

COMMITTEE
FOR
LAW SUITS.

1st Jan^y 1835

A Committee for Law Suits
Bank of England
Thursday 1st January 1835.

Present

M^r. Cockerell

M^r. Cotton

M^r. Gower.

The Proceedings of the
last Committee were read.

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

Ch^r. Gabriel & Son's
request

Christopher Gabriel and
Son of Regent's Canal, Timber
Merchants, Discounters of 2 Bills
amounting to £531.18.9, over due,
and others not yet arrived at
maturity, request the Bank will
agree with other Creditors to an
Assignment of their Effects in
trust to Mess^{rs}. Norman, Prescott &
Atkinson.

agreed to

The Committee agreed thereto.

The following parties were reported to have been applied to for payment, without effect. viz:

George Joshua

George Joshua of 23 Brownlow Street, Long Acre, Currier, Acceptor of a Bill for £680.17.

Rich^d. Hoe

Richard Hoe of Leadenhall Street Trunk Maker, Acceptor of a Bill for £281.4.8. overdue, discounted with Gabriel & Son.

Meredith & Gardiner

Meredith & Gardiner of Cheltenham Linen Drapers, Acceptors of a Bill for £172.1. - discounted with Hemming & Monkhouse.

and
Bailey & Co.

Bailey & Co. of Wotton Underedge, Acceptors of a Bill for £203.16. -

Ordered,

to be written to
by the Solicitors

That M^r. Freshfield be directed to write to the said Parties.

T. & G. Seddon's
Indulgence

has

The Indulgence granted to
T & G Seddon of Grays Inn Road
for

1st Jan^y 1835
has expired

for the Payment of their overdue instalment of £500, having expired

and
the Parties to be
threatened with
legal Proceedings

Mr. Lawrence was directed
to inform the Parties, that unless
Payment of the said Instalment
be forthwith made, the Bank's
Solicitors will be directed to Proceed.

John James Esq.
offer'd Composition

John James Esq. of Manchester,
Acceptors of a Bill for £936.18.-
lodged as collateral Security by
Bentley Dear Esq. request the Bank
will accept with the other Creditors
a composition of $\frac{4}{6}$ in the £. -
in Cash.

to be accepted

The Committee directed the
same to be accepted.

Charles Lukin's
Case reported on
by Mr. Lawrence

(21 Austin Friars.)

Mr. Lawrence stated that
in obedience to the directions of
the Committee, he had made
enquiries of Mr. Lukin's Creditors
and had ascertained that they
are perfectly satisfied respecting
the disbursements of the funds of
the Estate.

his proposed
Composition
assented to.

The Consent of the Comm^{ee}
was given to the proposition of Mr.
Lukin of the 18th ult^o.

Richard

Richard Symonds
request

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Richard Symonds of Ingrams
Court, Fenchurch Street, Merchant,
Discounter of 3 Bills amounting
to £2120. overdue, and others
not yet arrived at maturity
amounting to £580. requests
the Bank will allow him
to wind up his affairs under
the inspection of Mess^{rs}. Barber
and Neate.

consented to

The Committee consented
thereto.

E. P. Harding's
request

E. P. Harding of 7¹/₂ Chiswell
Street, Hosier, Acceptor of 3 Bills
amounting to £468.7. - requests
the Bank will agree with his
other Creditors to accept a Composition
of ⁵/₇ in the £. payable by three
equal instalments, at 3. 6. & 9
months, to be secured by Mr.
Haseldon of Chiswell Street,
Grocer, Mr. E. Belton of Lisson
Grove, Draper, and Mr. Bishop
of Lilly Pot Lane News vendor

agreed to

The same was agreed to.

Thomas

5th

1st Jan^y 1835

Tho^s Hedley
of Newcastle

requests indul-
gence

Thomas Hedley of Newcastle upon Tyne, Drawer of 4 Bills amounting to £1925, 7⁶ discounted with Clarke & Burges, requests through Mess^{rs} Brockett & Philipson of Newcastle Solicitors, that no hostile proceedings may be commenced against him, as he is waiting for Accounts & Remittances from America, which will enable him to make some satisfactory proposal to his creditors generally

Mr. Carr to
report on his
Case

The Committee directed Mr. Lawrence to write to Mr. Carr and beg him to make a report on this Case.

G. & J. S. Miller's
offer of Composition

G & J. S. Miller of 20 Watling Street, Scotch Factors, acceptors of 2 Bills amounting to £501. - request the Bank will accept with their other Creditors a Composition of 10/- in the £. - to be secured by the joint Note of J. S. Miller, and Mr. James Durie, at 6 Months date.

assented to

The Committee assented thereto.

Rob^{ts} Clark and
John Burgess,
Bankrupts

Solicit the Bank's
Signature to their
Certificates

The Case
postponed for
enquiry.

Foyson & Balls
request
(Norwich)

agreed to

6

Robert Clarke and John Burgess
of the Coal Exchange, Bankrupts, against
whose Estate the Bank proved
£607, - 10. - earnestly solicit the
Signature of the Bank to their
Certificates; the other Creditors
have all signed, but the Signature
of the Bank is required to make
up the amount.

The Committee postponed
this case for further enquiry.

Foyson & Balls of Norwich
Acceptors of 4 Bills amounting
to £671. 8. discounted with
Thomas Pooly, at the Branch
Bank at that place, and upon
which a dividend of $\frac{2}{3}$ in the
£. has been paid; request through
Mr. Hyde the Agent, that the
Bank will concur with their
other Creditors, in granting
them a release.

The Committee agreed thereto.

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7
14th Jan^y 1835

Wednesday 14th Jan^y 1835

Present

Mr. Cockerell

The Proceedings of the last Committee were read.

Examination of the 1/2 yearly Acc^{ts} of Discounted Bills and Notes Unpaid, also the Deposited Quarterly Loan Bills unpaid, which latter, Mr. Lawrence stated, it was the wish of the Governor, should be kept separate from the former, and the examination being completed, the following Report thereon, was made to the Court of Directors.

also
The Unpaid Quarterly Loan Bills, which latter it is the wish of the Governor should be kept separate

viz:

The Committee for Law Suits Report to the Court of Directors

The Committee's Report thereon investigated the Accounts of the overdue Discounted Bills and Notes Unpaid, and it appears that the Balance of the Outstanding Debt, (not written off to the Account of

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of Profit and Loss, on the 30th June 1834, was £21,983. 2. 5. and in pursuance of the Order of Court of the 17th July last, the sum of £122, 7. 7 was carried to the debit of Profit and Loss, reducing the Balance to £21,860. 14. 10 which has again increased up to the 31st December last, to £35,544. 19. 6.

In the last half year, upon the Accounts of Bankrupts or Insolvents, the Balances of which have, from time to time, been carried to the debit of the Account of Profit and Loss, the sum of £2782. 14. 10. has been received, and placed to the credit of that Account in the General Ledger.

The Balance on the 30th June last of the outstanding Insolvent Accounts in the half year ending the 31st July 1831 was £47,130. 18. 4 on which has been received up to 31st Dec^r last } 1642. 3. 0

leaving the Balance £ 30,711. 15. 4 from which the Committee do not recommend any thing to be carried to the debit of the Account of Profit and Loss, the whole being expected to be received.

The

11th Jan^{ry} 1835

Report continued

The Balance on the 30th June last, of the Accounts which accumulated in the half Year ending the 31st January 1832, was - £12062^{..}7^{..}11

On which has been received } - 819^{..}4^{..}7
up to 31st December last }
leaving the Balance - £ 11,243^{..}3^{..}4

the whole of which is also expected to be received.

The Balance on the 30th June last, of the Accounts which accumulated in the five months ending the 30th June 1832 was £137^{..}1^{..}1

On which has been received } 16^{..}1^{..}8
up to 31st December last }
leaving the Balance - £ 120^{..}19^{..}5

which the Committee recommend should remain for the present.

In the half year ending the 31st December 1832, no Bills were dishonoured.

The Balance on the 30th June last of the accounts which accumulated in the half year ending the 30th June 1833, was £307^{..}9^{..}-

On which has been received } - 39^{..}13^{..}1
up to 31st December last }
leaving the Balance - £ 267^{..}15^{..}11

which is expected to be received in full - -

The

10

The Balance on the 30th June last
of the Accounts which accumulated
in the half year ending 31st Dec^r: 1833
was £367, 2⁰ 0

On which, nothing has since
been received, and one half of
which is recommended to be
carried to the Debit of the
Account of Profit and Loss
being } 183⁰ 11⁰ 5

Balance remaining £183⁰ 11⁰ 5

The Balance on the 30th June
last, of the Accounts which accu-
mulated in the half year, ending
at that date was. £4272. 15. 8

On which has been re-
ceived up to 31st Dec^r: last } 2048. 18. 1

leaving the Balance £2223. 17. 7

One half of which is re-
commended to be carried
to the debit of the Account
of Profit & Loss, being } 1111. 18. 9

Balance remaining £1111. 18. 10

There are eight new Accounts
of Insolvents since the 30th June last,
whose debts amount to £18,938. 3. 10

On which has been re-
ceived up to 31st Dec^r: last } 717. 18. 9

leaving the Balance £18,220. 5. 1

which

11
14th Jan^y 1835
Report continued

which are of too recent a date to enable the Committee to form a Judgment on them; the greater part, however, may be expected to be received.

The Committee have also to report, that of the Quarterly Loan Bills Unpaid, there was an accumulated Amount in the ^{of last} half year of — £ 30,625.4.8
On which has been received } 12,381.7.11
up to 31st December last }
leaving the Balance — £ 18,243.16.9

These Accounts being also of a recent date the Committee recommend that they remain as they are for the present.

In respect to the Debt at the Branches, the whole Balance of which had been carried to the debit of the Account of Profit and Loss, prior to the last Report, the Committee have to state that the Sum of £99.11.5. has been received thereon in the last half year and placed to the credit of the Account of Profit & Loss in the General Ledger.

There

14th Jan^y 1835

There has been one new
 Account of Debt at the Bristol
 Branch since the 30th June last,
 amounting to ————— £ 930^{..} ————
 On which has been received }
 up to 31st December last — } — 32^{..} 8^{..} 5^{..}
 leaving the Balance — — — £ 897^{..} 11^{..} 7

which, the Committee recommend
should remain for the present.

Report concluded Bank of England
14th Jan^y 1835

(signed) John Colkerell
Chairman

Mem. The above Report
was read in Court and
approved on the 15th Jan^y 1835

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

George Gibson's
Statement on
the Case of Clarke
& Burges

George Gibson of 72 Basinghall
 Street Official Assignee to the
 Estate of Clarke & Burges, whose
 application for the signature of the
 Bank to their Certificate was
 postponed on Wednesday last, states
 that the granting their certificates
 to the bankrupts would be of essential
 benefit to the Creditors generally, inas-
 much as they would then be able
 to

13th
14th Jan^y. 1835

To proceed to the North to assist in the arrangement of the Accounts for collection, which cannot be done with the same effect by any other Parties: he states their Character and Conduct to be most deserving and honorable. Other most respectable Parties testify to the same effect, and further that during the long period they have been on the Coal Exchange, none have ever stood higher than the unfortunate Bankrupts for Honor, Honesty and Integrity. All the other Creditors have signed and the Bank, by not doing so, from the amount of their Proof, preclude the Creditors from immediately availing themselves of the Bankrupts services.

Resolved

Their Certificates
to be signed -
under the peculiar
Circumstances

That, under the peculiar circumstances of this Case, the signature of the Bank be allowed to the Certificates of Mess^{rs} Clarke and Burgess.

Charles Dear
a Bankrupt

Charles Dear of the late firm
of Bently, Dear & Co. Bankrupts,

against

14 Jan^y. 1835

against whose Estate the Bank has proved £6529.2.2.

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the request to signed his Certificate

Edward Wilson and David Evans, Assignees to the Estate, request the Bank to sign the Certificate of the above Bankrupt, by whose promptitude in stopping the House and exertions since the Assets of the Bankruptcy have been most materially increased.

declined, it being out of the usual course.

The Committee declined the request, it being quite out of the usual course.

4

th 21 Jan^y. 1835

Wednesday 21st Jan^y. 1835

Present

W^m. Cockerell

W^m. Morris

Mess^{rs} Freshfield's Report the result of their Application to Mr. Durrant for the loss sustained by Calliers forgery.

It appearing by a Report of Mess^{rs} Freshfield of the 19th Inst^t, that Mr. Durrant the Stock Broker has signified his determination to resist the claim of the Bank on him for the loss

sus-

21st Jan^y 1835

sustained in the matter of Collier's forgery, and that the Stockbrokers are disposed to obtain a determination of the general Questions of their liability.

Resolved,

That Mess^{rs} Freshfield's Report be referred for the consideration of the Governor and Committee of Treasury, with the recommendation of this Committee that legal proceedings be commenced against Mr. Durrant for the recovery of the Bank's loss by the forgery of William Collier

12th Feb^y 1835

Thursday 12th February 1835

Present

Mr. Cockerell

Mr. Morris

Mr. Gower

The Proceedings of the last two Committees were read.

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

Henry

12th February
1835

Henry Lloyd's

request

granted

16

Henry Lloyd of 6 Old Bond
Street, Linen Draper, Acceptor of a
Bill for £193.6. - lodged as colla-
teral Security by Gomersall, Gansell,
&c. requests the Bank will grant
him 4 months indulgence for the
payment of the same with Interest

The request was granted.

Mary Dwyer's

request

assented to

J & G. Seddon's

Mary Dwyer of Cork,
Acceptor of a Bill for £115. 5. 5.
lodged as collateral Security by
Bentley, Dear &c. requests the
Bank will receive her note of
hand for £50. at 4 months date,
and a Bill drawn by the Bank
of Ireland for £65. 5. 5. at 21 days
date as collateral Security for
the payment of the same

The Committee assented
thereto.

T & G. Seddon of Gray's Inn
Road, having been applied to for
payment of their overdue instal-
ment of £500. and a threat having
been held out to them, of legal

pro-

17
12 Feb^y. 1835
request

Proceedings - now request the Bank will grant them further indulgence until March next, which will enable them to collect in their Christmas Accounts.

granted

The request was granted.

Geo. Falls case
George Fall of Doris Street Lambeth, Drawer of a Bill for £750. discounted with Gumersall, Gandell & Co. has been applied to for payment without any satisfactory result.

postponed for
two months

The Committee postponed the consideration of this case for two months.

Henry Cooper's
request

Henry Cooper of Fleteaton Street, Woollen Factor, Acceptor of a Bill for £326.13.7. overdue, lodged as collateral Security by Gumersall & Co., requests the Bank will consent with his other Creditors to allow him time to ascertain the best mode of liquidating his debts.

assented to

The request was assented to.

Parse

Pearse & Guetries

Pearse and Guetries of 261 High
Holborn, Carpenters, Acceptors of
a Bill for £486.17.8. overdue, and
another not yet arrived at maturity,
discounted with Gabriel & Son,
request the Bank will receive
payment in full with Interest,
at 4. 8. and 10 months; the last
Instalment to be secured by Mr.
Younghusband of Gerards Hall
Basing Lane

request

assented to

The request was assented to.

James Browning's

James Browning of
Mount Street Lambeth
Accepter of 2 Bills amounting
to £264.1. - discounted with
William Green, overdue, -
requests the Bank will
agree with his other Creditors
to an assignment of his effects
in trust to Mr. John Bradbury
of Aldermanbury & Mr. Wm Cook of
St. Pauls Church Yard, Warehousemen.

request

assented to

The same was assented to.

John

12th Feb^r. 1835

John Gough's

request

John Gough, of Cheltenham
Drapers, Acceptor of a Bill for
£104.13.6. lodged as collateral
Security by Bentley, Dear & Co. requests
the Bank will concur with his
other Creditors to accept a com-
position of 12% in the £. pay-
able by 3 equal Instalments
at 3, 6 and 9 months, to be secured
by the Promissory Notes of
himself and of Charles Chassiere
Esq^r of N^o. 9. Cold Bath Row,
Greenwich, and of Thomas
Stonestreet of Walton, Innkeeper.

assented to

The request was assented to.

William Wouth's

request

William Wouth of Totness
Acceptor of a Bill for £313.2.
overdue, lodged as Collateral
Security by Gurnersall & Co.
requests the Bank will, with
his other Creditors, accept a com-
position of 16% in the £. - paya-
ble by 3 equal Instalments at 4,
8 and 12 months, to be secured by
the Promissory Notes of William
Wouth and James Beeby of Plymouth.

assented to

The request was assented to.

12 Feb. 1835

Rich^d. Hoe's proposition

agreed to

Mess^{rs} Freshfield reported, that they had received a Letter from Mr. Richard Hoe of Leadenhall Street acceptor of a Bill for £281.4.8. discounted for Christopher, Gabriel & Son — proposing the payment thereof by 1/4 in the £. by his promissory note at 4 months date, and the remaining 13/4 at seven months date with Interest.

Report with Mr. Lawrence's m.

The Committee agreed thereto.

Ordered,

Mess^{rs} Freshfield & Son to attend a meeting on the affairs of Gummersall Gandell & Co.

That Mess^{rs} Freshfield and Son be directed to attend a proposed meeting of Solicitors in Gummersall, Gandell & Co's concerns, to determine on the best course of action.

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Wednesday 8th April 1835

Present

Mr. Cockerell

Mr. Gower

The Proceedings of the last Committee were read.

Mr. Lawrence's List was laid before the Committee and considered ^{with}

John Seabrook's
request for
further indulgence

John Seabrook, of St. Paul's Church Yard, Carpenter, Acceptor of a Bill for £362, 8, 4 discounted with Albert Jones, requests further indulgence until Midsummer when he engages to pay £50 on account, and the same amount quarterly till the whole debt is discharged.

to pay something
down
or give better reasons
for the postponement

The Committee directed Mr. Seabrook to be informed that he must pay something down, or give better reasons for the postponement.

Tho^s. Sheppard.

Thomas Sheppard of Bristol, Drawer of a Promissory Note for £26, 14, 10 overdue

Geo^s. Soymer, Sam^l.
Soymer & S^r Wilmot

James Soymer, Samuel Soymer, and S. R. Wilmot & Co. Indorsers of the same, have all been applied to for payment, but without effect.

Mr. Lawrence was directed to
write

I April 1835.
Mr Lawrence to
write to the Indorsers

Th^s Hedley
Newcastle

Mr Carr's
report thereon

22
write to the Indorsers threatening
legal proceedings.

In the Case of Thomas Hedley of
Newcastle upon Tyne, Drawer of 4 Bills
amounting to £1925. 7. 6 - Mr Carr
the Agent at Newcastle reports
agreeably to the directions of the Committee
of the 10th Jan: - that Mr Hedley's
liabilities are admitted to amount
to £1363. 12. 10 and his Assets are
calculated at £4635. viz,

a Cargo of Timber from Quebec	£450
Share of a Ship, the Mary Palmer	875
Balance of an account of Freight	600
Do outwards Voyage	300
Proceeds of Shipments	1660
Book Debts. Stock & Furniture	750
	<hr/>
	£4635

the whole of which is assigned in
Trust to a Mr Tho^s Sowerby.

Mr Hedley's request
accorded to, if
Mr Lawrence
reports favorably of
Mr Sowerby

The Committee accorded to Mr
Hedley's request, provided Mr Sowerby
be a responsible Man - Mr Lawrence
to make enquiry of the Agent at Newcastle.

Plummer & Helson

Plummer & Helson. Discounters of
4 Bills amounting to £6100 request
tho Mess^{rs} Swain, Stevens & Co the
concurrence of the Bank to an arrange-
ment proposed by Mess^{rs} R^o Ferrier & Co
of Glasgow. the Agents of Ferrier and
Stanley of Leeds, and agreed to by all
the

23. 8 April 1835

the other Bill holders or their Trustees to accept in full discharge of all claim for their Interest in the Plantations pledged for the ^{payment of} said Bills — the compensation Money for the Slaves belonging to Kedis Bay, and the sum of £1000 Stg in 2 Bills. £500 @ 12 Months and £500 @ 24 Months on approved Parties. Mess^{rs} Ferrier & Co undertaking to discount the said Bills.

Mess^{rs} Ferrier & Stanley in further consideration of the purchase of the above named Plantations undertake to satisfy a Mr Paull's claim on the said Plantations and all Colonial debts.

agreed to under the stipulation mentioned.

The Committee agreed thereto, under the stipulation mentioned.

John Taylor's request

John Taylor of 44 Poultry, Grocer acceptor of two Bills amounting to £370. 9. 11 discounted with W & J Barber, requests a few days indulgence to look into his affairs.

agreed to

The Committee agreed thereto.

Sam^l Lancaster's request

Samuel Lancaster of 59 Mark Lane, Wine Broker, acceptor of two Bills amounting to £94. 17. discounted with Allock & Co requests the Bank to grant him some indulgence for the

8 April 1835

the payment of them, in order to enable him to realize the Securities (principally Bottled Wines) placed in his hands by the Discounters.

agreed to upon his paying Int^l

The Committee agreed thereto, upon his paying Interest.

Mary Dwyer's request

Mary Dwyer of Bells Buildings Fleet Street. Drawer of a Promissory Note for £50 overdue, lodged as collateral Security by Bentley Dear & Co requests the Bank will receive payment by a Bill drawn by the Bank of Ireland in her favour for £50, due 17th April 1835.

agreed to

The Committee, agreed thereto.

John Hynde & Co Bankrupts

John Hynde & Co Bankrupts against whose Estate the Bank proved £1347. 7 on the 24 Oct 1790, and upon which several Dividends have been received from the different parties to the Bills amounting to £552. 5. 5. Mr Abbott the Official Assignee to the Estate declines paying the Bank a div. of 12¹/₂ in the £ made in April last, which has been regularly applied for amounting to £806. 2. on account of the two Bills having been lost, - they appear to have been sent by Mr Wm Ward's Father to Gibraltar about the Year 1791 but no trace can be found of their having been returned.

the Official Assignee declines payg the Bank a Div.

25^d April 1835

Mr Lawrence
to apply again

The Committee directed Mr Lawrence to apply again, and if not successful to state that Mr Freshfield would be instructed to enforce the payment.

9th April
1835

" At a Court of Directors at
" the Bank on Thursday the
" 9th April 1835.

" The following Gentlemen
" were appointed (for the year
" ensuing) A Committee for
" Law Suits, for the purpose
" of ordering what Prosecutions
" shall be commenced, and
" giving such directions for the
" management of them and
" the retaining of Counsel, and
" preferring Indictments, as
" they may Judge expedient;
" and also to consider the state
" of the Unpaid Bills and
" Notes, agreeably to the re-
" commendation of the Committee
" and Approved by the Court the
" 24th March 1808.

" Mr Ward Mr Fleather
" Mr Cotton Mr Wilson
" John Watts
" Secy."

15th April
1835

26

Wednesday 15 April 1835

Present

Mr. Ward

Mr. Cotton

Mr. Heath

The Proceedings of the last
Committee were read.

The Committee having
referred to a Minute of the Court
of Directors of the 12th May 1831, im-
posing fines on the members of this
Committee for non-attendance;
also to a Minute of the Committee
of the 30th April 1834, directing
their suspension till further
notice,

Resolved

Fines for non
attendance of
the Committee
to be resumed

That fines for the non-
attendance of the members of this
Committee be resumed, in con-
formity with the Minute of
the Court of the 12 May 1831.

Mr. Lawrence informed the
Committee, that at a meeting
of

27 15th April
1835

John Bourke
Ricketts - a
Bankrupt

The Assignee
empowered by
the Creditors
to commence
certain proceed-
ings in Equity
under it.

of the Creditors of John Bourke
Ricketts of 147 Leadenhall Street
Merchant a Bankrupt, against
whose Estate the Bank proved the
Sum of £5000. — it was resolved
to empower the Assignee to
Commence a Suit in Equity against
the Executors of George Crawford Ricketts
the Bankrupt's Father, for the
purpose of compelling the Sale of
the Estate and Lands called Ashford
Hall, and applying as much of
the proceeds as the Bankrupt may
be entitled to under the Will, in
liquidation of the debts proved,
and the Creditors who have signed
the accompanying agreement (in
the hands of Mr. Lawrence) being
one third in value, request the
Bank to concur with them
and the rest of the Creditors
in the above Resolution.

At the same meeting,
the expediency of commencing pro-
ceedings against the Executors to
the Will of the late Sir George
Ricketts, Kn^t formerly of Madras,
was postponed to the 16th Instant,
but the same Creditors further request
that the Bank will agree with
them in the resolutions they may
come to at the meeting.

The

The Solicitors'
opinion taken

The Committee having taken
the Opinion of Mr. Freshfield Jan.
on this case,

Resolved,

That Mr. Lawrence be
directed, on the part of the Bank,
to comply with the request of
John Bourke Ricketts's Creditors,
as contained in the foregoing
Resolution. —

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

Joseph Foy

Joseph Foy of No. 8 Three
Crown Square Southwark, Hoop-
Merchant, Acceptor of a Bill
for £798..2. — discounted with
Bush & Wode, having been applied
to for payment, — an answer
has been received from a Mr.
B. G. Punsion, stating that Mr.
Foy is under arrest and is
unable to honour his acceptance.

is under arrest

William Barr's

In the Case of William Barr
of Lower Thames Street Wharfinger,
Acceptor of 2 Bills amounting to
£3007..10. — discounted with

29
15th April
1835

Hanforth and Blunt, Mr. -
Freshfield, who has the manage-
ment thereof, encloses a Letter
addressed to him by Mr. George
Nevill Browne, Son in Law
of Mr. Barr, requesting that the
Bank will remit the Claim
for the Balance unpaid amount-
ing to £2035..10..2. or return him
some part of the £900. for which
Mr. Barr's House at Blackheath
has just been sold.

request declined

The request was declined.

Bush & Wore's

Bush & Wore of Southwark,
Hope Merchants, Discounters
of a Bill for £798..2. - overdue
and others not yet arrived at
maturity amounting to £1689..7.
request The Bank will agree with
their other Creditors to an assign-
ment of their effects in trust
to Mr. Foster Reynolds, Mr.
Charles Cooper Doggett, Mr.
John Ellis, and Mr. William
Robinson White.

request agreed

The Committee agreed thereto.

Thomas

Thomas Burrows' request

Thomas Burrows of 211 Mark Lane, Factor, Acceptor of a Bill for £391.13. - not yet arrived at maturity, requests the Bank will agree with his other Creditors to accept a composition of $3\frac{1}{6}$ in the £. payable by 2 equal instalments at 3 and 6 months, to be secured by his Promissory Notes, indorsed by some responsible party approved of by the Creditors.

agreed to

The same was agreed to.

William & Joseph Barber's request

William & Joseph Barber, of Finchchurch Street, Wholesale Grocers, Discounters of 2 Bills amounting to £571.9.11. overdue request the Bank will consent with their other Creditors to accept a composition of $6\frac{1}{8}$ in the £ payable by 2 equal instalments at 2 and 4 months, to be secured by Mr. Joseph Barber of Brewers Quay.

agreed to

The same was agreed to.

John

31th
15. April
1835

John Seabrook's
case

John Seabrook of 5 Cheapside
Carpenter, Acceptor of a Bill for
£362. 8. 4. discounted with Albert
Lones, requests the further indul-
gence of the Bank till the first
week in May when he pledges
himself to make a payment on
Account.

Postponed

This case was postponed

24

7th May 1835

Thursday 7th May 1835

Present,

Mr Ward

Mr Heath

Mr Wilson

The Proceedings of the
last Committee were read.

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

Simon Jacobs

In the Case of Simon Jacobs
of Manchester, Bankrupt, against
whose Estate the Bank proved
£414. 3. - Mess^{rs} Denison, Humphreys
and Cunliffe, Solicitors, submit a

de-

7th May 1835.

32

offer'd Terms

detailed Statement of the Bankrupt's affairs, and under all the circumstances request to recommend strongly to the Creditors their accepting a composition of 5% in the £. - to be paid on or before the 1st of August next and to be satisfactorily secured: upon which terms the fiat is recommended to be superseded.

agreed to

The Committee agreed thereto, the other Creditors concurring.

Will^m Broady's

certificate to
be signed

William Broady of Leeds, Bankrupt, against whose Estate the Bank proved £443.5.6, - requests through Mess^{rs} Rixon & Son, Solicitors to the fiat, that the Bank will grant their Signature to his Certificate, by which the Creditors will obtain the advantage of his evidence in an action to recover certain property belonging to his Estate from which alone any dividend can ever be paid.

The same was agreed to.

Thomas

7th May 1835Thos. Carter's
certificate

to be signed

Thomas Carter of Cateaton Street, Bankrupt, against whose Estate the Bank proved £4854^{..}9^{..}10 and upon which a dividend of 3% in the £ - has been declared, requests through Mess^{rs}. Rixon & Son, the signature of the Bank to his Certificate.

The Committee agreed thereto.

Rich^d. Bright's

case postponed

Richard Bright of Bruton Street, Lamp Manufacturer, Acceptor of a Bill for £387^{..}3^{..}2, discounted with Reed & Raggatt, having paid the above Bill in full, requests the Bank will receive Interest at the lowest rate.

This case was postponed.

George Fall

and

George Woolcott

to

The indulgence granted to George Fall of Doris Street Lambeth, Drawer of a Bill for £750, discounted with Gurnersal Gandell & Co. - Having expired

and

George Woolcott of Daughtry Street, Acceptor of a Bill for £200. discounted with Gabriel & Son, having been applied to for payment without any satisfactory result

Resolved

7th May 1835

34

Resolved,

to be written to
by the Solicitors

That the Solicitors be
requested to write passing Letters
to Mr. Hall and Mr. Woolcott.

William Green's

William Green of Cheapside
Bankrupt, against whose Estate
the Bank proved £1553.10.3. and
upon which a dividend of $\frac{6}{8}$ in
the £. - has been received, request
the Signature of the Bank to his
Certificate.

certificate to
be signed.

The Committee agreed thereto.

28th May
1835

Thursday 28th May 1835

Present

Mr. Ward

Mr. Cotton

Mr. Wilson

The Proceedings of the
last Committee were read.

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

In

35th
28th May 1835

Plummer and
Wilson's

Creditors, Holders
of their Bills

to a certain
extent, accept
a compromise

To which the
Com^{rs} agree
conditionally

Rich^d Bright's

In the Case of Plummer and
Wilson, Discounters of 44 Bills
amounting to £6100. Mess^{rs} Swain,
Stevens & Co. Solicitors, state, that at
a meeting of the Creditors of Plummer
& Co. held at their Office on the 8th
Instant, the Creditors present came
to the resolution, that the Parties,
holders of the Bills of Plummer & Co.
on Woodbridge Iron, who have a
Security for £2000. on certain parts
of Lord Rivers' Estates, posterior
to the claims amounting to nearly
£30,000. (which have already been
compromised by the Bank of England,
Mess^{rs} Esdaile & Co. and Mess^{rs}
Sanderson & Co. for £11,000.) should
accept of £600. as a compromise
for the £2000. — and Mess^{rs} Swain,
Stevens & Co. request the Bank will
accede to the proposal.

The Committee agreed
thereto, provided that Mess^{rs}
Hubbert and Mess^{rs} Hodges
agree also.

Richard Bright of Branson
Print, acceptor of a Bill for £387.3.2

dis-

th
28. May 1835

discounted with Reed and Raggett,
Having paid the Bill in full, requests
the Bank will forego the claim
against him for Interest.

interest remit-
ted.

The Committee agreed thereto.

Gummersall
Gandell & Co.

Gummersall, Gandell & Co. of
Lombard Street Bill Brokers,
Discounters of Sundry Bills amount-
ing to £6,883.2.8 overdue, and
Drawers of 2 Promissory Notes
amounting to £23,500. request the
Bank will consent with their

propose an
assignment
of their Effects
in Trust

other Creditors to an assignment
of their effects in trust to Mr.
Jeremiah Barrett of Beech Street,
London, and to Mr. James
Brookbank Higgs of Monmouth
Yard Street.

Agreed to con-
ditionally

The Committee agreed
thereto, provided the other
Creditors do the same, and that
the Law Expenses of the Bank
are first allowed.

37th
17 June
1835

Wednesday 17th June 1835

Present

Mr. Ward,
Mr. Cotton
Mr. Wilson

The Proceedings of the
last Committee were read.

Mr. Freshfield attended
the Committee, when

Depositions
of Peter Clark
read for uttering
forged Bank
and Manchester
Branch Bank
notes in
Cumberland

Depositions were read
against Peter Clark for uttering 3
£5 Bank of England Notes & 2
£5 Manchester Branch Bank
notes in Cumberland.

Peter Clark
to be prosecuted

Ordered,

That the said Peter
Clark be prosecuted.

The Solicitors
Bill for Law
Charges to 31st
March

abstracted
and examined

Messrs Freshfield and
Sons' Bill for Law Charges, amounting
to £2070^{..}4^{..} - for the half year ending
the 31st March last, having been
taken into consideration, and the
following Abstract thereof having
been examined. viz:

Abstract

Abstract of Mess^{rs} Freshfield & Sons' Bill for Six Months to the 31st March 1835

Charges for	Business	Attendance	Freshfield & Sons	Incidental Expenses	Stamps	Total
Chancery (9 Suits) -----	64.12.10	38.18.-	27.13.9	48.-.4	n.a. 1 10 10	179.4.11
D ^o respecting proceedings consequent on the Forgeries of Henry Fauntleroy -----	19.17.-	3.6.8	-----	1.12.1	12 10 14	24.15.9
Exchequer (37 Suits) -----	22.16.4	24.10.-	3.5.6	5.9.8	15 10 26	56.1.6
Common Law (6 Suits) -----	107.6.8	60.12.2	119.14.6	96.12.8	27 10 51	384.6.-
Proceedings instituted against the London & Westminster Bank	42.10.10	16.13.8	73.1.6	6.3.10	53	138.9.10
Criminal Prosecutions (1. Marshall)	58.19.2	42.12.4	46.5.6	126.17.4	57 10 63	274.14.4
Respecting Branch Banks	24.5.8	11.7.8	5.12.6	20.18.5	90.----- 107 10 74	152.4.3
Measures to detect forgeries &c.	16.15.6	73.19.4	-----	37.2.9	75	127.17.7
General Business -----	170.3.6	165.12.10	68.2.-	328.11.6	73 10 93	* 732.9.10
Abstract analyzed by G. C. Gray Esq. & Co.	527.7.6	437.12.8	343.15.3	671.8.7	90	2070.4.-

Deduct Money received by the Solicitors

48.12.9

2021.11.3

Note. In the abstract of 1834 it is concluded that the sum of £254.10.11 was received in the course of the year 1834.

39/ 17th June 1835

It was agreed that the following Report be made to the Court of Directors viz:

Report on the Solicitors' Bill for Law Charges

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 Michaelmas Term 1834, to the 31st March last, amounting to £2070^{..}11^{..} - and they find it to be composed of the following particulars. viz:

Expences attendant on 9 Suits & proceedings in Chancery £ 179^{..}4^{..}11
D^o. respecting the proceedings consequent on the forgery of Henry Tauntleroy ----- 24^{..}15^{..}9

D^o. on 37 Suits in the Court of Exchequer, principally for proceedings to remove restraints on Stock ----- 56^{..}1^{..}6

Expences attendant on 6 Suits at Common Law, including £245^{..}18^{..}6 for defending the Action brought by John Whitaker on account of the alleged omission of the Bank to pay his acceptance for £425. ----- 384^{..}6^{..}-

D^o. for proceedings against the London and Westminster Bank respecting their right to accept Bills drawn upon them, issued at St. Albans 138^{..}9^{..}10

Carried forward £ 782^{..}18^{..}-

Prot.

Report conti-
-nued

Brought forward ----- £ 782 "18" -

Expences attending the
Criminal Prosecution against
Johnstone Wardell at Norwich
for the Robbery committed at
the Norwich Branch Bank - 274 "11" 4

Expences on Account of the
Branches, viz:
Respecting the Purchase of
Houses etc. at Leeds £128 "3" 8
Respecting the Pur-
chase of ground at
Liverpool ----- 24 " " 7

152 "4" 3

Amount of the Expences attendant on the
Solicitors Bills measures taken to detect
and punish frauds and
forgeries on the Bank ----- 127 "17" 7
The greater part of this is for fees given
on the Plymouth Branch Bank Paper

31 Mar. 1833 £1854 "16" 11

Receipts ----- 67 " " "

Balance £1787 "16" 4

30 Sept. 1833 £2831 "16" 2

Receipts ----- 190 "2" "

Balance £2641 "14" 2

31 Mar. 1834 £1543 "15" 5

Receipts ----- 104 "1" 2

Balance £1339 "13" 11

30 Sep. 1834 £2077 "8" "

Receipts ----- 109 "9" 8

Balance £1967 "18" 4

General Business inclu-
ding £254 "10" 11. for various
payments in the endeavour
to apprehend T. G. Mainwright
at Paulogne for forging a
Power of Attorney for the
Transfer of Stock. ----- 732 "9" 10

£ 2070 "4" -

Deduct Money received by
the Solicitors for Costs ----- 48 "12" 9
Balance due to the Solicitors £ 2021 "11" 3

In

41) 17th June 1835

Report conti-
nued.

In the foregoing Amount of
 £2070^{..}4. - the charge for drawing
 Briefs &c. and other general Business
 is ----- £527^{..}7^{..}6
 For Personal Attendance - - - 437^{..}12^{..}8
 £ 965^{..} 2
 For Money advanced in
 Fees to Counsel - - - £343^{..}15^{..}3
 Incidental Expenses
 including the paym^t
 of £254^{..}10^{..}11. in the en-
 deavour to apprehend
 Mainwright the forger 671^{..}8^{..}7
 Stamps ----- 90^{..} ----- 1105^{..}3^{..}10
 £ 2070^{..}4^{..} -

The Committee have
 examined into the various Items
 composing the above Amount,
 and it appearing that the
 Charges have been made ac-
 cording to the usual rate, -
 they recommend to the Court
 of Directors, that the sum of
 Two Thousand and Twenty one
 pounds eleven Shillings and
 three pence be paid to Mess^{rs}
 Freshfield and Son, being the
 Balance of their present Bill
 for Law Charges to the 31st March
 last. (Signed)

Wm Ward, Chairman.

Bank of England
17th June 1835

concluded and
the Balance re-
commended to
be paid.

Mem. approved
by the Court 18th
June 1835.

2 July 1835

42

Thursday 2nd July 1835

Present

Mr. Ward

Mr. Wilson

Mr. Cotton

The Proceedings of the last Committee were read.

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

Hancock & Chelmsford
proposed com-
position

Mess^{rs}. Hancock & Chelmsford
of 13 Earl Street Blackfriars, Coal
Merchants, Drawers of 4 promissory
Notes amounting to £700. - dis-
counted with Wooster & Son, request
the Bank will accept with their
other Creditors, a Composition of
7/8 in the £. payable by 2 equal
instalments at one and three months

agreed to con-
ditionally

The request was complied
with, provided the other Creditors
agree thereto.

William Inglis's

William Inglis of 20 Hounds-
ditch, Carrier, a Bankrupt, against
whose Estate the Bank proved
£434. 4, and upon which a

div-

2nd July 1835

Certificate

dividend of 2% has been declared, requests, through Mr. Thomas Nias of Copthall Court, Solicitor, the signature of the Bank to his Certificate.

to be signed

The Committee agreed thereto

Loughnan & Hughes' request

Loughnan & Hughes of Basinghall Street, Wool Brokers, Drawers of a Bill for £683. 5. 8. discounted with Gurnersall, Gandell & Co. request the Bank will accept with their other Creditors a Composition of 6/6 in the £. in Cash.

agreed to

The Committee agreed thereto.

17th July 1835

Friday 17th July 1835

present

Mr. Ward

Mr. Cotton

Mr. Wilson

The Proceedings of the last Committee were read.

The

17th July
1835

44

The Committee proceeded with the Examination of Mr. Lawrence's ^{Accounts} of Discounted Bills and Notes Unpaid, also the deposited Quarterly Loan Bills unpaid, and having completed the same, determined on the following Report thereon to the Court. viz.

The Committee for Law Suits
Report to the Court of Directors

Report on the
Discounted Bills
& Notes Unpaid
and
Quarterly Loan
Bills Unpaid

That the Committee have investigated the Accounts of the overdue Discounted Bills and Notes unpaid, and it appears that the Balance of the outstanding Debt (not written off to the Account of Profit & Loss) on the 31st Dec^r. 1834 was £35,514..19..6. and in pursuance of the Order of Court of the 15th January last, the Sum of £1295..10..2 was carried to the debit of profit & Loss, reducing the Balance to £34,219..9..4. which has been further decreased up to 30th June last to £31,105..8..10.

London
Accounts

There has also been received in the last half year, upon the Accounts of Bankrupts or Insolvents, the Balances of which have
from

17th July 1835 from time to time been carried to the debit of the Account of Profit and Loss, the Sum of £1251.18.2. which has been placed to the Credit of that Account in the General Ledger.

The Balance on the 31st Dec^r. last of the Outstanding Insolvent Accounts in the half year ending the 31st July 1831 was — £3071.15.4

On which has been received up to 30th June last } — 8.14.9
leaving the Balance — 3063.0.7

The whole of which is expected to be received.

The Balance on the 31st Dec^r. last of the Accounts which accumulated in the half year ending the 31st Jan^y 1832 was, £11243.3.4

On which has been received up to 30th June last } 4629.9.1
leaving the Balance — 6613.14.3

This Balance is also expected to be received in full.

The Balance on the 31st Dec^r. last of the Accounts which accumulated in the five months ending 30 June 1832 was — — — — — £120.19.5. and nothing having been received

thereon during the last half year, the Committee recommend the said Balance to be carried to the debit of the Account of Profit and Loss.

In the half year ending the 31st December 1832, no Bills were dishonoured.

The Balance on the 31st Dec^r.
 last of the Accounts which
 accumulated in the half year
 ending the 30th June 1833, was £267. 15. 11
 On which has been received
 up to the 30th June last } 39. 13. 1
 leaving the Balance --- £ 228. 2. 10
 which Balance is recommended to be
 carried to the debit of the Account
 of Profit & Loss.

The Balance on the 31st Dec^r.
 last of the Accounts which accu-
 mulated in the half year ending
 the 31st December 1833 was £183. 11. 5
 on which nothing has been received
 during the last half year, but as the
 whole is expected, the Committee
 recommend that the said Balance
 remain for the present.

The Balance on the 31st Dec^r.
 last of the Accounts which accumulated
 in

47th July 1835
17th July 1835

in the half year ending the 30th June 1834 was

£ 1111.18.10
On which has been received }
up to 30th June last } - 50.16.8

leaving the Balance £ 1061.2.2

as it is however considered that the whole of this Balance may be received, the Committee do not at present recommend any part of it to be written off to the Account of Profit & Loss.

The Balance on the 31st Dec^r last of the Accounts which accumulated in the half year ending at that date was

£ 18220.5.1
On which has been received }
up to 30th June last } 4126.5.11

leaving the Balance £ 14093.19.2

One Sixth of which is recommended to be carried to the debit of the Account of Profit & Loss, being

£ 2348.19.10
Balance remaining £ 11744.19.4

There are six new Accounts of Insolvents since the 31st December last whose debts amount to

£ 6641.11.5
On which has been received }
up to 30th June last } 900.12.5

leaving the Balance £ 5740.19.

which

which it is recommended should remain for the present, the Insolvency, having so recently occurred.

Quarterly Loan Bills Unpaid

The Committee have also to report that of the Quarterly Loan Bills unpaid, the Balance on the 31st December last of the accumulated amount in the preceding half year was ----- £ 18,243..16..9

On which has been received up to 30th June last } 12,558..18..2

leaving the Balance -- £ 5684..18..7

which the Committee recommend should remain for the present.

On this description of Security no new Debt has occurred during the last half year.

Branch Bank Accounts

In respect to the Debts at the Branches, the whole Balance of which had been carried to the debit of the Account of Profit & Loss prior to the Report in July 1834, the Committee have to state, that the Sum of £ 11,311..7..7 has been received thereon in the last half year, and placed to the credit of the Account of Profit & Loss in the General Ledger.

That

19th July 1835
17th July 1835

That the Balance on the
31st December last on one account
at the Bristol Branch which
occurred during the preceding half
year was £ 397..11..7
On which has been received
up to 30th June last £ 139..10..-
leaving the Balance £ 758..1..7
One fourth of which is
recommended to be carried
to the debit of the Account
of Profit & Loss, being £ 189..10..4
leaving the Balance £ 568..11..3

There has been one new
Account at the Hull Branch
amounting to £300. since the
31st December last, on which
nothing has been received, and
which the Committee recommend
should remain for the present

(Signed)

Wm Ward

Bank of England Chairman

17th July 1835

Mem: The above Report was
approved in Court on
the 23rd July 1835.

W.

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

The Premium on the Policies of A. Whytt to be paid as usual.

In respect to the Case of E. A. Whytt of New Broad Street, Merchant, now a Lunatic, a notice has been received from the Economic Life Assurance Society requesting the payment of £52, being the premiums on his Policies assigned over to the Bank as Collateral Security.

The Deputy Governor's order for £52. was given to Mr. Lawrence ^{the} on the 20. July.

The Committee agreed thereto.

Robinson Parker's proposed composition

Robinson Parker of Wells Norfolk, requests through Mr. Hyde that the Bank will accept £400. as a Composition on his balance due, amounting to £1331.4/11. Mr. Hyde strongly recommends this case as one of peculiar hardship and deserving the kind forbearance of the Directors, at the same time he suggests the importance of securing immediately the amount now offered.

agreed to

The Committee agreed thereto Henry

17th July 1835Henry Cooper's
required indul-
gence

Henry Cooper of Cateaton Street
Wollen Factor, Acceptor of a Bill
for £326.13.7, lodged as Collateral
Security by Gurnersall & Co. requests
the Bank will grant him
further indulgence to enable him
to wind up his Business, and
he has every reason to hope that
he shall be able to discharge the
claim of the Bank in full, his other
creditors have granted him this indulgence.

agreed to

The same was agreed to

John Taylor's
proposed com-
position

John Taylor of 44 Poultry
Grocer, Acceptor of 2 Bills
amounting to £570.9.4 requests
the Bank will accept as a Com-
position £150. Payable at 3. 4.
and 6 Months.

postponed

This case was postponed.

30th July 1835Thursday 30th July 1835

Present

Mr. Ward
Mr. Wilton.

The Proceedings of the
last Committee were read.

30th July 1835

The Committee having considered a representation of Mr. James Freshfield Junr: of the necessity of appointing a Counsel on the Northern Circuit, in the room of Mr. Frederick Pollock the late Attorney General, and having also heard Mr. Freshfield's Opinion of the merits of Gentlemen going the Circuit.

Resolved

Charles Crosswell Esq.
appointed Counsel
on the Northern
Circuit.

That Charles Crosswell Esq. be appointed Counsel for the Bank on the Northern Circuit

Thomas T aylor's

Thomas T aylor of Fore Street Bankrupt, against whose Estate the Bank proved £296.11. - and upon which a Dividend of 2/6 in the L. - has been received, requests the Signature of the Bank to his Certificate

Certificate
to be signed

The Committee agreed thereto.

Geo. Walker's
Proposed com-
position

George Walker of the Corn Exchange Acceptor of a Bill for £493.10. discounted with Burdett's request the Bank will accept with his other Creditors a Composition of 2/6 in the L. Cash.

agreed to

The Committee agreed thereto.

53th
9th Nov: 1835

Monday 9th Nov^r 1835

Present

M^r. Ward

M^r. Heath.

The Proceedings of the
last Committee were read.

The Chairman communicated
to the Committee the following
Report which had been presented to
him since the last meeting and
which he had shewn to the Governor.

Mess^{rs}. Freshfield viz.
Report on the
trial of Peter
Clarke at Cum-
berland ^{Assizes} for
uttering forged
£5. Notes of the
Bank of England

"Mess^{rs}. Freshfield beg to
"Report that Peter Clarke, who was
"ordered to be prosecuted at the
"Cumberland Summer Assizes
"for uttering forged £5. Bank Notes,
"pleaded guilty to the charge -
"The Prisoner was an Engraver
"residing at Anan in Scotland,
"and was suspected to be, not only
"the utterer, but the actual Fabricator
"of the Notes; and his Solicitor has
"in fact surrendered to Mess^{rs}.
"Freshfield, five Plates engraved by
"the Prisoner, by means of which,
"he was enabled to fabricate £5. Bank
"Notes payable at London and also
"at

'at Manchester - The Plates are
 "engraved in a very masterly Style,
 "and the Notes uttered by the Prisoner
 "are the best forged Notes ever yet
 "circulated; and if uttered on a large
 "scale, would have worked
 "much mischief to the Public =
 "The Prosecution ^{may} therefore be
 "considered to be very important,
 "inasmuch as the Bank have
 "at once attained the principal
 "offender, and arrested in his
 "Person and his machinery, the
 "further circulation of his coun-
 "terfeit paper."

The Chairman also ac-
 quainted the Committee, that on
 the recommendation of Messrs.
 Freshfield & Son two Deeds had
 passed under the Bank Seal on
 the 27th Aug: for effecting the
 proposition of Lord Rivers,
 pursuant to the Minute of the
 30th April 1834.

A Report of the
 sealing of two
 Deeds for effecting
 the proposition
 of Lord Rivers.

John Paulson & Co.
 (Bankers) their
 Mr. Lawrence laid before
 the Committee an Application
 from John Paulson & Co. of Abidon
 Wharf

19th Nov. 1835

Wharf Bankrupts, against whose estate the Bank proved £402.16. - requesting the Signature of the their Certificate Bank to their Certificate. - Mr. Lawrence stated that a Dividend of $3\frac{1}{6}$ in the £. - had been received.

to be signed.

The Committee agreed that the Certificate be signed.

4

19th Nov. 1835

Thursday 19th Nov. 1835

Present

Mr. Ward

Mr. Cotton

Mr. Heath

The Proceedings of the last Committee were read.

Ullock, Lancaster
and Francis

Ullock, Lancaster and Francis of Cross Lane, Wine Merch^{ts}. Discounters of two Bills amount^g £885.14.6 request through Mr. Charles Wryghte of 66 Basinghall Street, Account^t that the Bank will accept with the majority of the Creditors a Composition
of

offer

f

19th Nov: 1835

offer a Composition of 3/- in the £. — payable on or before the 30th Instant in discharge of the debt due to the Bank by Ullock, Lancaster and Francis.

Their Arrangement not to be disturbed The Committee agreed, that the Bank will not disturb the arrangement.

George Walton
a Bankrupt

George Walton of Kingsland Road Timber Merchant, a Bankrupt, against whose Estate the Bank proved £1002.18.6, and upon which a Dividend of 6/- in the £. has been received, requests, through Mess^{rs}. Broom and Bagshaw of 70 Aldersborough Accountants, the signature of the Bank to his certificate.

his request for the signature of the Bank to his certificate

Postponed consideration.

The consideration thereof was postponed.

Thursday

3^d Dec^r 1835Thursday 3^d Dec^r 1835

Present,

Mr Ward

Mr Heath.

The Proceedings of the
last Committee were read.

The following report of
Mess^{rs} Freshfield & Son, was read.

viz:

New Bank Buildings

" 3 Dec: 1835 "

" Mess^{rs} Freshfield beg to report
" the accompanying correspondence
" with Mess^{rs} Goldneys Solicitors
" on the subject of the Bill for £456.7.
" held by the Bank drawn by Jacob
" Andreas upon and accepted by
" them and discounted for Fleming
" and Monkhouse. There is a defect
" in the Bill which is believed
" to be fatal. It was in fact drawn
" in England without a Stamp.
" It will be seen that the last letter
" of Mess^{rs} Goldneys Solicitors contains
" an offer of 10 in the Pound on the
" balance of the debt deducting what
" has been received from Fleming
" and

Report of Mess^{rs}
Freshfield & Son
respecting a Bill
for £456.7. drawn
by Jacob Andreas
upon
& accepted by Mess^{rs}
Goldneys and
discounted by
Fleming & Monkhouse

Mem. The Letters of
correspondence were
returned to Mess^{rs}
Freshfield with a
copy of this Minute
on the 3^d Dec^r 1835

3 Dec: 1835

58

"Monkhouse which we believe is
 "about 3^l in the Pound, together with
 "the Costs of the action - or that in
 "default of the payment being made
 "within fourteen days, the Bank
 "shall have a judgment from Mess^{rs}.
 "Goldneys. We understand that a
 "similar compromise has been made
 "with other creditors and upon the
 "whole we think, considering the
 "peculiarities of this case the Bank
 "would do wisely in accepting the
 "Offer."

see Minute of the
 10th Dec^r 1834.

The offer of
 Mess^{rs} Goldneys
 acceded to

Mr James Freshfield Jun:
 attended and the Committee having
 further consulted him on the
 case, acceded to the offer of Mess^{rs}
 Goldney's Solicitors, in accordance
 with the foregoing recommenda-
 tion of Mess^{rs} Freshfield & Son.

23^d Dec^r 1835

Wednesday 23^d Dec^r 1835

Present,

Mr Ward

Mr Cotton

Mr Heath

Mr Wilson

The

59
23 Dec. 1835

(Copy)

Abstract of Mess. Freshfield & Son's Bill for six Months to the
30 Sept. 1835.

Charges for	Business	Attendance	Fees to Counsel	Incidental Charges	Stamps	Total
Chancery --- (9 Suits) ---	82.10.2	20.3.4	67.13.6	35.18.4	---	206.5.4
D ^o respecting proceedings consequent on the Forgeries by H ^r . Fauntleroy	94.17.8	35.18.4	---	7.1.6	---	137.17.6
D ^o respecting proceedings instituted ag ^t the London & West. Bank	141.4.---	46.11.---	93.11.6	56.19.2	---	338.5.8
Exchequer --- (34 Suits) ---	29.6.4	23.6.8	1.3.6	4.9.7	---	58.6.1
Common Law (6 Suits) ---	61.10.4	53.14.2	51.4.8	21.16.11	---	188.6.1
Criminal Prosecutions (one)	35.7.---	33.18.4	13.4.6	65.11.11	---	148.1.9
Measures to detect forgeries &c.	2.12.6	16.6.8	---	2.---	---	20.19.2
Respecting Branch Banks	23.14.---	2.13.4	---	47.17.11	8.---	82.5.3
General Business ---	123.3.8	122.3.8	15.1.10	192.11.9	1.10.---	454.10.11
Abstracted & Analyzed by G. B. Gray Dep ^y . Acc ^t . Mr. P. Noble Assist. Acc ^t .	£594.5.8	£354.15.6	£241.19.6	£434.7.1	£9.10.---	£1694.17.9
						Deduct Money rec ^d by the Solicit ^r 30.4.6
						£1664.13.3

The Proceedings of the last Committee were read.
Mess^{rs} Freshfield & Son's Bill for Law Charges amounting to £1634.17.9. for the half year ending the 30th Sept. last having been taken into consideration, and the following Abstract thereof having been examined. viz.

It was agreed that the following Report be made to the Court of Directors

viz: The Committee for Law Suits Report to the Court of Directors

Report on the Solicitors Bill for Law Charges

That they have examined Mess^{rs} Freshfield and Sons Bill for Law Charges from Easter Term 1835 to the 30th Sept^r last, and they find it to be composed of the following particulars. viz:

Expences attendant on 9 Suits in Chancery	£ 206. 5. 4
D ^o respecting the proceedings in the matter of Marsh, Stracey & Co. consequent on the forgeries of H ^o Fauntleroy	} 137. 17. 6
D ^o for proceedings against the London & Westminster Bank	
-----	£ 206. 16. 4
D ^o respecting the Bill filed by the said Bank ag ^t the Bank of England	131. 9. 4
-----	338. 5. 8
Expences attendant on 34 Suits in the Exchequer, of which 32 are for removing restraints on Stock	} 58. 6. 1
D ^o on 6 Suits at Common Law	
-----	188. 6. 1
Expences attendant on the criminal prosecution of Peter Clarke for uttering forged Bank of England Notes in Cumberland	} 148. 1. 9

Carried forward	£ 1077. 2. 5

148. 1. 9

23 Dec^r. 1835

Amount of the
Solicitors' Bills
30 Sep. 1833 £ 2831..16..2
Receipts — 190..2..—
Balance £ 2641..14..2

31 Mar. 1834 £ 1443..15..3
Receipts — 104..1..4
Balance £ 1339..13..11

30 Sep. 1834 £ 2077..8..—
Receipts — 109..9..8
Balance £ 1967..18..4

31 Mar. 1835 £ 2070..4..—
Receipts — 48..12..9
Balance £ 2021..11..3

Brought forward ——— £ 1077..2..5
Expences attendant on the
Measures taken to detect } — 20..19..2
Frauds and Forgeries ———

Expences on Account of
the Branches. viz:

Respecting the purchase of
the right of Way to the rear of
the Branch Bank at Leeds £ 63..19..8

Respecting the proposed
Arrangement for the sale
to the Birmingham Old
Library ———— 18..5..7

General Business ———— 454..10..11
£ 1634..17..9

Deduct Money received by
the Solicitors for Costs — } 30..4..6

Balance due to the Solicitors £ 1604..13..3

In the foregoing Amount of
£ 1634..17..9. the charge for drawing
Briefs &c. and other general Business
is ———— £ 594..5..8

For personal Attendance — 354..15..6

For Money advanced
In fees to Counsel — £ 241..19..6

For incidental Expences — 434..7..1

Stamps ———— 9..10..— 685..16..7

£ 1634..17..9

23^d Dec. 1835

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The Balance of
the Solicitors'
Bill recom-
mended to be
paid.

The Committee having examined
the various Items composing the
above amount, recommend to the
Court of Directors that the Sum of
£1604..13..3, be paid to Mess^{rs}
Treshfield and Son, being the
Balance of their present Bill for
Law Charges to the 30th Sept^r last.

(signed)

Wm. Ward
Chairman

Bank of England
23 Dec: 1835.

Mem. The above Report was
approved in Court on the
24th Dec^r 1835.

11th Jan^y 1836

Monday 11th January 1836

Present

Mr. Ward

Mr. Cotton

Mr. Heath

The Proceedings of the
last Committee were read.

The Committee proceeded
with the Examination of Mr. Lawrence's
Accounts

63. 11 Jan^y. 1836. Accounts of Discounted Bills and
Notes unpaid, also ^{the} Deposited
Quarterly Loan Bills unpaid,
and having completed the same,
the following Report thereon, was
made to The Court of Directors.

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 the Committee
have investigated the Accounts
of the overdue Discounted Bills
and Notes unpaid, and it appears
that the Balance of the Outstanding
Debt (not written off to the Account
of Profit and Loss) on the ^{the} 30. June
1835 was £31,105, 8, 10. and in
pursuance of the order of Court
of the 23^d July last, the Sum of
£2698, 2, 1. was carried to the
debit of profit and Loss, reducing
the Balance to £28,407, 6, 9. which
has been further decreased up
to the 31st December last to
£22,219, 6, 4.

There has also been received
in the last half year, upon the
Accounts

64

Accounts of Bankrupts or Insolvents,
the Balances of which have from
time to time been carried to the
debit of the Account of Profit & Loss,
the sum of £2762..11..4. which has
been placed to the Credit of that
Account in the General Ledger.

The Balance on the 30th June last
of the outstanding Insolvent Accounts
in the half year ending the 31st July
1831 was ----- £3063..---7
the whole of which has since been
received. —

The Balance on the 30th June
last of the Accounts which accu-
mulated in the half year ending
the 31st Jan^y 1832, was — £6613..11..3

On which has been rec^d
up to the 31st December last } 517..9..5
leaving the Balance — £6096..4..10
and as nearly the whole is ex-
pected to be received the Committee
do not recommend any part
thereof to be carried to the Account
of Profit & Loss.

The small Balances left
on Accounts which had accu-
mulated in the year and half
ending the 30th June 1833, having
already

11th Jan^y 1836

already been carried to the debit of the Account of Profit & Loss, - the neat Account to be noticed as outstanding on the 30th June last, will be the Balance of the Accounts which accumulated in the half Year ending the 31st Dec^r. 1833, being £ 183. 11. 5 which Balance has since been received.

The Balance on the 30th June last of the Accounts which accumulated in the half Year ending the 30th June 1834 was £ 1061. 2. 2

On which has been received up to 31st Dec^r. last } 125. 14. 9

leaving the Balance £ 935. 17. 5

One half of which is recommended to be carried to the Debit of the Account of Profit and Loss, being } 467. 18. 8

Balance remaining £ 467. 18. 9

The Balance on the 30th June last of the Accounts which accumulated in the half Year ending the 31st Dec^r. 1834 was - £ 11744. 19. 4

on which has been received up to 31st Dec^r. last } 1670. 18. 3

leaving the Balance £ 10074. 1. 1
carried forward

Balance brought forward — £10074..1..1
 One Quarter of which is recommended to be carried to the debit of the Account of Profit and Loss, being — } - 2518..10..3
 Balance remaining — £ 7555..10..10

The Balance on the 30th June last of the Accounts which accumulated in the half year ending at that date, was — £5740..19..-

On which has been received up to the 31st December last } 627..16..-
 leaving the Balance — £ 5113..3..-
 the greater part of which is expected to be received.

The Committee have the satisfaction to state that no new debt has occurred from Bills Discounted in the half year ending the 31st December 1835.

and the Quarterly Loan Bills Unpaid, the Committee have to report that the Balance out-standing on the 30th June 1835 was — £5684..18..7
 on which has been received up to 31st Dec^r last } 977..9..5
 leaving the Balance — £ 4707..9..2

of

67th Jan^y 1836

Report con-
tinued

Of this Balance, the Committee also expect, that the greater part will be paid; - and they do not therefore recommend that any portion thereof be at present carried to the Account of Profit and Loss.

On this description of Security no new Debt has occurred during the last half year.

In respect to the Debt at the Branches, the Committee have to report, that there has been received in the last half year, upon the Accounts of Bankrupts or Insolvents, the Balances of which have from time to time been carried to the debit of the Account of Profit and Loss, the Sum of £422, 8. - which has been placed to the Credit of that Account in the General Ledger

That the Balance on the 30th June last of the Outstanding Insolvent Accounts at the Branches, not carried to the Account of Profit & Loss, was

on

On one Account at
the Bristol Branch — £568..11..3

On which nothing has
since been received.

On One Account at
the Hull Branch £300.-

On which has been
rec^d. up to 31. Dec^r. last. — 2

Leaving the Balance at Hull 298..

Total Balance at the Branches £866..11..3

The above Debts having so
recently occurred, the Committee
do not recommend that any part
thereof be written off to the Account
of Profit and Loss for the present.

The Committee have further
the satisfaction to report, that
no new Debt in respect of
Discounted Bills unpaid has
occurred at the Branches during
the last half Year.

(signed) Wm Ward
Chairman

Report con-
cluded

Bank of England
11 Jan^y. 1836

Mem: The above Report
was read in Court and
approved on the 14th Jan^y. 1836

M^r.

11 Jan^y 1836Mr. Lawrence's
List.

Geo. Woolcott

Richard Hoe

Thos. Mugleston

Will^m Brass

Mr. Lawrence's List was laid before the Committee and considered viz: George Woolcott, of Doughty Street, Acceptor of a Bill for £200. discounted with Gabriel & Son.

Richard Hoe of Leadenhall Street, Acceptor of a Bill for £212^{..}15^{..}2 discounted with Gabriel & Son.

Thomas Mugleston of Regents Canal Basin, Acceptor of two Bills amounting to £511^{..}11^{..}11. discounted with Gabriel & Son.

William Brass of Wood Street Cheapside, Acceptor of a Bill for £250^{..}14^{..}1. discounted with Gabriel & Son.

Mr. Lawrence stated that the above parties had all been applied to for payment without effect.

Resolved,

Mr. Freshfield
to apply to the
above Parties

That Mr. Freshfield be directed to make application to each of the above Parties.

Pearse & Guerrier's

Pearse and Guerrier of 261 High Holborn, Carpenters, Acceptors of two Bills amounting to £778^{..}7^{..}8 discounted with Gabriel & Son, request the Bank will receive payment by

11 Jan^y 1836

request

complied with
conditionally

70
by two Instalments, viz: Half the
Amount in May next and the
remainder in August next with
Interest

The Committee agreed to the
request, provided Security be
given. -

4

14th Feb: 1836

Thursday 14th February 1836

Present

Mr. Heath

Mr. Wilson

The Proceedings of the
last Committee were read

Mr. Lawrence's List was
laid before the Committee and consi-
dered viz:

In the case of Jonathan Turner

Jonathan Turner of Wardour Street Soho, Timber
Merchant, Discounter of five Bills
amounting to £3149.6.5, secured by
the deposit of certain Leases of Property
in Wardour Street, — Mess^{rs} Charles
Churchill and John Sim, Ca^{ves} to
the said Jonathan Turner, who is dec^y

22-

Aug-

71
14th Feb^r 1836

suggest that the Bank take a regular mortgage on the Property, it being specifically bequeathed to Mrs. Henrietta Butler.

referred to Mess^{rs} Freshfield. The matter was referred to Mess^{rs} Freshfield.

a proposition in the case of C. Gabriel & Son of Regents Canal Timber Merch^{ts} Discounters of 7 Bills amounting to £1982.16.1. — Mr. John Wood of Falcon Square, Solicitor, submits certain Papers and requests the Bank will express their assent to the Resolutions agreed to by the Creditors at a meeting held on the 6th January last.

Resolved

agreed to if not objected to by Mess^{rs} Freshfield That the request be agreed to if Mess^{rs} Freshfield see no objection.

George Woolcott of 54 Doughty Street, Acceptor of a Bill for £200. discounted with Gabriel & Son, having paid £60. on account, requests the indulgence of the Bank until 21st May next for the payment of the Balance with Interest.

to be allowed indulgence The indulgence was allowed.

Ph. M. Chitty's
certificate

Philip Mathews Chitty of
Shaftesbury, Solicitor a Bankrupt,
against whose Estate the Bank has
proved £615..8..6. requests the sig-
nature of the Bank to his Certificate.

not to be signed

The Committee declined acceding
to Mr. Chitty's proposal.

Mess^{rs} Pearse
and Guerrier

In reference to a request
made by Mess^{rs} Pearse & Guerrier
of 261 High Holborn, Carpenters,
acceptors of two Bills amounting
to £778..7..8, discounted with Gabriel
and Son - that the Bank will receive
payment by two Instalments, viz:
Half in May and the remainder
in August next with Interest -
it was Resolved,

to be required to
give the Security
or threatened
with legal Pro-
ceedings.

That Mess^{rs} Freshfield
be requested to write to the Parties
insisting on the Security required
by the Bank and threatening pro-
ceedings in case of non Compliance

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

73
4th Feb^r 1836

Report from the
Bank Solicitors
on cases referred
to them

George Woodcote
(see page 71)

Richard Lee has
made no reply

Thos. Muggleston
cannot be found
by his address

William Brass
requests a post-
ponement of his
case

29th January 1836

Mess^{rs} Freshfield reported that
pursuant to the order of the Law
Committee of the 11th Instant, they
had applied to the undersmentioned
persons. viz:

Mr George Woodcote
of Doughty Street
Acceptor of a Bill
for £200. discounted
with Gabriel & Son.

Mr Richard Lee of
Leadenhall Street
Acceptor of a Bill
for £212.15.2. dis-
counted with Gabriel
& Son.

Mr Thos. Muggleston
of Regents Canal Basin
Acceptor of 2 Bills
amounting to
£541.4.4. discount
ed with Gabriel & Son

Mr William Brass
of Wood Street Cheap-
side, Acceptor of a
Bill for £250.14.1
discounted with
Gabriel & Son

From whom they
have had no
reply

The letter returned
from the Post Office
stating "not known
at the Regents Canal
Basin"

A Letter received
from Mr Brass's
Solicitor stating that
for several years his
Client and the Drawers
had had mutual
dealings.

That Mess^{rs} Gabriel
and Son had stopped
pay

payment, and that Mr. Brass being a Creditor of theirs to a large amount is at present unable to meet these Bills and requesting that the Bank would wait until a Dividend was paid by Gabriel & Son under a Composition Deed, and grant indulgence to Mr. Brass for Payment of the Balance.

Resolved,

That Mess^{rs} Freshfield

Mess^{rs} Freshfield
to proceed against

Richard Hoe

Be directed to proceed against Richard Hoe of Leadenhall Street Acceptor of a Bill for £212.15.2, discounted with Gabriel & Son.

and

Willi^m Brass

also to proceed against William Brass of Wood Street Cheapside Acceptor of a Bill for £250.14.1. discounted with Gabriel & Son.

7

Wednesday

75th
30 March
1836

th
Wednesday 30th March 1836

Present

Mr Cotton
Mr Wilson.

The Proceedings of
The last Committee were read

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

John Lilleyman's
proposition.

John Lilleyman of the
late firm of Wilson and Lilleyman,
Silkmen Bankrupts, against
whose Estate the Bank proved
£6022.8.7. upon which Dividends
have been received amounting
to $2\frac{1}{3}\frac{1}{2}$ in the £. and to whose
certificate the Signature of the
Bank was granted - now
humbly requests the Bank will
agree with all his other Creditors
in signing his Release it being
apprehended that his Certificate
will only protect his person
from arrest and imprisonment,
and that his Estate and effects
acquired since the Certificate was
do

obtained, and to be hereafter acquired, will vest in the Assignees under his Commission in like manner as the property he was possessed of at the time of issuing the Commission, - in consequence of his having formerly compounded with his Creditors.

Resolved,

The Arrangement of his Creditors not to be disturbed.

That the Bank will not disturb the arrangement.

Thos. J. Fox a Bankrupt

Thomas Samuel Fox of Wells near the Sea, Norfolk, Bankrupt, against whose Estate the Bank proved £4556.5/11 and upon which dividends have been received amounting to 1/3 1/4 in the £. requests the signature of the Bank to his Certificate.

his Certificate not to be signed

The request was declined.

Messrs. Freshfield Report that Mr. Brass has paid

Messrs. Freshfield reported that they had received from Mr. Brass the Amount of the Debt and Costs in the Action against him and had paid over the Sum of £264.18.3. to Mr. Lawrence.

7

7 April 1836

'At a Court of Directors at the
'Bank on Thursday the 7th April
'1836

"The following Gentlemen
"were appointed for the year
"ensuing) A Committee for
"Law Suits, for the purpose of
"ordering what Prosecutions
"shall be commenced, and giving
"such directions for the manage-
"ment of them and the retaining
"of Counsel, and preferring In-
"dictments, as they may judge
"expedient; and also to consider
"the State of the Unpaid Bills
'and Notes, agreeably to the re-
"commendation of the Committee
'and approved by the Court, the
"24th March 1808."

"Sir John Rae Reid Bart.

"Mr. Pelly "Mr. Gower

"Mr. Hanson "Mr. Davidson

"John Watts
"S^r."

^{sh}
21. April 1836

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^{sh}
Thursday 21. April 1836

Present

Sir John Rae Reid Bart.

Mr. Pelly Mr. Gower

Mr. Hanson Mr. Davidson

The Proceedings of the
last Committee were read.

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

Thos^e Sam^e

Fox (Bankrupt)

Thomas Samuel Fox of
Wells near the Sea, Norfolk
Builder, a Bankrupt, against
whose Estate the Bank proved
£4556. 5. 11, and upon which dividends
have been received amounting to 2 1/4
in the £. - again earnestly requests
the Signature of the Bank to his
Certificate

his Certificate
to be signed

The Committee agreed that
the Certificate be signed.

George Baker's

George Baker of N^o. 22 Bermondsey
Wall, Rope Maker, Acceptor of a Bill
for

21. April 1836 for £ 579.17. - not yet arrived at maturity, discounted with Tatchell and Clarke, requests that the Bank proposition will agree with his other Creditors to accept a Composition of 6% in the £. - payable at 3. 6. and 12 Months, all to be secured by Deed

Resolved

accepted conditionally. - That the Composition be accepted, provided all the other Creditors agree.

William Smith's proposition

William Smith of Rotherhithe Rope Maker Acceptor of a Bill for £ 468.1. - overdue, discounted with Tatchell & Clarke, requests the Bank will accept with his other Creditors a Composition of 10% in the £. - payable in the following manner, viz. 5% in the £. - Cash, 2% to be secured by his draft upon Mr. John Smith, of Wapping Wall Optician and Ship Owner at 6 months, and 2% to be secured by his draft upon Mess. Harper and Smith, of East Lane Stairs, Bermondsey Shipwrights.

accepted conditionally.

Resolved, That the Composition be accepted, provided all the other Creditors agree. -

The

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

Wednesday 20 April
1836

Mess^{rs} Freshfield's
Report on the
Case of Jonathan
Turner

Mess^{rs} Freshfield beg to report
that immediately upon the
Resolution of The Law Committee
on the 11th February ult^o on the
Subject of the debt due to the
Bank from the late M^r Turner
and secured by a deposit of the
Leases of certain Houses in
Wardour Street Soho, they pre-
pared and by the direction of
Mess^{rs} Churchill and Son the
Executors forwarded to their Solicitors
for perusal a Mortgage deed
with a Power of Sale of the property
after repeated applications
for the return of the deed the
Solicitors of the Executors within
the last few days called upon
Mess^{rs} Freshfield and stated
that the Executors having been
unable to make any arrangements
with the Creditors for compro-
mising the suit which had been
instituted in the Court of Chancery
for winding up the late

and

M^r

81 sh

21 April
1836

Mr. Turners affairs they did not feel themselves justified in executing at the present time a Security to the Bank but suggested that the debt of the Bank and their present Security should be proved in the usual manner in the Court after which the Executors would with the approbation of the Master of the Court execute a Security or adopt such other mode of realising the amount of the Security as should be deemed most satisfactory. Mess^{rs} Freshfield beg to recommend that the debt should therefore be proved.

and

recommend that
the debt be proved

agreed to

The Committee agreed thereto.

15th June 1836

Wednesday 15th June 1836

Present,

Sir John Rae Reid Bart.

Mr. Pelly

Mr. Hanson

Mr. Davidson

The Proceedings of the last Committee were read.

Mess^{rs} Freshfield & Son's Bill for Law Charges amounting to £1731.⁰/₁₁

for

Abstract of Mess^{rs}. Freshfield & Sons's Bill for Six Months to 31st Mar: 1836

Charges for	Business	Attendance	Fees to Counsel	Incidental Charges	Total
Chancery, respecting proceedings instituted against the London & Westminster Bank	148 ^o 9 ^o 8	24 ^o 17 ^o 4	519 ^o 14 ^o -	18 ^o 14 ^o 2	711 ^o 15 ^o 2
D ^o respecting the Bill filed by the London & Westminster Bank, ag ^t the Bank of England	68 ^o 6 ^o 10	18 ^o - -	24 ^o 5 ^o 6	7 ^o 2 ^o 6	117 ^o 14 ^o 10
Chancery - 6 Suits	6 ^o 12 ^o -	20 ^o 16 ^o 8	11 ^o - - -	11 ^o 17 ^o 2	50 ^o 5 ^o 10
Exchequer 32 Suits	23 ^o 13 ^o -	20 ^o - - -	- - - - -	9 ^o 10 ^o 6	53 ^o 3 ^o 6
Common Law 8 Suits	68 ^o 7 ^o -	64 ^o 14 ^o -	9 ^o 16 ^o 6	244 ^o 1 ^o 9	386 ^o 19 ^o 3
Measures to detect forgeries &c.	2 ^o 9 ^o 2	17 ^o 13 ^o 4	- - - - -	1 ^o 4 ^o -	21 ^o 6 ^o 6
Respecting the question as to the right of the Northern & Central Banking Company to accept Bills in London	16 ^o 2 ^o 6	7 ^o 14 ^o 4	25 ^o 8 ^o -	1 ^o 3 ^o 6	50 ^o 8 ^o 4
Respecting the claims of the Bank on His Majesty's Government for the loss on Silver Coin melted in 1831	1 ^o 19 ^o 4	4 ^o 6 ^o 8	- - - - -	5 ^o - - -	6 ^o 11 ^o -
General Business	140 ^o 9 ^o 6	148 ^o 11 ^o 4	10 ^o 15 ^o -	38 ^o - - - 8	332 ^o 16 ^o 6
Abstracted and Analyzed by G. E. Gray Dep ^t . Acc ^t .	476 ^o 9 ^o -	321 ^o 13 ^o 8	600 ^o 19 ^o -	331 ^o 19 ^o 3	1731 ^o - - 11
			Deduct Money received by the Solicitors		15 ^o 3 ^o 4
				£	1715 ^o 17 ^o 7

15th June 1836 for the half year ending the 31st March last having been taken into consideration and the following Abstract thereof having been examined, viz:

15th June 1836 for the half year ending the 31st March 29

15th June 1836

It was agreed, that the following Report be made to the Court of Directors

viz: The Committee for Law Suits Report to the Court of Directors

Report on the Solicitors' Bill for Law Charges

That they have investigated Mess^{rs} Freshfield and Son's Bill for Law Charges from Michaelmas Term 1835 to the 31st March last, amounting to £1731. 11 and they find it to be composed of the following particulars. viz:

Expences attendant on the Proceedings in Chancery instituted against the London and Westminster Bank ———— 711. 15. 2

D^o in D^o respecting the Bill filed by the said Bank against the Bank of England ———— 117. 14. 10

Expences attendant on 6 Suits in Chancery ———— 50. 5. 10

D^o on 32 Suits in the Court of Exchequer, principally for Proceedings to remove Astraints on Stock ———— 53. 3. 6

Expences attendant on 8 Suits at Common Law, including £230. 1. 1. paid on Account of the Commission to take Evidence in the Action of Mahon agst the Bank to recover a Sum of Stock stated to have been fraudulently transferred ———— 386. 19. 3
carried forward ———— £ 1319. 18. 7

Amount of the
Solicitors' Bills
31 Mar. 1834 - £1443.15.3
Receipts - 104.1.4
Balance - £1339.13.11

30 Sep. 1834 - £2077.8.-
Receipts - 109.9.8
Balance - £1967.13.4

31 Mar. 1835 £2070.4.-
Receipts - 48.12.9
Balance - £2021.11.3

30 Sep. 1835 £1634.17.9
Receipts - 30.4.6
Balance - £1604.13.3

Brought forward ----- £1319.18.7
Expences on Measures taken
to detect frauds and forgeries &c. ----- 21.6.6

D^o. Respecting the Question
as to the right of the Northern
and Central Banking Company
to accept Bills in London ----- 50.8.4

D^o. respecting the Claims
of the Bank on His Majesty's
Government for the loss on
Silver Coin melted in 1831 ----- 6.11.-
General Business ----- 332.16.6
£1731.11.11

Deduct Money received by
the Solicitors for costs ----- 15.3.4
Balance due to the Solicitors £1715.17.7

In the foregoing amount of
£1731.11.11. the charge for drawing
Briefs &c. and other general Business
is ----- £476.9.-

For Personal Attendance ----- 321.13.8
For Money advanced in ----- £798.2.8

Fees to Counsel in-
cluding £519.14.- paid in
the proceedings ag^t the
London and Westminster
Bank ----- £600.19.-

Incidental Expences
including £230.1.1. paid
in the Action Motion
ag^t the Bank ----- 331.19.3
932.18.3
£1731.11.11

The

15th June 1836

The Committee having examined the various Items composing the above amount, which appear to be according to the usual rate of charge, they recommend to the Court of Directors, that the Sum of £17¹⁵..17.7. be paid to Mess^{rs} Freshfield and Son, being the Balance of their present Bill for Law charges to the 31st March last.

Balance due to
the Solicitors to
be paid

(Signed)

John Rae Reid,
Bank of England Ch^o
15th June 1836

v. s. D. The above Report
was approved in Court
on the 16 June & the Bill
ordered Payment.

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

to
Thomas Hedley's
request

Mess^{rs} Meggison & Co Solicitors
request on behalf of Thomas
Hedley of Newcastle on Tyne,
Drawer of a Bill for £1476..2..5,
discounted with Clarke & Burges,
the signature of the Bank to a deed
conveying all Mr. Hedley's effects
in Trust to Thomas Powerby,
of the same place, Timber Merchant,
for the benefit of his Creditors.
They are prepared if the Bank

the

15th June 1836

86

require it, to pay £100. forthwith,
being the Bank's proportion of the
funds already in hand.

Resolved,

^{the}
Bank will not
disturb the ar-
-rangement

That the Bank will not
disturb the deed, but they will
agree to it upon the receipt of the
£100. proposed.

Simpson and
Windross

In the case of Simpson and
Windross of Bishopsgate Street
Linen Drapers, Bankrupts, under
whose Fiat the Bank proved
£2277. 14s. - on Bills accepted by
Dawson, Simpson & Windross,
Edward Wilson of Wood Street, on
the part of his firm and other
creditors, requests the Bank to
come into an agreement to bear
the costs of an attempt to prevent
the funds of the three being applied
in the first instance, to discharge
the liabilities of the two only -
such assets having been supplied
by the creditors of the three, the costs
to be limited to 1/2 in the Pound

The

on

15th June 1836 on the aggregate amount of debts for which the Agreement is signed.

The proposition *Resolved,*
not agreed to. That the Committee cannot agree to this proposition. —

✓

25th June 1836 Saturday 25th June 1836

Present
Sir John Rae Reid Bart
Mr Davidson

The Proceedings of the last Committee were read.

Depositions
agst Mary Martin

Depositions having been read against Mary Martin for uttering a forged £5. Bank of England ^{Note} in Warwickshire, and Mr. Freshfield's opinion having been taken,

Ordered

said Mary Martin
not to be prosecuted

That the said Mary Martin be not prosecuted.

✓

30th June 1836

Thursday 30th June 1836

88

Present,

Sir John Roe Reid Bart.

Mr. Pelly

Mr. Hanson

Mr. Davidson

The Proceedings of the last Committee were read.

Depositions
ag^t Tho^s Howe

Depositions having been read against Thomas Howe for uttering a forged £5. Bank of England Note in Northamptonshire, and in concurrence with the opinion of Mr. James Freshfield Jun^r.

Resolved,

said Tho^s Howe
not to be prose-
cuted

That the said Thomas Howe be not prosecuted.

7

Thursday

7 July 1836

The Premiums on
the Policies of
E. A. Whytt to be
paid as usual

The Dep^y. Governor's
order for £52. was
given to Mr. Lawrence
for the with-in-men-
tioned purpose
on the 7th July
1836. D. W.

22nd July 1836Thursday 7th July 1836

Mr. Lawrence having
represented to the Chairman Sir
John Rae Reid Bart. — That in
the Case of E. A. Whytt of New
Broad Street Merchant, now a
Lunatic, — a Notice has been
received from the Economic Life
Assurance Society requesting
the payment of £52. being the
Premiums on his Policies
amounting to £1500. assigned
over to the Bank as Collateral
Security.

The Chairman agreed that
the Premiums be paid as usual

y

Friday 22nd July 1836

Present

Sir John Rae Reid Bart.
Mr. Gower.

The Proceedings of the
last Committee were read.

The

22nd July
1836

90

The Committee proceeded with the Examination of Mr. Lawrence's Accounts of Discounted Bills and Notes unpaid, also with the Account of deposited Quarterly Loan Bills unpaid, and having completed the same, the following Report thereon, was agreed to be made to the Court of Directors. viz:

The Committee for Law Suits.

Report to the Court of Directors.

London Account. That the Committee have investigated the Accounts of the overdue Discounted Bills & Notes unpaid, and it appears that the Balance of the Outstanding Debt (not written off to the Account of Profit and Loss) on the 31st Dec^r. 1835. was £22,219^{..}6^{..}4. and in pursuance of the Order of Court of the 14th Jan^y last, the sum of £2986^{..}8^{..}11 was carried to the debit of Profit and Loss, reducing the Balance to 19232^{..}17^{..}5. which has been further decreased up to the 30th June last to £14331^{..}8^{..}2.

There has also been received in the last half year, upon the Accounts

91
22nd July 1836 of Bankrupts or Insolvents, the
Balances of which have from
London Account time to time been carried to the
continued.

debit of the Account of Profit & Loss
the sum of £2573. 7. - which has
been placed to the credit of that
Account in the General Ledger.

The Balance on the 31st Dec^r
last of the Accounts which
accumulated in the half year
ending the 31st Jan^y 1832 was £6096. 4. 10
the whole of which has since
been received.

The Balance on the 31st Dec^r
last of the Accounts which
accumulated in the half year
ending the 30th June 1831 was

£467. 18. 9
On which has been
received up to 30th June last } 193. 7. 8
leaving the Balance } £274. 11. 1
nearly the whole of which is
expected to be received.

The Balance on the 31st Dec^r
last of the Accounts which
accumulated in the half year ending
the 31st Dec^r 1831, was - £7555. 10. 10

On which has been } 505. 18. ~
received up to 30th June last }
leaving the Balance } £7049. 12. 10

Balance carried forward

(92)

Balance brought forward — £7049.12.10

One Quarter of which is recommended to be carried to the debit of the Account of Profit & Loss, being — 1762.8.2

Balance remaining — £5287.4.8

The Balance on the 31st Dec^r last of the Accounts which accumulated in the half year ending the 30th June 1835, was — £5113.3.

On which has been received up to 30th June last — 574.5.9

leaving the Balance — £4538.17.3

One Quarter of which is recommended to be carried to the debit of the Account of Profit and Loss, being — 1134.14.3

Balance remaining — £3404.3.

There are two new Insolvent Accounts since the 31st December last amounting to — £2585.2.

On which has been received up to 30th June last — 116.15.

leaving the Balance — £2468.7.

which it is recommended should remain for the present, the Accounts having so recently occurred.

In

22nd July 1836

Branches

In respect to the Debt at the Branches, the Committee have to report, that there has been received in the half year upon the Accounts of Bankrupts or Insolvents, the Balances of which have from time to time been carried to the debit of the Account of Profit and Loss the Sum of £1145^{..}2^{..}5. which has been placed to the Credit of that Account in the General Ledger.

That the Balance on the 31st Dec^r. last of the Outstanding insolvent Accounts at the Branches, not carried to the Account of Profit & Loss, was £866^{..}11^{..}3. viz:

On one Account at Bristol which occurred in the ^{1st} 1/2 Year ending 31. Dec ^r . 1834 -----	} £568 ^{..} 11 ^{..} 3
--	---

On which nothing has been received during the last half year.

Bristol Balance carried forward

Branches

Bristol Balance br^t forward £568^{..}11^{..}3
 On one Account at the
 Hull Branch which oc-
 curred in the 1/2 year ending
 30th June 1835 — £298^{..}
 On which has been
 received in the last 1/2 year } 135^{..}—
 leaving the Balance at Hull — 163^{..}—
 Balance at the Branches £731^{..}11^{..}3

which, it is recommended should
 be carried to the debit of the Account
 of Profit and Loss.

Quarterly
Loan Bills
London

The Committee have also to
 report that of the Quarterly Loan
 Bills, the Balance of the Amount
 unpaid on the 31st December last
 was, ————— £4707^{..}9^{..}2

On which has ^{being} been
 received up to 30th June last — 608^{..}9^{..}5
 leaving the Balance — £4098^{..}19^{..}9

due from
 Gurneall & Co. £2989^{..}19^{..}1/2
 Bentley Dear & Co. 1159^{..}6^{..}1/2
 * £4098^{..}19^{..}1/2

The greater part of which is
 expected to be received.

London Accounts

The Committee cannot
 close their Report without expressing
 the pleasure they feel at the gradual
 reduction of the outstanding Balances,
 of unpaid Discounted Bills; for not-
 withstanding the small increase

f

22nd July 1836 of Debt in the last half year, the receipts during the same period will London Accounts shew a result in the Balance of these Accounts in favor of the Bank of £74,744. 16. 3. and if the period be extended to the last 18 Months, the result in favor of the Bank will be £20,700. independent of the Receipts on the unpaid Quarterly Loan Bills, or from the Branches.

(Signed)

John Rae Reid.

approved by the Bank of England
Court the 4th day
1836. 22nd July 1836.

Ch.

x

29th Sept. 1836Thursday 29th Sept. 1836

Present

Sir John Rae Reid Bart.
M^r. Hanson

The Proceedings of the
last Committee were read.

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

Bassett & Peacock's

Bassett and Peacock of Paternoster
Row, Callico Printers, acceptors of a
bill

29th Sept. 1836

request

96
bill for £136²/₂ - discounted with
Townshend, Brown & Co. request the
Bank to concur with the rest of
their Creditors, in accepting a com-
position of $\frac{7}{16}$ in the £. by three
equal instalments, at 4, 8 and
12 months from the 1st of August
last, the last instalment to be
secured by Mr. Richard Bassett;
and, also, by Miss Ann Bassett
a Creditor for £1450, and the
before named Richard Bassett, a
Creditor for £210. undertaking not
to receive their $\frac{7}{16}$ in the £, until
all the other Creditors have been
paid.

agreed to

The Committee agreed
thereto.

John Porter's
request

John Porter of Dougate
Dock, Iron & Gun Manufacturer,
Acceptor of two Bills amounting
to £1220¹⁶/₉ discounted with Mr.
C. Johnston, requests the Bank
to agree with all the other cre-
ditors whose debts amount to
upwards of £20. in accepting
a composition of $\frac{3}{16}$ in the £.

agreed to

The same was agreed to. In

27th
29th Sept 1836

In the case of James Young
of Wells, Norfolk, a Bankrupt,
upon whose estate the Bank
proved £8750. Mr. Thomas
Application on behalf of the
Children of James Young
Garwood, of the same Town, Solicitor,
requests the Bank to concur with
all the other Creditors in fore-
going, for the benefit of the children,
five in number, their claim to
a sum of £1525. settled at the
marriage of the Bankrupt and
his Wife in 1819 on the Survivor
of them. The Wife is now dead,
and the merciful consideration
of the Bank for the destitute state
of the children is earnestly
besought.

Resolved

granted con-
ditionally.

That the request of Mr.
Garwood be granted on the
conditions recommended by Mr.
Freshfield. viz:

Mr. Garwood's
Application and
Mr. Freshfield's
recommendation
with Mr. Lawrence.

"If the Bank concur in giving
up their claim to a distributive
share of this fund it should be on
condition that it is secured to
the Children & not again made
subject to the Father's con-
"tractions"
(signed) "Ja. Freshfield"
"5 July 1836"

29th Sept. 1836

Application of Wm Watkins for his expences

Mr. Watkins's letter referred to Mr. Freshfield.

on attending as a witness respecting the forgery of George Edwards Peacock

An application was read from Mr. William Watkins of Badby House near Daventry, one of the Trustees of the marriage Settlement of the Rev. Edwards Peacock, to be paid the amount of his expences (£12¹/₆) for attendance in London on Account of the late forgery upon the Bank of England by George Edwards Peacock a Co-Trustee.

Resolved

referred to the decision of Mr. Freshfield

That the Application be referred to the decision of Mr. Freshfield.

27th Oct. 1836

Thursday 27th October 1836

Present

Sir John Rae Reid Bart.

Mr. Pelly, Mr. Hanson

and Mr. Davidson

The Proceedings of the last Committee were read.

Mr. -

27th Oct. 1836

Mr. James Freshfield Jun^r.
attended the Committee, when

Depositions
read ag^t William
Walden for uttering
a forged £10. Bank
Note in Oxfordshire

Depositions were read
against William Walden for
uttering a forged £10. Bank of
England Note in Oxfordshire

In this case, it appeared,
that the Prisoner had been appre-
hended for Horse Stealing, and
Mr. Freshfield being of opinion
that, as the charge of guilty know-
ledge of the forgery is not strong,
and the matter being taken up by
the association, it had better be
left to them, the Committee

Resolved,

not to be pro-
secuted.

That the said William
Walden be not prosecuted. -

Depositions read
ag^t Rob^t. Sheppit
for having forged
Bank Notes in
his possession
in Lancashire

Depositions were read
against Robert Sheppit for
having in his possession two
forged £10. and one forged £5.
Bank of England Notes in Lanca-
shire. -

Ordered, That the said Robert
Sheppit be prosecuted.

Thursday 24th November 1836

Present,

Mr. Pelly

Mr. Hanson

Mr. Gower

Mr. Davidson

The Proceedings of the last Committee were read

Mess^{rs} Freshfield & Son's Bill for Law Charges amounting to £1205.3.6. for the half year ending the 30th September last, having been taken into consideration, and the following Abstract thereof having been examined, viz:

Abstract

(Copy)

Abstract of Messrs. Freshfield & Sons' Bill for six Months to the 30th Sept. 1836.

101
21st Nov^r 1836

Charges for	Business	Attendance	Fees to Counsel	Incidental Charges	Stamps	Total
Chancery (5 Suits)	£ 24.12.6	£ 13.6.8	£ 5.10.0	£ 7.4.9	£ ¹⁰³ / _{12.15}	£ 50.13.11
D ^o respecting proceedings instituted ag ^t the London & Westminster Bank	51.4.4	22.3.4	106.18.0	4.14.10	4.15.11	185.0.6
Exchequer (28 Suits)	30.18.6	24.10.0	7.14.6	7.9.2	16 to 27	70.12.2
Common Law (1 Suit)	6.5.0	0.13.4	7.12.0	0.5.0	28	14.15.4
Criminal Prosecution (19. & Peacock)	141.4.10	73.12.2	66.11.0	203.13.7	29 to 57	485.1.7
Measures to detect forgeries &c.	3.6.8	7.0.2	0.0.0	3.17.8	59 to 62	14.4.6
Respect ^g the purchase of a House in the Old Jewry 37.20.	15.10.0	16.18.8	5.10.0	9.0.6	35 ^{53 to 66}	81.19.2
General Business	136.3.8	127.11.8	0.0.0	37.11.0	1 ^{57 to 140}	302.16.4
Abstracted & Analyzed by G. E. Gray, Dep ^t . Sec ^y . Jno. P. Noble Assistant Accountant	409.5.6	285.15.0	199.15.6	273.16.6	36.10.0	1205.3.6
			Deduct Money received by the Solicitors			84.14.2
						£ 1120.9.4

It was agreed that the following Report be made to the Court of Directors.

viz: The Committee for Law Suits Report to the Court of Directors

Report to the Court on the Solicitors' Bill

That they have investigated Mess^{rs}. Freshfield and Sons' Bill for Law Charges from Easter Term 1836 to the 30th Sept^r last, and they find it to be composed of the following particulars. viz:

Expences attendant on 5 Suits in Chancery — £ 50. 13. 11

Ditto, respecting the proceedings instituted against the London and Westminster Bank. ————— 185. 0. 6

Ditto, attendant on 28 Suits in the Exchequer, of which 26 are for processes to remove restraints on Stock — 70. 12. 2

Ditto, on one Suit at Common Law ————— 14. 15. 4

Ditto, on the Criminal Prosecution of Geo. Edwards Peacock for forging a Power of Attorney for the Sale of 3 1/2^l. Cent. Consols ————— 485. 1. 7

carried forward ————— £ 806. 3. 6

25 Nov^r 1836

Amount of the
Solicitors Bills

30 Sep. 1834 £2077.8-

Receipts - 109.9.8

Balance - £1967.18.4

31 Mar. 1835 £2070.4-

Receipts - 48.12.9

Balance £2021.11.3

30 Sep. 1835 £1634.17.9

Receipts - 30.4.6

Balance - 1604.19.3

31 Mar. 1836 £1731.11

Receipts - 15.3.4

Balance £1715.17.7

Brought forward --- £806.3.6
Expenses attendant on
the measures taken to
detect frauds & forgeries --- 14.4.6

Ditto, respecting the pur-
chase of a House in the
Old Jewry (N^o. 20) --- 81.19.2

General Business --- 302.16.4
£1205.3.6

Deduct Money received
by the Solicitors for Costs } --- 84.14.2

Balance due to the Solicitors, 1120.9.4

In the foregoing Amount of
£1205.3.6, the charge for drawing
Briefs &c. and other general Business
is --- £409.5.6

For personal Attendance - 285.16.-

For Money advanced
In fees to Counsel £199.15.6
For incidental Expenses - 273.16.6
Stamps --- 36.10.- 510.2.-
£1205.3.6

The Committee having exa-
mined the various Items com-
posing the above amount, which
appear to be according to the usual
rate

24th Nov^r 1836

The Balance of the Solicitors' Bill recommended to be paid.

rate of charge, they recommend to the Court of Directors, that the Sum of £1120^{..}9^{..}4^{..} be paid to Mess^{rs} Freshfield and Son, being the Balance of their present Bill for Law Charges to the 30th Sept^r last.

Bank of England
24th Nov^r 1836

(signed)
J. H. Pelly
Chairman

The Report was approved by the Court on Thursday 1st Dec^r 1836.

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

The Certificates of Townshend and Bowen

Mess^{rs} Townshend and Brown of Cheapside, Linen Merchants, Bankrupts, against whose Estate the Bank proved £621^{..}4^{..}6^{..} and upon which a dividend of $\frac{5}{8}$ in the £. - has been paid, - request the Signature of the Bank to their Certificates.

to be signed

The Committee agreed that the Certificates be signed.

A. C. Johnston's proposed composition

A. C. Johnston of Dowgate Wharf, Iron Merchant, Discounter of two Bills amounting to £1220^{..}16^{..}9^{..} requests the Bank will agree with his other Creditors, in accepting a Composition of $\frac{3}{4}$ in the £. - to be paid within one Calendar Month.

agreed to.

The Committee agreed thereto.

8 Dec^r
1836

Thursday 8th Dec^r 1836

Present,

Sir John Rae Reid Bart.
M^r. Pelly M^r. Gower
M^r. Hanson M^r. Davidson

The proceedings of the last
Committee were read.

The following Letter from
Mess^{rs}. Freshfield & Son being read.

New Bank Buildings
7 Dec: 1836

Sir In reference to the Resolution

Mess^{rs}. Freshfield
recommending
a deed to be signed
by the Secretary
for effecting the
object of the
Minute of the
29 Sep. in re-
ference to the
children of James
Young.

of the Law Committee dated
the 29. Sep^r. last consenting to
join the Assignees relinquishing
M^r. James Young's Life Interest
in certain funds under his
Marriage Settlement for the
benefit of his children. The
accompanying Deed has been
prepared for effecting that object,
and we beg to recommend that
the Secretary should sign the
Deed.

We are

Sir

Your mo: obdt. Ser^{ts}.

Mr. Watts

Freshfield & Son

The

The Committee approved thereof
and agreed that the Secretary sign
The Secretary the Deed, in accordance with the
to Sign the Deed recommendation of Mess^{rs}. Freshfield
and Son.

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

Geo. & R. Capper's
Statement
and
Request

Mess^{rs} Geo. and R. Capper
of Nantwich, wholesale Cheese Factors,
Indorsers of a Bill for £120..3..2.
overdue and of others not yet received
at maturity, discounted with Mess^{rs}.
R. & S. Gould, state they are
strictly and perfectly solvent, and
will have a handsome Surplus;
but that in consequence of the
Stoppage of the Branch of the Northern
and Central Banking Company at
Nantwich, they are compelled to
ask the forbearance of that Company
and of the Bank of England.

Mess^{rs} Gould offer 10% in
the £. and it is presumed the other
parties to the Bill, will pay 5%

Mess^{rs} Capper therefore request
that

8 Dec: 1836 that the Bank will allow them to pay £1385. at six Months, and the Balance with Interest at Twelve Months, the Northern and Central Banking Company having agreed to those Terms.

Mess^{rs}. Capper have this Morning paid £200. on Account

Mess^{rs}. Geo. & R. Cappers' request that the request of Mess^{rs}. Geo. and R. Capper be agreed to.

R. A. and J. Mould of Mould's office Newgate Street, Cheesemongers, Composition Discounters of a Bill for £120,3^s.2^d. overdue and of others not yet arrived at maturity amounting to £6731. - request that the Bank will accept a composition of 10% in the £. payable by 5 Instalments. viz: 3% at 2 Months, 2% at 5 Months, 2% at 9 Months, 1/6^p at 12 Months, and 1/6^p at 18 Months, the two last Instalments to be secured, the same having been agreed to by the other Creditors.

agreed to

The Committee agreed thereto

2nd Feb^y 1837

108

Thursday 2^d February 1837

Present,

Sir John Rae Reid Bart.

M^r. Pelly

M^r. Gower

M^r. Hanson

M^r. Davidson.

The Proceedings of the last Committee were read.

The Committee proceeded with the Examination of M^r. Lawrence's Accounts of Discounted Bills and Notes unpaid, also the deposited quarterly Loan Bills unpaid; and having completed the same, the following Report thereon was made to the Court of Directors.

The Committee for Law Suits
Report to the Court of Directors

Report on the
Discounted Bills
Unpaid, and
the unpaid
Quarterly Loan
Bills

That the Committee have investigated the Accounts of the Overdue Discounted Bills and Notes Unpaid, and it appears that the Balance of the Outstanding Debt

(not

2 Feb^y. 1837London
Accounts

(not written off to the Account of Profit & Loss) on the 30th June 1836 was £14331..8..2. and in pursuance of the order of Court of the 4th August last the Sum of £2897..2..5. was carried to the debit of Profit and Loss, reducing the Balance to £11434..5..9. which has been again increased up to the 31st Dec^r last to £16343..17..9.

There has been received in the last half year, upon the Accounts of Bankrupts or Insolvents, the Balances of which have from time to time been carried to the debit of the Account of Profit and Loss, the Sum of £2682..8..10. which has been placed to the Credit of that account in the General Ledger.

The Balance on the 30th June last of the Accounts which accumulated in the half year ending the 30th June 1834, was £274..11..1. and nothing having been since received thereon the Committee recommend that the said Balance be carried to the debit of the Account of Profit & Loss.

The Balance on the 30th June

110

Last of the Accounts which accumulated in the half year ending the 31st.
 December 1834 was — £5287..4..8
 On which has been received }
 up to 31st. December last. } 710..8..11
 leaving the Balance £4576..15..9
 One Quarter of which is
 recommended to be carried
 to the debit of the Account
 of Profit and Loss, being 1144..3..11
 Balance remaining £3432..11..10

The Balance on the 30th. June
 last of the Accounts which
 accumulated in the half year ending
 the 30th. June 1835, was £3404..3..—
 On which has been received }
 up to 31st. Dec^r. last } 1399..10..8
 leaving the Balance — £2004..12..4
 One Quarter of which is
 recommended to be carried
 to the debit of the Account
 of Profit & Loss, being — 501..3..1
 Balance remaining £1503..9..3

The Balance on the 30th. June
 last of the Accounts which accu-
 mulated in the half year ending
 at that date was — £2468..7

2 Feb. 1837

Brought over — £ 2168. 7. —

On which has been received }
 up to 31st December last — } — 621. 11. 6

leaving the Balance — £ 1847. 6. 6

One third of which is recommended to be carried to the debit of the Account of Profit & Loss, being — 615. 15. 6

Balance remaining £ 1231. 11. —

There are five new Insolvent Accounts since the 30th June last, amounting to — £ 8034. 16. 5

On which has been received }
 up to 31st Dec^r last — } 394. 4. 4

leaving the Balance £ 7640. 12. 1

which, it is recommended should remain for the present, the Accounts having so recently occurred. —

Branch Banks

Of the Debt at the Branches (not written off to Profit & Loss) the Balance outstanding on the 30th June last was £ 731. 11. 3.

which Sum was carried to the debit of the Account of Profit and Loss pursuant to the order of Court of the 14th August last: The Committee therefore, have only to report, that the Sum of £ 6. 5. 6 has

has since been received at the Norwich Branch and has been placed to the credit of the Account of Profit and Loss in the General Ledger; and that no new debt has since occurred at the Branches.

Quarterly Loan Bills Unpaid

Of the Quarterly Loan Bills, the Balance of the amount unpaid on the 30th June last was £11098.17.9

Due from Gurnersall & Co. £2131.10.6
Bentley & Dear & Co. 1159.6.7
* £3590.17.1

On which has since been received up to the 31st December last 508.2.8 leaving the Balance £3590.17.1

The greater part of which is expected to be received: and on this description of Security, the Committee have the satisfaction to state, that no new debt has occurred during the last half year.

(Signed) John Rae Reid Ch.

Bank of England,
2 February 1837

Mem: The above Report was read in Court and agreed to on the 9th Feb. 1837

23rd Feb^r 1837Thursday 23rd Feb^r 1837

Present,

Mr. Pelly

Mr. Hanson

Mr. Gower

Mr. Davidson

The Proceedings of the
last Committee were read.

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

Bassett & Peacock

Bassett & Peacock of Paternoster
Row, Calico Printers, Acceptors of
a Bill for £136.2. discounted with
Townshend, Brown & Co. have not
and paid their Instalment of £45.7.4
overdue.

Pearse & Guerrier

Pearse and Guerrier of High
Holborn Carpenters Acceptors of 2.
Bills amounting to £778.7.8. dis-
counted with C. Gabriel & Son, have
paid only £647.10. - their promise
on 4 Feb. 1836 having been to pay the
whole with Interest in August last.

to be written to
by Mess^{rs} Freshfield
& Son.

Ordered, that Mess^{rs} Freshfield & Son be
directed to write to the above Parties.

Thomas

Thos. Courtney's
Case
postponed

Thomas Courtney of Drury Lane
Cheesemonger acceptor of 2 Bills
overdue amounting to £989.16.5
declares that he has no means of
payment - and earnestly implor
the indulgence of the Bank.

This case was postponed.

J. S. Williams
Case to be
enquired into by
Mr. Lawrence

J. S. Williams of Abylesbury
Street Cheesemonger acceptor of
3 Bills overdue amounting to
£986.6.11. offers 2/3 in the £. and
requests the consent of the Bank
thereto.

Mr. Lawrence was directed
to enquire into the merits of this
case of Mess^{rs}. Prescott & Co.

Thos. Hutchinson
to be released on
payment agreeably
to his offer

Thomas Hutchinson of Lower
Street Islington acceptor of 2
Bills overdue amounting to
£603.10.11. offers 2/6 in the £.
payable at 3. 6. 9 & 12 Months, and
requests the consent of the Bank
to the same

The Committee agreed to
release Mr. Hutchinson on payment
being made agreeably to his offer.

Burgess

Feb. 1837

Burgess, Mitchell
& Co.

Burgess, Mitchell & Co. of Prestbury
near Macclesfield Acceptors of an
overdue Bill amounting to £464. 7. 6
discounted with White and Batt,
the Creditors of whom have agreed
to accept a Composition of $\frac{4}{3}$ ^d
in the £. viz: $\frac{2}{6}$ ^d in the £. at 6
Months, and $\frac{1}{9}$ ^d at 10 Months, the
 $\frac{2}{6}$ ^d to be secured by Mr. John Simpson
and the $\frac{1}{9}$ ^d by 2 Trustees appointed
by the Creditors — request the
consent of the Bank to the same

composition
agreed tothe other
Creditors consenting

The Committee consented to
the request, the other Creditors agreeing thereto

Charles Delegal's

Charles Delegal of Clements
Lane Provision Merchant acceptor
of an overdue Bill for £590. 7. 4. and
Drawer of another overdue Bill
for £274. 19. 8. entreats the indul-
gence of the Bank for 6 Months
to enable him to liquidate the
same.

case

postponed for
enquiry by Mr.
Lawrence.

The Committee postponed
the consideration of this case in
order that Mr. Lawrence may make
enquiry into the circumstances.

Mr. Johnstone's

William Johnstone of Stury
Print Publico Cheesemonger

Accepter

case

Acceptor of 3 Bills overdue amounting to £937.13.5. declares he is incapable of meeting the payment of the same and entreats the indulgence of the Bank

postponed

This Case was postponed.

Wm Beckwith's

William Beckwith of Mitre Court Milk Street, Silk and Velvet Manufacturer, Acceptor of a Bill amounting to £421.17. - discounted with White & Batt, requests the Bank to agree with his other creditors in accepting payment by the following Instalments. viz: 3/4 at 5 Months, from the 10th Jan^{ry} 1837. - 5/4 at 7 Months. - 4/4 at 9 Months. - 4/4 at 10 Months and 4/4 at 12 Months, with Interest.

Proposed Payment by Instalments

agreed to the other Creditors consenting

The Committee consented to the request, the other creditors agreeing thereto.

Chas Collins

Charles Francis Collins of Chiswell Street Finsbury Acceptor of an overdue Bill amounting to £248.13. discounted with R. & J. Mauld, requests the favor of a short time to

en-

117²

23. Feb^r 1837

enable him to furnish the Bank with a statement of his affairs.

request granted

The request was granted

Saxon Brothers

Saxon Brothers of Brompton, Somersetshire
Silk Dealers, Acceptors of 2 Bills
amounting to £1417. 8. - request
the Bank will forego any claim
on their Estate in consideration
of their giving up all or any claim
to the Silk and Bills held by Edw^d.
Fellows, all their other Creditors
having agreed to the same

Request agreed to

The Committee consented to
the said Request.

Baynton & Jones

Baynton and Jones of
Wood Street, Greatfields Silk
Manufacturers, Acceptors of a
Bill for £312. 17. - discounted
with White & Batt, request the
Bank to receive four Bills amount^g
to £223. 11. 10. as collateral Security
in part payment of the above accep-
tance. They regret not being able
to deposit further Security and solicit
the favor of the Bank to grant them

two

23^d Feb^r. 1837

two Months from this date to liquidate
the same

request agreed to

The Committee consented to
the request. —

x

17th March
1837

Friday 17th March 1837

Present

Sir John Rae Pres^t Bank.

Mr. Pelly

Mr. Hanson

Mr. Gower

The Proceedings of the
last Committee were read

A Question having arisen
as to the appointment of a Counsel
for the Bank on the Oxford Circuit,
in the room of Mr. Servis who
has retired, Mr. James Freshfield
Jun: attended the Committee
thereon, and it appearing that
Mr. Maule the Bank's Standing
Counsel goes the circuit, the Com^{tee}
directed that his name be inserted in
the room of Mr. Servis.

Mr. H. Maule
Esq. Standing Coun-
sel for the Bank
to be placed in the
list on the Oxford
Circuit as the
Bank's Counsel
in the room of
Mr. Servis who
has retired.

M.

119th

17th March 1837

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

J. Foden & Co.'s
collateral Security
accepted - and
to be asked for
other.

J. Foden & Co. of Congleton acceptor of 2 Bills for £464^{..}15^{..}6, overdue, request the Bank to accept a Bill for £167^{..}10. due 6 June rest on their Father Thomas Foden of Withington

The Committee approved of the collateral Security for £167^{..}10. and directed that further Security be asked for.

Marshall Brothers
offer'd composition

Marshall Brothers of Mousin Lane Thames Street, Wholesale Grocers acceptors of a Bill for £850. overdue and discounted with Charles Sayer, request the Bank will agree with their other Creditors in accepting a composition of $17/6$ in the £. by the following payments viz: $2/6$ at one month, $2/6$ at 2 Months, $2/6$ at 3 Months, $2/6$ at 4 Months, $2/6$ at 8 Months, $2/6$ at 12 Months, $1/3$ at 24 Months, and $1/3$ at 36 Months.

agreed to

The Committee agreed thereto.

Spensley, Close & Co.

Spensley, Close & Co. of Aldermanbury
Silk Manufacturers, Discounters of
Sundry Bills amounting to £1893.7.9.
request two months indulgence for
the payment of their debt in full

to have in-
-dulgence.

The Committee granted the
time required

Edw. Fellows

Edward Fellows of Broad Street
Silk Broker, Drawer of 4 Bills amount-
ing to £1516.6. - requests the Bank
will consent to an assignment of
his effects in trust to Mr. Thomas
Baker of Threadneedle Street, and
Mr. John Bull of Austin Friars,
his other creditors having agreed to
the same. -

effects to be
assigned in trust.

The Committee agreed thereto.

Ordered,

Mess^{rs} Freshfield
& Son

That Mess^{rs} Freshfield
and Son be directed to write to
the following parties for the
payment of the amount of their
several acceptances, they having been
to write to applied to without effect, viz:

J. C.

121

17th March
1837

J. E. Teversham

J. E. Teversham of Bermondsey
Street Cheesmonger acceptor of 2
Bills amounting to £319⁶/₈.
discounted with R. A. & S. Mould

D. Spratley

D. Spratley of High Street
Southwark acceptor of 3 Bills
amounting to £499¹⁸/₈. dis-
counted with Higgs & Crawford.

G. Gallop

G. Gallop of Canal Street
Cheesmonger acceptor of 2 Bills
amounting to £586⁴/₈. discounted
with R. A. & S. Mould.

and

W^m Haynes

W^m Haynes of Congleton acceptor
of a Bill amounting to £609¹⁸/₈. -
given as collateral Security in
part payment of White & Batts
Note for £6000. ny

H. W^m Rich's
offer of composi-
tion

M^r William Rich of Sainers
Hall Buildings upper Thames
Street, Wine Merchant, acceptor
of a Bill for £173⁸/₈. drawn by
Lancaster & Tager, requests the
Bank will accept a composition
of 5% in the £. - to be paid by
approved Bills at four Months
date.

agreed to

The same was agreed to. ny

th
30. Mar: 1837

122
Thursday th 30. March 1837

Present

Sir John Rae Reid Bart

Mr. Pelly

Mr. Hanson

Mr. Gower.

The Proceedings of the last
Committee were read.

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

C. F. Collins's
request

C. F. Collins of Chiswell Street
Finsbury, Acceptor of a Bill for
£248.13. - discounted with R. A. &
J. Mauld, requests the Bank will
accept a composition of 2/6 in the
£. - the Assignees having agreed
to the same.

agreed to

The Committee agreed thereto.

J. E. Teversham's
request

J. E. Teversham of Bermondsey
Street Acceptor of 2 Bills amount^d
to £319.6.8. discounted with R. A.
and J. Mauld, requests the Bank
will accept a composition of 10/- in
the £. - viz: 3/- at 2 Months, 3/-
at

123
30th Mar. 1837

at 5 Months, $2\frac{1}{2}\%$ at 9 Months and
 $2\frac{1}{2}\%$ at 15 months; the last instalment
to be secured by Mark Teverham of
Sudgate Hill, his other Creditors
having agreed to accept the same.

The first Instalment has
been paid.

agreed to

The Committee agreed thereto.

White & Batt's
offered composition

White & Batt of Broad Street
Silk Bookers, Discounters of Sundry
Bills amounting to £135,737.6
request The Bank will agree
with their other Creditors in
accepting a Composition of 6%
in the £. — to be paid by equal
Instalments at 4 and 7 Months
from the 1st February and to be
secured by Mr. James Wall and
Mr. William White

Resolved,

agreed to condi-
tionally.

That provided the other
Creditors agree, the Bank will
take the 6% offered.

James Sawnd's
request

James Sawnd, of 6 Lower
Eaton Street, and of Newcastle —
Acceptor of a Bill for £1000. discounts
with J. Malby, Son & Co., requests the
Bank will receive his Promissory
Notes for $13\frac{1}{2}\%$ in the £. — viz: $6\frac{1}{8}\%$ at

3 Months, $\frac{3}{4}\%$ at 6 Months and $\frac{3}{4}\%$ at 12 Months, the remaining $\frac{1}{2}\%$ is expected from the Discounters.

agreed to

John Edmonds' offered composition

The same was agreed to. — John Edmonds of Foot Street Spitalfields, Silk Manufacturer, Acceptor of a Bill for £420. requests the Bank will accept a Composition of $\frac{1}{2}\%$ in the £. — viz: $\frac{1}{2}\%$ at 3 Months, $\frac{1}{2}\%$ at 6 Months, and $\frac{3}{4}\%$ at 8 Months: the last instalment to be Secured — his other Creditors have agreed to the Same.

agreed to

The Committee agreed thereto

Mrs. Thompson's offered composition

Joseph Thompson of Kensington Linen Draper, Acceptor of two Bills amounting to £1035. 3. — discounted with W & G. Brunskill requests the Bank will accept a Composition of $\frac{5}{8}\%$ in the £. to be paid in Cash. — his other Creditors have agreed to the Same.

agreed to

The Committee agreed thereto.

Messrs. Freshfield's Report on various cases

A Report from Messrs. Freshfield, dated the 22nd Inst. was read, communicating the result of their application to various Parties.

30th Mar: 1837

M^r. J. E. Teversham's Proposition is the same as that agreed to by the Committee at pages 122/3.

D. Gallop's
offer of compo-
sition

M^r. D. Gallop, Acceptor of 2 Bills amounting to £586.4.9; states that the Bills in question were accommodation Bills for the use of Mess^{rs}. Mauld, and that he is entirely unable to pay them.

He states however that M^r. Cappen of Nantwich the Drawer of the Bill for £403.2.9 is in solvent circumstances. Mess^{rs} Freshfield have accordingly applied to him for payment of this Bill - M^r. Gallop adds that the utmost he can do well be to pay 2/ in the Pound on £183.2. - and that Proceedings would drive him into the Gazette

agreed to
conditionally

The Committee agreed to the Proposition provided the consent of M^r. Cappen be obtained.

No answer has been received to the application of Mess^{rs} Freshfield, from M^r. D. Spratby or M^r. W. Haynes.

Mess^{rs}

30th Mar:

1837

1 April 1837

Robt. Sheppit
convicted of having
in his possession
forged Bank Notes.

Mess^{rs} Frostfield reported
that Robert Sheppit was tried
and convicted at the Lancaster
Assizes for having in his posses-
sion Three forged Bank Notes, and
sentenced to fourteen years Trans-
portation.

4

6th April
1837

"At a Court of Directors at the
"Bank on Thursday the 6th April
"1837.

"The following Gentlemen
"were appointed for the year ensuing
"A Committee for Law Suits, for
"the purpose of ordering what pro-
"secutions shall be commenced, and
"giving such directions for the
"management of them and the
"retaining of Counsel, and preferring
"Indictments, as they may judge
"expedient; and also to consider
"the state of the Unpaid Bills
"and Notes, agreeably to the recom-
"mendation of the Committee and
"approved by the Court, the 24th
"March 1838."

"M^r. Porcher

"M^r. Heath

"M^r. Neave

"M^r. Mildmay

"M^r. Prescott

John Watts

Secy

127^A
25. April 1837

Tuesday 25th April 1837

Present,

Mr. Porcher

Mr. Heath

Mr. Alderman

Mr. Neave

Mr. Prescott.

The Proceedings of the
Last Committee were read.

John Wood Deane's
Disbursements

John Wood Deane's Disburse-
ments amounting to £15.17.6 for
attending at Liverpool on the trial
of Robert Sheppard for the unlawful
possession of forged Bank Notes, -
were recommended to the Governor
to be paid for payment.

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

Spensley, Messrs

Spensley Close & Co. of 28 Great
Manchester Street Silk Agents,
Discounters of Sundry Bills
amounting to £3008. 8. 10. request
the Bank to agree with the other
Bill Holders to take their own
promissory Note at 12 Months for
the whole claim on them with
Interest

request

128

Interest and to give the Bills up to them. The Promissory Note to be secured by Mr. Isaac Swain of Stockport, Spensley's Brother in Law and by Mr. Joseph Whitmore of the same Town.

postponed

This case was postponed.

White & Batt's

White & Batt of 39 Old Broad Street Silk Merchants Discounters of sundry Bills amounting to £13,573. 7. 6, having obtained the consent of all their Creditors to their proposed arrangement of 6% in the L. request the Bank to concur therein.

proposition

agreed to

The same was agreed to

Henry Wm Rich's

Henry William Rich of Joiners Hall Buildings Upper Thames Street acceptor of a Bill for 173. 8. - deposited as collateral Security by Lancaster & Tozer, requests through Mr. W. C. Wryghte of 66 Basinghall Street, that the Bank will concur with the rest of his Creditors in accepting a Composition of 5% in the L. secured by approved Bills at 4 Months date.

proposed com-
position

agreed to

The same was agreed to. Thomas

25th April 1837

Thos. Steel & Son's

Thomas Steel & Son of Stockport
Silk Manufacturers, Acceptors
of a Bill for £600. discounted with
Spensley, Close & Co., request, through
Mess^{rs} Lingard, Vaughan & Lingard,
of Stockport that the Bank will
concur with the Principal
Creditors in allowing their Affairs
to be wound up under a Trust
Deed, in preference to the prose-
cution of a fiat in Bankruptcy,
which has been issued

proposal

postponed con-
sideration

This case was postponed.

William James's

William James of Buglanton
Acceptor of a Bill for £246.5. -
discounted with White & Batt,
requests, through Mr. John
Pickford of Chapel House, Congleton,
to know - in the first place, whether
the Bank will, under the peculiar
hardship of the case, as detailed
in his letter, forego their claim
on him; if not, whether they
will, as the other Creditors have
done, allow him to collect the
trifling assets and distribute
them without the expense of pro-
secuting a Fiat in Bankruptcy,
which has already been issued, or,
whether they insist on the prosecution
of the said Fiat.

request

The

The

the Bank to be put
on the same footing
as the other Creditors.

The Committee directed Mr.
Lawrence to see that the Bank
be placed on the same footing as
the other Creditors.

Charles Sayer's

Charles Sayer of Great Tower
Street Merchant, Discounted of
Sundry Bills amounting to
£2119.3. - requests through Broom
and Bagshaw of 70. Aldermanbury,
that the Bank will concur
with the other Creditors in accept-
ing a composition of $\frac{8}{16}$ in the £.
viz: $\frac{6}{16}$ cash - $\frac{1}{16}$ at 8 Months
and $\frac{1}{16}$ in 20 Months, the last
instalment to be secured.

request

agreed to

The same was agreed to.

John Wilkinson's

John Wilkinson of Aldermanbury
Acceptor of a Bill amounting to
£121.12. requests the Bank to
concur with his other Creditors
in accepting a composition of $\frac{7}{16}$ ^s
in the £. - by three equal Instal-
ments at 4. 8 & 16 Months. the
last to be satisfactorily secured.

request

agreed to

The same was agreed to.

John Stirling

John Stirling of Conduit
Street Silk Mercer acceptor of Bills

25th April 1837

Request

amounting to £940^{..}1^{..}4. discounted with W & G. Brunskill, requests the Bank to concur with his other Creditors in accepting a Composition of $\frac{6}{6}$ in the £. - by three Instalments from the 10th Instant. viz: $\frac{2}{6}$ at 3 Months, $\frac{2}{6}$ at 6 Months and the remaining $\frac{2}{6}$ in the £. at 9 Months, the last to be secured to the Satisfaction of the two Principal Creditors, and further to do all that may be necessary to annul the fiat issued against him.

agreed to conditionally

The Committee agreed thereto, provided all the other Creditors concur.

Charles Delegal

Charles Delegal of Clements Lane Provision Merchant acceptor of two Bills amounting to £765.7. - has not yet made any arrangement with the Bank for payment of the same.

to be applied to for payment

by Mess^{rs} Freshfield

Resolved

That Mess^{rs} Freshfield be directed to apply for payment.

Thomas Maltby,
Son & Co's

Thomas Maltby, Son & Co.
of 9 Lawrence Pountney Lane, Lead Merchants, discounters of sundry Bills amounting to £2382^{..}19^{..}11. together with £2000. discounted at the Newcastle Branch Bank, request the Bank to concur with their

Request

their other Creditors in accepting a composition of $\frac{7}{10}$ in the £. — viz: $\frac{3}{10}$ at 3 Months, $\frac{2}{10}$ at 6 Months, & $\frac{1}{10}$ at 12 Months, the said Composition to be secured by all the Private Creditors, except Mr. Crichton, consenting to postpone their claim until the whole of the $\frac{7}{10}$ in the £. be paid to the other Creditors.

agreed to

The same was agreed to

Mr. Lawrence laid before the Committee the following Report from Mess^{rs} Freshfield.

viz:

Mess^{rs} Freshfield's
Report on the
Case of Mess^{rs}
Lancaster & Tozer

Mess^{rs} Freshfield beg to report the accompanying correspondence on the Subject of the Claim of The Bank on Mess^{rs} Lancaster & Tozer — Mess^{rs} Lancaster & Tozer propose to make an assignment to their Creditors and hold out an expectation that their Estate will produce $\frac{5}{10}$ or $\frac{6}{10}$ in the £. — It is further stated that Mr. Alderman Lucas has guaranteed a Sum of £1000. to the Creditors in Case the Estate should not produce $\frac{7}{10}$ in the £. — under a Deed of Trust.

The Bank hold the Collateral Securities of Acceptances to the Amount

25th April 1837Mess^{rs} Barry & KymerM^r HarrisonW^m Rich

and

Francis Lyne

amount of £4431^{..}2^{..}10. of these Bills to the amount of £1884^{..}2^{..} have already been dishonored.

Mess^{rs} Barry & Kymer the Acceptors of two of these Bills amounting to £712^{..}4^{..} offer a composition of 6/6 in the £. M^r Harrison the Acceptor of another of these Bills for £348^{..}10. requests indulgence. Henry W^m Rich, Acceptor of a Bill for £173^{..}8. offers a composition of 5/6 in the £. Francis Lyne, Acceptor of a Bill for £650. states his inability to pay.

It appears that to a considerable extent the Paper deposited with the Bank by Lancaster and Tozer was accommodation paper drawn upon Persons in insolvent circumstances.

"New Bank Buildings"
25th April 1837

Resolved,

agreed to

That the Bank will agree to the assignment on the Terms proposed, as well as to the other propositions on the several cases contained in Mess^{rs} Frostfield's Report.

By Direction of the Governor
The Chief Cashier attended the

Com-

Overdue Bills
and Notes on
Several Tem-
porary Loan
Accounts
produced by the
Chief Cashier

Committee on the Subject of the unpaid
Bills & Notes overdue on Temporary
Loan Accounts &c: and delivered in a
Paper of which the following is a
copy, as well as several Bills overdue
and unpaid. viz:

Mess^{rs} White & Ball
Temporary Loan Account
Advance Repaid Balance
£1,500. Dec. 1836 £1866.4. - £2633.16.-

Mess^{rs} Douglas, Anderson & Co.
one Month Advance account
£600. 16 Nov. 1836 Nil £600.-

Mess^{rs} Lancaster & Tozer
Temporary Loan Account
£400. 25 Nov. 1836 £747.4. - £3252.16.-

Mess^{rs} Frye & Lightfoot
Temporary Loan Account
£7500. 20 Mar. 1837 £1000. - £6500.-
8700. 28 Dec. 4 836.13.7 7863.6.5

25th April 1837

handed over
to Mr. Lawrence
to be reported on

The Notes & Bills handed in
by Mr. Marshall were given over
to Mr. Lawrence to be reported upon
to the Committee.

2nd May 1837Tuesday 2nd May 1837

Present,

Mr. Porcher

Mr. Heath

Mr. Mildmay

Mr. Prescott.

The Proceedings of the
last Committee were read.

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

Spensley, Claxton's
request of Flash
Bank

Spensley, Claxton's of 28 Great
Winchester Street Silk Agents,
request the concurrence of the Bank
to their application of last week.

agreed to

The Committee agreed thereto.

Rich^d Buller
of

Richard Buller Esq. of Broadbank
Court, Philpot Lane Receiver of a
Bill for £450. given as collateral
Security for the payment of the
Quarterly Loan advanced to Lancaster
and Tozer, amounting to £4000.

case postponed

This case was postponed.

Francis Lyne of N^o. 8 Trinity

Square

2nd May 1837
Francis Lyne's

136
Square Acceptor of a Bill for £760. -
given as Collateral Security for the
payment of the quarterly Loan advanced
to Lancaster & Tozer amounting to
£4000.

case postponed

This case was postponed for a week.

Mr. Lawrence
reports on the
disposition of
the overdue
Temporary Loan
Bills & Notes

Mr. Lawrence reported, pur-
suant to the directions of the Comm^{tee}
that he had placed the Notes of hand
of White & Batt, Douglas Anderson & Co.
Lancaster & Tozer, and Toye & Lightfoot,
to the debit of the overdue Temporary
Loan Account in his Office and
had handed the Collateral Bills not
due, to the Head of the Bill Office to
be presented in the usual way.

16th May 1837

Tuesday 16th May 1837

Present,

Mr. Porcher

Mr. Heath

Mr. Keave

Mr. Prescott

The Proceedings of the last
Committee were read.

The

1837 16. May 1837

(Copy)
 Abstract of Messrs. Freshfield & Sons' Bill for Six Months to the 31st March 1837

Charges for	Business	Attendants	Suits to Counsel	Incidental Charges	Stamps	Total
Chancery (6 Suits) In D ^o respecting Proceedings Instituted against the London and Westminster Bank	15 ⁿ 6 ⁿ 4	14 ⁿ 3 ⁿ 4	8 ⁿ 15 ⁿ 6	17 ⁿ 13 ⁿ 2		55 ⁿ 18 ⁿ 5 ⁿ 4
Exchequer (48 Suits)	277 ⁿ 7 ⁿ 6	47 ⁿ 11 ⁿ 4	442 ⁿ 1 ⁿ 2	120 ⁿ 6 ⁿ		887 ⁿ 6 ⁿ -
Common Law (2 Suits)	29 ⁿ 16 ⁿ 8	31 ⁿ 16 ⁿ 8		3 ⁿ 10 ⁿ 11		65 ⁿ 4 ⁿ 3
Criminal Prosecution one Measures to detect Forgeries &c.	15 ⁿ 11 ⁿ 2	6 ⁿ 19 ⁿ 4	8 ⁿ 2 ⁿ	3 ⁿ 18 ⁿ 7		34 ⁿ 11 ⁿ 1
Respecting Advertisements & anony- mous Communications widely circulated to produce a run for Gold	17 ⁿ 5 ⁿ 6	26 ⁿ 12 ⁿ 4	17 ⁿ 16 ⁿ	65 ⁿ 9 ⁿ 2		127 ⁿ 3 ⁿ -
General Business	2 ⁿ 4 ⁿ 2	2 ⁿ 13 ⁿ 4		1 ⁿ		5 ⁿ 17 ⁿ 6
	12 ⁿ 3 ⁿ 4	16 ⁿ 4 ⁿ	25 ⁿ 2 ⁿ	2 ⁿ 11 ⁿ 6		60 ⁿ 43 ⁿ 6
	190 ⁿ	127 ⁿ 16 ⁿ 4	5 ⁿ 17 ⁿ 6	59 ⁿ 12 ⁿ 1	21 ⁿ	410 ⁿ 1 ⁿ 5 ⁿ 11
	559 ⁿ 14 ⁿ 8	273 ⁿ 16 ⁿ 8	507 ⁿ 14 ⁿ 2	272 ⁿ 4 ⁿ 5	21 ⁿ	1634 ⁿ 9 ⁿ 11
			Deduct Money rec ^d by the Solicitors			52 ⁿ 15 ⁿ 11
						£ 1,581 ⁿ 14 ⁿ

Abstracted & analysed by
 G. C. Gray, Dep^y Secy
 Mrs. P. Noble, Assistant Secy

The Solicitors' Bill being taken
 into consideration, the following Abstract
 thereof was laid before the Committee &c.

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The Solicitors' Bill for Law Charges is,

The Committee examined the Deputy Accountant who stated, that the various Items of Charge in the Bill were all made according to the usual rate.

Mr. Freshfield Jan: also attended the Committee and stated that the apparently high payments to Counsel were not more than were usually given, that it is necessary in some measure to be guided by the opposite Party in this respect, and that this rule had been more particularly attended to in the case of the London and Westminster Bank. Mr. Freshfield having satisfied the Committee on this as well as on other matters connected with the several Heads of Charge in the Bill, the following Report to the Court was agreed to. viz:

Report thereon to the Court.

The Committee for Law Suits Report to the Court of Directors

That they have investigated Messrs Freshfield & Son's Bill for Law Charges from Michaelmas Term 1836 to 31st March last,

16th May 1837

amounting to £ 1634..9..11. and they find it to be composed of the following particulars. viz:

Expences attendant on the proceedings in Chancery instituted agst the London and Westminster Bank — £ 887..6..-

Expences attendant on six Suits in Chancery — 55..19..4

D^o on 48 Suits in the Court of Exchequer principally for proceedings to remove restraints on Stock — 65..4..3

D^o on 2 Suits at Common Law — 34..11..1

D^o on one Criminal Prosecution at the Lancashire Spring Assizes for Possession of forged Bank of England Notes — 127..3..-

D^o on the measures taken to detect & punish Frauds & Forgeries on the Bank — 5..17..6

D^o respecting the Advertisements and Anonymous Communications widely circulated with the view to occasion a run on the Bank for Gold — 54..3..10

General Business — 404..5..11

Carried forward £ 1634..9..11

Amount of the
Solicitors Bills

31 Mar. 1835 £2070.4.0
Receipts 48.12.0
Balance £2021.12.0

30 Sep. 1835 £1634.9.11
Receipts 30.4.6
Balance £1604.13.3

31 Mar. 1836 £1791.9.11
Receipts 15.8.4
Balance £1775.17.7

30 Sep. 1836 £1205.3.6
Receipts 84.14.2
Balance £1120.9.4

Brought forward --- £1634.9.11

Deduct Money received by the
Solicitors for costs --- 52.15.11

Balance due to the Solicitors £1581.14.0

In the foregoing Amount of
£1634.9.11. the charge for drawing
Briefs &c. and other general
Business is --- £559.14.8

For personal attendance --- 273.16.8

For Money advanced in
Fees to Counsel in-
cluding £442.14.2. paid
in the proceedings at
the London & Westmin-
ster Bank --- £507.14.2

Incidental Expenses 272.14.5

Stamps --- 21.0.0

£830.18.7

£1634.9.11

The Committee have been
informed by the Deputy Accountant
that the various Items of charge
in the above Bill have been made
according to the usual rate, - and
Mr. Freshfield having also given
a satisfactory explanation as to
the payments to Counsel, and on
other matters connected with
the charges generally, the Committee

16 May 1837 recommend to the Court of Directors,
 that the Sum of £1581.14. be paid
 The Balance due to the Solicitors' recommended to be paid.
 the Balance of their present Bill for Law Charges to the 31st March Last.

(Signed)

Henry Foxton
 Chairman.

Bank of England
 16th May 1837

v. B. The above Report was approved in Court on the 18th May & the Balance of the Bill ordered payment.

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

Edw^d Smith's
 Proposed com-
 position

Edward Smith of Sackville Street, Silk Manhouseman, an Acceptor of 2 Bills amounting to £550.3. discounted with W. & G. Brunskill, requests the Bank will accept a Composition of 11/ in the £ payable by three equal Instalments. viz: 3 1/8^d at 3 months 3 1/8^d at 6 Months and 3 1/8^d at 9 Months; the last Instalment to be secured to the Satisfaction of the Bank: all his other Creditors having agreed to the same

agreed to

Mr. Smith's Request was agreed to. —

James

James Booth's
request

11/2

James Booth of Mark Lane
Wine Merchant acceptor of a Bill
for £266. lately carrying on business
with James Rudge, under the firm
of James Booth & Co. - states that
James Rudge has become Bankrupt,
and he (Mr. Booth) therefore requests
that the Bank will agree, with his
other Creditors, to his delivering over
forthwith to Mr. Groom the Official
Assignee, all Wines, Spirits, Lease
of Premises, and all other the late
Partnership Effects, to be realized by
by Mr. Groom in the way he may
think best, and to divide the same
by an equal Pound rate amongst
the Creditors until the said Debts
are fully paid and satisfied.

agreed to

The Committee agreed thereto

Resolved,

The Solicitors
to write to
George Gallope

That Mess^{rs} Freshfield & Son
be directed to write to George Gallope
of 351 Oxford Street Cheesmonger
acceptor of 2 Bills amounting to
£586.4.9. and inform him, that
unless he makes the same arrange-
ment with the Bank, as he has
made with his other Creditors,
the

16th May 1837 the Bank will proceed against him.

Resolved,

The Solicitors
to threaten & be directed to threaten proceedings
against Thomas Courtney of 104
The^d Courtney Drury Lane Chusemonger, acceptor
of 2 Bills amounting to £939. 16. 5⁸
and
William Johnston of 29 Ebury
Street. Parilla, Chusemonger,
acceptor of 3 Bills amounting to
£937. 13. 11. unless some arrange-
ment be proposed by the said
Parties

Henry Mills of Cateaton
Street Warehouseman, acceptor
of 2 Bills amounting to £407.
Discounted with W. Weston, requests
the Bank will accept a composition
of 8% in the £. in Cash, all his
Bill creditors having consented
and nearly all his goods creditors.

agreed to con-
ditionally
The Committee agreed
thereto, provided all the Creditors
assent.

6 June 1837.

Tuesday the 6th June 1837.

Present

Mr. Heath	Mr. Forcher
Mr. Mildmay	Mr. Neave
	Mr. Prescott

The proceedings of the last Committee were read.

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

Mr Lawrence's

viz:

Tallock & Davis' request

Tallock and Davis of Basinghall Street, Silk Brokers, Acceptors of a Bill for £732. 6. - lodged as collateral security by White and Batt, request the Bank will agree with their other creditors to accept a composition of 5/6^d in the £: payable by 2 instalments 1/2^d @ 4 months, and 1/6^d @ 9 months from 1st April last.

agreed to conditionally

The Committee agreed thereto, provided all the other creditors assent to the arrangement.

William Beckwith's request

William Beckwith of Wood Street, Silk Manufacturer, Acceptor of a Bill for £421. 17. discounted with White & Batt, requests the Bank will accept a composition of 1/3^d in the £: by 3 instalments, viz: 5/4 @ 3 months, 5/4 @ 6 months, 1/3^d @ 9 months the last instalment to be secured by Mr. Parsons of

6 June 1837

of North End Croydon, and late of
Spital Square London, his other creditors
having agreed to the same.

agreed to

Mr. Beckwith's request was agreed to.

John Muggerridge's
request

John Muggerridge of Kingston upon
Thames Timber Merchant, acceptor of a
Bill for £192. 7. 6 discounted with
Isaac Lolly and Sons, requests that Bank
will accept a composition of 3/4 in the £:
most of his other creditors having agreed
to the same.

agreed to
conditionally

The Committee agreed thereto, provided
all the other creditors assent to the
arrangement.

Mr. Lawrence laid before the
Committee the following Report from
Mess^{rs} Freshfield, viz:

23 May 1837

Mess^{rs} Freshfield's
Report on the
cases of

Mess^{rs} Freshfield beg to report that
pursuant to the Order of the Committee
they applied to the following persons for
payment of Debts due to the Bank,
and have received letters from them in reply
which are enclosed.

Charles Delegal

Mr. Charles Delegal for payment of
his two acceptances amounting
to £765. 7. -

That at at this moment it is
totally out of his power to do any
thing whatever towards liquidating his

6th June 1837.

Mr. Gallop

146.
his debt. Mr. Delegal stated that
the moment it is in his power to make
any offer ~~to~~ to his Creditors
generally, he will do so.
The consideration of this case was postponed for 2 months.
Mr. Gallop for payment of his two accept-
ances amounting to £586. 4. 9.

Mr. Gallop states that
he had not taken the Bill for £400
drawn by Messrs Capper into account
in calculating his dividend, having
had no value for it and requests the
Bank will grant him indulgence until
it is known whether Messrs Capper will
pay the amount. — That as to the
Bill for £183. 2. he is prepared to
offer 2/ in the £: when the consent of
a creditor has been obtained.

The Committee agreed to take the
proposed 2/ on the Bill for £183. 2.

Mr. Johnson

Mr. Johnson, for payment of his
acceptances for £937. 13. 11.

Mr. Johnson states that two of the
acceptances amounting to £638. 19. 8
were without any consideration, and
that the Drawers are able to pay.
That on the 3rd Bill for £278. 14. 3
all he can offer is a composition of
2/ in the £: payable 2/ down and
2/ in 6 months — with a request
that the Bank will enforce the
payment of the other Bills from
Messrs Capper. the

1176 June 1837

The Committee agreed that the composition of 5/11 in cheks: out 278. 11. 3 be taken, reserving the claim upon the other Bills.

Mr. Courtenay

Mr. Courtenay, for payment of his acceptances for £939. 16. 5.

Mr. Courtenay states he has no alternative but to render to prison unless the Bank will take 5/11 cheks: for the balance of their demand after crediting the dividends received from Mr. Moulton's Estate by four quarterly payments.

Resolved,

Mr. Freshfield to proceed against Thos. Courtenay.

That Messrs. Freshfield be directed to proceed against Thomas Courtenay of 104 Drury Lane Cheesemonger, Acceptor of 2 Bills amounting to £939. 16. 5.

Depositions against John Abell

Mr. Freshfield having read depositions against John Abell for uttering a forged £10 Bank of England Note in Hampshire,

Ordered,

to be prosecuted

That the said John Abell be prosecuted.

5th July 1837

Wednesday 5th July 1837

148

Present,

Mr. Porcher

Mr. Heath

Mr. Neave

The Proceedings of
the last Committee were
read.

Mr. James Freshfield Junr.
attended and informed the Committee
that the Bank has a prosecution
on the Western Circuit at the
ensuing assizes, and has at
present no Counsel to conduct
it, - Mr. Serjeant Wilde and
Mr. P. Williams having both
ceased to go the circuit.

The Committee looked into
the list of Candidates, and having
heard Mr. Freshfield's opinion
as to the abilities of the Gentlemen
at the Bar going the circuit

Resolved,

That William Orle Esq.
and William Moody Esq. be

Wm Orle and
Wm Moody Esq.
appointed

ap

1119

5 July 1837
counsel for the
Bank on the
Western Circuit.

Isaac Solly of the
firm of Isaac Solly
& Sons applies for
the Signature of
the Bank to his
Certificate

which is not
complied with.

appointed Counsel for the Bank
on the Western Circuit.

The Committee took into
consideration a Letter from Mr.
Isaac Solly (of the firm of Isaac Solly
and Sons Bankrupts) applying for
the Signature of the Bank to
his Certificate. Which having
been fully considered it was
Resolved

That no sufficient grounds
having been shown by Mr. Solly
to induce the Bank to depart
from their usual Custom of
never signing a Certificate
when a Dividend has not been
Paid, the application cannot
be complied with

24

19th July 1837

150

Wednesday 19th July 1837

Present,

Mr. Porcher

Mr. Heath

Mr. Mildmay

Mr. Neave

Mr. Prescott.

The Proceedings of the last Committee were read.

Mess^{rs}. Freshfield reported, that John Abell who was prosecuted by order of the Committee, convicted of uttering at the late Assizes for the County of a forged £10. Bank Note. Abell for uttering a forged £10. Bank Note, has been tried and convicted, and sentenced to transportation for life.

John Abell
convicted of uttering
a forged £10. Bank
Note.

The Committee proceeded in the examination of Mr. Lawrence's Accounts of Discounted Bills and Notes unpaid, also of his Accounts of the deposited quarterly Loan Bills unpaid; and having completed the same, the following Report thereon was agreed to be made to the Court of Directors.

The

19th July 1837

The Committee for Law Suits
Report to the Court of directors

Report on the
Discounted Bills
and Notes unpaid
& the Quarterly
Loan Bills unpaid

That the Committee have investigated the Accounts of the overdue Discounted Bills and Notes unpaid, and it appears that the Balance of the outstanding Debt (not written off to the Account of Profit & Loss) on the 31st Dec^r 1836 was £16,343, 17.9. and in pursuance of the order of Court of the 9th Feb^r last the Sum of £2535, 13.7. was carried to the debit of Profit & Loss, reducing the Balance to £13,808, 4.2. which has been again increased up to 30th June last to £53,689, 6.10. as will be shewn in the details.

London
Accounts

There has been received in the last half year, upon the Accounts of Bankrupts or Insolvents, the Balances of which have from time to time been carried to the debit of the Account of Profit and Loss, the Sum of £4,529, 1.- which has been placed to the credit of that account in the general Ledger.

The Balance on the 31 Dec^r last of the Accounts which accumulated in the half year ending the 31st Dec^r 1834 was £3432, 11.10
On which has been received } 1409, 10.7
up to 30th June last }
leaving the Balance £2023, 1.3
carried forward

Brought forward — £2023¹⁵²..11.3

One half of which is recommended to be carried to the debit of the Account of Profit & Loss: being 1011..10.7

Balance remaining — £1011..10.8

The Balance on the 31st Dec^r last of the Accounts which accumulated in the half year ending the 30th June 1835, was — £1503..9.3

On which has been received up to 30th June last — } 317..17.2

leaving the Balance — £1185..12.1

One half of which is recommended to be carried to the debit of the Account of Profit & Loss: being — 592..16.6

Balance remaining — £592..16.6

The Balance on the 31st Dec^r last of the Accounts which accumulated in the half year ending the 30th June 1836 was — £1231..11.6

On which has been received up to 30th June last — } 668..19.6

leaving the Balance — £562..11.6

One half of which is recommended to be carried to the debit of the Account of Profit and Loss: being — 281..5.9

Balance remaining — £281..5.9

The Balance on the 31st Dec^r last of the Accounts which

ac —

19th July 1837

accumulated in the half year ending at that date, was £7640.12.1
 On which has been received } 805.10.5
 up to 30th June last }
 leaving the Balance £6835.1.8
 One quarter of which is recommended to be carried to the debit of the account of Profit & Loss: being 1708.15.5
 Balance remaining £5126.6.3

There are 18 new accounts of Insolvents since the 31st December last, amounting to £55,284.7.7
 On which has been received } 12,201.7.3
 up to 30th June last }
 leaving the Balance £43,083.0.4

Which it is recommended should remain for the present, the Accounts having so recently occurred.

Recapitulation

	Balance outstanding 31 st Dec ^r 1836	Receipts in the 1/2 year ending 30 th June 1837	Balance outstanding 30 th June 1837
Balance of the 1/2 year ending 31 st Dec ^r 1834	£ 3432.11.10	£ 1409.10.7	£ 2023.1.3
Ditto 30 June 1835	- 1503.9.3	- 317.17.2	1185.12.1
Ditto 30 June 1836	- 1231.11. -	- 668.19.6	562.11.6
Ditto 31 Dec ^r "	- 7640.12.1	- 805.10.5	6835.1.8
	<u>£ 13808.4.2</u>	<u>£ 3201.17.8</u>	<u>£ 10606.6.6</u>
18 New Accounts in the 1/2 year ending 30 th June 1837	£ 55,284.7.7	£ 12,201.7.3	43,083.0.4
	<u>£ 53,689.6.10</u>		<u>£ 53,689.6.10</u>
		carried forward	

Total Balance outstanding 30th June 1837
£53,689,6,10

And the following Sums having been recommended to be carried to the debit of the Account of Profit & Loss viz:

1/2	The Balance of the 1/2 year ending 31 Dec ^r 1834	£1011,10,7
1/2	Do Do 30 June 1835	592,16,~
1/2	Do Do 30 June 1836	281,5,9
1/4	Do Do 31 Dec ^r "	<u>1708,15,5</u>

Amounting to £ 359,1,7,9

The Balance outstanding (not written off to profit & Loss) will be reduced to £50094,19,1

Branch Banks

As respects the debt at the Branches — The whole Balance unpaid having been written off to Profit and Loss, it is only necessary for the Committee to remark that the Sum of £471,3,6 has been received in the half year ending the 30th June last viz:

At the Norwich Branch	£ 6,5,~
Hull Do	85,10,~
Bristol Do	<u>379,8,6</u>
	<u>£ 471,3,6</u>

which Sum has been placed to the Credit of the Account of Profit and Loss in the General Ledger, and no new debt has since occurred at the Branches.

Of the Quarterly Loan Bills the Balance of the Amount unpaid on

155th July 1837

Quarterly Loan
Bills.

on the 31st Dec^r last was — £3590..17..1
 On which has been received } 368..1..6
 up to 30th June last — }
 leaving the Balance £ 3222..15..7

The Balances of 4 New debts
 have since been brought to
 Account Amount^d to £26,249..18..5

On which has been
 rec^d up to 30th June last } 14,368..10..7

leaving the Balance — £ 11881..7..10

Total Balance Outstand^d
 and unpaid on the Quarterly } 15,104..3..5
 Loan Accounts — }
 —————

The greater part of which is
 expected to be received.

Bank of England (Signed)
 19th July 1837 Henry Forster
 Chairman

H. B. agreed to in Court
 27th July 1837.

The Assignees of William
 Atkinson of Austen Friars
 who was Bankrupt in 1810, having
 re-opened the Commission against
 him for the purpose of dividing
 a sum of money obtained from
 the Government under the head
 of "Danish Claims" request the
 consent of the Bank, with his

other

19 July 1837

James Skillets allowed a p^{er}centage for recovering a sum of Money for the Estate of William Apkinison, an old Bankruptcy.

other Creditors, to allow 5th Cent. on the amount of their respective Proofs to Mr. James Skillets, as a remuneration for his expenses in the recovery of the same.

The Committee agreed to allow the 5th Cent. asked for, to Mr. James Skillets.

The proposed composition of Bolton, Ogden & Co.

Mess^{rs} Bolton, Ogden & Co. of Liverpool, request the Bank will accept 10th in the £. on their overdue acceptances for £3000. discounted with Gibson, Bell & Co. and grant them 6 and 12 months for the payment of the Balance due with Interest.

agreed to

The Committee agreed to take the 10th in the £. offered, on Bolton, Ogden & Co's Acceptances and to allow the Bills to lie over.

2

25th July 1837Tuesday 25th July 1837

Present

Mr. Porcher

Mr. Neave

Mr. Prescott

The Proceedings of the
last Committee were read

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

Durand & M^o.
Farlane

Durand & M^o. Farlane of Old
Sewry Merchants Discounters of
Sundry Bills amounting to £8716.
and others not yet arrived at
maturity request the Bank will
agree with all their other Creditors
in allowing them 6, 12 & 18 Months
for payment in full with Interest.

to have in-
dulgence

The Committee agreed thereto,
provided the Agreement is made
binding by a Deed.

Henry Greenhill's
application
for the Bank to
sign his certi-
ficate, declined

Henry Greenhill, Tea Dealer
7. Philpot Lane acceptor of 2 Bills
amounting to £1269.3. - discounted
with Charles Sayer, against whose

25th July 1837 Estate the Bank proved. — requests the signature of the Bank to his Certificate.

The Committee declined to sign, until a Dividend is paid. —

E. A. Whitt - the Premiums on his Policies to be paid.

In the case of E. A. Whitt of New Broad Street Merchant, (now a Lunatic) a Notice has been received from the Economic Life Assurance Society, requesting the payment of £52. being the Premium, on his Policies assigned over to the Bank as Collateral Security.

The order signed by the Governor for £52. was given to Mr. Lawrence the same day.

The Committee agreed that the premium be paid as usual.

29th July 1837

Saturday 29th July 1837

Present

Mr. Porcher

Mr. Heath

Mr. Seave

The Proceedings of the last Committee were read.

Mr.

29 July 1837

Mr James Freshfield Jun.
attended the Committee, and read
Depositions against Thomas
The^d Drew to Drew for uttering a forged £5.
to be prosecuted for
uttering a forged Bank of England Note in
£5. Bank Note Gloucestershire, on which it was
in Gloucestershire

Ordered,

That the said Thomas
Drew be prosecuted. —

1 Nov: 1837

Wednesday 1st Nov^r. 1837

Present

Mr. Forcher

Mr. Heath

Mr. Neave

Mr. Prescott

The Proceedings of
The last Committee were read

(4 aug.)

The trial and
conviction of
The^d Drew re-
ported.

A Report was read
from Mess^{rs} Freshfield & Son stating
the trial and conviction of Thomas