

"and Mr. Holmes (against whom
 "actions are pending at the suit
 "of the Bank) are parties from
 "persons against whom no
 "proceedings have been taken
 "and Mess^{rs}. Freshfield will
 "be glad to know if it is the
 "wish of the Committee that the
 "proceedings against the above
 "parties should be continued to
 "obtain the costs incurred and
 "to which the Bank are entitled."

The Costs of Suit
 of Mr. Lallier and
 and
 Mr. Holmes

Resolved

to be obtained out
 of the Balance in
 the Hands of the
 Chief Cashier

That the costs to be obtained
 of Mess^{rs}. Freshfield approve of
 it out of the Balance in the
 hands of the Chief Cashier.

6th Dec^r 1841

Monday 6th Dec^r 1841

Present

Mr. Heath

Mr. Hanson

Mr. Prescott

Mr. Barclay

The Proceedings of the last
 Committee were read. Depositions

6 Dec. 1841

Depositions
agst James Thorne
for uttering
forged £5. Bank
notes in Buck-
inghamshire.

Depositions were read against
James Thorne for uttering forged
£5. Bank of England notes in
Buckinghamshire - also Mess^{rs}
Freshfield's opinion that there
are circumstances connected with
the case strongly leading to the
presumption that Thorne is a
common utterer and that upon
the whole the case is one for pro-
secution.

The Chairman stated that
agreeing in opinion with Mess^{rs}
Freshfield - he had directed the
said James Thorne to be prosecuted
to be prosecuted

The Committee approved thereof.

Mess^{rs} James & Charles
Freshfield's Bill for Law Charges
amounting to £1123.3.2 for
the half year ending the 30th
Sept^r last having been taken
into consideration, and the
following Abstract thereof
having been examined. viz:

Abstract
thereof.

Abstract

Abstract of Messrs J & C Freshfields Bill for six Months to 30th Sept^r 1841

Charges for					Business	Attendance	Fees to Counsel	Incidental charges	Total
								Folio	
Chancery	-	-	12 Suits	-	55.7.6	16.3.4	6.11.11	17.13.4 1/5	95.4.2
Exchequer	-	-	51 d ^r	-	32.7.6	34.13.11		1.16.10 6/20	68.17.8
Common Law	-	-	7 d ^r	-	56.16.11	34.1.8	6.11.11	15.4.3 2 1/32	110.12.11
Criminal Prosecutions	-	-	2 Persons	-	100.16.11	79.11.4	38.15.11	72.1.11 33 1/32	290.12.4
Measures to detect forgeries &c	-	-		-	22.9.10	26.9.8	9.3.11	13.4.11 53/60	71.6.6
Respecting the application of certain American Houses to the Bank for assistance	-	-		-	59.3.4	101.3.4	7.14.6	22.11.11 61/84	190.12.2
Respecting the Estate of M ^r John Baker at Hockwold	-	-		-	6.3.4	3.11.11		85/86	9.3.4
General Business	-	-		-	124.17.2	100.13.8	8.15.6	52.17.9 87/129	286.14.1
					458.11.8	395.5.4	76.19.11	191.8.2 1.10/1	1123.3.2

Abstracted & analyzed by
J. G. Gray Dep^y Sec^y
John P. Motte H^{on} Sec^y

Deduct Money rec^d by the Solicitors: 13 1/32 644.7.9
£ 478.15.5

6th. Dec^r. 1841

The following Report was
agreed to. viz:

The Committee for Law Suits
Report to the Court of Directors

That they have investigated
Report on the Mess^{rs}. James and Charles Freshfields
Solicitors' Bill for Law Charges from Easter
for Law Charges Term 1841 to the 30th. Sept^r. last
amounting to £1123..3..2, and they
find it to be composed of the fol-
lowing Particulars. viz:

Expences attendant on
12 Suits in Chancery — £95. 4..2

Ditto on 51 Suits in
the Court of Exchequer — 68..17..8

Ditto on 7 Suits at
Common Law — 110..12..11

Expences attendant on
Criminal Prosecutions
against 2 Persons. viz:

1 for forging and uttering
a forged Bank Note and
convicted — £160..3..—

1 for forging and
uttering a forged Power
of Attorney for the
Transfer of Stock, &
convicted — 130..9..4

290..12..4
carried forward — £565..7..1

Brought forward ———— £565.7.1 ⁽¹⁰⁶⁾

Expences consequent on
Measures taken to detect
Frauds and Forgeries on
the Bank ———— 71.6.6

Expences respecting the
Debts due to the Bank from
certain American Houses.

viz.
Mess. Geo. Mildes & Co. £78.19.6

" Tho. Wilson & Co. 104.2.8

" Fin^y. Wiggins & Co. 7.10. —

190.12.2

Further respecting the
Estate at Hockwold sold
to Mr. Sparke ———— 9.3.4

General Business ———— 286.14.1
£ 1123.3.2

Deduct Money received
by the Solicitors for costs &c. 644.7.9
Balance due to the Solicitors £ 478.15.5

In the foregoing Amount of
£1123.3.2. The charge for drawing
Briefs &c. and other General
Business is ———— £458. —. 8

For personal Attendance — 395.5.4
£ 853.6. —

For Money advanced in
Fees to Counsel £76.19. —

Incidental Charges 191.8.2

Stamps ———— 1.10. —

269.17.2

£ 1123.3.2

In

6th Dec: 1841Amount of the
Solicitors' Bills

30 Sep. 1839 £909.5.7

Receipts — 149.11.3

Balance £ 759.14.4

31 Mar. 1840 £1889.1.6

Receipts — 156.6.5

Balance £ 1732.15.1

30 Sep. 1840 £2305.17.-

Receipts — 699.14.2

Balance £ 2605.2.11

31 Mar. 1841 £2305.1.11

Receipts — 457.1.2

Balance £ 1847.19.11

In respect to the Sum of
£190.12.2. the Amount of Expenses
consequent on the Advances to
certain American Houses, the
Committee recommend that the
Chief Cashier be directed to
apportion the same to the
debit of those Houses respectively

The Committee have exam-
ined the Deputy Accountant,
and being satisfied from his
report that the several Charges
have been made according to the
usual rate, they recommend to
the Court of Directors that the
Sum of £478.15.5. be paid to
Mess^{rs}. James and Charles
Freshfield, being the Balance
of their present Bill for Law
Charges to the 30th September
last.

(Signed)

J. B. Heath
ChairmanBank of England
6th Dec: 1841

Mem: Read in Court and
the Balance ordered to
be paid on the 9th Dec:
1841.

M^{rs}

Mr. Laurence List was
laid before the Committee and
considered. viz:

W & L Walton's
proposed Com-
position

W & L Walton, Woollen Drapers,
Acceptors of 3 Bills amounting to
£654.5. drawn by H & A. Wood and
Discounted with Cooper Brothers
& Co. at the Bristol Branch request
the Bank will accept a Composition
of 10/- in the £. payable in 5 In-
stallments. viz: 2/6 at 2 Months,
2/6 at 8 Months, 2/6 at 12 Months,
1/3 at 14 Months, & 1/3 at 16 months,
the last Installment to be secured
by a responsible party. Most of
his other Creditors have agreed
to the same.

agreed to on
the usual Con-
ditions

The Committee agreed
thereto on the usual Conditions
as respects the other Creditors.

Williams Cham-
pion & Co.

Statement

the

Williams, Champion & Co.
of Friday Street, Fursion, Acceptors
of a Bill for £200. discounted with
B. Arons, state that they hope to
communicate in a few days the
final arrangement of their affairs

The

6 Dec^r. 1841
the Case to stand
over for a few
Days.

The Committee directed that this
Case stand over for a few days
until the proposal is made.

M. Lallemand of Oxford Street.
Mess^{rs}. Tilleard & Son, who are
concerned for the holders of Bills,
state that they have been induced
from his explanations to withhold
proceedings, believing that he is
able & willing to give security,
and that he cannot do more, nor
pay the Costs of Law Proceedings

Resolved

to be settled in
an amicable
manner by
Mess^{rs}. Freshfield
That Mess^{rs}. Freshfield be
requested to understand with
Mess^{rs}. Tilleard as to the best
mode of settlement in an ami-
cable manner.

John Wright's
Proposition

John Wright of Liverpool
Acceptor of a Bill for £160. dis-
counted with Geo. Kent & Co. has
furnished a Statement of his
liabilities, & proposes, at the recom-
mendation of his largest Creditors,
the winding up of his affairs by
Inspection, as the one most likely
to be productive, particularly as the
bulk of his Assets is abroad.

Agreed to

The same was agreed to

6 Dec^r. 1841

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

" New Bank Building
" 6th Dec^r. 1841

* In a letter from
Robert Fitches 22
Finsbury Square dated
2nd Dec^r. 1841. with
Mr. Lawrence.

Report from
Mess^{rs}. Freshfield

Proposition
of Duncan Bruce

" Mess^{rs}. Freshfield beg to Report
" the accompanying proposition
" from the Solicitors of Mr. Bruce
" against whom proceedings are
" pending for recovery of a Bill
" of Exchange for £950. indorsed
" to the Bank by Duncan Brothers,
" and in which proceedings they
" will be in a situation to sign
" Judgment against Mr. Bruce
" on the 25th Inst^h."

Resolved

Proceedings
against him
to be suspended
for two
Months

That Proceedings be suspended
against Duncan Bruce for two
Months, if, in the opinion of
Mess^{rs}. Freshfield, the Bank's
claim will not in any manner
be prejudiced thereby.

" Mess^{rs}. Freshfield beg also
" to Report that they have received
" a Letter from Mess^{rs}. Tilleard
" & Sons Solicitors for M. Lallemand
" re

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6 Dec. 1841

Mr. Lallemand
see page 109.

"representing that Mr. Lallemand
is unable to pay his debts in
full, but that he will be able
to pay the Balance likely to
remain due after the Receipt
of Dividends from the Estate
of Barnes & Aldens provided he
is not now pressed - in
which event they state their
intention to make Mr. Lallemand
a Bankrupt"

See a Minute in Mr. Lawrence's
List on this Case page 109.

24th Jan. 1842

Monday 24th Jan. 1842

Present

Mr. Heath

Mr. Hanson

Mr. Prescott

Mr. Barclay

The Proceedings of the last
Committee were read.

The Chairman reported that
since the last meeting (viz on the
20th December) he had read Depositions

24th Jan^y 1842

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Depositions
as^{sh}

John Matthews
and
John Barber
for uttering forged
Bank Notes in
Middlesex. & to
be prosecuted

against John Matthews and John Barber for uttering one £10. and one £5. forged Bank Note in Middlesex, and having taken the Opinion of Mess^{rs} Freshfield thereon, he had directed that the said John Matthews and John Barber be prosecuted.

The Committee approved thereof.

both convicted

A Letter was then read from Mess^{rs} Freshfield dated the 6th Jan^y, reporting the conviction of the above Parties.

W. Lawrence's List^{14 Jan^y} was laid before the Committee and considered. viz:

Wm Champion
& Co's proposed
Composition

Williams Champion & Co. of Friday Street, Furrriers, Acceptors of 3 Bills amounting to £900. discounted with Solomon Arons and 2 Bills amounting to £480.5. discounted with Benjamin Arons, request the Bank will accept a Composition of 12.6 in the £. Payable in 3 Instalments viz: 5/- at 3 Months, 5/- at 6 Months, & 2/6 at 12 Months. all the other Creditors have agreed to the same.

agreed to

The Committee agreed thereto

113th
24th Jan^y. 1842

J. C. Ridge

A Question as
to the appropri-
ation of his Money
laid with the
union Bank
at Manchester

J. C. Ridge of Manchester,
Acceptor of a Bill for £651.12.
discounted with Daintry Ryle & Co.,
of whom the Bank agreed to accept
a Composition of 4/6 in the £.
States that he had unluckily
lodged the Money to be so appro-
priated, with the Union Bank
of Manchester, and that Establishm^t.
in consequence of some liability
of his with Gisborne & Wilson,
conceive they have a right to
apply the amount to the liqui-
dation of their claim upon him;
he therefore requests the Bank will
accept of a Composition of 2/6 in
the £. -

The opinion of
Mess^{rs} Freshfield
to be taken thereon

The Chairman stated that
in this case he had on the 14th Inst.
directed that Mess^{rs} Freshfield be
requested to give their opinion in
writing as to the right of the
union Bank to retain Money
for an indirect debt; and it appearing
by a Report of Mr. James Freshfield
of the 17th Inst. that he required further
information to enable him to
Answer the Question, the Chairman
further stated that Mess^{rs} Freshfield
had been instructed to obtain the
required information from Mr. Reid
the Manchester Agent and to report
fully on the subject

after communi-
cating with Mr.
Reid. -

The

The Committee approved thereof
waiting the Answer from Mr. Peel.

J. W. Peel's

request granted

J. W. Peel of Southampton,
Acceptor of 3 Bills amounting
to £848. 6. 10. and Drawer of 1 Bill
for £100. discounted with Rocher,
Casañas &c. States that in conse-
quence of the failure of Mess^{rs}
Rocher, Casañas &c. he is unable
to meet his engagements & requests
the Bank will allow him time,
when he will no doubt be enabled
to complete his payments in full
with Interest.

on lodging Security

The request was granted
if Security be lodged.

Octavius Wood's

offered composi-
tion

Octavius Wood of King Street,
Cheapside, Acceptor of 2 Bills
and Drawer of 1 amounting to
£361. 11. — discounted with
Cooper, Brothers &c. requests the
Bank will accept a Composi-
tion of $\frac{2}{6}$ in the £. to be paid
immediately in cash. all his other
creditors have agreed to the same.

agreed to

The Committee agreed thereto.

Rocher, Casañas &c. Discounters
of

115th
24th Jan^y 1842

Recher Casañas
L^{rs} 2167. 98. 10.

request

agreed to

of Sundry Bills amounting to
request the Bank will
agree with their other Creditors to
an Assignment of their effects in
trust to Mr. John Gray of the firm
of Burdon & Gray.

The Committee agreed
thereto after all the other Creditors
have consented.

The following Report from
Mess^{rs} Freshfield, being read: viz:

Mess^{rs} Freshfield's
Report on the
Cases of Mess^{rs}
Edw^d Duckworth
and
Mess^{rs} Bradley

" Mess^{rs} Freshfield beg to report
" that the usual twenty one days
" notice of Bankruptcy has been
" given to Edward Duckworth,
" Acceptor of a Bill for £160.
" and also to Mess^{rs} Bradley of
" Manchester and they await
" the instructions of the Committee
" as to further proceedings against
" these Gentlemen.

" New Bank Build^g.
" 24th Jan^y 1842

referred to Mr.
Reid for his
immediate
attention.

The Committee directed Mr.
Lawrence to refer this case to Mr.
Reid, the Manchester Agent, for
his immediate attention.

Examination
of the overdue
Discounted Bills
and notes Unp.

The Committee proceeded in the
Examination of Mr. Lawrence's
Accounts of Discounted Bills
and notes unpaid, and having
completed the same, agreed on the
following Report to be made to the
Court of Directors. viz:

Report to the
Court thereon

The Committee for Law Suits
Report to the Court of Directors

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 30th June
1841 was £31,949. 11. 1. and in pur-
suance of the order of the Court of the
22nd July last, the sum of £11,944. 0. 6
was carried to the debit of Profit
and Loss, reducing the Balance to
£20,005. 10. 7, which has been
further decreased by receipts up to
the 31st December last to £16,035. 4. 2,
as will be shown in the details.

There has been received in the
last half year, upon the Accounts
of Bankrupts or Insolvents, the Balance,
of which have from time to time
been

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24. Jan^y 1842

been carried to the debit of the Account of Profit and Loss, the Sum of £639.15.5. which has been placed to the Credit of that Account in the general Ledger.

th
The Balance on the 30. June last of the Accounts which accumulated in the half year ending the 31st December 1836 was £161.10. on which nothing has since been received.

th
The Balance on the 30 June last of the Accounts which accumulated in the half year ending the 30th June 1837, was £800. on which

On which has been received } 214. 6. 2
up to the 31st Dec^r last }
leaving the Balance - £ 585. 13. 10

th
The Balance on the 30th June last of the Account which occurred in the half year ending the 31st December 1838, was £94. 5. 7. on which nothing has since been received

The Committee recommend that the above three Balances be allowed to remain for the present the greater part thereof being expected to be received.

The

The Balance on the 30th June 1838¹¹⁸ last of the Accounts which accumulated in the half year ending the 31st December 1839 was £ 740¹¹ 6¹¹

On which nothing has since been received; And the Committee recommend that of the said balance there be carried to the debit of the Account of Profit and Loss ~~~~~

340¹¹ 6¹¹
Balance remaining £ 400¹¹ 6¹¹

The Balance on the 30 June last of the Account which occurred in the half year ending the 30th June 1840, was ~~~~~ £ 500¹¹ 6¹¹

And nothing having been received thereon, the Committee recommend that of the said Balance, there be carried to the debit

of the Account of Profit & Loss £ 250¹¹ 6¹¹
Balance remaining £ 250¹¹ 6¹¹

The Balance on the 30th June last of the Account which occurred in the half year ending the 31st December 1840, was ~~~~~ 298¹¹ 16¹¹ 6¹¹. Which Balance has since been received.

The Balance on the 30th June last of the Accounts which accumulated in the half year ending at

119 th
24 Jan^y 1842 at that date was £17410. 11. 7
On which has been received } 6765. 6. 0
up to the 31st Dec^r last }
leaving the Balance £10645. 5. 7

From which it is recom-
mended to be carried to the
debit of the Account of
profit & loss, the Sum of £5000. 0. 0
Balance remaining £5645. 5. 7

There are seven new Acc^{ts},
since the 30th June last, amount-
ing to £7188. 19. 8

On which has been } 3880. 17. 5
received up to the 31. Dec^r last }
leaving the Balance £3308. 2. 3
which it is recommended should remain
for the present.

Recapitulation of London Accounts

Balances of the half year end ^g	Balances Out Standing 30 June 1841	Receipts in the ½ year ending 31 Dec ^r 1841	Balances Out Standing 31 st Dec ^r 1841
ing 31 Dec. 1836	£ 161. 10. 0	£	£ 161. 10. 0
D ^o 30 June 1837	800. 0. 0	214. 6. 2	585. 13. 10
D ^o 31 Dec. 1838	94. 5. 7		94. 5. 7
D ^o 31 Dec. 1839	740. 6. 11		740. 6. 11
D ^o 30 June 1840	500. 0. 0		500. 0. 0
D ^o 31 Dec ^r "	298. 16. 6	298. 16. 6	
D ^o 30 June 1841	17410. 11. 7	6765. 6. 0	10645. 5. 7
	£ 20005. 10. 7	£ 7278. 8. 8	£ 12727. 1. 11
7 new Accounts in the ½ year end ^g 31 Dec ^r 1841	7188. 19. 8	3880. 17. 5	3308. 2. 3
Total Balance Outstanding 31 st Dec ^r 1841			£ 16035. 4. 2
carried forward			

Total Balance Outstanding 31st Dec^r 1841 — £16035.4.2

Now recommended to be carried 5590.6.11
 -ried to the debit of the Account of Profit & Loss }
 Which will reduce the Balance (not written off to Profit and Loss) to ————— } £10444.17.3

Branches

At the Branches, there has been nothing received during the last half year on the Accounts which have from time to time been carried to the debit of the Account of Profit & Loss.

The Balance of the Outstanding Debt at the Branches (not written off to the Account of Profit & Loss) on the 30th June 1841, was — £4197.2.8

viz At Newcastle — £438.17.10

Received thereon } — 11.2.3 — 11.2.3
 in the half year }

Leaving the Balance 427.15.7

At Manchester. £46.1.11

Received thereon } 24.2.8 — 24.2.8
 in the half year }

Leaving the Balance 21.19.3

The Committee recommend that the above Balances remain for the present, that at Newcastle being expected to be paid in full and something more to be rec^d, on the Manchester Balance

The Balance at Leeds, £3712.2.11

Nothing has been received thereon in the half year, and the Balance is

recommended to remain for the present

Total received in the 1/2 year — £35.4.11

Balance remaining — £4161.17.9

carried forward

24 Jan^y. 1842 Balance remaining £4161.17.9

There are 2 New Accounts at the Branches since the 30th June last amounting to £4933.1.5

viz At Bristol Cooper & Co. £2585.17.6
Received thereon to 31 Dec^r 135.10.9 - 135.10.9
leaving the Balance £2450.6.9

At Manchester Dainton & Co. £2347.3.11
Received thereon to 31st Dec^r 35.18.2 - 35.18.2
leaving the Balance £2311.5.9

Total received on the new Accounts £171.8.11

Balance outstanding on the new Accounts which it is recommended should remain for the present £4761.12.6

Total Balance Outstanding at the Branches (not written off to profit & loss) 31 Dec^r 1841 £4761.12.6

London
Quarterly
Loan Bills

Of the London Quarterly Loan Bills, the Balances of which have been carried to the debit of the Account of Profit & Loss, there has been received in the half year the Sum of £9.17.10. which has been carried to the credit of that Account in the General Ledger.

There is one new Debt of this description since the 30th June last. viz.

Colls, Thompson & Harris for £2224.1.1 on which nothing has been received, and being of so recent occurrence the Committee recommend that the same should remain for the present.

Mem. The Report was read in Court and agreed to on the 3^d Feb^r 1842
S. W.

Bank of England
25th Jan^y 1842.

(signed) L. B. Heath
Chairman

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• Mr. Heath
• Mr. Hanson
• Mr. Prescott
• Mr. Barclay

A Letter was read from
Mr. James Freshfield dated 2 Feb.

J. C. Ridge's on the Case of J. C. Ridge as detailed at page 113. - and it appearing that the union Bank at Manchester had a right to stop the Money on Ridges Account and to apply it towards payment of the Bills on Gisborne and Wilson, the Committee agreed to take the Composition of 2/6 in the L. as proposed on the 24th Jan^y. when all the other Creditors shall have done so.

Depositions. Mr. James Freshfield dated 14.
Read at T. T. Tuesday, February, on Depositions against
Walker & William Teesdale Walker and William Walker
Walker for uttering forged L. S. Bank for uttering forged L. S. Bank of
England Notes in the County of

5th Mar. 1842
Notes in Durham

the said William
Walker to be
prosecuted.

Durham — and the Chairman
informed the Committee that he
had read the Depositions as well as
Mr. Freshfield's Report and had
directed that the aforesaid William
Walker be prosecuted

On this Case a Subsequent
Report from Mess^{rs} Freshfield
of the 17th Feb. 42 was read — Stating
that the Party at Durham had
undertaken the above prosecution
and that it is not necessary for the
Bank further to interfere.

The Chairman reported that
he had read a Letter from Mess^{rs}
Freshfield dated 17 Feb. 42 and
Depositions against William Wells
for uttering a forged £5. Bank
Note in Sussex — and that in
accordance with Mr. Freshfield's
suggestion he had directed that
Wells not to be prosecuted.

The Committee agreed thereto.

Mr. James Freshfield reported
the conviction of William Walker at
Durham Assizes for uttering two
forged £5. Bank of England Notes
who

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who was sentenced to transportation for 14 years.

This was a Private Prosecution and on the representation of Mr. Freshfield, the Committee with the sanction of the Governor presented to Superintendent Hutton £10. to be present £10. to Superintendent Hutton, it appearing that he for his expense & trouble in Milker's prosecution. had been at very considerable trouble and expense in capturing and procuring evidence to convict the Prisoner.

Mr Lawrence's list dated 26th February 1842 was laid before the Committee. viz;

Edw. Duckworth's Edward Duckworth of Liverpool Acceptor of a Bill for £160. drawn by John Wright, and discounted with George Kent & Co. Mr Lawrence in accordance with the Committee's directions, wrote to the Agent at Liverpool, who states in his reply that he has seen Mr. Duckworth, and mentioned to him that it was the intention of the Bank to proceed against him, provided no satisfactory arrangement was made for the discharge of his debt.

case

5th Mar. 1842. Mr. Duckworth said he was quite ruined, and had not a Shilling wherewith to discharge any of his liabilities, which had arisen from his having accepted bills for the accommodation of John Wright and Thomas Branker Jun: that he was in very bad health, and living with his daughter, who had recently become a Widow, with nothing but her talents as a Teacher of music to support her, and that his Son of the firm of Farrer & Duckworth contributed to his support.

to stand over The Committee agreed that this case should stand over

Bradley Son's Bradley Son of Manchester. Drawee of 3 bills amounting to £1110. 16. 5. discounted with Dainton & Co. — The Agent at Manchester in reply to Mr. Lawrence's Communications respecting the wishes of the Com^{rs} states that Mess^{rs}. Bradley & Son are out of the way he believes, concealing themselves from their Creditors, that the Accountant to the Estate informed him that the Life policy of the elder Mr. Bradley had been

case

secured by Whitmore & Co's Assignees¹²⁶,
and that the lease of a farm, now said
to be worth nothing, Dainty Ryle & Co.
retain possession of, and all their
other means are gone, so that
making them Bankrupts would
only involve a certain expense
without the chance of realizing
one penny in the £. -

to stand over

This Case was also permitted
to stand over.

J. W. Peel's

J. W. Peel of Southampton,
Acceptor of 3 Bills, discounted
with Rocher Casañas & Co. a -
mounting to £848, 6. 10. requested
the Bank would grant him
a fortnights further indulgence,
Since which, a letter has been
request agreed received from him requesting the
Bank will allow him to pay £200.
in April, £150. in June, £300. in
October, and the remainder by the
end of the year

agreed to

The same was agreed to on
depositing security.

Sam^l Jackson
& Co's

Samuel Jackson & Co. of
Bermondsey, Woolstaplers, Sir

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5 Mar: 1842

Discounters of 2 Bills amounting to £214.8. - Others not yet arrived at maturity, request the Bank will agree to an assignment of their effects in trust to Mr. John Cordrey of Long Lane and Mr. George Bevington of Wokingham Bermondsey. - Their other Creditors have agreed to the same.

request agreed to.

The Committee agreed thereto, if all the Creditors assent.

Mr. J & L Dowding's W. J & L. Dowding of Calne, Wiltshire, Acceptors of a Bill for £114.8. & others not yet arrived at maturity, discounted with Samuel Jackson & Co. request the proposed Com-Bank will accept a composition of 8/- in the £. Payable by 2 Instalments, viz. 5/- at 3 Months, and 3/- at 6 Months, the 5/- to be secured.

agreed to

The same was agreed to on securing the last instalment if all other Creditors assent.

Mr. & A. Wood's

Henry and Alfred Wood of Basinghall Street, Blackwell Hall Factors, Drawers and Acceptors of Sundry Bills, upon whose Estate the

The Bank have provided for £5367. 17. 2.
upon which a Dividend of 1/2 in the
L. has been received request the
Signature of the Bank to their
Certificate.

Certificate to
be signed, only,
if necessary

The Committee agreed that
when all the other Creditors
have signed, the Bank will join
if it appears necessary

Jos. Robinson & Co.

Joseph Robinson & Co. of Blue
Anchor Road, Bermondsey
Acceptors of a Bill for £562. 3. 8
discounted with Hodgson, Brothers
and Dover, have been applied to for
payment without effect.

E. H. Burnett

E. H. Burnett of Liverpool
Merchant Acceptor of a Bill
for £300. discounted with Rother,
Casañas & Co. has been applied
to for payment without effect.

Boggs Taylor
& Co.

Boggs Taylor & Co. of Winchester
Street Merchants, Acceptors of
a Bill for £1500. Discounted with
Hunter Younger & Co. have been applied

to be all applied to for payment without effect.
to by Messrs Freshfield
who are directed to

In the above 3 Cases, Mr. Freshfield
was directed to apply to the parties, and to
proceed, if not attended to immediately.

proceed if their
application be not
immediately attended
-ed to.

Y A

129th
5 Mar. 1842

vacancies in
the Bank's Counsel
at the Central
Criminal Court
and

on the Northern
Circuit.

A vacancy in the Bank's
Counsel at the Central Criminal
Court occasioned by the election of
Mr. Bullock to be a Judge of the
Sheriff's Court - also a vacancy
in the Bank's Counsel on the
Northern Circuit occasioned by
the appointment of Mr. Creswell
to be a Judge of the Court of Common
Pleas, - were taken into con-
sideration, - and the Committee
having taken the opinion of
Mr. James Freshfield thereon,

Resolved,

Mr. Clarkson
app^d. Counsel
for the Bank
at the Central
Criminal Court
and
Mr. Wortley on
the Northern
Circuit.

That Mr. Clarkson be
appointed a Counsel for the
Bank at the Central Criminal
Court, and that Mr. Wortley
be appointed a Counsel for the
Bank on the Northern Circuit.

sh
1. April
1842

sh
Friday 1. April 1842

Joshua Freeman's
Disbursements
(£4. 3. 6.) recom-
mended to be paid

The Chairman (Mr. Heath)
signed a recommendation to the
Governor for the payment of Joshua

1 April 1842 Freeman's Disbursement ⁽¹³⁰⁾ £4. 3. 6.
for the Month of March, for attending
to give evidence on the trial of James
Thorne at Aylesbury, for uttering
two forged £5. Bank Notes.

The Prisoner was acquitted.

The following Report of Mess^{rs}.
Freshfield having been laid
before the Chairman. viz:

" 1st April 1842

Report of Mess^{rs}.
Freshfield on
Application of
Thomas Fellows
and others for
their Expenses
on the Trial of
Thos Gardiner
at the Hertford
Assizes

" Mess^{rs} Freshfield beg to
" Submit applications from
" Mr. Fellows of Rickmansworth
" Solicitor and from the Constables
" and others for remuneration in
" the Case of Gardiner tried and
" convicted at the last Hertford
" Assizes for uttering a forged
" £5. Bank Note. Gardiner was
" certainly a Serious Offender.
" It appears that Gardiner had
" uttered 4 forged Notes in the
" Summer of 1840. but of these two
" were given back to him and the
" Officer lost a third, so that only
" one remained. In this State of
" facts we should not have advised
" his Apprehension but the Prisoner
" was

1st April 1842

"was apprehended in Norfolk on a
 "Charge of vagrancy and two
 "Officers from Uxbridge went
 "on their own responsibility to
 "Norfolk at an expence of £20.
 "and took him and another
 "Man into Custody, and he
 "has been tried and convicted.
 "The other Man has been tried
 "and convicted of Horse Stealing
 "at Lincoln. The Magistrates
 "have only allowed £3. of this
 "expence and the Officers are
 "out of Pocket the Balance.
 "It certainly appears that two
 "guilty Persons were taken
 "and brought to justice by the
 "activity of these Officers, and
 "we recommend the Bank to
 "allow them £10. towards the
 "expences. Mr. Fellows states
 "his own case, we believe his
 "Statement is quite correct,
 "and if £10. were given him to
 "include his Bill of £4.1. we
 "think it would be liberal."

£10. to be given
 to the Officers

and

The Chairman directed that
 Mess^{rs}. Freshfield be authorised to
 present the Officers with £10. - and
 that

£10. to Mr.
Fellows to include
his Bill of £400.

Shewn to the Governor
6th April 1842.

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that they also present £10. to Mr.
Fellows to include the above Bill
of £400.

" At a Court of Directors at
" the Bank on Thursday the 14th
" April 1842.

" The following Gentlemen
" were appointed for the Year
" ensuing, — A Committee
" for Law Suits for the purpose
" of ordering what prosecution,
" 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 Recommen-
" dation of the Committee
" approved by the Court the
" 24th March 1842.

" Mr. Robinson " Mr. Barclay
" Mr. Grenfell " Mr. Smith
" John Watts "

Secy

26th April 1842Tuesday 26th April 1842

Present,

Mr. Robinson
 Mr. Grenfell
 Mr. Barclay
 Mr. Smith.

The Proceedings of the
 last Committee were read

Mr. Lawrence laid before
 the Committee a List dated 9th
 April, with the decision of
 the late chairman (Mr. Heath)
 thereon. viz:

Mayor and Davis

Mayor & Dove of Distaff
 Lane Spice Merchants, Acceptors
 of a Bill for £117⁸ 1. discounted
 with Hodgson Brothers, Dover
 propose to pay down £17⁸ 1. &
 to pay the remainder by ⁴ Instal-
 ments of £100. each, at 3. 6. 9 &
 12 Months to be secured by ⁴
 Bills to be drawn by them, and
 accepted by Mr. Wm. I. Marshall
 of 28 Wallbrook.

agreed to

The same was agreed to.

Rocher

Rocher, Casañas & Co.
Lda's.

Rocher, Casañas & Co. Merchants,^{13/4}
Discounters of Sundry Bills state
that the proper Deed of Assignment
for carrying into effect the
Arrangement of their Affairs
according to the terms submitted
to the Bank some time since,
has been executed by all their
arrangement Creditors, and that it would be
satisfactory to Mr. Gray the
Trustee to know that the same
is approved by the Bank.

agreed to

The same was agreed to.

Hancock & Cheese of Earl
Hancock & Cheese Street, Finsbury, Druggists,
Acceptors of a Bill for £270..14.
Discounted with Thomas
Burgon. the 21 Days indulgence
granted them by the Bank for
payment of the balance having
expired and no communica-
tion having been received from
them, Mr. Lawrence awaits the
Committee's further instructions.

to be written
to by Mr. Freshfield

A Letter was directed to
be written by Mr. Freshfield and
if further time is wanted, security
must be given.

Directions were
given to Mr. Freshfield
by Mr. Lawrence

26 April 1842

J. W. Pfeil of Southampton,
J. W. Pfeil to Mine Merchant, Acceptor of 3
be written to by Bills discounted with Roher,
Mr. Freshfield Casañas & Co. — Mr. Lawrence
in accordance with the Committee's
instructions, applied to him
to provide Security, but has
received no Answer.

Directions were
given to Mr.
Freshfield by Mr.
Lawrence.

A Letter was directed to
be written by Mr. Freshfield

Thomas Cooper of Masdon
Drawer of 2 Bills amounting
to £200. accepted by Thomas
Tadman and discounted with
J. Jackson & Co. States that he
has assigned the whole of his
property to Trustees for the
payment of 7/6 in the £. by 2
Instalments. viz: 5/6 on the 5th
April, and 2/6 on the 22nd May
next with a Guarantee for
such payment, and requests
the Bank will join in such
Arrangement.

agreed to on
Security as asked

The same was agreed to
on the Security as asked.

The Committee approved
of the decisions of the late Chairman
in the above list.

Mr. Lawrence produced the following List, dated this day 11th:

Joseph Markham's Joseph. Markham of Liverpool, Broker, Acceptor of a Bill for £371.10.4. overdue, discounted with Hodgson, Brothers & Dover, States that in consequence of losses by bad debts he has been obliged to stop payment, and requests the Bank will accept a Composition of 5% in the £. -

referred to the Liverpool Agent.

This Case was referred to the Liverpool Agent.

John Lloyd's John Lloyd of Wallbrook, Wine Merchant Acceptor of 2 Bills amounting to £586.14. discounted with Rothen, Casañas & Co. - The Bank having objected to an Assignment of his effects to Trustees for the benefit of his Creditors, by which his release was made absolute, before the payment of a Dividend, - Mr. Clode of Mark Lane on the part of Mr. Lloyd hopes that this difficulty might be avoided by the Bank consenting to this arrangement & Mr. Lloyd's release only upon

26 April 1842 upon receiving the final dividend made to the Creditors by the Trustees of his Estate

agreed to, after
all the other
Creditors

The same was agreed to
after all the other Creditors.

J. Brockwell of Broad
Street Merchant, Acceptor
J. Brockwell of 2 Bills amounting to
£1342.16.6. discounted with
Hodgson, Brothers and Daves,
His Solicitors, Dickson and
Overbury, of the Old Jewry state
that they are proceeding in the
arrangement for the liquidation
of his engagements under a
Deed of Inspectorship, but
having some Consents yet to
Arrangement obtain of parties on the same
Securities a short time will
be required before they shall be
able to wait upon the Bank
with the Deed Signed.

agreed to

The same was agreed to

Taylor & Collicson's

Mess^{rs} Taylor & Collicson,
of Great James Street, Bedford
Row, on the part of Mr. James
Farrer, of the firm of Saunders,

request for
the Bank to
concur in the
purchase of
£100. Annuity
for Jas Fanner
Fanner & Co request that the 138
Bank will concur with his
other Creditors, on account of
his advanced Age, in setting apart
from his Separate Estate the sum
of £586. in order to purchase for
him an Annuity of £100. in the
Government Life Annuity
Office, he being completely des-
titute.

agreed to

The Committee agreed
thereto.

Thos. Hyatt
and Sons request

Thomas Hyatt & Sons of
Great Tower Street Sea Brokers
for the Bank to sign their
Certificate upon whose Estate the Bank
proved for £486. 13. 6 and upon
which a Dividend of 1% has
been received, request the
Bank will sign their Certi-
ficate.

declined

The request was declined.

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

"Mess^{rs}"

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26 April 1842

Miss^{rs} Freshfield
 Report on the
 Cases of Hancock
 and Chuse

and

Mr Pfeil.

"Miss^{rs} Freshfield beg to
 "report that they have written
 "to Miss^{rs} Hancock & Chuse,
 "Acceptors of a Bill of Exchange
 "for £270 "14/- and also to Mr.
 "Pfeil Acceptor of a Bill of
 "Exchange for £847 "16/- 10/- re-
 "quiring payment on or before
 "the 25th Instant, and that
 "they have not received any
 "Answer to either of those
 "letters.

"New Bank Buildings
 "26th April 1842

to stand over

The Committee agreed
 to allow these Cases to stand
 over.

th
 28th April
 1842

th
 Thursday 28th April 1842

Present,

Mr. Robinson
 Mr. Grenfell
 Mr. Barclay
 Mr. Smith

The

28th April
1842

The Proceedings of the last
Committee were read.

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Depositions
against

Charles Hibbs

for uttering
forged £5 Notes

in Warwickshire

Depositions were read against
Charles Hibbs for uttering two
forged £5. Bank of England Notes
in Warwickshire

The following memorandum
from Mr. James Freshfield was
also read. viz: "This case is the
"utterance of 2 forged Notes at the
"same time by the Prisoner, who
"Substituted them for genuine
"Money he was employed to
"pay away, and constitutes I
"think a proper case for Pro-
"secution.

The Committee agree-
ing in opinion with Mr.
to be prosecuted Freshfield

Ordered

That the said Charles
Hibbs be prosecuted.

Thursday 5th May 1842

Present

Mr. Robinson

Mr. Greenfield

Mr. Smith

Mr. Barclay

The Proceedings of the last Committee were read.

Memorial from Mr. Biggs Constable of Bradford for payment of Expenses incurred in the prosecution of George Ashworth & others at the Spring Assizes at York.

A Memorial was read from William Biggs of Bradford, Constable, applying for payment of Expenses amounting to £156. 11 incurred by him in the prosecution of George Ashworth and others at the East Spring Assizes at York for uttering forged Bank Notes, — also, a Letter from Sir G. A. Lewin of the Inner Temple, under whose direction the Prosecution was conducted, in commendation of Biggs' zeal and assiduity.

The following Mem.ⁿ from Mr. Freshfield was likewise read.

Mem: This was a private prosecution and the Prisoners (5 in number) were convicted & sentenced to 15 years transportation.

"In this case Biggs a Constable of Bradford employed Agents to buy forged Notes without any communication with, or authority from the Bank of England. The Bank has always been very particular and cautious in allowing Police Officers to buy forged Notes, for the last 20 years the practice has been almost altogether discontinued and when

3 May 1842

when to any extent followed, the Bank¹⁴² have always required to know as a preliminary who were the guilty Persons proposed to be detected and who were the Agents employed.

In this Case I believe that if the Bank had been consulted they would not have permitted the purchases to be made at all; when the Case was ultimately brought before them, they altogether refused to interfere or sanction what had been done. The Mint also took the same course and I cannot at all recommend the Bank to pay any part of the Expenses.

When a Constable resorts himself to bring to Justice an Offender, or expends Money in his apprehension or in attempts to apprehend him the Bank has assisted him to prevent the Officer being a loser, but here the Officer has expended £150 in creating the Offence detected, and that without any previous sanction from any competent authority."

The Committee agreeing in opinion with Mr. Justice.

Resolved,

That the said Application be rejected.

Application
rejected

31st May 1842

Tuesday 31st May 1842

Present

Mr. Robinson

Mr. Grenfell

Mr. Barclay

Mr. Smith

The Proceedings of the
last Committee were Read.

Agreeably to the reference
of the Court of Directors of the
The Solicitors' ^{11th}
Bill for Law Charges 19th Instant - The Committee
took into consideration the
Solicitors' Bill for Law Charges
amounting to £2249.3.- of which
the following is an Abstract.
viz:

Abstract

Abstract of Mess^{rs} J & C Freshfield's Bill for six months to 31st Mar: 1842

Charges for				Business	Attendance	Fees to Counsel	Incidental Charges	Folio	Total	
Chancery	-	-	(7 Suits)	-	6..16..8	26..10..	15..17..	9..14..10	1/11	58..18..6
Common Law	-	-	(17 Suits)	-	271..14..2	158..13..10	107..19..6	275..6..7	5/66	813..14..1
Criminal Prosecutions	-	-	(against 5 Persons)	-	290..16..2	158..12..4	130..15..6	242..11..11	6 1/2/120	822..15..11
Measures to detect Forgeries &c	-	-	-	-	22..11..4	16..	-	5..4..6	12 1/30	43..15..10
Respecting the application of certain American Houses, to the Bank, for assistance	-	-	-	-	41..6..	52..1..	-	40..6..5	15 1/1000	133..13..5
General Business	-	-	-	-	170..15..10	136..9..	9..19..	59..1..5	445 1/200	376..5..3
					804..	2	548..6..2	264..11..	632..5..8	2249..3..

Deduct Money received by the Solicitors

231..16..2

£2017..6..10

Abstracted & analysed by
 G. C. Gray Dep. Secy.
 Jno P. Noble Asst. Secy.

145 sh
31st May 1842

Mr. Marshall, Mr. Gray and
Mr. Lawrence severally attended
the Committee on various Items
of Charge in the Bill, and Mr. Gray
having reported that they have been
made according to the usual rate,
the following Report to the Court
was agreed to, subject to a satis-
factory explanation on some
few points, being given by Mr.
Fresfield to the Chairman. viz:

The Committee for Law Suits
Report to the Court of Directors
Report on the
Solicitors' Bill
for Law Charges. That they have examined
Messrs. James and Ch^r. Fresfield's
Bill for Law Charges from 1st
Michaelmas Term 1841 to 31st
March last, amounting to
£2249³ - and they find it to be
composed of the following par-
ticulars. viz:

Expences Attendant on 7 Suits in Chancery	£ 58 ¹⁸ ⁶
Ditto on 17 Suits at Common Law. viz:	
1 ag ^{ts} Mess ^{rs} . Reid & Co. of Mobile	£ 274 ¹⁸ ⁸
1 ag ^{ts} Tompkins re- specting the 8 Coun- terpoised Ex ^{ts} Bills	327 ¹⁵ ¹⁰
15 ag ^{ts} parties to Unpaid Bills	210 ¹⁹ ⁷
carried forward	872 ¹² ⁷

Brought forward L 872. 12. 7
Expences Attendant on
Criminal Prosecutions
against 5 Persons. viz:

1 for uttering forged
Bank Notes; of whom
3 were convicted & one
acquitted L 114. 7. 6
1 for the forgery of
Transfers of Stock
and convicted L 108. 8. 5
822. 15. 11

Expences consequent on
Measures taken to detect
frauds and forgeries on
the Bank L 43. 15. 10

Expences respecting the
Debts due to the Bank from
certain American Houses
viz:
Mess^{rs}. Geo. Wildes & Co. L 9. 6. 8
Mess^{rs}. Tho^s. Wilson & Co. L 124. 6. 9
133. 13. 5

General Business L 376. 5. 3
L 2249. 3. 0
Deduct Money received by
the Solicitors for Costs &c. L 231. 16. 2
Balance due to the Solicitors L 2017. 6. 10

In the foregoing Amount of
L 2249. 3. 0 the Charge for drawing
Briefs &c. and other general Business
is L 804. 0. 2
For personal Attendance L 548. 6. 2
carried forward L 1352. 6. 4

Amount of the
Solicitors Bills
31 Mar: 1840 L 1889. 1. 6
Receipts L 156. 6. 5
Balance L 1732. 15. 1
30 Sep: 1840 L 3305. 17. 0
Receipts L 699. 14. 1
Balance L 2606. 2. 11
31 Mar: 1841 L 2305. 1. 1
Receipts L 457. 1. 2
Balance L 1847. 19. 11
30 Sep: 1841 L 1123. 3. 2
Receipts L 644. 7. 9
Balance L 478. 15. 5

147^{ad}

31st May 1842

Brought forward — L 1352^{..}6^{..}1^{..}
 For Money advanced
 In gas to Counsel L 264^{..}11^{..}—
 Incidental Charges 632^{..}5^{..}8
 L 2249^{..}3^{..}—

In respect to the Sums of
 L 133^{..}13^{..}5. and L 274^{..}18^{..}8. above Stated,
 being expenses consequent on the
 Advances to certain American Houses,
 the Committee recommend that the
 Chief Cashier be directed to apportion
 the same to the debit of those Houses
 respectively.

The Committee have examined
 the Deputy Accountant, and
 being satisfied from his report, that
 the several Charges have been made
 according to the usual rate, they
 recommend to the Court of Directors,
 Balance of the that the Sum of L 2017^{..}6^{..}10. be
 Solicitors' Bill paid to Mess^{rs}. James & Charles
 recommended Freshfield, being the Balance of
 to be paid. their present Bill for Law
 Charges to the 31st March last

(Signed) W. R. Robinson

(Chairman)

Bank of England
 31 May 1842

W.R.

Mr. Lawrence's
List of 19 May.

Mr. Lawrence's Lists of the
19th May and of this Day (31st May) were
laid before the Committee and
considered. viz: 19th May, 1842

John Beaveley's
statement

John Beaveley of Brook
Wharf, Thames Street, Wholesale
Stationer, Discounter of a Bill
for £102.17.3 accepted by Edward
Cooper, states that he is unable
at present to pay it, but promises
to pay Twenty Pounds in a fortnight,
and the residue by similar in-
stalments as soon as possible.

deferred for the
consent of the
other Creditors

The Committee deferred their
consent to this proposition till
all the other Creditors have
consented

Rich^d Musgrove's

Richard Musgrove of
Birmingham, Acceptor of 3
Bills amounting to £736.14.
from whom the Bank agreed to
receive a Composition of $\frac{7}{6}$ in
the L. states that from the great
depression of trade he has been
unable to carry out this arrange-
ment, and entreats the indul-
gence of the Bank by taking their
Instalments as follows 1. £92.1.9

proposed paym^t,
by Instalments

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31 May 1842

on the 1st June. 2nd - 1st July
and 3rd on the 4th Sept^r

deferred for the
consent of the
other Creditors

The Committee deferred
their consent till all the other
Creditors have consented.

Jos^r Markham's

Joseph Markham of Liverpool
Broker, Acceptor of a Bill for
£371. 10. 4. discounted with Hodgson,
Brothers and Dover. Mr. Lawrence
in accordance with the Committee's
instructions applied to the Agent
at Liverpool, who states that Mr.
Markham has very little, and
that the Bank had better accept
the composition of 5% in the L.
proposed com- but he rather doubts whether he
position will be able to pay so much.

Assented to

The Committee directed that
Mr. Turner be informed that the
Bank will consent after all
the other Creditors have done so.

John Burgon
& Son

John Burgon & Son of
Bucklersbury, Hardwaremen,
Acceptors of 2 Bills amounting
to £397. 14. 6. discounted with
Thomas Burgon, have been several
times written to for a Settlement;
but no satisfactory arrangement
has been made.

ordered

Ordered,

to be written to
by Mr. Freshfield
directions to Mr. T. -
given by Mr. Lawrence

That Mr. Freshfield be di-
rected to write to John Burgon
and Son.

J. W. Knill's

J. W. Knill of Budding Lane
Fruit Brokers, Acceptors of 3 Bills
amounting to £2200. discounted
with W. H. Evans state that they
are unable from heavy losses at
present to realize their Assets
so as to pay their Creditors the full
amount of their Debts; they therefore
in order to do so, request the Bank
will agree with their other Creditors
to receive payment in the following
manner, viz: $2/6$ in the £. in cash
 $2/6$ on the 16 Nov^r 1842, $2/6$ on the
16th Feb^r 16th May, 16th Aug^r & 16 Nov^r
1843 & $2/6$ on the 16 Feb. & 16 May 1844.

proposed pay-
ment by Instal-
ments

to be brought for-
ward on the consent
of all the other
Creditors.

The Committee directed that
that this application be brought
forward again when all other
Creditors have consented

Thomas Tadmán of Rochester,
Tho^s Tadmán's Acceptor of 2 Bills for £100. each
discounted with J. Jackson & Co. -
His Brother Mr. R. Tadmán of
Gravesend having paid £50. on
Balance Account

151st

31st May 1842

Account making (with Thomas Cooper's Composition of $\frac{7}{8}$ in the £) — 12 in the £. hopes that S. Jackson &c.'s Estate will afford sufficient to pay the Balance: in the interim he entreats the kind indulgence of the Bank towards his Brother.

to be guaranteed
by R. Tadmam

Resolved
That Richard Tadmam
be required to give a Letter gua-
ranteeing to pay the Balance due.

Mr. Lawrence's
List of 31st May

List of the 31st May

John Burgon & Son of
Bucklesbury, Acceptors of 2
Bills amounting to £394.14.6
drawn by & discounted with
Thomas Burgon, in reply to
Mess^{rs} Freshfield's communi-
cation, Mr Burgon states that
he is at present in Scotland
collecting his Assets, and requests
the Bank will grant him further
indulgence to afford him time to lay
a Statement before his Creditors.

Resolved

to have further
time.

That further time be
granted.

Duncan

Duncan Bruce's

case

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Duncan Bruce, Drawer of a Bill for £936.7. - accepted by R. Lee Dawson & Co. & given by Colts, Thompson and Harris as Collateral Security, has been written to for Security, but Mr. Freshfield has not been able to obtain any.

referred to the
Chairman for
further enquiry

This Case was referred to the Chairman to make enquiry as to the means of Duncan Bruce.

Robt. Cochran's

case

Robert Cochran of Dublin, Drawer of a Bill for £460. accepted by James Patterson & discounted with John Dalgluish - Messrs. Freshfield have written to Messrs. Darleys and Colvill of Dublin on the subject, but have not been able to procure anything from him.

postponed for
six months

This case was postponed for six months.

Robt. McClelland's

case

Robert M. Clelland of Dublin, Drawer of a Bill for £757.13. accepted by J. Patterson and discounted with John Dalgluish

postponed for
six months

This case was also postponed for six months.

E.

153/1

31. May 1842

E. H. Burnett's
Case

E. H. Burnett of Liverpool,
Acceptor of a Bill for £300, drawn
by and discounted with Rocher,
Casanas & Co.

Postponed

This case was postponed.

Jos.^r Robinson & Co

Joseph Robinson & Co. of
Bermondsey, Acceptors of 2 Bills
amounting to £1103. 12. 11. drawn
by and discounted with Hodgson,
Brothers and Dover

to be written to
again by Mr.
Lawrence

Mr. Lawrence was directed
to write again.

Sam.^r Vincent's
request

Samuel Vincent of Saint
Mary Axe, Tea Dealer, (of the
firm of Jno Hall & Co.) upon
whose Estate the Bank proved
for £840. 14. 4. & upon which a
Dividend of 3/- in the £. has
been received, requests the signature
of the Bank to his Certificate.

Resolved,

cannot be
complied with
at present,

That this request cannot
be complied with at present.

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15th July 1842

Friday 15th July 1842

(154)

Present,

M^r. Robinson.

M^r. Grenfell

M^r. Barclay

M^r. Smith

The Proceedings of the
last Committee were read.

Depositions
ag^t John Rowley
for uttering forged
£5. Bank Notes
in Staffordshire

The Chairman reported to
the Committee that on the 6th
June he had read depositions
against John Rowley for uttering
forged £5. Bank Notes in Stafford-
shire, - and it appearing that
the Notes had all been given up
to the prisoner or destroyed, - he
had agreed in opinion with
M^r. Freshfield, that the case
was not one for prosecution.

not to be prosecuted

The Committee approved
thereof. —

Depositions
ag^t Tho^s. Israel
Pitt for uttering
2 forged £5. Bank
Notes in Warwickshire

The Chairman also stated
that on the 7th June he had read
Depositions against Thomas
Israel Pitt for uttering 2 forged
£5. Bank Notes in Warwickshire,
and

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15th July 1842

to be prosecuted

and having taken Mr. Freshfield's opinion thereon, he had given directions that the said Thomas Israel Pitt be prosecuted.

The Committee approved thereof.

The Committee proceeded in the examination of Mr. Lawrence's Accounts of discounted Bills and Notes unpaid, and having completed the same, agreed on the following Report to 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
overdue Dis-
counted Bills
& Notes Unpaid

London
Accounts.

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 31. Dec^r. 1841 was £16035. 4. 2. and in pursuance of the order of the Court of the 3^d. February last, the Sum of £5590. 6. 11. was carried to the debit of Profit and Loss, reducing the Balance to £10444. 17. 3. which has been again
in

Report cont.^d increased up to the 30th June last ¹⁵⁵ to
£17590.10.10. as will be shown in the
London Accounts details.

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 £418.12.2. which has
been placed to the credit of that
Account in the General Ledger.

The Balance on the 31st Dec^r
last of the Accounts which ac-
cumulated in the half year ending
the 31st December 1836 was £161.10.-

On which nothing has since
been received.

The Balance on the 31st Dec^r
last of the Accounts which ac-
cumulated in the half year
ending the 30th June 1837, was £585.13.10

On which has been received
up to the 30th June last { 103.13.10

leaving the Balance £482.0.0

The Committee recommend
that the above two Balances be
allowed to remain for the present
the greater part thereof being ex-
pected to be received.

The

15 July 1842

Reports cont'd

London Accounts

The Balance on the 31st Dec^r last of the Account which occurred in the half year ending the 31st December 1838 was £94^{..}5^{..}7 and nothing having been received thereon during the last ^{or likely to be received} 1/2 year, the Committee recommend that the said Balance be carried to the debit of the Account of profit and loss. —

The Balance on the 31st Dec^r last of the Accounts which accumulated in the half year ending the 31st December 1839 was £400. —

on which nothing has since been received, and the Com^{ee} therefore recommend that of the said Balance, there be carried to the debit of the Account of Profit & Loss — 200. —
Balance Remaining — £ 200. —

The Balance on the 31st Dec^r last of the account which occurred in the half year ending the 30th June 1840, was — £250. —

and nothing having since been received thereon, the Committee recommend that of the said Balance there be carried to the debit of the Account of profit & loss. — 150. —
Balance remaining — £ 100. —

The

Report cont.

London Accounts

The Balance on the 31st Dec^r last
of the Accounts which accumulated
in the 1/2 year ending the 30th June
1841 was £5645. 5. 7

On which has been re-
ceived up to 30th June last £2964. 18. 3

leaving the Balance £2680. 7. 4

Of which, it is recommended
to be carried to the debit of the
Account of Profit & Loss 1000. 0. 0

Balance remaining £1680. 7. 4

The Balance on the 31st Dec^r last
of the Accounts which accumulated
in the 1/2 year ending at that date,
was £3308. 2. 3

On which has been re-
ceived up to the 30th June last £750. 7. 2

leaving the Balance £2557. 15. 1

which, the Committee recommend
should remain for the present, the
greater part thereof being expected
to be received.

There are 9 New Accounts
since the 31st December last
amounting to £12620. 6. 3

On which has been re-
ceived up to the 30th June last £1655. 13. 5

leaving the Balance £10964. 12. 10

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

Re-

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Report cont?

Recapitulation of the London Accounts.

London Accounts

	Balances Out Standing 31 st Dec ^r 1841	Receipts in the ½ year ending 30 th June 1842	Balances Outstanding 30 June 1842
on Balances of the half year ending 31 Dec ^r 1836	£ 161.10. —	£ —	£ 161.10. —
30 th June 1837	— 585.13.10	— 103.13.10	— 482. —
31 st Dec ^r 1838	— 94.5.7	—	— 94.5.7
31 st Dec ^r 1839	— 400. —	—	— 400. —
30 th June 1840	— 250. —	—	— 250. —
30 th June 1841	5645.5.7	2964.18.3	2680.7.4
31 st Dec ^r "	3308.2.3	750.7.2	2557.15.1
	<u>£ 10444.17.3</u>	<u>£ 3818.19.3</u>	<u>£ 6625.18. —</u>

9 New Accounts
in the ½ year
ending 30th June
1842

£ 12.620.6.3	£ 1655.13.5	£ 10.964.12.10
--------------	-------------	----------------

Total Balance Outstanding 30 June 1842 £ 17590.10.10

Now recommended to be carried to the
debit of the Account of Profit & Loss } — 1444.5.7

which will reduced the Balance (not
written off to profit and Loss) to } £ 16146.5.3

Branch
Banks

At the Branches there had
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 £ 126.9.1
which has been placed to the Credit
of that Account in the General Ledger.
The

Report continued
Branch
Banks

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The Balance of the Outstanding
Debt (not written off to the Account of
Profit and Loss) on the 31st December
1841, was £ 8923.10.3

viz:

At Newcastle £ 427.15.7

On which nothing
has since been received

At Manchester £ 2333.5.-

Received thereon in
the 1/2 year 735.8.5 735.8.5

leaving the Balance £ 1597.16.7

At Leeds £ 3712.2.11

Received thereon
in the 1/2 year 103.10.9 103.10.9

leaving the Balance £ 3608.12.2

At Bristol £ 2450.6.9

Received thereon
in the 1/2 year 1078.11.3 1078.11.3

leaving the Balance £ 1371.15.6

From which the
Com^{rs} recommend
to be written off 400.-

Balance remaining 971.15.6

Total received in the 1/2 year £ 1917.10.5

Balance outstanding at the
Branches on the 30th June 1842 £ 7005.19.10

Now recommended to be written off 400.-
which will reduce the Balance £ 6605.19.10
(not written off to profit & loss) to

No new Account has occurred
at the Branches during the half year.

of

15th July 1842Report cont^dLondon
Quarterly
Loan Bills

Of the London Quarterly Loan Bills, there has been received in the half year on the Balances which have been carried to the debit of the Account of Profit & Loss, the Sum of £202^{..}9^{..}1. which has been placed to the credit of that Account in the General Ledger.

The Balance Outstanding (not written off to the Account of Profit and Loss) on the 31 Dec^r 1841, was £2224^{..}1^{..}1

On which has been received up to the 30 June last 377^{..}3^{..}1
leaving the Balance £1846^{..}18^{..}-
which it is recommended should remain for the present, a great part thereof being expected to be received.

No new Debt of this Description has occurred during the half year.

(signed)

W. R. Robinson

Bank of England (Chairman)
15th July 1842

Mem: Read in Court
21st July 1842
v approved.

MR.

Mr. Lawrence's
List of the 10th
June.

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Mr. Lawrence's List of the
10th June was laid before the
Committee, when the Chairman
stated that he had previously given
his directions to Mr. Lawrence on
each case, and now submitted
them for the Committee's approba-
tion. viz.

C. H. Burnett

C. H. Burnett of Liverpool
Acceptor of a Bill for £300. dis-
counted with Rocher Casanovas & Co.
States that he will ^{call} upon Mr.
Lawrence, & explain the cause
of the delay in the arrangement
of his affairs

to have further
time

Further time was granted

J. Robinson & Co.

J. Robinson & Co. of Bermondsey
Acceptors of 2 Bills amounting
to £1103. 12. 11 discounted with
Hodgson, Brothers & Dover —
Mr. Robinson, in reply to Mr. Lawrence
states that he expects to be exa-
mined before the Commissioners
at the meeting to be held at the
Bankruptcy Court in the case
of Hodgson, Brothers and Dover,
when he will wait upon Mr. Lawrence
and explain the result.

Mr

15 July 1842

Mr. Lawrence
to attend the meeting
of the Commissioners
in the case of Hodgson,
Brothers, & Co.

Hunter, Gouger & Co.
Ld.

to have 2 Months
further time

H. F. B. Field

Mackay, Holt & Co.
to undertake to pay
the Amount

Ch^r. E. White's

Mr. Lawrence was directed
to attend the meeting

Hunter Gouger & Co. of Great
Winchester Street, Drawers and
Discounters of a Bill for £1500.
accepted by Boggs, Taylor & Co., in
reply to Mr. Lawrence's communi-
cation have furnished him with
a Statement, wherein the Inspector
recommends 2 Months further
time should be given.

The same was agreed to

H. F. B. Field of Bessell's
Green, Seven Oaks, Coal-Merch^t,
& Ship Owner, Acceptor of a
Bill for £198.15. discounted with
Capel & Slaughter - in reply to
Mr. Lawrence has enclosed a
Letter from Mess^{rs} Mackay,
Holt & Co. wherein they state that
as soon as the proceeds of the
Brig "Gulls" are realised, they will
appropriate the sum of £198.15. for
the payment of the same.

It was agreed that Mackay,
Holt & Co. should undertake to pay
the Amount to the Bank.

Charles E. White of Stone
Potteries, Fulham, Acceptor of a Bill
for

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for £100. discounted with Capel and
Slaughter requests the Bank will
allow his acceptance to stand over
till after Midsummer, when it
shall be duly paid.

request granted

The request was granted on
Security being given.

Geo. Watmough's

George Watmough of Regents
Park, Coal Merchant, Acceptor of
a Bill for £200. discounted with
Capel and Slaughter, requests the
Bank will accept £71¹⁰ in Cash,
and 2 Bills amounting to £128¹⁰
as Collateral Security

request granted

The request was granted, on
condition that the Bills be approved.

John Reaveley's

John Reaveley of Brook
Wharf, Thames Street, Stationer,
Discounter of a Bill for £102¹⁷.3
Accepted by Edward Cooper, requests
the Bank will allow him to pay
£20⁰ on Saturday Week, and he is
informed that the Acceptor's Estate
will pay 12/- in the £. upon which
he will pay the Balance.

request agreed to

The same was agreed to

Willm Fuller's

William Fuller of Cotton
Street, Poplar, Coal Merchant,

Ac -

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Acceptor of a Bill for £130. 14. discounted with Capel and Slaughter, requests the Bank will accept a Composition of 10% in the £. Payable as follows; $\frac{2}{6}$ in Cash, $\frac{2}{6}$ at two months, $\frac{2}{6}$ at 4 Months, request to be agreed and $\frac{2}{6}$ at 6 Months.

to when all the other Creditors have signed

The request will be agreed to when all the other Creditors have signed.

The Committee approved of the decision of the Chairman in all the above cases.

Mr. Lawrence's List of the 15th July.

Mr. Lawrence's List of the 15th July was then considered. viz:

Rich^d. Musgrove

Richard Musgrove of Birmingham, Acceptor of 3 Bills amounting to £736. 14. from whom the Bank agreed to receive a Composition of 7% in the £. has been written to for the same, but without effect.

Mr. Tindal to be written to by Mr. Lawrence

Mr. Lawrence was directed to write to Mr. Tindal the Branch Bank Agent at Birmingham

John W. Layton

John W. Layton of New Green, Coal Merchant, Acceptor of a Bill for £100. discounted with Capel & Slaughter

states

States that he will be prepared to pay ^{1/2} portion on Account in a few Days.

to have a fortnight's
time

A fortnight's time was agreed
to be allowed. —

William Austin

William Austin of Stratford
Green, Coal Merchant, Acceptor of a
Bill for £100. discounted with
Capel and Plaughter States that he
will be prepared to pay a portion
on Account in a few Days.

to pay in 2 weeks
on Mr. Freshfield
to write to him

It was agreed, that unless
Mr. Austin pay the Amount
in two weeks from this date, Mr.
Freshfield be directed to write
to him.

John Reaveley

John Reaveley of Dunchithe,
Stationer, Discounter of a Bill
for £102. 17. 3. has been repeatedly
written to for payment, but
without effect.

to satisfy the
Bank in a week
on proceedings to
be commenced
against him

The Committee agreed that
unless the Bank is satisfied in
a week, proceedings will be com-
menced against Mr. Reaveley.

C. E. White

Charles E. White of Bulham
Acceptor of 2 Bills amounting to
£200. discounted with Capel and
Plaughter, has been written to several
times for payment, but without effect.
It

15th July 1842

to satisfy the Bank
in a week or pro-
ceedings will be
commenced.

It was agreed that unless the
Bank is satisfied in a week pro-
ceedings will be commenced against
Mr. White.

E. H. Burnett of Liverpool
Acceptor of a Bill for £300. dis-
counted with Rocher, Casanas & Co.
has called several times, but has
made no satisfactory arrangement

It was Ordered,
to be written
to by Mr. Freshfield That Mess^{rs} Freshfield be
desired to write to Mr. Burnett

J. M. Peel of Southampton,
Acceptor of 3 Bills amounting to
£848⁶/₁₀ discounted with Rocher
Casanas & Co. has called and promised
to pay in 2 Weeks to pay his 2nd Instalment of £150.
or proceedings in a fortnight
will be com-
menced.

Ordered,
That unless the 2nd
Instalment is paid in two Weeks
proceedings will be commenced.

John Burgon & Son

John Burgon & Son of Buck-
lersbury, Acceptors of 2 Bills
amounting to £397¹¹/₁₆ discounted
with Thomas Burgon have made
no arrangement for the payment
of their Debt

to be written to
again

The Committee directed that they
be written to again.

Mellor

15 July 1842
Mellor & Heape

Mr. Lawrence to
write to the
Manchester
Agent.

Thos^d Burgen

Mr. S. L. Lotherby
must pay without
further delay

2 Aug 1842

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Mellor & Heape of Manchester
Acceptors of a Bill for £121²/₅. dis-
counted with Dainty, Ryle & Co. have
not yet paid the Balance

Mr Lawrence was directed
to write to Mr. Read the Manchester
Branch Bank Agent.

Thomas Burgen has called
several times and promised to
write to the Bank on the subject
of the Greek Coins, held by them
as collateral security for 2 Bills
amounting to £500. accepted by
S. L. Lotherby.

The Committee directed
Mr. S. L. Lotherby to be informed
that he must pay his acceptance
without further delay.

Tuesday 2nd August 1842

Present

Mr. Robinson

Mr. Barclay

Mr. Smith

The Proceedings of the last
Committee were read.

168. 2 Aug 1852.

Mr. Lawrence's List

L. Westbrook

allowed 2 weeks
to pay the balance

J. W. Layton

allowed 2 weeks
to pay the balance

Charles E. White

his request not to be
complied with, unless
Security be given

Mr. Lawrence's List dated this day
was laid before the Committee, viz

L. Westbrook, of Sun Wharf, Ratcliff, Coal
Merchant, Acceptor of a Bill for £200 discounted
with Capel and Slaughter, having paid £100 on
account, requests the Bank will grant him a
month, to pay the balance.

Mr. Westbrook was allowed two weeks
to pay the balance.

J. W. Layton of New, Coal Merchant,
Acceptor of a Bill for £100 discounted with
Capel and Slaughter, having paid £50 on account,
requests the Bank will grant him further time for
payment of the balance.

Mr. Layton, also, was allowed two weeks
to pay the balance.

Charles E. White of Fulham, Acceptor of
3 Bills amounting to £300 discounted with
Capel and Slaughter, requests the Bank will
hold them over for a month, when he states
that he shall be prepared to meet them with
all expenses,

This being a second application,
the 14 days allowed him having expired, it was
agreed that Mr. White's request cannot be
complied with, unless Security be given.

John

2 Aug^r 1842

John Burgon Son

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John Burgon Son of Bucklersbury,
Acceptors of 2 Bills amounting to £397.14.6.
discounted with Thomas Burgon

Their Solicitor, Mr. Kirkman, in reply to
Mr. Lawrence, states that they will be able to
pay $13\frac{1}{4}$ d in the £: provided sufficient time
is allowed them: one of the creditors has commenced
proceedings against them, which, in the event of
being followed up, Mr. Kirkman intends putting
Messrs Burgon in the Gazette to insure to all
an equal distribution, but which will cause a
great sacrifice in such a trade, if compelled
to this course.

$13\frac{1}{4}$ d in the £: to be
accepted, when all the
other creditors consent

The Committee agreed to accept
 $13\frac{1}{4}$ d in the £: when all the other creditors
shall have consented.

Hunter, Gouger & Co.

Hunter, Gouger & Co. Discounters
of a Bill for £1500, accepted by Boggs,
Taylor & Co.

At a meeting of the Creditors of
the Firm on the 20th July, it was resolved that
it would be for the interest of the creditors that
Mr. Hunter should assign over to the Official
Assignee, under Mr. Gouger's Fiat, and to two
Gentlemen to be named on the part of the
Creditors, the whole of his interest in the
joint estate, such deed to contain a discharge
to Mr. Hunter, with power, if necessary, to
employ him in the winding up of the affairs.

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Mr. Dow & Mr. Druce proposed as
Trustees of Mr. Hunter

agreed to, if all the other
creditors consent

Richard Musgrove's
proposal

agreed to, if the other
creditors consent

Danl. Mellor
proposes to make some
arrangement with Mr. Reid

That Mr. Dow and Mr. Druce be
requested to act as Trustees - to which they
request the consent of the Bank,

The Committee agreed thereto -
provided all the other creditors consent.

Richard Musgrove of Birmingham,
Acceptor of 3 Bills amounting to £736.14. -
Messrs. Spurrier & Chaplin, his Solicitors,
State, in reply to the Agent at Birmingham,
that from the badness of trade, he has been
unable to meet his proposed Composition of
7/6d in the £. long since due; he entreats further
indulgence from the Bank, and now proposed to
pay the 7/6 with Interest by 6 equal Monthly
Instalments, the first Instalment to be paid on
the 23rd August next.

The Committee agreed thereto - if
the other creditors consent.

Danl. Mellor, (Of the Firm of Mellor
& Skeap) Acceptor of a Bill for £181. 2. 5.
discounted with Dainty R. Co: stated, in reply to
the Agent at Manchester, that from the badness
of trade, he had been ~~unable to meet his proposed~~
~~composition of 7/6d in the £.~~ and the extreme
difficulty of getting in his accounts, he has been
unable to pay the balance £141. 2. 5. but
that he would call on Mr. Reid, and make some
arrangement with him.

The

2 Aug: 1842

Mr. Reid to grant
such further time as
he may think right

William Austin

Mr. Freshfield to write
to him

Sam. Jackson & Co.
their request

cannot be complied with

John Chase

Charles Pope

John Green

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The Committee agreed that Mr. Reid,
the Agent at Manchester, be authorised
to grant Mr. Mellor such further time as
he may think right.

Wm. Austin, of Stratford Green,
Coal Merchant, Acceptor of a Bill for £100
discounted with Capel & Slaughter.

Ordered,

That Messrs Freshfield be
directed to write to Mr. Austin.

Samuel Jackson & Co. Discounters of
7 Bills amounting to £1018. 2. 6. upon
whose date the Bank proved for £968. 12. 9.
request that the Bank will sign their
certificate.

The Committee agreed that the
request of Messrs Jackson & Co. cannot be
complied with.

John Chase of Rowledge Essex,
Smuck Owner, Acceptor of a Bill for
£128. 7. 3 discounted with R. C. & H. J. Gray.

Charles Pope of Mpping Kent,
Bargemaster, Acceptor of a Bill for £122. -. 6.
discounted with the same.

John Green of Sandwich Kent,
Sail Maker, Acceptor of a Bill for £102. 19. 4.

George

2 Aug. 1842

George Watson

Joseph Thorne

George C. Grubb

R. J. Pinshon

all written to, but
no answer received

Thomas Sadler

written to, but stated that
he has accepted no such Billconsideration of the bills
discounted by R. C. & W. T. Gray
postponedLetter from Mr. Freshfield
on the expediency of
reducing the Expenses of
ProsecutionsGeorge Watson, of Brightlindsea, Essex,
Sail Maker, Acceptor of a Bill for £118. 15. —Joseph Thorne of Mistley Essex,
Smack Owner, Acceptor of a Bill for £125. 5. 7George C. Grubb of Rowhedge Essex,
Sail Maker, Acceptor of a Bill for £134. 7. —R. J. Pinshon of Leigh Essex, Sailmaker,
Acceptor of a Bill for £136. 4. 11. — All
discounted with R. C. & W. T. Gray.The above parties have been written to for payment,
but no answer has been received from them,Thomas Sadler of Brightlindsea,
Essex, Sailmaker, Acceptor of a Bill for
£137. 3. 4 discounted with R. C. & W. T. Gray
has been written to for payment, but states
in reply that he has accepted no such Bill,The Committee being unable to
obtain any information respecting the 8 last
Bills discounted by R. C. & W. T. Gray, it
was agreed that the consideration thereof be
postponed.The following Letter was read from
Mr. Freshfield, having been referred to the
Consideration of this Committee by the Court of
Directors, viz:New Bank Buildings,
27th July 1842,

My dear Sir,

In reference

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"In reference to the Resolution of the
"Court of Directors to effect a reduction in
"the expenses of Prosecutions, I beg to assure
"you that I shall use my best endeavours
"to carry into effect their desire. As respects
"Forgeries in the Public Funds, each case
"must depend on its own circumstances.

"The prosecution of Staskeu was, for
"several reasons a very expensive one - he
"was a Trustee and had an interest in the
"fund and it had been the subject of
"proceedings in Chancery, and it was necessary
"to go into a mass of documentary proof
"against him - moreover, when the case was
"ready for trial it was in consequence of the
"illness of a Witness postponed to the next
"Session so as to double the expense.

"It was, I believe, supposed that the
"case was a simple one because the
"Prisoner pleaded Guilty, but the fact was
"not so - it was an exceedingly difficult
"case and the Prisoner first pleaded Not
"Guilty, and he withdrew his plea on the
"advice of his Counsel after the Attorney
"General had fully stated the case and
"shewn the extent of research used and the
"weight of proof obtained.

"My object however in now troubling
"you is with reference to the Bank Note
"prosecutions

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"Prosecutions of which there are two at
 "Warwick this Assizes, and I wish to bring
 "under your consideration two heads of
 "expences, and to ask your instructions as to
 "them: the one is as to Counsel - the other
 "as to Witnessed - the number of Counsel increased
 "not only the fees but the expences of papers -
 "a large item of charge.

"Now the Bank have at Warwick two
 "Counsel retained, Mr. Serj^t. Adams and Mr.
 "Whitchurst, and, by the Rules of the Bar,
 "these gentlemen are entitled to briefs on each
 "prosecution - Generally I do not think two
 "Counsel too many, but on the present occasion,
 "the cases are very simple and might be
 "conducted by one - while however these two
 "gentlemen continue on the circuit I do not
 "think any change can be made, and if the
 "Bank were to attempt it, they would incur
 "great odium and possibly inconvenience -
 "then, as to the Witnessed, the only mode of
 "relieving the Bank is to apply to the Court in
 "each case for the County allowance. The Bank
 "has never done this because it has been thought
 "that the Bank were bound to maintain their
 "own circulation, and to prosecute for any
 "violation of it at their own expence as the
 "Government Boards do - but the Bank
 "have the legal right to apply, and I
 "apprehend the Court would grant the expences -
 "the inconvenience would possibly be a complaint
 by

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"by the Magistrates to the Government and
"in Parliament which involves some consi-
"deration of discretion peculiarly proper for
"You. I am, "My dear Sir,

"The Governor of the "Your very faithful Serv^t
"Bank of England." (Signed) "Jas^d Freshfield Esq^r"

The Committee then personally
consulted with Mr. Freshfield, and at his
suggestion, it was

No New Appointments
of Counsel on the Circuits
to be made

Resolved,

That no new appointments of
Counsel on the Circuits be made, and

and no applications
for expenses of Prosecutions
to be made by the
Bank

That it is inexpedient, for reasons
assigned by Mr. Freshfield, that any
application should be made by the Bank for
County allowances towards expenses of
Prosecutions for Forgeries.

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

"New Bank Buildings,
"27th July 1842,

on the cases of

Willis Bower Willis
Mr. Bruce

"Mess^{rs} Freshfield beg to report to the
Committee that they have again applied to Mess^{rs}
Willis, Bower and Willis, Solicitors for Mr. Bruce,
on the subject of the debt owing by that
Gentleman to the Bank.

Mess^{rs}

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2 Aug: 1842

"Mess^{rs} Freshfield are informed that
 "M^r Bruce is not possessed of any property
 "except an alleged interest in Land in Canada,
 "from which they do not expect any thing, and they
 "consider that the better course will be to give him
 "time informing him that the Bank will proceed to
 "enforce the Judgment which they hold against him,
 "if his best exertions are not used to satisfy his
 "Creditors.

Ordered,

Mr Freshfield to make
 further inquiry

That M^r Freshfield be directed
 to make further inquiry.

Mr Burnett of Liverpool

"Mess^{rs} Freshfield beg also to report
 "that they have written to M^r Burnett of Liverpool,
 "Acceptor of a Bill for £300, and required
 "payment, but that they have not received any
 "answer."

Ordered,

The Agent there to give
 his assistance.

That M^r Turner, the Agent
 at Liverpool be written to, to give his assistance
 in this case.

2

31st Oct. 1842

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Monday 31 October 1842

Present

Mr. Robinson

Mr. Grenfell

Mr. Smith

The Proceedings of the last Committee were read.

The Chairman reported Depositions that on the 23rd August he had read a copy of the Examination against Geo. Thomas Chantry for uttering a forged £5. Note in Warwickshire for uttering a forged £5. Bank of England Note in Warwickshire, and the evidence being defective, he had, at the recommendation of Mr. Freshfield directed that the said Chantry be not prosecuted.

Joshua Freeman's Disbursement (L8.—) in August last, for attending the Assizes at Warwick on the Trials of Charles Hibbs and Thomas Pitt for uttering forged £5. Bank Notes. Ch^s Hibbs pleaded guilty. T. Pitt was acquitted. M.

178th
31 Oct. 1842

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

J. W. Pfeil

to have 6 Weeks
time.

J. W. Pfeil of Southampton,
acceptor of 3 Bills amounting to
£848. 6. 10. discounted with Rocher,
Casanas & Co. has not paid the
Balance of his 2nd Instalment
amounting to £50.

Resolved

That 6 Weeks time be
granted.

Robert Decks

Robert Decks of Rainhedge,
Essex, Ironmaster, Acceptor of
a Bill for £148. 2. 8. discounted
with R. C. & H. T. Gray. His Solicitors
Messrs J. H. & C. Church of Calchester
state his total inability to pay
the same.

R. G. Punshon

R. G. Punshon of Leigh,
Essex, Sailmaker, Acceptor of a
Bill for £136. 4. 11. discounted
with R. C. & H. T. Gray. His Solicitor
Mr. Piercy requests the Bank will
accept a Composition of 2/- in the
£.

Joseph Thorp

Joseph Thorp of Red Lion Wharf
upper Thames Street Coal Merchant.
Acceptor of a Bill for £112. 6. -
dis

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discounted with R. C. & H. T. Gray.
His Solicitors Mess^{rs}. Hardwick &
Davidson hold out no hope that
he will be able to pay his liabilities,
they state he may have it in his
power to pay a small composi-
tion, if time be given, and the
months indulgence the Bank
granted him has expired.

and

Ja^s. Rennie

James Rennie of 10 Upper
Eaton Street, Pimlico, Acceptor
of a Bill for £107.15, discounted
with R. C. & H. T. Gray, states his
total inability to pay the same.

their cases
postponed

Resolved

That the above four cases
be postponed consideration.

E. H. Burnett's
case

E. H. Burnett of Liverpool,
Acceptor of a Bill for £300. dis-
counted with Roher, Casanas
& Co. In accordance with the
Committees instructions Mr.
Lawrence wrote to the Agent at
Liverpool, who states in reply
that Mr Burnett has left his
Office, & no information could
be given as to where he was.
nothing being known about him.

post

This

180 sh

31. Oct^r 1842
postponed for a
Month.

Jos^r Markham

This Case was postponed for
a Month.

Joseph Markham of L^osoal
Acceptor of a Bill for £374.10.4.
discounted with Hodgson, Brothers
and Dover. The Agent at Liverpool
states that what Markham had
has been squandered away, and that
he is now a Clerk in some private
Office.

to be written
to.

The Committee directed J^r
Markham to be written to.

Jos^r Robinson & Co.

Joseph Robinson & Co. of
Bermondsey Acceptors of 2 Bills
amounting to £1103.12.11. discounted
with Hodgson, Brothers & Dover, have
made no arrangement for the
payment of the same.

and

J. W. Layton

J. W. Layton of New, Coal
Merchant, Acceptor of a Bill
for £100. discounted with Capel
and Slaughter has paid £65. on
account, and requests the Bank
will grant him a short time
for payment of the Balance.

each to have
one Month's
time.

In each of the above 2 Cases
the Committee agreed that one
Month's time be allowed

Charles

Ch^s. E. White

Charles E. White of Fulham, Acceptor
of 3 Bills amounting to £300. discounted
with Capel and Slaughter has made
no arrangement for the payment
of the Same.

and

J. Westbrook

J. Westbrook of San Wharf,
Ratcliffe, Coal Merchant,
Acceptor of a Bill for £200. dis-
counted with Capel & Slaughter
has not yet paid the Balance
amounting to £100.

Mr. Freshfield
to write to them
and insist on
payment or Secu-
rity.

Resolved

That Mr. Freshfield be
directed to write to the above Parties,
insisting on payment in each
Case or Security.

Wm^m. Fuller

William Fuller of Cotton Area
Poplar, Coal Merchant, Acceptor
of a Bill for £130..14. discounted
with Capel and Slaughter has not
paid his 2nd Instalment.

to be written to
by Mr. Lawrence

The Committee directed
Mr. Lawrence to write to him
and insist on immediate
payment.

William

182th

31st Oct^r 1842

William Austin of Stratford
William Austin Green, Coal Merchant, Acceptor
of a Bill for £100. discounted with
Capel and Slaughter has not yet
paid the Balance amounting to
£80. -

Mr. Freshfield
to be reminded
of this case.

The Committee directed Mr.
Lawrence to remind Mr. Freshfield
of this case.

John Wright

John Wright of Liverpool,
Drawer of a Bill for £194. 10. 4
States that in consequence of the
distressed State of Cuba, where
his property is situated, little
progress has been made in its
collection, but that there is a
prospect of considerable pay-
ments next Crop.

to be applied
to by Mr. Turner

Resolved
That Mr. Turner the
Liverpool Agent, be requested
to apply to Mr. Wright.

Duncan Bruce

Duncan Bruce, Drawer
of a Bill for £936. 7. - The 2
Months indulgence granted
him by the Committee have expired

This case postponed

This case was postponed

S. L. Sotheby

S. L. Sotheby, of Wellington Street
Grand, Acceptor of 2 Bills amounting
to £500. discounted with Tho^d. Burgeon.
the 3 Months indulgence granted
him by the Committee have expired

The Security will
be realised unless
this account be settled in three
Months, the Security held will
be realised.

John Hall's

John Hall of St. Mary Axe,
upon whose Estate the Bank
braved for £840⁰. 14⁰. 4. requests
they will sign his Certificate.

The application was
declined.

Thos Long's

Thomas Long of Beaufort
Wharf, Chelsea, Coal Merchant,
upon whose Estate the Bank
braved for £710⁰. 7⁰. 1, requests
the Bank will sign his Certi-
ficate.

Mr. Long's request was
agreed to.

Depositions against James
Foster for uttering a forged £5.
Bank

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31 Oct: 1842

Depositions
of James

Foster for
uttering a forged
£5. Bank Note
in Gloucester

Bank of England Note in Gloucester
were read — together with the
following Copy of Mr. Freshfield's
Memorandum thereon. viz:

"The Case is not a Strong one,
"but the Magistrates have
"committed the Prisoner and
"upon the whole I recommend
"his Prosecution — He gave a
"false name when he paid
"the Note & now denies that
"he was in Gloucester or paid
"the Note at all"

Resolved,

not to be prose-
-cuted until
it be ascertained
whether the Ma-
-gistrates take
Bail

That the said James
Foster be not prosecuted,
until it is ascertained whether
bail is taken or not by the
Magistrates.

24

10th Dec^r 1842

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Saturday 10th Dec^r 1842

Present,

Mr. Robinson

Mr. Grenfell

Mr. Barclay

Mr. Smith.

The Proceedings of the
last Committee were read.

Depositions
against John
Parsons for
uttering 2 forged
£5. Bank Notes
in Surrey

Mr. Grenfell stated that
in the absence of the Chairman on
the 1st Dec^r he had read Depositions
against John Parsons for uttering
2 forged £5. Bank of England Notes
in Surrey also a Report of
Mess^{rs} Freshfield on the Case viz:

"Reg v Parsons

"Mess^{rs} Freshfield beg to
"report the apprehension of a man
Mess^{rs} Freshfield" at Kingston on the 14th Instant
Report thrown "charged with uttering 2 forged Notes
"in payment for a Horse at
"Chertsey fair on the 26th Sept^r last
"and to enclose the Notes and a
"Copy of the Depositions which
"were taken against him on his
"examination at the Wandsworth
"Police Court on the 21st inst.
"The

10 Dec. 1842

"The Prisoner was remanded
"until yesterday to afford an oppor-
"tunity of enquiry into another
"utterance supposed to have been
"effected by him at Lyndhurst
"in August last.

"On the Prisoners further
"examination yesterday the Man
"who took the Notes at Lyndhurst
"was in attendance but stated dis-
"tinctly that the Prisoner was
"not the individual who uttered
"them although he resembled him
"in some degree.

"The Case is therefore reduced
"to the single utterance at
"Chertsey with respect to which
"the evidence of guilty knowledge
"consists solely of the contradic-
"tory statements deposed to by the
"Witness Chandler as made by
"the Prisoner on his apprehension,
"there is also some doubt of the
"Prisoners' identity and under
"these circumstances Mess^{rs}
"Treshfield cannot advise the
"Bank to undertake the prose-
"cution.

"New Bank Buildings
"Nov^r 30. 1842"

M^r.

John Parsons
not to be prosecuted

Miss^m Freshfield
to make enquiries
connected with
this utterance

Mr. Grenfell said that con-
curring in opinion with Mess^{rs}.
Freshfield he had directed that the
said John Parsons be not prosecuted.
but considering that the circumstance
of Chandler's suspicion of the notes
being bad, paying them to his Banker
and stating to him his suspicion,
and that Banker afterwards
paying the same away to Ashlin
the forger under suspicion
of their being forged, was a
question that ought to be en-
quired into, - he had directed
that Miss^m Freshfield be in-
formed thereof.

The Committee agreed
thereto.

Miss^m Freshfield
Bill for Law
Charges exa-
mined.

Miss^m James & Charles
Freshfield's Bill for Law
Charges amounting to £1109.1.¹⁰
for the half year ending the 30
Sept^r last having been taken
into consideration and the
following Abstract thereof
having been examined viz
Abstract

Abstract of Messrs L & C. Freshfield's Bill for Six Months to 30th Sept 1842

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10 Dec 1842

Charges for	Business	Attendance	Treasr Counsel	Incidental Charges	Edw	Total
Chancery (9 Suits)	42.7.2	26.---	25.16.3	24.1.1	1/10	118.4.6
Common Law (4 Suits)	30.17.2	26.3.10	7.17.---	13.1.8	11/18	77.19.8
Respecting a Patent for a weighing Machine invented by W ^m Bolton Esq. and patented for the Bank	7.8.4	8.18.4	2.4.6	122.---.6	20	140.11.8
Criminal Prosecutions (2)	43.12.4	12.4.4	22.10.---	99.18.2	24/26	178.4.10
Measures to detect Forgeries &c	20.17.6	24.8.8	3.5.6	3.---	29/36	51.11.8
Respecting the application of certain American Houses to the Bank for assistance	25.8.4	47.13.4	---	19.6.6	37/50	92.8.2
Respecting Branch Banks	30.---	2.3.4	8.13.---	13.2.10	57/54	53.19.2
General Business	162.8.4	152.9.4	57.8.6	23.15.2	537/118	396.1.4
	362.19.2	300.1.2	127.14.9	318.5.11		1109.1.---
Abstracted and analyzed by A. E. Gray Sep ^r . Acct.	Deduct Money rec ^d by the Solicitors					119
John P. Noble Assistant Acct.						285.7.10
						<u>£ 823.13.2</u>

The following Report was
agreed to. viz:

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

Report on Mess.
J. & J. Freshfield's
Bill for Law
Charges.

That they have investigated
Mess^{rs} James and Ch^r Freshfield's
Bill for Law Charges from Easter
Term 1842 to the 30th Sept^r last
amounting to £1109.1.- and they
find it to be composed of the
following particulars. viz.

Expences Attendant on
9 Suits in Chancery - £ 118.4.6
Ditto on 4 Suits at
Common Law - 77.19.8
Ditto respecting a
patent for a Weighing
Machine invented by
W^m Cotton Esq. and pa-
tentee for the Bank £26.3.2
Cost of the Letter Patent - 11.1.8.6
140.11.8

Expences attendant on
Criminal Prosecutions
against 2 Persons for
uttering forged Bank
Notes, one of whom was
convicted and the other
acquitted - 178.4.10
carried forward - £ 515.11.8

10 Dec^r 1842

Brought forward — £515..8
 Expenses consequent on
 Measures taken to detect
 Frauds and forgeries on the
 Bank ————— 51..11..8

Ditto respecting the
 Debts due to the Bank
 from certain American
 Houses. viz:

Mess^{rs}. Geo. Mildes & Co. £13..5.
 " Tho^s. Wilson & Co. — 59..1..6
 " Jam^s. Wiggins & Co. — 20..1..8

92..8..2

Respecting Branch Banks

viz. Birmingham — £15..12..8

Plymouth — 38..6..6

53..19..2

General Business — 396..1..4
 £1109..1..

Deduct Money received
 by the Solicitors for Costs &c. — 285..7..10
 Balance due to the Solicitors £ 823..13..2

In the foregoing Amount of
 £1109..1. — the charge for drawing
 Briefs &c. and other general Business
 is ————— £362..19..2

For Personal Attendance — 300..1..2
 £ 663..

For Money advanced
 In fees to Counsel £127..14..9
 Incidental Charges — 318..5..11

446..4..8
 £1109..1..

In

Amount of the Solicitors Bills
30 Sept. 1840 £3305.17.~
Receipts — 699.14.1
Balance £2606.2.11
31 Mar. 1841 £2305.1.1
Receipts — 457.1.2
Balance £1847.19.11
30 Sept. 1841 £1123.3.2
Receipts — 644.7.9
Balance £478.15.5
31 Mar. 1842 £2249.3.~
Receipts — 231.16.2
Balance £2017.6.10

In respect to the Sum of £92.8.2 the Amount of Expenses consequent on the Advances to certain American Houses, the Committee recommend that the Chief Cashier be directed to apportion the same to the debit of those Houses respectively.
The Committee also recommend that the Sum of £53.19.2, the Amount of Expenses on Account of the Birmingham and Plymouth Branches, be apportioned to the debit of those Branches respectively.

The Committee have examined the Deputy Accountant, and being satisfied from his Report that the several Charges have been made according to the usual rate, they recommend to the Court of Directors that the Sum of £823.13.2 be paid to Messrs. James & Charles Freshfield, being the Balance of their present Bill for Law Charges to the 30th September last.

The Balance of usual rate, they recommend to the Court of Directors that Messrs. James & Charles Freshfield's Bill be paid.

Memo. payment ordered in Court 15 Dec. 1842

(Signed) W.R. Robinson
Bank of England
10th Dec. 1842
(Chairman)

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10 Dec^r. 1842

M. Lawrence's
List of the 6 Dec^r?

M. Lawrence's List of the
6th. December was laid before
the Committee and considered. viz.

Thomas Wright

Thomas Wright of Millbank,
Corn Merchant, Acceptor of a
Bill for £497.5.1. discounted
with Hays, Irvine & Anderson,
requests the Bank will grant him
time for payment of the same

to have 1 Month's
indulgence

The Committee granted one
Month's time from the 6th. Dec^r.

Ch^r. Knowles

and

Charles Knowles of Jersey
Meller, Acceptor of a Bill for
£277.3.6. discounted with King
and Melvil has been written to
for payment, but no answer has
been received.

M. F. Blanchard

M. F. Blanchard of Jersey,
Drawer of the above Bill, has
also been written to for payment,
but without effect

to be applied
to through M. Dobru

It was agreed that M. Dobru
be requested to get his Correspondents
to apply to the above parties.

Jos^r. Markham

Joseph Markham of L^d Pool
Acceptor of a Bill for £371.10.4.

dis

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discounted with Hodgson, Brothers
and Dover. — Mr Lawrence wrote
to Mr Markham, who states in
reply that he has placed his affairs
in the hands of Mr. O'Kell the
Accountant to be adjusted and as
soon as ready will forward a
Statement

to be written to
again by Mr.
Lawrence.

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

John Burgoon & Son
to be written to
by Mess. Freshfield
John Burgoon & Son of Buck-
lersbury, Acceptors of 2 Bills
amounting to £397.14.6 dis-
counted with Thomas Burgoon,
have made no satisfactory arrange-
ment for payment of the same

Mr. Lawrence stated
that he had given
directions to Mess.
Freshfield on the
7th Inst.

It was agreed that Mess.
Freshfield be directed to write
to the Acceptors.

Waddington & Horton
Waddington & Horton of
London Wall, Umbrella Manu-
facturers, Acceptors of a Bill
for £809.14. — not yet arrived
at maturity, discounted with
Evans, Foster and Langton, having
agreed to pay 10% in the £. and
to give their acceptances for the
Balance

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10 Dec^r 1842

Balance of 20/- at 9 & 18 Months from the time the Bill becomes due: the Official Assignee of Evans Foster and Langtons Estate consenting to this Arrangement, the Creditors have agreed to give them a discharge, in which they request the Bank will join.

not to be disturbed
by the Bank

It was agreed that the Bank will not disturb the Arrangement.

Jas^r: Robinson
 & Co.

Joseph Robinson & Co. of Bermondsey, Acceptors of 2 Bills amounting to £1103.12.11. discounted with Hodgson, Brothers and Dover. — The Month's postponement has expired.

to give an im-
mediate expla-
nation.

Resolved
That an immediate ex-
planation be insisted upon.

E. H. Burnett

E. H. Burnett, of Liverpool, Acceptor of a Bill for £300. discounted with Rocher, Casanas & Co. — The Month's postponement has expired.

to be written
to

Mr. Burnett was directed to
be written to.

Wm

William Fuller

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William Fuller of Cotton Street
Poplar, Coal Merchant, Acceptor
of a Bill for £130.14. discounted
with Capel and Slaughter. — The
fortnight's indulgence granted
him for the payment of his 2nd
Instalment has expired.

Resolved,

to be written
to for explanation

That Mr. Fuller be written
to, that unless he fulfils his
engagement to pay by Instal-
ments, his case will be placed
in the hands of Mess^{rs}. Freshfield

Dan^l. Mellor

Dan^l. Mellor (of the firm
of Mellor & Heap) Acceptor of a
Bill for £181.2.5. discounted with
Dainton, Ryle &c. has made no
arrangement for payment
of the Balance

to be applied
to by the Manchester
Agent.

Resolved,

That the Agent at Man-
chester be directed to apply to
him for a settlement.

James Lawndes

James Lawndes of Newcastle,
Lead Merchant, Acceptor of a Bill
for £1000. discounted with Tho^s.
Maltby Son &c. and Drawer
of

Arrangement

10 Dec^r 1842

of a Bill for £2000. accepted by Thomas Maltby Son & Co. discounted by him at the Newcastle Branch, requests the Bank will accept a Composition of 9/- in the £. upon the Balance of £861.2.7. payable as follows; 3/- at 4 Months, 1/6 at 8 Months, and 4/6 at 12 Months, the two former Installments to be secured by his Mother, Mrs B. C. Lawndes, and the latter by John Atkinson Esq. of Newcastle of the firm of Atkinson & Philipson.

Resolved

not to be disturbed
on certain con-
ditions.

That the Bank will not disturb the Arrangement provided all the other Creditors agree, and the Securities are approved of by the Agent at Newcastle.

Mr Lawrence's
Further List of
10th Dec.

Mr. Lawrence's further
List of 10th Dec^r 1842

James Lawndes — in re-
ference to the above Minute
respecting him, the Agent at
Newcastle recommends that Mr.
Atkinson should become Security

10 Dec^r 1842

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for the Amount of the above
Composition.

to give the Security
of Mr. Atkinson
for his composition

The Committee agreed that
Mr. Lawndes be directed to give
Mr. Atkinson's Security for
the 9th in the L. -

4

29th Dec^r 1842

Thursday 29th Dec^r 1842

Present

Mr. Robinson
Mr. Grenfell
Mr. Smith

The proceedings of the
last Committee were read.

Depositions
against Henry Eastgate, for
uttering a forged £5. Bank of
England Note in Middlesex.
£5. Bank Note together with the following copy
in Middlesex of Miss^m Freshfield's Note thereon.

viz: "The Prisoner has uttered one
"forged £5. Note, and two others have
"been found near to the spot where
"he was apprehended. We think it
"very doubtful whether the pos-
"session of the two found Notes
"will

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29 Decem. 1842

"will be brought home to him, and
 "if not, it is probable he will be
 "acquitted. At the same time it
 "is a case in which the Man
 "ought not to escape without
 "being put on his trial"

"J. C. & H. Freshfield"

" 28 Dec^r 1842"

The Committee having
 further consulted Mr. J. C. & H. Freshfield
 on the Case,

Resolved,

not to be
 prosecuted

That the said Henry
 Castgate be not prosecuted

th
 19 Jan^y 1843

th
 Thursday 19th Jan^y 1843

Present,

Mr. Robinson

Mr. Grenfell

Mr. Barclay

Mr. Smith

The Proceedings of the
 last Committee were read.

Mr. Lawrence's List of the
 11th Jan^y was laid before the Committee
 and considered. viz:

19th Jan^y. 1843

W & J. Walton

immediate
payment to be
insisted on

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W & J. Walton have not yet
paid their 3^d Instalment overdue,
amounting to £81.15.8

Immediate payment was
directed to be insisted on.

Thomas Wright

Thomas Wright of Millbank
Acceptor of a Bill for £1497.5.1.
discounted with Flay, Irvine &
Anderson — The Month granted
him by the Committee has expired.

to furnish a
Statement.

A Statement was directed
to be furnished by Mr. Wright.

Jos^h Markham

Joseph Markham of Liverpool
Acceptor of a Bill for £371.10.4.
discounted with Hodgson, Brothers
and Dover, has made no arrange-
ment for payment of the same.

to be written
to for a Statement

Resolved
That Mr. Markham be
again written to for a Statement.

Ch^s E. White

Charles E. White of Fulham
Acceptor of 2 Bills amounting to
£200. discounted with Capel and
Slaughter. — The Month granted
him by the Committee has expired.

Resolved

19th Jan^y 1843a further payment
to be insisted on

Resolved

That a further payment
be insisted on immediately.Jos^h. Robinson &c.Joseph Robinson &c. of
Bermondsey, Acceptors of 2 Bills
amounting to £1103, 12th dis-
counted Hodgson, Brothers & Doves,
have made no arrangement
for payment of the same.

allowed 14 Days

Fourteen days further
(from the 14th Inst^h) was allowed.

E. H. Burnett's

E. H. Burnett of Liverpool
Acceptor of a Bill for £300. discounted
with Rocher, Casanas &c. has made
no arrangement for payment of
the same.case to stand
over for the
Present.The Committee directed
that this case stand over for
the present.

John Gent's

John Gent of Saltash,
Miller, Acceptor of a Bill
for £50. discounted with Joseph
Lindon at the Plymouth Branch
requests the Bank will accept
a composition of 5^s in the £.Proposed compo-
sition, agreed
to conditionally

Resolved

That 5^s in the £. be
accepted if the Agent at the Plymouth
Branch approve thereof.

J.

J. Brockwell

J. Brockwell of Broad Street
acceptor of 2 Bills amounting to
£13/12. 16. 6. discounted with Hodgson,
Brothers and Dover. — His Solicitors
Mess^{rs} Dickson & Overbury have been
several times written to, but no
Arrangement has been made
for liquidation of the debt.

application to
him for an
arrangement
to be repeated

Resolved

That the Application
be repeated.

J. W. Pfeil's

J. W. Pfeil of Southampton,
has not yet given the Security
required by the Committee for the
Balance of his Debt amounting
to £548. 6. 10. but he offers to the
Bank in a letter of the 10th Jan^y.
Ins^t. the Security of a Dwelling
House with ground worth as
he states from £1600. to £1800.
but there is a charge already upon
it amounting to £600. — or a
small Inn or Public House

Proposed Security unincumbered. — Both at Ryde
in the Isle of Wight.

to be accepted
conditionally

Resolved

That the Security be ac-
cepted as proposed, if approved of by
Mess^{rs} Freshfield & W. Pfeil for a period
for the Payment of the Money.

Millis

19th Jan^y 1843

Millis Coventry (of the firm of
Hunter & Coventry) of White Hart
Court, Lombard Street, Corn Factors,
^{Acceptors} of a Bill for £500. discounted with
E. H. Labatt. — His Solicitors Mess^{rs},
McLeod and Henning request the
Bank will concur with his other
Creditors in his affairs being wound
up by a Deed of License and
Inspectorship under the Inspection
Arrangement & Surveillance of Mr. Brown, of
the firm of A. G. W. Alexander & Co.
& Mr. Bardgett of the firm of Lesley
& Alexander & Co.

not to be disturbed

The Committee agree that
the Bank will not disturb the
Arrangement.

Hemsley Brothers

Hemsley Brothers of
Cheapside, Linen Warehousemen,
Acceptors of a Bill for £1192.15. —
discounted with Evans, Foster and
Langton request the Bank will
agree with their other Creditors, in
accepting a Composition of 11/
in the £. payable by three Instal-
ments. viz: 2/⁹ at 1 Month, 4/⁶
at 3 Months & 4/⁶ at 6 Months.

composition

accepted

The Committee agree to
accept the Composition.

Hunter

Hunter, Gouger & Co. of Great Winchester Street, Merchants, discounters of a Bill for £1500. accepted by Boggs, Taylor & Co. — Mr. Gouger having been made a Bankrupt, Mess^{rs}. Simpson & Co. Solicitors to the Fiat request that as Mr. Hunter has relinquished his Interest in the Property of the firm to Mr. Gouger's Assignees for distribution amongst the Creditors of the Firm, Mr. Lawrence may be authorised on the part of the Bank to execute the release to Mr. Hunter which was agreed to at the meeting of the Creditors on the 20th July last.

Arrangement
not to be disturbed

The Committee agreed that the Bank will not disturb the Arrangement.

The Committee proceeded in the Examination of Mr. Lawrence's Accounts of Discounted Bills and Notes unpaid, and having completed the same, agreed on the following Report to be made to the Court of Directors viz:

The

19th Jan^y 1843The Committee for Law Suits
Report to the Court of DirectorsReport on the
overdue dis-
counted Bills
and Notes
unpaid

That they have investigated the Accounts of the overdue dis-
counted 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 30th June 1842 was £17590. 10. 10.

London Accounts and in pursuance of the order of the
Court of the 21st July last, the Sum
of £14445. 5. 7. was carried to the debit
of Profit & Loss, reducing the Balance
to £16146. 5. 3. which has been again
increased up to the 31st December
last to £21253. 11. 4. as will be shewn
in the details. —

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 & Loss,
the Sum of £809. 2. 7. 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 1/2 year ending the 31st December
1836 was £161. 10. —
on which has been received up to the 31st Dec^r last — 9. 6. 8
leaving the Balance £152. 3. 4
which

which it is recommended should remain for the present, the greater part thereof being expected to be received.

The Balances on the 30th June last of the Accounts which accumulated in the three half years following are,

in the year ending 30th June 1837. £ 482. —
D^o ending 31st Dec^r. 1839. — 200. —
D^o ending 30th June 1840. — 100. —

and nothing has since been received thereon; but as a great part of each is expected to be received, the Committee recommend that the said Balances should remain for the present.

The Balance on the 30th June last of the Accounts which accumulated in the half year ending the 30th June 1841. was £ 1680^{..}7.4. on which has been received up to the 31st Dec^r. last — } 400^{..}16.9
leaving the Balance — £ 1279^{..}10.7

Of which it is recommended to be carried to the debit of the Account of Profit & Loss. — 500^{..} —
Balance remaining — £ 779^{..}10.7

The Balance on the 30th June last of the Accounts which ac-

19 Jan^y. 1843

accumulated in the half year ending
the 31st Dec^r. 1841, was — £2557.15.1
On which has been received } — 265.3.8
up to the 31. Dec^r last — }
leaving the Balance — £2292.11.5
Of which it is recommended
to be carried to the debit of
the Account of Profit & Loss — 500.0.0
Balance remaining — £1792.11.5

The Balance on the 30th June last
of the Accounts which accumu-
lated in the half year ending at
that date, was — £10,964.12.10
On which has been received } 3049.1.10
up to the 31st Dec^r last — }
leaving the Balance — £7915.11.0
Of which it is recommended
to be carried to the debit of
the Account of Profit & Loss — 2650.0.0
Balance remaining — £5265.11.0

There are six new Accounts
since the 30th June last amount-
ing to — £9968.0.8
On which has been re- } 1136.5.8
ceived up to 31. Dec^r last }
leaving the Balance — £8831.15.0
Of which it is recommended
to be carried to the debit of
the Account of Profit & Loss — 2000.0.0
Balance remaining — £6831.15.0

Re

Recapitulation of London Accounts²⁰⁷

Balances of the 1/2 year ending	Balances Out standing 30 June 1842	Receipts in the 1/2 year ending 31 Dec ^r . 1842	Balances Out standing 31 st Dec ^r . 1842
31 Dec ^r . 1836	£ 161. 10. -	£ 9. 6. 8	£ 152. 3. 4
30 June 1837	- 482. - - -	- - - - -	- 482. - - -
31 Dec ^r . 1839	- 200. - - -	- - - - -	- 200. - - -
30 June 1840	- 100. - - -	- - - - -	- 100. - - -
30 June 1841	1680. 7. 4	400. 16. 9	1279. 10. 7
31 Dec ^r . 1841	2557. 15. 1	265. 3. 8	2292. 11. 5
30 June 1842	10964. 12. 10	3049. 1. 10	7915. 11. -
	<u>£ 16146. 5. 3</u>	<u>£ 3724. 8. 11</u>	<u>£ 12421. 16. 4</u>
by New Accounts in the half year end ^d . 31 Dec. 1842	{ 9968. - - 8	{ 1136. 5. 8	{ 8831. 15. -
Balance Outstanding 31 st Dec ^r . 1842			£ 21253. 11. 4
Now recommended to be carried to the debit of the Account of Profit & Loss			{ 5650. - - -
Reducing the Balance (not written off to Profit & Loss) to			{ 15603. 11. 4

Branch Banks

At the Branches 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 £. 33. 4. 2. which has been placed to the credit of that Account in the General Ledger.

The Balance of the Outstanding
Debt

208 th 19th Jan^y 1843

Branch
Banks
continued

Debt (not written off to the Account
of Profit & Loss) on the 30th June 1842
was £6605.19.10

At Newcastle - £ 427.15.7
Received thereon in the ½ year 80.10.11 80.10.11

leaving the Balance £ 347.14.8

From which the Com^{rs}
recommend to be written off 200.0.0

Balance remaining £ 147.14.8

At Manchester - £ 1597.16.7

Received thereon in the ½ year 413.11.4 413.11.4

leaving the Balance £ 1184.5.3

From which the Com^{rs}
recommend to be written off 500.0.0

Balance remaining £ 684.5.3

At Leeds - £ 3608.12.2

On which nothing has
been received, and the
Com^{rs} recommend that
from the said Balance
there be written off 2000.0.0

Balance remaining £ 1608.12.2

At Bristol - £ 971.15.6

Received thereon in the ½ year 747.0.5 747.0.5

leaving the Balance £ 224.15.1

From which the Com^{rs}
recommend to be written off 150.0.0

Balance remaining £ 74.15.1

Total received in the ½ year £ 1241.2.8

leaving the Balance £ 5364.17.2
carried forward

(209)

Balance brought forward £ 5364¹¹ 17²

There is one New Acct^t
at the Plymouth Branch
since the 30th June last
amounting to 50⁰⁰ 00
on which nothing has
been received

Making the Balance £ 5414¹¹ 17²
Outstanding at the Branch
on the 31st December 1842

Now recommended
to be written off } 2850⁰⁰ 00

Which will reduce the
Balance (not written off
to Profit & Loss) to } £ 2564¹¹ 17²

Quarterly
Loan Bills of the London Quarterly
Loan Bill; nothing has been
received in the $\frac{1}{2}$ year on the
Balances which from time to
time have been carried to the
debit of the Account of Profit
& Loss. The Balance Outstanding
(not written off to the Account of
Profit and Loss) on the 30th June
1842 was £ 1846¹⁸ 00

On which has been re-
ceived up to the 31st Dec^r last } 420⁰⁰ 13⁷
leaving the Balance £ 1426⁴ 5

From which the Committee
recommend to be written off
to the Account of Profit & Loss - 700⁰⁰ 00

Balance remaining £ 726⁴ 5

Read in Court
and agreed to
26 Jan^r 1843

No new Debt of this description has
occurred during the last half year
Bank of England 19th Jan^r 1843
(signed) W. R. Robinson
(Chairman)

19 Jan 1843

Mr. Gray the Deputy Accountant attended the Committee and testified as to the correctness of the Sums received on the Accounts of Profit & Loss, and as to the Balances unpaid and not written off to Profit & Loss on the 31st December 1842.

16th Feb 1843Thursday 16th February 1843

Present

Mr. Robinson

Mr. Grenfell

Mr. Barclay

Mr. Smith

The Proceedings of the last Committee were read.

Depositions of
Thomas Taylor
for uttering a
forged £5 Note
at Evesham

Depositions were read against Thomas Taylor for uttering a forged £5 Bank of England Note at Evesham. also the following report of Mess^{rs}. Frishfield thereon.

'The Queen v. Taylor.'

"This is the Case of the Utterance
of a single forged Note by the Prisoners
& the Evidence of guilty knowledge
is

16th Feb. 1843

Mess^{rs} Freshfield
Report thereon

211
"is Slight = There is no doubt of the
"Prisoner's Guilt because he made
"a Confession & stated the Names of
"the Persons from whom he received
"the Notes = This was done under
"circumstances which prevent its
"being used in Evidence & therefore
"the Case must stand as it does
"upon the examinations & under
"all the Circumstances we do
"not advise the Bank to under-
"take the Prosecution.

"The Bank sent a Police
"Officer to Evesham & Birmingham
"to investigate the truth of the
"Prisoner's Confession & to endeavour
"to apprehend the guilty Parties,
"but it was found that these
"had been apprehended & their
"Premises searched a Week before
"on another charge & that there
"was consequently no means of
"doing anything further.

"16th Feb. 1843."

The said Thomas
Taylor not to be
prosecuted

Resolved,

That the said Thomas
Taylor be not prosecuted.