lawrence was directed
to write again to Mr. May.

John Innes's
case again post-
poned for a
fortnight.

The Case of John Innes of St.
Mildred's Court, postponed on the
22^d Instant, was again postponed
for a fortnight.

William Tuck's
unpaid Bills
submitted

Mr Lawrence submitted to
the Committee various unpaid
Bills discounted at the Norwich
Branch for William Tuck of Bling
Norfolk Miller, amounting to
£769 14.6.

Mr. Lawrence
to write to the
Parties on the
Bills

Mr Lawrence was directed
to apply by Letter to the Parties
on the Bills. —

The Solicitors'
Report by
Mr Lawrence

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

29 Sep. 1831

that

Marmaduke
Thompson

That they had received
a Letter from Mess^{rs} Baxendale
H^{rs} Solicitors for Mr. Marmaduke
Thompson with a Statement of
Debts

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29th Sept^r
1831

is endeavouring
to obtain a Trust
Deed

Debts and Credits - & Stating
that M^r. Thompson is endea-
vouring to obtain the Consent
of his Creditors to a Trust Deed.

The Case postponed This Case was postponed for a
for a fortnight. Fortnight. —

✓

14th October
1831

Friday 14th October 1831

Present,

M^r. Pattison
M^r. Porcher
M^r. Grenfell.

The Proceedings of the
last Committee were read.

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

Chatfield Arnott & Co.
& Co. effects

Chatfield Arnott & Co. of
Upper Ground Street, Blackfriars,
Timber Merchants, Discounters
&c. of Bills amounting to £3517.4.7
overdue, and others not yet arrived
at maturity, request the Bank
agreed will