

3 March 1843

Friday 3<sup>d</sup> March 1843

Present,

Mr Robinson  
Mr Grenfell  
Mr Barclay  
Mr Smith

The Proceedings of the  
last Committee were read.

Depositions were read  
against Johnson Dring for  
uttering two forged £5. Bank of  
England Notes in London,  
and for having in his possession  
a third one found on him, all  
from the same plate

Ordered,

In accordance with the  
opinion of Mess<sup>rs</sup> Freshfield,

The said Johnson  
Dring to be  
prosecuted

That the said Johnson  
Dring be prosecuted.



30<sup>th</sup> March 1843

213

Thursday 30<sup>th</sup> March 1843

Present

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

The Proceedings of the  
last Committee were read

Depositions  
against John  
Chapman for  
uttering a forged  
£10. Bank Note  
in Durham.

not to be pro-  
secuted

The Chairman reported  
that on the 17<sup>th</sup> March, he had  
read Depositions against John  
Chapman for uttering a forged  
£10. Bank of England Note in  
the County of Durham: and  
agreeing in opinion with Messrs.  
Freshfield, he had directed that  
the said John Chapman be  
not prosecuted. —

The Chairman also  
stated that he had read a Letter  
from Mr. William Byrch of  
Evesham, Solicitor, respectfully  
calling the attention of the Bank  
to the small allowance to him  
for conducting the Prosecution

against



to Mar. 1843

against Thomas Taylor at Worcester  
for uttering a forged £5. Bank of  
England Note at Evesham.  
and having consulted the Governor  
to have £5. 10- thereon, he had directed Mess<sup>rs</sup>.  
wards his Expenses Freshfield to pay Mr. Byrch  
in the prosecution of Thomas Taylor £5. towards his Expenses, the object  
for uttering a forged Note.

of a Prosecution having been  
attained without any expence  
to the Bank, as stated by Mess<sup>rs</sup>.  
Freshfield.

The Committee approved  
thereof.

Mr. Lawrence's  
List.

Mr. Lawrence's Lists  
of the 2<sup>d</sup> February & 15<sup>th</sup> & 30 March  
were laid before the Committee.  
viz. 2<sup>d</sup> Feb.<sup>r</sup>

Thomas Wright of Mill-  
Bank Row, Corndealer, Acceptor  
of a Bill for £1197. 5-1. discounted  
with Glays, Irvine & Anderson,  
requests the Bank will agree  
with his other Creditors in  
granting him a letter of license  
till 1<sup>st</sup> June to enable him to  
collect his debts, in order that he  
may discharge the same.

Resolved



the Arrangement Resolved,  
 of his Creditors not  
 to be disturbed

That the Bank will not  
 disturb the Arrangement.

John Gent

John Gent of Saltash, Miller,  
 Acceptor of a Bill for £50. discounted  
 with Joseph Lindon at the Plymouth  
 Branch. - The Agent at Plymouth  
 states that he has been unable to  
 obtain Gent's proposed Composition  
 of 5% in the £. that he is an Un-  
 principled Character, and that the  
 only means therefore of dealing with  
 him appears to be by Law.

to be done the  
 best with -  
 avoiding Law  
 Expenses

Mr. Lawrence was di-  
 rected to request Mr. Morris  
 the Agent to do the best he  
 can in this case, but not to incur  
 Law Expenses.

S. L. Solihely

S. L. Solihely of Wellington  
 Street, Strand, Acceptor of 2  
 Bills amounting to £500. -  
 In pursuance of the instructions  
 of the Committee of the 31. October  
 Mr. Lawrence informed him that  
 unless the Amount was paid  
 within 3 Months, the Greek Coins  
 held as Security would be sold.

The 3 Months have expired

without



30<sup>th</sup> March 1843

without any notice having been taken by Mr. Sotheby.

Resolved,

That Mr. Sotheby be informed his Coins to be sold unless the claim on him is discharged by the 25<sup>th</sup> of April, be discharged by the Coins will be advertised for the 25<sup>th</sup> April sale.

W & J. Walton's

3<sup>d</sup> Instalment  
has been paid

It appeared that the 3<sup>d</sup>

Instalment (£40, 17. 10) of W & J. Walton, has been paid.

King & Melvil's

King & Melvil of Fenchurch Street, Cornfactor, Discounters of 2 Bills amounting to £255. 11. 0 request the Bank will consent with their other Creditors, to their affairs being wound up under a Deed of Trust, and that David Barclay Chapman, Richard Somers Gard and Pandia Ralli, Arrangement not to be disturbed be appointed Trustees to the Creditors.

Resolved,

That the Bank will not disturb the arrangement.

J. Brockwell

List of the  
16<sup>th</sup> March

J. Brockwell of Broad Street Acceptor of 2 Bills amounting to £13, 12. 16. 6 discounted with Hodgson, Brothers and Dover. His Solicitors

Mess<sup>rs</sup>.



Mess<sup>rs</sup> Dickson and Oventury have been again written to and have furnished the names of the Trustees, Lawrence Phillips, and Joseph Wingrave, — a list of the creditors, and the Balance Sheet, — which

The Arrangement Mr. Lawrence exhibited to the  
with his Creditors  
not to be disturbed  
Committee.

Resolved,

That the Bank will not disturb the arrangement.

Joseph Robinson  
and Co's Case

Joseph Robinson, Esq. of  
Berrondsey, acceptor of 2 Bills  
amounting to £1103. 12. 11. discounted  
with Hodgson, Brothers & Dover.

The time granted them by  
the Committee has expired.

Postponed

This case was postponed

C. E. White

C. E. White of Fulham  
Acceptor of a Bill for £100.  
discounted with Capel & Slaughter.  
The time granted him by the  
Committee for the payment of  
his Balance amounting to £100.  
and Interest, has expired.

to be written  
to by Mess<sup>rs</sup>  
Frostfield

Ordered,

That Mess<sup>rs</sup> Frostfield be  
directed to write to the Party

William



30 March 1843 William Fuller of Cotton Street  
 Poplar, Coal Merchant, Acceptor  
 William Fuller of a Bill for £130. 14. discounted  
 to be written with Capel and Slaughter  
 to by Mr. Lawrence

The time granted him by  
 the Committee has expired, and  
 £16. remains unpaid.

Mr. Lawrence was di-  
 rected to write to him.

W & J. Walton have paid  
 their 3<sup>d</sup> Instalment amounting  
 to £40. 17. 10. but there is a further  
 instalment of £31. 15. 8. overdue.  
 and Mr. Walton has called to  
 request that he may be allowed  
 until after Quarter Day for  
 payment of the same.

request granted The request was granted

Capel Slaughter of  
 Capel Slaughter Bridewell Wharf Discounters  
 of Sundry Bills amounting to  
 £2037. 14. 6, on which has been  
 received from other parties £1408. 16. 7.

The Balance due without  
 Interest amounting to £633. 17. 11  
 remains unpaid, although they  
 have frequently promised to pay  
 the same.

ordered



30<sup>th</sup> March  
1843

219

Ordered,

That Mess<sup>rs</sup> Freshfield  
to be written to  
by Mess<sup>rs</sup> Freshfield  
desiring an im-  
mediate settlement  
write to these Parties desiring  
that their Account be imme-  
diately liquidated.

24

4<sup>th</sup> April  
1843

Tuesday 4<sup>th</sup> April 1843

Present

Mr. Robinson

Mr. Smith

The Proceedings of the  
last Committee were read.

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

Mess<sup>rs</sup> Freshfield, in their  
Letter of the 3<sup>d</sup> April, beg to report  
in reference to the Security offered by  
J. W. Peel of Southampton for the  
Balance of his Debt to the Bank  
amounting to £548.6.10. that he  
has given the Bank an Engagement  
which will operate as a second  
mortgage upon a Private House at  
Ryde, and that they have sent down

Notice



14 April 1843

Notice to the prior Mortgagee of the Said House (called Windsor House) and that they have thereby established a Lien upon the Deeds as a temporary Security for the Banks claim. J. M. Peel now solicits a further extension of time to enable him to release the mortgage upon the Inn called the "Vine", also at Ryde, and that when he has succeeded in so doing, he proposes to place the Deeds in the hands of Mess<sup>rs</sup> Freshfield in exchange for their Lien upon the private House.

Mr. James Freshfield having been consulted on this case, it was

Resolved,

Mess<sup>rs</sup> Freshfield to proceed against him if he does not pay in two months

That Mess<sup>rs</sup> Freshfield inform J. M. Peel, that he must raise the means for discharging his acceptances in two Months from this time, or the Bank will proceed against him.



221

"At a Court of Directors at the  
"Bank on Thursday the 6<sup>th</sup> April  
"1843.

"The following Gentlemen  
"were appointed for the year ensuing,

"A Committee for Law  
"Suits for the purpose of ordering  
"what prosecutions shall be  
"commenced, and giving such  
"directions for the management  
"of them, and the retaining of  
"counsel, and procuring in-  
"dictments, as they may Judge  
"expedient, and also to consi-  
"der the state of the unpaid  
"Bills and Notes agreeably  
"to the recommendation of  
"the Committee, approved by  
"the Court the 24<sup>th</sup> March 1808,

" Mr. Morris

" Mr. Gower

" Mr. Prescott

" Mr. Neguelin

John Watts  
Secy.



4 May 1843

Thursday 4<sup>th</sup> May 1843

Present,

Mr. Morris

Mr. Gower

Mr. Prescott

Mr. Meguelin

The Proceedings of the last Committee were read.

Depositions were read against Thomas Clifford for uttering forged L<sup>d</sup>. Bank of England Notes in Middlesex, and it being understood that the Prisoner stands charged with embezzling Money the Property of his Master, and also for uttering forged Checks

The Committee

Resolved

That Mr. Freshfield be requested to Watch the Proceedings in this Case and to report thereon to the Comm<sup>ee</sup>.

Capel & Slaughter

Capel & Slaughter of  
Bridewell Wharf Coal Merchants  
Discreetors of Sundry Bills



amounting to £2037, 14s. 6d. the <sup>223</sup>  
unpaid Balance of which  
amounts to £633. 17s. 11d. request the  
Bank will receive payment in  
full by monthly Instalments  
of £30. each, and also receive  
to pay by Monthly Instalments  
Sundry small Bills upon their  
Customers amounting to £180.  
as Collateral Security for the  
same. — And Mess<sup>rs</sup>. Freshfield  
in a Letter of the 6<sup>th</sup> April, having  
recommended the Bills to be  
received and a Warrant of Attorney  
to be taken from them authorizing  
a Judgement to be entered up  
to secure the punctual payment  
of the Instalments as they fall  
due.

and  
for their punctu-  
ality, Security  
to be given.

The Chairman reported  
that he had agreed to the  
recommendation of Mess<sup>rs</sup>.  
Freshfield

The Committee approved  
thereof.

In reference to the Minute  
of the Committee of the 30<sup>th</sup> March,  
Mr. Lawrence was directed to  
state to Mr. S. L. Sotheby that unless  
the amount of his Debt (£500) is  
paid by 31<sup>st</sup> May, the Bank will pro-  
ceed to the sale of the Greek Coins.

Mr. S. L. Sotheby's  
Greek Coins to be  
sold, if his debt  
be not paid by the  
31<sup>st</sup> May.



22 June 1843

Thursday 22<sup>nd</sup> June 1843

Present

Mr. Morris

Mr. Gower

Mr. Prescott

Mr. Meguelin

The Proceedings of the last Committee were read.

The Chairman reported that since the last meeting he had read further Depositions against Thomas Clifford for uttering forged £5. Bank of England Notes in Middlesex - and having taken Mess<sup>rs</sup> Freshfield's opinion on the case, he had directed, that the said Thomas Clifford be prosecuted.

The prisoner has been convicted and sentenced to transportation for life.

A Letter having been received from Mess<sup>rs</sup> Smithson & Mitton 23 Southampton Buildings, Chancery Lane on behalf of James Walton the prosecutor to conviction of John Chapman for uttering a forged £10. Bank Note in the County of Durham, - for an allowance of



of £13..3..4, the extra Charge of the Prosecution beyond the County allowance — and having consulted

to be presented with £5. towards the Expense of prosecuting John Chapman for uttering forged notes

Mess<sup>rs</sup>. Freshfield thereon, the Chairman stated that he had directed £5. to be given to Mr. Walton towards his expenses.

The Committee approved thereof.

Mr. Lawrence's List

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

Tho<sup>s</sup>. Burzon informed Mr. Lawrence that he will take a list of the Greek will make a Coins and afterwards make Satisfactory some Satisfactory Arrangement for the Debt due to the Bank in respect to the Greek Coins by S. L. Sotheby.

The Committee postponed this case for a few Days

Wm Oldham's

William Oldham of Port St. Mary's, Drawer of a Bill for £500. on J. Haffenden, Son & Co. requests the Bank will consent to receive his Bills payable in London at 12; 18; & 24.



226

22 June 1843

Months, for the full Amount  
of the said Debt with Interest  
Arrangement at 5 per cent. His other Creditors  
with his Creditors, Mess<sup>rs</sup> Sanderson & Co, Mess<sup>rs</sup> Curries  
& Co. &c. &c. having consented to  
the same.

not to be  
disturbed

Resolved

That the Bank will not  
disturb the Arrangement.

J. Haffenden,  
Son & Co's ar-  
rangement

J. Haffenden, Son & Co. Acceptors  
of a Bill for £500. requests the  
Bank will accept a Composition  
of 4/- per £ in Bills at 12:18: & 24  
Months: their other Creditors  
having agreed to the same

not to be dis-  
turbed

As in the former Case,  
The Committee also directed  
that this Arrangement be  
not disturbed

Agreeably to the reference  
The Solicitors of the Court of Directors of the  
Bank taken 15<sup>th</sup> Instant - The Committee  
into consideration took into consideration the  
Solicitors' Bill for Law Charges

amounting to £1664. 6. 4. of  
which the following is an  
Abstract. viz:

Abstract



*Abstract of Messrs J & C. Freshfields Bill for Six Months to 31<sup>st</sup>. March 1843.*

	Charges for Business	Attendance	Fees to Counsel	Incidental Charges	Stamps	Folio	Total
Chancery . . . . . (7 Suits) . . . . .	36. 10	17. 19. 4	22. 7. 6	31. 16. 4		1/8	108. 4. -
Common Law . . . . . (4 Suits) . . . . .	49. 6. 10	32. 14. 8	26. 16. -	21. 11. 2		9/22	130. 13. 8
Criminal Prosecutions . (agst 6 Persons) . . . . .	181. 6. 4	68. 19. -	102. 4. 6	191. 9. 9		23/52	343. 19. 7
Measures to detect Forgeries &c . . . . .	20. 3. 10	32. 15. 4		10. 16. -	- 17. -	53/68	65. 12. 2
Respecting the application of certain American Houses to the Bank for assistance }	69. 15. 6	68. 11. 8		44. 2. 8	86. 5. -	49/90	268. 14. 10
Respecting Branch Banks . . . . .	22. 14. 2	6. - -	8. 15. 6	34. 2. 1	2. 14. -	91/94	94. 5. 9
General Business . . . . .	110. 13. 2	126. 3. -		216. 10. 2		95/101	453. 6. 4
	490. - 8	354. 8. -	160. 3. 6	570. 8. 2	89. 16. -		1664. 16. 4

*Abstracted & analysed by*

*J. C. Gray, Dep<sup>y</sup> Sec<sup>y</sup>*

*Deduct. Money received by the Solicitors .*

*148 147. 17. 1*

*1516. 19. 3*

*Deduct. by error at Page 3 . . . . .*

*10. -*

*£ 1516. 9. 3*



22 June 1823

The following Report was then agreed to. viz:

Report on  
Mess<sup>rs</sup> James  
& Ch<sup>l</sup>. Freshfield's  
Bill for Law  
Charges

The Committee for Law Suits  
Report to the Court of Directors

That they have examined  
Mess<sup>rs</sup> James and Ch<sup>l</sup>. Freshfield's  
Bill for Law Charges from 1<sup>st</sup>  
Michaelmas Term 1812 to 31<sup>st</sup>  
March last amounting to  
£1664<sup>..</sup> 6<sup>..</sup> 4<sup>..</sup>, and they find it to  
be composed of the following  
particulars. viz:

Expences Attendant  
on 7 Suits in Chancery £108<sup>..</sup> 4<sup>..</sup> -

Ditto on four Suits  
at Common Law. viz.

One - respecting the Claim  
to certain Stock Warrants  
by two parties £ 61<sup>..</sup> 12<sup>..</sup> 10

One - Respecting a pro-  
missory Note for  
£5000. received from  
Mess<sup>rs</sup> Tho<sup>s</sup>. Wilson & Co. 20<sup>..</sup> 9<sup>..</sup> 2

One - Against a  
party to an unpaid  
Bill ~~~~~ 18<sup>..</sup> 16<sup>..</sup> 2

One - Respecting the  
Claim for a Dividend  
in the New 3<sup>rd</sup> 1/8<sup>th</sup> 29<sup>..</sup> 15<sup>..</sup> 6

Carried forward ~~~~~ 130<sup>..</sup> 13<sup>..</sup> 8  
£ 238<sup>..</sup> 17<sup>..</sup> 8



Brought forward ——— £238<sup>229</sup> 17 8

Expences attendant on Criminal Prosecutions against 6 Persons. viz:

Three — In respect of forged Bank Notes. of whom two were acquitted and one was convicted £320 11 8

One (A Bank Porter) for forging a request for the delivery of a Check Book. — who was convicted ——— 42 11 8

One — for uttering forged Cheques on the Liverpool Branch, & convicted — 147 16 1

One — for an Assault on a Bank Porter, and Convicted — 33 11 2

543 19 7

Expences consequent on Measures taken to detect frauds & forgery, on the Bank ——— 65 12 2

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

Mess<sup>rs</sup> Geo: Wildes & Co. £15 16 10

„ Tho: Wilson & Co. — 9 3 2

„ Tim<sup>l</sup> Wiggins & Co. 243 14 10

Carried forward — 268 14 10  
£1117 4 3



22 June 1843

Brought forward £1117.4.3

Expences respecting the  
purchase of certain Lease-  
hold Houses at Plymouth 94.5.9General Business inclu-  
ding £216.10.2. for Money paid 453.6.4  
£1664.16.4Deduct overcharge at p. 3. 10.00  
£1664.6.4Deduct Money received by  
the Solicitors for Costs &c. 147.17.1  
Balance due to the Solicitors £1516.9.3In the foregoing Amount of  
£1664.6.4. the Charge for Drawing  
Briefs &c. and other General  
Business is £489.10.8

For personal Attendance 354.8.00

For Money advanced £843.18.8

In fee to Counsel £160.3.6

Incidental Charges 570.8.2

Stamps 89.16.00

220.7.8  
£1664.6.4Amount of the  
Solicitors' Bills

31 Mar: 1841 £2305.1.1

Receipts 457.1.2

Balance £1847.9.11

30 Sep: 1841 £1123.3.2

Receipts 544.7.9

Balance £478.15.6

31 Mar: 1842 £2249.2.2

Receipts 231.16.2

Balance £2017.6.18

30 Sep: 1842 £1107.1.00

Receipts 235.7.10

Balance £872.13.2

In respect to the sum of £268.14.10  
the Amount of Expences in this Bill,  
consequent on the Debts due from  
certain American Houses, the  
Committee recommend that the  
Chief Cashier be directed to appor-  
tion the same to the debit of those  
Houses respectively.

There is a Receipt in the present  
Bill of £113.11.9. from Mess<sup>rs</sup> Thomas  
Wilson & Co. being the Costs relating  
to



to the Deed of Inspectorship, charged to the Bank in the Solicitors half yearly Bills delivered to Michaelmas 1841 and Lady Day 1842, and for which Messrs. Wilsons Account was debited at those several times and it is now recommended that their Account be credited for the said Sum.

The Committee also recommend that the Sum of £94.5.9 the Amount of expenses attending the purchase of certain Leaschold Houses at the Plymouth Branch, and the Sum of £147.16.1, the expense of prosecuting to conviction the utterer of forged Cheques on the Liverpool Branch, — be placed to the debit of those Branches respectively.

The  
Balance Recommended to be  
Paid.

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 £156.9.3. be paid to Messrs. James & Charles Freshfield, being the Balance of their present Bill for Law Charges to the 31<sup>st</sup> March last.

(Signed) James Morris  
Chairman

Mem. Payment  
ordered in Court  
29<sup>th</sup> June 1843

Bank of England  
22<sup>nd</sup> June 1843



15<sup>th</sup> July 1843Saturday 15<sup>th</sup> July 1843

Present

Mr. Morris

Mr. Gower

Mr. Prescott

Mr. Meguelin

The Proceedings of the  
last Committee were read.The Committee  
adjournedThe Committee adjourned  
in consequence of the absence of  
Mr. Lawrence, who alone is  
able to give information respecting  
the amounts to be received from  
the outstanding debts due to the  
Bank. x

4 Aug. 1843

Friday 4<sup>th</sup> August 1843

Present

Mr. Morris

Mr. Meguelin

Depositions  
ag<sup>st</sup> Sam<sup>l</sup> Bell  
for uttering forged  
£5. Bank Notes  
in YorkshireDepositions having been  
read against Samuel Bell for  
uttering three forged £5. Bank of  
England Notes in Yorkshire

ordered



4 Aug: 1843 Ordered  
 That, in accordance with  
 the said Samuel the recommendation of Messrs  
 Fell & Co prosecuted  
 Presfield, the said Samuel  
 Fell be prosecuted.

10<sup>th</sup> Aug: 1843

Thursday 10<sup>th</sup> August 1843

Present

Mr. Morris

Mr. Prescott

Mr. Weylin

The Proceedings of the  
 last Committee were read.

The Committee proceeded  
 in the examination of Mr.  
 Lawrence's Accounts of dis-  
 counted 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  
 That



10 Aug: 1843

Report on the  
overdue Discounted  
Bills and Notes  
Unpaid.

London

Accounts

That the Committee have investigated the Accounts of the Overdue Discounted Bills & Notes unpaid, and it appears that the Balance of the Outstanding Debt (not written off to the Account of Profit and Loss) on the 31<sup>st</sup> Dec<sup>r</sup> 1842 was £21,253<sup>..</sup>11<sup>..</sup>4, and in pursuance of the Order of the Court of the 26<sup>th</sup> Jan<sup>y</sup> last, the Sum of £5650, was carried to the debit of Profit and Loss, reducing the Balance to £15,603<sup>..</sup>11<sup>..</sup>4, which has been further decreased up to the 30<sup>th</sup> June last to £13,031<sup>..</sup>1<sup>..</sup>5, 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 £511<sup>..</sup>9<sup>..</sup>7, which has been placed to the Credit of that Account in the General Ledger.

The Balance of the 31<sup>st</sup> Dec<sup>r</sup> last of Accounts which accumulated in the half year ending the 31<sup>st</sup> December 1836, was ———— £152.3<sup>..</sup>4  
carried forward



(235)

Brought forward — — — — £ 152..3..4  
 On which has been received } 26..12..7  
 up to the 30<sup>th</sup> June last — }  
 Leaving the Balance — — — £ 125..10..9

Which, it is recommended should remain for the present, the said Balance being expected to be received.

The Balance on the 31<sup>st</sup> December last of the Accounts which accumulated in the half year ending the 30<sup>th</sup> June 1837 was — £ 482.. — .. —

On which has been received } 69..2..4  
 up to the 30<sup>th</sup> June last — }  
 Leaving the Balance — £ 412..17..8

Of which, it is recommended to be carried to the debit of the Account of Profit

+ Loss — — — — £ 112..17..8  
 Balance remaining £ 300.. — .. —

The Balance on the 31<sup>st</sup> Dec<sup>r</sup> last of the Accounts which accumulated in the half year ending 31<sup>st</sup> Dec<sup>r</sup> 1839, was — £ 200.. — .. —

On which nothing has since been received.

The Balance on the 31<sup>st</sup> Dec<sup>r</sup> last of the Accounts which accumulated in the half year ending the 30 June 1840 was



10 Aug: 1843 was ————— £100.0.0

On which has been received }  
Report continued up to the 30<sup>th</sup> June last — } 7.5.9  
leaving the Balance ————— £ 92.11.3

The Balance on the 31<sup>st</sup> Dec<sup>r</sup> last  
of the Accounts which accumulated  
in the half year ending the 30 June  
1841, was ————— £779.10.7

On which has been received }  
up to the 30<sup>th</sup> June last — } 183.6.8  
leaving the Balance ————— £ 596.3.11

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

The Balance on the 31<sup>st</sup> Dec<sup>r</sup>  
last of the Accounts which  
accumulated in the half year  
ending the 31<sup>st</sup> Dec<sup>r</sup> 1841 was  
————— £1792.11.5

On which has been re-  
ceived up to the 30<sup>th</sup> June last } 70.7.0  
leaving the Balance ————— £ 1722.4.5

Of which it is recommend-  
ed to be carried to the debit  
of the Account of profit & loss } 222.4.5  
Balance Remaining ————— £ 1500.0.0

The



237

The Balance on the 31<sup>st</sup>, Dec<sup>r</sup> last  
of the Accounts which accumulated  
in the half year ending the 30<sup>th</sup> June  
1842 was ~~~~~ £5265.11.-  
On which has been received }  
up to the 30<sup>th</sup> June last ~~~~~ } 2111.4.6  
leaving the Balance ~~~~~ £ 3154.6.6  
and as a great part thereof is expected  
to be received, the Committ<sup>ee</sup> recom-  
mend that the said Balance remain  
for the present.

The Balance on the 31<sup>st</sup>, Dec<sup>r</sup> last  
of the Accounts which accumulated  
in the half year ending at that  
date, was ~~~~~ £6831.15.-  
On which has been received }  
up to the 30<sup>th</sup> June last ~~~~~ } 640.15.10  
leaving the Balance ~~~~~ £ 6190.19.2  
of which it is recommended  
to be carried to the debit of  
the Account of Profit & Loss £1190.19.2  
Balance remaining - £ 5000.~.~

There are two New Accounts  
since the 31<sup>st</sup> December last -  
amounting to ~~~~~ £1524.5.-  
On which has been received }  
up to the 30<sup>th</sup> June last ~~~~~ } 988.~.3  
leaving the Balance ~~~~~ £ 536.4.9  
which it is recommended should remain  
for the present, the Accounts having  
so recently occurred.

Re



10<sup>th</sup> Aug. 1843  
Report continued

# Recapitulation of the London Accounts

On Balances of the half year ending	Balances Out- standing 31 Dec. 1842	Receipts in the ½ year ending 30 June 1843	Balances Out- standing 30 <sup>th</sup> June 1843
31 Dec <sup>r</sup> 1836	£ 152. 3. 4	£ - 26. 12. 7	£ 125. 10. 9
30 June 1837	- 482. . . .	- 69. 2. 4	- 412. 17. 8
31 Dec <sup>r</sup> 1839	- 200. . . .	- . . . .	- 200. . . .
30 June 1840	- 100. . . .	- 7. 5. 9	- 92. 14. 3
30 June 1841	- 779. 10. 7	- 183. 6. 8	- 596. 3. 11
31 Dec <sup>r</sup> 1841	- 1792. 11. 5	- 70. 7. .	- 1722. 4. 5
30 June 1842	- 5265. 11. .	- 2111. 4. 6	- 3154. 6. 6
31 Dec <sup>r</sup> 1842	- 6831. 15. .	- 640. 15. 10	- 6190. 19. 2
	£ 15603. 11. 4	£ 3108. 14. 8	£ 12494. 16. 8
2 New Accounts in the ½ year end- ing 30 <sup>th</sup> June 1843	{ £ 1524. 5. .	{ £ 988. . . 3	{ 536. 4. 9
Balance Outstanding 30 <sup>th</sup> June 1843			£ 13031. 1. 5
Now recommended to be carried to the debit of the Account of Profit and Loss			{ - 1526. 1. 3
Which will reduce the Balance (not written off to Profit & Loss) to			{ £ 11505. . . 2

Branch Bank Acc<sup>ts</sup> 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 £132. 8. 1. which has been placed to the credit of that Account in the General Ledger.

The



The Balance of the Outstanding<sup>239</sup>  
Debt (not written off to the Account  
of Profit & Loss) on the 31 Dec<sup>r</sup> 1842  
was £2564.17.2

viz:

At Newcastle £147.4.8

Received thereon in } 86.16.6 — 86.16.6  
the ½ year

Leaving the Balance £60.8.2

At Manchester £684.5.3

Received thereon in } 76.15.8 — 76.15.8  
the ½ year

Leaving the Balance £607.9.7

From which the Com<sup>r</sup> has  
recommended to be written off £307.9.7

Balance remaining £300.0.0

At Leeds £1608.12.2

And nothing having  
been received thereon  
in the ½ year, it is re-  
commended to be written  
off the Sum of £608.12.2

Balance remaining £1000.0.0

At Bristol the Balance

of £74.15.1 — 74.15.1

has been received in the half year

At Plymouth £50.0.0

Received thereon £17.9.5 — 17.9.5

Leaving the Balance £32.10.7

Total received in the half year £255.16.8

Balance outstanding 30 June 1843 £2309.0.6

Now recommended to be written off £916.1.9

Which will reduce the Balance  
(not written off to Profit & Loss) to £1392.18.9

There



10 Aug. 1843  
Report continued.

There has been no new debt at the Branches during the last half year.

London 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 and Loss, the sum of £11.5. - 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 & Loss) on the 31. Dec. 1842 was £726. 4. 5

On which has been received up to 30 June last } 184 " 11 " -  
leaving the Balance £541. 13. 5

Which the Committee recommend should remain for the present.

No new Debt of this Description has occurred during the  $\frac{1}{2}$  year.

(Signed)

James Morris

Chairman

Bank of England  
10<sup>th</sup> August 1843

Mem. The Report was read in Court and approved the 17<sup>th</sup> Aug. 1843.

Mr



Mr. Lawrence's  
List.

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

Hays, Irvine &  
Anderson's

Hays, Irvine & Anderson,  
Acceptors of a Bill for £1278. 8. 5  
discounted with King & Melvil,  
and Discounters of a Bill for £1497. 5. 1  
on Thomas Wright, request the Bank  
will accept a Composition of 10%  
in the £. to be paid in Cash: all  
their other Creditors having agreed  
to the same.

Arrangement  
not to be distur-  
bed

Thos Wright's

Thomas Wright of Millbank  
Row, Acceptor of a Bill for  
£1497. 5. 1. discounted with Hays,  
Irvine & Anderson, offers a Com-  
position of  $2\frac{1}{6}\%$  in the £. to be  
Paid in Cash: all his other  
Creditors having consented to  
accept the same.

Arrangement  
not to be dis-  
turbed

John & Thomas  
Trulock's

John & Thomas Trulock  
of Mark Lane, Corn Factors,  
acceptors of a Bill for £429. 11. 6  
discounted with Gostlin & Downs  
request the Bank will accept a  
Composition of  $3\frac{3}{4}\%$  in the £. to  
be



242  
10<sup>th</sup> Aug: 1843 be paid in Cash: Their other Creditors  
having agreed to accept the same.

Arrangement  
not to be disturbed

The Committee agreed, that  
in each of the above three Cases,  
the arrangement be not disturbed.

the  
9. October 1843

the  
Monday 9. October 1843

Present,

Mr. Morris

Mr. Weguelin

The Proceedings of the  
last Committee were read.

The Chairman reported  
that in reference to the Minute  
of the 4<sup>th</sup> August ordering the  
Prosecution of Samuel Fell for  
Sam<sup>l</sup> Fell's  
Case. Reconsidered  
setting in forged Bank Notes in  
Yorkshire, he had since, under the  
advice of Mr. Freshfield, agreed not  
to interfere further in this Case;  
he is not to be prosecuted  
it appearing that the Magistrate,  
at Pontefract had held the Prisoner  
to Bail and that his conviction  
under these circumstances would  
be rendered very doubtful.

The Committee approved thereof



9<sup>th</sup> Oct.<sup>r</sup> 1843

243

M<sup>r</sup> Lawrence's Lists of the  
12<sup>th</sup> Sept.<sup>r</sup> and the 9<sup>th</sup> October were  
laid before the Committee and con-  
sidered. viz:

List of the 12<sup>th</sup> Sept.<sup>r</sup>

John Simpson of the firm of  
Suart and Simpson requests the  
John Hall & Co Bank will agree with the rest of  
the Creditors to supersede the Fiat  
against the Estate of John Hall & Co.  
of St. Mary Ael, upon Condition of  
receiving from their Friends the Sum  
composition of £300. to be rateably divided amongst  
their Creditors, - which will amount  
to about 1/4 of 10<sup>th</sup> L. -

agreed to

The request was agreed to.

Payne, Spencer  
& Co.

Payne, Spencer & Co. of West  
Bromwich Acceptors of a Bill for  
£468.6.2, discounted with Dixon,  
Dalton & Co. having been applied to  
for payment of the same, state that  
they have called a meeting of their  
Creditors for the 24<sup>th</sup> Sept.<sup>r</sup> at which  
they will offer a Composition.

Further infor-  
mation to be  
obtained.

M<sup>r</sup> Lawrence was directed  
to apply for information as to what  
was agreed to at the meeting.

Blackwell



244  
9<sup>th</sup> Oct. 1843

Blackwell,  
Jones & Co

Blackwell, Jones & Co. of King'swinford,  
Drawers of a Bill for £468. 6. 2, on  
Payne, Spencer & Co. having been applied  
to for payment of the same, stated  
that one of the Firm would call  
at the Bank on the 24<sup>th</sup> September

to be reminded  
of their promise Mr. Lawrence was directed  
to remind the parties of their  
Promise to call.

T. E. Ward's  
Case

T. E. Ward of Tipton, Drawer  
of a Bill for £100. upon Benj.  
Dorral, discounted with Dixon,  
Dalton & Co. having been applied  
to for payment of the same, regrets  
to state that he is not in a posi-  
tion to do so under any circum-  
stances

postponed for  
enquiry

This case was postponed,  
and Mr. Lawrence was directed  
to make enquiry respecting it.

Goslin & Dawnes of the New  
Corn Exchange, Maltsters. - Mr.  
Lawrence attended a meeting of  
their Creditors on the 23<sup>rd</sup> September,  
which was adjourned for 5 weeks  
for the purpose of having a proper  
valuation made of their Assets

Case postponed This Case was postponed for the present.

Blackwell



Blackwell, Jones  
& Co. request

245.  
Blackwell, Jones & Co. of Kingswinford  
near Dudley drawers of a Bill for  
£468, 6. 2, discounted with Dixon,  
Dalton & Co. — Mr. Thorneycroft  
of Birmingham requests the Bank  
will allow the above parties to  
pay their Debt in full by four  
equal Instalments at 6. 12. 18.  
and 24 Months

The above case having been  
referred by the Dep<sup>t</sup>. Governor to  
Mr. Freshfield, the following is a  
Copy of his reply. viz:

"I think that if the Bank take the  
"New Note, from Blackwell & Co. as  
"proposed, they must have the Consent  
"of Dixon, Dalton & Co. and of their  
"Inspectors, and of any other Parties  
"upon the Bills. Also the Consent  
"of Lord Dudley's Trustees who  
"claim indirectly an Interest in  
"all the funds deposited with the  
"Bank. It would be right to stipulate  
"that the old Bills should be kept  
"till the Notes were paid as there  
"appear to be partners in the firm  
"of Blackwell Jones & Coakes liable on  
"the Bills who would not be liable  
"on the Notes and their consent must  
"be obtained. (signed) Jas. Freshfield Junr.

agreed to as  
proposed by  
Mr. Freshfield

The same was agreed to as proposed  
by Mr. Freshfield.

Joseph



246  
9<sup>th</sup> Oct<sup>r</sup> 1843

Jas. Pearson

Joseph Pearson of Darlaston  
Acceptor of a Bill for £1113..18.6.  
discounted with Dixon, Dalton & Co.  
having been applied to for payment  
of the same requests the indulgence  
of the Bank for a Week or two to enable  
him to do so.

to be again  
applied to

The Committee directed  
Mr. Lawrence to apply to Mr.  
Pearson.

Bartlett Wrangham  
& Co. offered  
composition

Bartlett Wrangham & Co. of  
Sheffield, Acceptors of a Bill for  
£473. discounted with Dixon, Dalton,  
& Co. offer a composition of  $12\frac{1}{6}$  p.  
£. one half to be paid early in  
September and the remainder in  
February following.

agreed to

The same was agreed to  
with the usual Consents.

S. Chavasse

S. Chavasse of Kingwinford  
Drawer of a Bill for £322..11.8 on  
Blackwell, Jones & Co. states that  
the latter are about making an  
arrangement with their Creditors,  
and when that is done he hopes  
to be able to satisfy the above claim.

to be written  
to

Mr. Lawrence was directed to write  
to the parties.



Joseph Sukes

247

Joseph Sukes of West Bromwich  
Acceptor of a Bill for £60. 1. 8. dis-  
counted with Dixon, Dalton & Co. —  
His Solicitors state that a meeting  
of his Creditors, will take place in the  
ensuing week when they will deter-  
mine what course to adopt.

Mr. Lawrence

to make enquiry to enquire what was agreed to  
at the meeting of the Creditors.

Charles Dean's

Offered Composition. Charles Dean of Birmingham  
a Drawers of a Bill for £60. 1. 8. on  
Jos<sup>h</sup> Sukes. — His Solicitors state  
that they have in their Hands an  
Assignment made by him for the  
Benefit of His Creditors, all of  
whom have consented to the same,  
and they request the consent of the  
Bank also thereto. It is expected  
there will be about 5/- per £. —

agreed to

The Committee agreed to  
accept 5/- with the usual  
Consents. —

Arthur Willis,  
Sons & Co.

List of the 9<sup>th</sup> October

Arthur Willis, Sons & Co of Crosby  
Square Merchants, Drawers of a  
Promissory



9 Oct. 1843 Promissory Note for £10,000. being the remaining portion of a loan arrangement granted to them - state they are winding up their affairs under a Letter of License, which has been signed by all the Creditors, with the exception of two Absentees; They hope to obtain the Bank's sanction to the above arrangement, at the same time they expect their Engagement will be liquidated by the withdrawal of the Securities, reducing their liability to Three Months Interest on their Promissory Note

not to be  
disturbed

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

Geo. Kenning's Case  
George Kenning, Fire Iron Maker of Birmingham, Acceptor of a Bill for £45. 13. 9. discounted by Dixon Dalton & Co. states, that he was only a Servant to the above, at the low Wages of 12. 6<sup>d</sup>. Week, that he gave his Acceptance purely out of accommodation and without any consideration

postponed

This case was postponed



W<sup>m</sup> Mills & Son's

William Mills & Son, of Waterfall Lane Colliery, near Dudley, Drawer of a Bill for £286.2. - discounted with Dixon, Dalton & Co. state they owe a heavy Balance to the same, with whom they are making arrangements, and that they will communicate the result in a short time.

Case postponed

This case was also postponed.

W<sup>m</sup> Izod & Son

William Izod & Son of Stafford Street, Birmingham, Acceptors of a Bill for £30. - discounted with Dixon, Dalton, & Co. have been written to without any effect.

to be written  
to again

Mr. Lawrence was directed  
to write again.



250  
12<sup>th</sup> Oct<sup>r</sup> 1843

<sup>th</sup>  
Thursday 12 October 1843

Present,

Mr. Morris

Mr. Reguelin

The Proceedings of the last  
Committee were read.

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

Mess<sup>rs</sup> Dixon,  
Dalton & Co<sup>s</sup>  
proposition

Mess<sup>rs</sup> Dixon, Dalton & Co<sup>s</sup>  
of Dudley, Bankers, through their  
Solicitor Mr. H. M. Mainwright,  
propose that the sum of £13,250.  
new 3 $\frac{1}{2}$ % Stock, standing  
in the Names of The Governor and  
Deputy Governor of the Bank of  
England for the time being, as  
part Security for an advance to  
them, be sold, and the product  
carried to the General Account  
of the Bank's Claim against them.  
Mess<sup>rs</sup> Dixon, Dalton & Co<sup>s</sup> hope, that  
the Bank will press the Parties  
whose Names are attached to the  
Bills, and obtain what they can  
from them, in reduction of their  
li



251

liability, which will greatly facilitate  
their arrangements with their Creditors.  
They also request that the Bank will  
consent to postpone their Claim  
against <sup>them</sup> until such time as the  
whole of the Bills which the Bank  
hold with their Indorsement, shall  
have become due, in order that they  
may see what their Liability will  
be.

The Committee having taken  
agreed to under the opinion of Mr. James Freshfield  
the advice of on the proposition of Mess<sup>rs</sup>. Dixon,  
Mr. Freshfield Dalton & Co. - Agreed, that the  
£13,250. - New 3  $\frac{1}{2}$  %ents be sold  
and that the surplus beyond -  
£11,000. - be carried in liquidation  
of the overdue Bills. and that  
Application be made for the  
dividend of 6% in the Pound upon  
the Amount of overdue Bills  
beyond the above surplus.

The Minute delivered  
to Mr. Marsden, 12.  
October, 20. -

The Branch Bank's  
office to make the  
Communication

The Committee directed  
that the Communication pass  
through the Branch Banks office.



252  
20<sup>th</sup> Oct<sup>r</sup> 1843

Friday 20<sup>th</sup> October 1843

Present

Mr. Morris

Mr. Prescott

Mr. Meguerin

The Proceedings of  
the last Committee were read

The following Report of  
Mess<sup>rs</sup> James and Charles  
Frostfield having been read.

viz

"New Bank Buildings  
October 18<sup>th</sup> 1843

"Sir

Report of Mess<sup>rs</sup>  
Frostfield on  
the Case of Geo.  
Potter, in custo-  
dy for uttering  
forged Cheques on  
the Bank

"We beg to report that  
"George Potter who was appre-  
"hended on Saturday last for  
"uttering a Cheque on the Bank  
"of England purporting to be  
"signed by Thomas Chapman,  
"was detained by the Lord  
"Mayor until Friday next  
"to give us an opportunity of  
"investigating the circumstances  
"which we have since done.

"It appears that the Prisoner  
"who is a law discausing Agent,  
"has uttered two Cheques of a like



253  
"nature within the last few  
"Weeks, both purporting to be drawn  
"on the Bank by the same party  
"and obviously in the same hand-  
"writing - The one for £21.5. - to  
"a Mr. Perrin a Customhouse  
"Agent - the other <sup>for</sup> £10.10. to  
"Mr. Izod an Auctioneer - Upon  
"the Cheque uttered to Mr. Perrin  
"he borrowed a Sum of £2. on the  
"30<sup>th</sup> September last - on the  
"representation that the drawer  
"was a Clerk in the Bank, and  
"that the draft was for his  
"Salary - Upon the Cheque ut-  
"tered to Mr. Izod he borrowed  
"2/6 about a Week since repre-  
"senting on that occasion that  
"the Drawer was a Person on  
"the Corn Exchange and that the  
"Cheque was given the Prisoner  
"as Commission on the sale of  
"a Reversion.

"The Prisoner represented  
"in the first Instance to Forrester  
"the Officer that the Cheque for  
"£10.10. was given him by  
"Chapman, the alledged Drawer  
"but he afterwards stated that  
"he had received both of them from  
"a Person named Isset who  
"is



20 Oct. 1843

"is a man of bad Character fore-  
"quentering the Wool Pack Public  
"House in Finch Lane - and  
"there is no doubt that he is in  
"fact connected with a very dan-  
"gerous gang of Persons who  
"fabricate paper for the purpose  
"of imposing on the Public. In  
"neither of the present instances  
"was there any chance of his  
"having succeeded in defrauding  
"the Bank. - The Cheques were  
"written on blank paper and the  
"signatures were not imitations  
"of the handwriting of any  
"customer altho' a person  
"named Thomas Chapman  
"has an account at the Bank-  
"and though in law the Prisoner  
"was probably guilty of forgery  
"it is clear that the Prisoner's  
"offence was rather that of  
"obtaining money under false  
"pretences. Under these cir-  
"cumstances therefore the Bank  
"are not necessarily called upon  
"themselves to undertake the  
"prosecution of the Prisoner.  
"But the Prisoner certainly ought  
"not to escape and we think it  
"right to lay all the facts before  
"you



255

'you that you may be enabled to  
'exercise your Judgment upon them  
'and adopt the course which appears  
'to you proper under the circum-  
'stances.

'We have the honor to be  
Sir

"To The Gov<sup>r</sup> of  
"The Bank of England

'Yours obed<sup>t</sup> &c &c Sir

(Signed) Jas<sup>d</sup> John Freshfield

The Committee having given  
the Case their attentive Consider-  
ation,

Geo: Potter  
not to be prosecuted

Resolved,

That the Bank will not  
prosecute the said George Potter.

26 Dec<sup>r</sup> 1843

Tuesday the 26<sup>th</sup> Dec<sup>r</sup> 1843.

Present

Mr Morris

Mr Gower

Mr Prescott

Mr Meguelin

The proceedings of the last  
Committee were read.

Mr Lawrence's



26 Dec<sup>r</sup> 1843.

Mr Lawrence's List

T. E. Ward

W. Izod Son

Payne Spencer &amp; Co.

offer a composition

accepted, with

the usual consent

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

T. E. Ward of Tipton, Drawer of a  
Bill for £100 upon Benj<sup>n</sup> Donal, discounted  
with Dixon Dalton & Co. States that he can  
make no arrangement for payment of the  
same until after the next meeting of the  
Trustees of Dixon, Dalton & Co's Estate.

W. Izod and Son of Birmingham  
Acceptors of a Bill for £30 discounted  
with Dixon Dalton & Co. Their Solicitor  
states that they await the consent of 2 or 3  
creditors to enable them to make an  
arrangement for paying their debts.

In both the above cases, the  
Committee granted the time required.

Payne Spencer & Co. of West  
Bromwich, Acceptors of a Bill for  
£468. 6. 2 discounted with Dixon  
Dalton & Co. request the Bank will accede  
to a composition of 6/8<sup>d</sup> in the £. which  
has been accepted by the other creditors of  
the Firm,

It was agreed to accept the  
same with consent of the other parties.

Edward



26 Dec. 1843

Edw. Oakes Jr.

will take up his Bill

if remitted to Birmingham

to be remitted.

Samuel Chavasse

requests indulgence

till March next

W. Mills & Son

request indulgence

257  
Edward Oakes Junr. of Dudley,  
Drawer of a Bill for £33. 2. 5 upon  
Tim J. Smith, having been applied to for  
payment of the same, stated in reply, that  
if the Bill be remitted to the Branch  
Bank at Birmingham, he will take it up,  
the beginning of January next.

It was agreed that the  
Bill be so remitted.

Samuel Chavasse of Kingswinford,  
Drawer of a Bill for £322. 11. 8. upon  
Blackwell, Jones & Co. discounted with  
Dixon, Dalton & Co. having been applied to,  
states that the Acceptors have engaged to  
pay the Bill in full during the month of  
March next, and he requests the  
indulgence of the Bank in the mean time.

W. Mills & Son of Dudley, Drawers  
of a Bill for £286. 2. upon Blackwell,  
Jones & Co. discounted with Dixon Dalton  
& Co. State, through the Agent at Birmingham,  
that they are unable to pay the Bill at  
present, and request the indulgence of  
the Bank until after the 15<sup>th</sup> January  
next, when they hope to make arrangements  
for its liquidation.

both granted

The indulgence requested in  
both the above cases was granted,  
provided



26 Decr 1843

provided Mr Tindal ascertains that no preference is being given to other parties.

Jeffery Finch  
requests indulgence

Jeffery Finch of Dudley, Drawer of a Bill for £20 upon Jas Potter, states through the Agent at Birmingham that he will call at the Branch Bank there on the 11<sup>th</sup> January next and take up the Bill,

agreed to

The Committee agreed thereto.

Edw. Page & Co.  
have not replied to  
the application for  
payment

Edward Page & Co. of Dudley, Acceptors of a Bill for £18.10. discounted with Dixon Dalton & Co. have been applied to for payment of the same, but no reply has been received,

Mr Lawrence, to apply  
again

Mr Lawrence was directed to apply again.

John Allday  
states his inability to pay

John Allday of Birmingham, Acceptor of a Bill for £119.19.4. discounted with Dixon, Dalton & Co. having been applied to, states his inability to pay the Bill,

to stand over

It was agreed that this case stand over.

North & Maggs  
request indulgence

North & Maggs of Bilston, Acceptors of a Bill for £15 discounted with Dixon, Dalton & Co. having been applied to for payment of the same, request the Bank will allow them to pay £10 in cash, and £10 on the 1<sup>st</sup> of each month until the amount of the Bill with charges is liquidated.



26 Dec<sup>r</sup> 1843.

already agreed to

W. & J. Walton  
their instalment overdue  
not paid

Mess<sup>rs</sup> Freshfield  
to apply to them

The Solicitors'  
Bill taken into  
consideration

239  
Mr Lawrence informed the Committee  
that the foregoing request had been already  
agreed to.

W. and J. Walton of Gerrard Street  
have not paid their instalment overdue,  
amounting to £81. 15. 8. although they have  
been repeatedly applied to for the same.

Resolved;

That Mess<sup>rs</sup> Freshfield be  
directed to apply to Mess<sup>rs</sup> Walton for  
their overdue instalment of £81. 15. 8.

Agreeably to the reference of the  
Court of Directors of the 25<sup>th</sup> July  
The Committee took into consideration the  
Solicitors' Bill for Law Charges amounting  
to £1,334. 12. 1. of which the following is  
an Abstract, viz:

for Abstract see page 263  
at the end of the Committee's Report.

Abstract  
The



26 Decr. 1843

The following Report was then  
agreed to. viz:

Report on Messrs  
James & Charles  
Freshfield's Bill  
for Law Charges

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

That they have examined Messrs  
James and Charles Freshfield's Bill for  
Law Charges from Easter Term 1843 to the 30<sup>th</sup>  
September last, amounting to £1334. 12. 1. and  
they find it to be composed of the following  
particulars, viz:

Expences attendant on 14 Suits  
in Chancery. . . . . £91. 15. 8

Do: on 2 Suits at Common Law  
viz:

One respecting the claim to  
certain Stock Warrants by two  
parties . . . . . £152. 14. 7

One respecting the  
claim for a Div<sup>d</sup> in  
the New 3½ percents: 37. 7. 4 190. 1. 11

Expences attendant on  
Criminal Prosecutions against  
2 Persons, viz:

One for forging and uttering  
a forged Power of Attorney for  
Sale of Stock who was convicted.  
£165. 11. -

One for uttering  
Several forged Bank  
of England Notes, who  
was convicted. . . . . 94. 2. 8 259. 13. 8

Carried forward. £ 541. 11. 3



26 Dec<sup>r</sup> 1843.

Brought forward. . . . . £ 541. 11. 3 261

Expences consequent on Measures  
taken to detect frauds and forgeries  
on the Bank. . . . . 53. 16. 10

Expences respecting the Debts  
due to the Bank from certain  
American Houses, viz:  
Mess<sup>rs</sup> Geo. Wildes & Co. . . . . 12. 16. 8  
Thos Wilson & Co. . . . . 93. 12. —  
Thos Wiggint & Co. . . . . 35. 2. 6  
141. 11. 2

Expences respecting the purchase  
of Premises etc. at the  
Branches, viz:  
Manchester . . . . . £ 27. 2. 2  
Leicester . . . . . 18. 7. —  
Liverpool . . . . . 28. 17. 4  
Plymouth . . . . . 34. 9. 3  
Bristol . . . . . 7. 11. 8  
116. 7. 5  
General Business. . . . . 481. 5. 5

£ 1,334. 12. 1  
Deduct Money received by the  
Solicitors for Cash etc. . . . . 96. 18. 10

Balance due to the Solicitors. £ 1237. 13. 3

In the foregoing Amount of £ 1,334. 12. 1  
the charge for Drawing Briefs etc. and other  
General Business, is. . . . . £ 420. 5. 6  
For Personal Attendance. . . . . 348. " 4

For Money advanced  
In Fees to Counsel. . . . . 117. 2. 10  
Incidental Charges. . . . . 445. 7. 11  
Stamps. . . . . 3. 15. 6  
566. 6. 3  
£ 1,334. 12. 1



26 Dec<sup>r</sup> 1843Amount of the  
Solicitors' Bills30 Sept<sup>r</sup> 1841

£1123. 3. 2

Receipts 644. 7. 9

Balance 478. 15. 5

31 March 1842

£2249. 3. —

Receipts 231. 16. 2

Balance £2017. 6. 10

30 Sept<sup>r</sup> 1842

£1109. 1. —

Receipts 285. 7. 10

Balance £823. 13. 2

31 March 1843

£1664. 6. 4

Receipts 147. 17. 1

Balance 1516. 9. 3

The Balance recomd.  
to be paid.Mem: Payment  
ordered by the Court of  
the 28<sup>th</sup> Dec<sup>r</sup> 1843

In respect to the sum of £141. 11. 2,  
the amount of expenses in this Bill  
consequent on the debts due from 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 £116. 7. 5 the amount of  
expenses attending the purchase of Premises  
etc. at the Branches be placed 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 £1237. 13. 3. be paid to  
Mess<sup>rs</sup> James and Charles Freshfield, being  
the Balance of their present Bill for Law  
charges to the 30<sup>th</sup> September last.

(Signed) James Morris  
Chairman.

Bank of England,  
26<sup>th</sup> Dec<sup>r</sup> 1843



Abstract of Mess<sup>rs</sup> J. & C. Freshfield's Bill for six months to 30<sup>th</sup> Sept<sup>r</sup> 1843.

Charged for	Business	Attendance	Fees to Counsel	Incidental Charges	Stamps	Folio	Total
Chancery (14 Suits) . . . . .	29. 15. 6	30. - -	13. 13. 4	18. 4. 10	2. -	1/8	91. 15. 8
Common Law (2 Suits) . . . . .	65. 2. 2	33. 12. 8	40. 17. -	50. 10. 1	. . .	9/20	190. 1. 11
Criminal Prosecutions (apt. 2 persons) . . . . .	105. 5. 10	49. 7. -	29. 17. -	75. 3. 10	. . .	21/46	259. 13. 8
Measures to detect Forgeries et c. . . . .	7. 19. 2	41. 9. 8	" "	4. 8. "	. . .	47/54	53. 16. 10
Respecting the application of certain American Bonds to the Bank for assistance } . . . . .	32. 9. 2	52. 16. 8	3. 18. 6	52. 6. 10	. . .	55/64	141. 11. 2
Respecting Branch Banks . . . . .	48. 6. 6	23. 3. -	22. 17. -	18. 7. 5	3 13. 6	65/71	116. 7. 5
General Business . . . . .	131. 7. 2	117. 11. 4	6. - -	226. 6. 11	. . .	72/-	481. 5. 5
	<u>£ 420. 5. 6</u>	<u>348. -. 4</u>	<u>117. 2. 10</u>	<u>445. 7. 11</u>	<u>3. 15. 6</u>		<u>1334. 12. 1</u>

Abstracted and analyzed by J. E. Gray  
 Depy. Secy.  
 Wm. P. Noble Assist. Secy.

Deduct Money received by the Solicitors . . . . . 96. 18. 10  
£ 1237. 13. 3



22 Jan<sup>y</sup>. 1844Monday 22<sup>nd</sup> Jan<sup>y</sup>. 1844

Present,

Mr. Morris

Mr. Prescott

Mr. Neguelin.

The Proceedings of the  
last Committee were read.

The Committee proceeded  
in the examination of Mr. Lawrence's  
Accounts of Discounted Bills and  
Notes unpaid, and having com-  
pleted 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 on the  
overdue Discount-  
ed Bills & 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 30<sup>th</sup> June 1843 was  $\pounds 13,031.8.3$   
and in pursuance of the order of the  
Court of the 17<sup>th</sup> August last, the Sum  
of



London  
Accounts

wt. 2790.18.10

<sup>1995.13.3</sup>  
£1526.1.3 was carried to the debit <sup>265</sup>  
of Profit and Loss, reducing the Balance  
to £11,505.2. which has been <sup>30 June</sup>  
further decreased up to the 31. Dec.  
<sup>6015.4.9</sup>  
last to £8,182.8.3. 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  
of the Account of Profit & Loss, the  
Sum of £812.13.11. <sup>2277.5.5</sup> which has been  
placed to the Credit of that Account  
in the general Ledger.

The Balance on the 30<sup>th</sup> June  
last of the Accounts which  
accumulated in the half year  
ending the 31. Dec. 1836 was £125.10.9

And nothing having been  
since received thereon, it is  
recommended that of the  
said Balance there be car-  
ried to the Debit of the  
Account of Profit & Loss,  
the Sum of 75.10.9  
Balance remaining £ 50.0.0

The Balance on the 30<sup>th</sup> June  
last of the Accounts which accu-  
mulated in the half year ending the



22<sup>nd</sup> Jan<sup>y</sup> 1844the 30<sup>th</sup> June 1837, was — £300.....

On which has been received up to the 31<sup>st</sup> Dec<sup>r</sup> last —  $\begin{array}{r} 65.2.6 \\ 234.17.6 \\ \hline 195.7.4 \\ 39.10.2 \end{array}$

The Balance on the 30<sup>th</sup> June last of the Accounts which accumulated in the half year ending the 31<sup>st</sup> December 1839 was £200.....

On which nothing has since been received.

The Balance on the 30<sup>th</sup> June last of the Accounts which accumulated in the half year ending the 30<sup>th</sup> June 1840, was — £92.14.3 on which nothing has since been received.

And it is recommended, that the Balances on the last three half years above mentioned, be allowed to remain for the present, the greater part thereof being expected to be received.

The Balance on the 30<sup>th</sup> June last of the Accounts which accumulated in the half year ending the 30 June 1841, was — £596.3.11

On which has been received up to the 31<sup>st</sup> December last  $\begin{array}{r} 32.1.5 \\ 564.2.6 \end{array}$  leaving the Balance — £564.2.6



(267)

Balance brought up - £564.2.6  
 Of which, it is recommended  
 to be carried to the debit of  
 the Account of Profit & Loss - 220.2.6  
 Balance remaining - £ 344.0.0

*Since which has been recd.*  
 The Balance on the 30<sup>th</sup> June  
 last of the Accounts which accu-  
 mulated in the half year ending  
 the 31<sup>st</sup> Dec<sup>r</sup>. 1841 was £1500.0.0

On which has been received  
 up to the 31<sup>st</sup> Dec<sup>r</sup>. last - £ 30.13.3  
 leaving the Balance £ 1469.6.9  
 Of which, it is recom-  
 mended to be carried to the  
 debit of the Account of  
 Profit and Loss - 260.0.0  
 Balance remaining £ 1209.6.9

*Since which has been recd.*  
 The Balance on the 30<sup>th</sup> June  
 last of the Accounts which ac-  
 cumulated in the half year ending  
 the 30<sup>th</sup> June 1842, was £3151.6.6

On which has been received  
 up to the 31<sup>st</sup> Dec<sup>r</sup>. last - 407.13.0  
 leaving the Balance £ 2746.13.6  
 Of which, it is recom-  
 mended to be carried to the  
 debit of the Account of  
 Profit and Loss - 740.0.0  
 Balance remaining £ 2006.13.6

*recd.*  
 The Balance on the 30<sup>th</sup> June last of  
 the



22 Jan<sup>y</sup>. 1844

the Accounts which accumulated  
in the half year ending the 31 Dec<sup>r</sup>.  
1842 was £5000.0.0

On which has been received  
up to the 31<sup>st</sup>. December last 3053.4.0  
leaving the Balance £1946.16.0

Of which, it is recommended  
to be carried to the debit  
of the Account of Profit  
and Loss 500.0.0  
Balance remaining £1446.16.0

The Balance on the 30<sup>th</sup> June last  
of the Accounts which accumulated  
in the half year ending at that  
date, was £536.4.9

On which has been received  
up to the 31<sup>st</sup>. December last 89.9.1  
leaving the Balance £446.15.8

Which it is recommended should  
remain for the present. £357.6.7

There are 5 new a/cts.  
since 31 Dec last  
amounts to £2619.8.7  
On which has been  
rec<sup>d</sup> up to 30 June 1080.10.4  
1538.18.3

There are two new Accounts  
since the 30<sup>th</sup> June last, amounting  
to £10,429.11.6

On which has been received  
up to the 31<sup>st</sup>. December last 10,074.0.2  
leaving the Balance £355.11.4

Of which, it is recommended  
to be carried to the debit of the  
Account of Profit & Loss 200.0.0  
Balance remaining £155.11.4

31 Dec 1843  
nothing rec<sup>d</sup>

Re



# Recapitulation of the London Account <sup>269</sup>

on Balances of the half years ending	Balances Out standing 30 <sup>th</sup> June 1843	Receipts in the 1/2 year end- ing 31 Dec. 1843	Balances Out standing 31 Dec. 1843
31 <sup>st</sup> Dec. 1836	£ 125 <sup>0</sup> 10 <sup>0</sup> 9	£ -----	£ 125 <sup>0</sup> 10 <sup>0</sup> 9
30 June 1837	300 <sup>0</sup> 0 <sup>0</sup> 0	65 <sup>0</sup> 2 <sup>0</sup> 6	234 <sup>0</sup> 17 <sup>0</sup> 6
31 Dec. 1839	200 <sup>0</sup> 0 <sup>0</sup> 0	-----	200 <sup>0</sup> 0 <sup>0</sup> 0
30 June 1840	92 <sup>0</sup> 14 <sup>0</sup> 3	-----	92 <sup>0</sup> 14 <sup>0</sup> 3
30 June 1841	596 <sup>0</sup> 3 <sup>0</sup> 11	32 <sup>0</sup> 1 <sup>0</sup> 5	564 <sup>0</sup> 2 <sup>0</sup> 6
31 Dec. 1841	1500 <sup>0</sup> 0 <sup>0</sup> 0	30 <sup>0</sup> 13 <sup>0</sup> 3	1469 <sup>0</sup> 6 <sup>0</sup> 9
30 June 1842	3154 <sup>0</sup> 6 <sup>0</sup> 6	407 <sup>0</sup> 13 <sup>0</sup> 0	2746 <sup>0</sup> 13 <sup>0</sup> 6
31 Dec. 1842	5000 <sup>0</sup> 0 <sup>0</sup> 0	3053 <sup>0</sup> 4 <sup>0</sup> 0	1946 <sup>0</sup> 16 <sup>0</sup> 0
30 June 1843	536 <sup>0</sup> 4 <sup>0</sup> 9	89 <sup>0</sup> 9 <sup>0</sup> 1	446 <sup>0</sup> 15 <sup>0</sup> 8
	£ 11,505 <sup>0</sup> 0 <sup>0</sup> 2	£ 3,678 <sup>0</sup> 3 <sup>0</sup> 3	£ 7,826 <sup>0</sup> 16 <sup>0</sup> 11
2 New Accounts in the 1/2 year end- ing 31 Dec. 1843	£ 10,429 <sup>0</sup> 11 <sup>0</sup> 6	£ 10,074 <sup>0</sup> 0 <sup>0</sup> 2	£ 3,555 <sup>0</sup> 11 <sup>0</sup> 4

Balance Outstanding 31 Dec. 1843 £ 8,182<sup>0</sup> 8<sup>0</sup> 3  
 now recommended to be carried to the  
 debit of the Account of Profit & Loss } 1995<sup>0</sup> 13<sup>0</sup> 3  
 Which will reduce the Balance (not  
 written off to profit & loss) to } 6,186<sup>0</sup> 15<sup>0</sup> 0

Branch Bank Acc<sup>ts</sup> At the Branches, there has  
 been received in the half year upon  
 the Accounts of Bankrupts on  
 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<sup>0</sup> 3<sup>0</sup> 9<sup>0</sup> which  
 has been placed to the credit of that  
 Account in the General Ledger.  
 The



22 Jan<sup>y</sup>. 1844

The Balance of the Outstanding  
Debt (not written off to the Account  
of Profit & Loss) on the 30 June 1843  
was £2309<sup>15</sup>.5.6

Carried to Profit & Loss the 172<sup>10</sup>.7  
17 August 1843 916<sup>1</sup>.9

25 Jan<sup>y</sup>. 1844 leaving the Balance £1392<sup>18</sup>.9  
629<sup>6</sup>.4.10

St. Newcastle — £60<sup>8</sup>.2  
on which nothing has since  
been received, but the Committee  
recommend that the said Ba-  
lance remain for the present Same.

St. Manchester — £300<sup>0</sup>.0.0

Received thereon in  
the 1/2 year 57<sup>7</sup>.6

leaving the Balance — £242<sup>12</sup>.6  
from which it is re-  
commended to be

written off 140<sup>0</sup>.0.0

Balance remaining £102<sup>12</sup>.6 24<sup>12</sup>.8  
77<sup>18</sup>.10

St. Leeds — £1000<sup>0</sup>.0.0  
on which nothing has since  
been received, and it is recom-  
mended that the said Balance  
remain for the present: Same

St. Plymouth £32<sup>10</sup>.7  
on which nothing has since  
been received, and the Committee  
recommend that the said Balance  
be carried to the debit of the  
Account of Profit and Loss. Carried to P & L

Total received in the half year — 57<sup>7</sup>.6  
leaving the Balance £1335<sup>11</sup>.3  
carried forward



Balance remaining  
Brought forward £1335. 11. 3

There has been one new  
Account at the Birmingham  
Branch since the 30 June  
last amounting to £589. 19. 11  
On which has been  
received up to 31. Dec

Last 726. 15. 9  
leaving the Balance 5133. 4. 2

Which it is recommended <sup>all received</sup> should  
remain for the present  
Balance Outstanding 31. Dec<sup>June</sup> 1843 6468. 15. 5  
1138. 7. -

6296. 4. 10  
462. 15  
6758. 19. 10

Now recommended to be  
written off 172. 10. 7  
Which will reduce the Balance 6296. 4. 10  
(not written off to profit & loss) to 5133. 4. 2

London  
Quarterly  
Loan Bills

Of the London Quarterly  
Loan Bills, there has been  
received in the half year on the  
Balance Outstanding (not  
written off to the Account of Profit  
and Loss) as follows.

viz: The Balance on the 30  
June 1843 was £541. 13. 5  
Received to the 31. Dec<sup>31 Dec 43</sup> last 78. 18. 5  
leaving the Balance £462. 15. -

Which it is recommended should  
remain for the present.



272

22 Jan<sup>y</sup> 1844

no new Debt of this description  
has occurred during the half year

Bank of England

22 January 1844

(Signed) James Morris  
Chairman

Mem. The Report  
was read in Court  
and approved the  
25<sup>th</sup> Jan<sup>y</sup> 1844.

Mr Lawrence's  
List

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

Edw. Page & Co's

Edward Page & Co. of Holly Hall  
Glass Works, Dudley, Acceptors of a  
Bill for £48.10. - drawn by Joseph  
Jukes of Birmingham, and dis-  
counted by Dixon Dalton & Co. of  
Dudley; State, through their  
Solicitors, Mess<sup>rs</sup> Stubb, & Rollings,  
their total inability to make  
any satisfactory arrangement  
for the payment of the same

case to stand  
over.

The Committee directed that  
this case stand over.

Jas<sup>rs</sup> Nicholl

James Nicholl of Old Broad  
Street Oil Broker, Discounter of a Bill  
for £488.1.6, upon, and accepted by



273

Goodlake & Beard, requests the Bank  
will accept of a Composition of 2/6<sup>d</sup> in  
the £1. payable by two equal instal-  
ments, at 3 and 6 months, to be secured  
by Mr. Jos<sup>h</sup> North of the Baltic Coffee  
House; his other Creditors having  
agreed to the same.

In this case, the  
Bank will not  
disturb the  
Arrangement

Resolved

That, provided all the other  
Creditors agree, the Bank will  
not disturb the Arrangement.

The following Report from  
Mess<sup>rs</sup> Freshfield was laid before  
the Committee by Mr. Lawrence.

viz<sup>t</sup>

New Bank Buildings  
2<sup>d</sup> January 1844

Mess<sup>rs</sup> Freshfield's  
Report on the  
Case of Mess<sup>rs</sup> J.  
Walton.

Mess<sup>rs</sup> Freshfield beg to  
report that in pursuance of the  
directions of the Committee they  
have applied to Mess<sup>rs</sup> W & J. Walton  
for payment of their overdue  
instalment of £81. 15<sup>s</sup>. 8<sup>d</sup>. and  
that in answer to their appli-  
cation they have received a letter  
from Mess<sup>rs</sup> Walton's Accountants  
requesting until the 30<sup>th</sup> Instant  
for payment of a moiety of their  
debt



22 Jan<sup>y</sup>. 1844

Both mess<sup>rs</sup> Rushfildes,  
Report, and the Letter  
delivered to Mr. Lawrence  
20<sup>th</sup>.

"Debt and promising on that day  
"to pay such maicty and to give  
"a Bill on a Customer for the  
Balance.

"The letter so received is sent herewith.

The proposition  
agreed to.

The Committee agreed thereto.

26<sup>th</sup> March  
1844

<sup>th</sup>  
Tuesday 26<sup>th</sup> March 1844

Present,

Mr. Morris

Mr. Gower

Mr. Prescott

Mr. Reguelin

The Proceedings of the  
last Committee were read

The following List was  
laid before the Committee by  
Mr. Sampson. viz:

Goodlake & Beard's

Goodlake & Beard of Great  
Winchester Street Brokers, Acceptors  
of a Bill for £488.1.6 discounted  
with James Nickoll, request the  
Bank will accept a Composition  
of



26 March 1844 of  $\frac{1}{6}$  in the L. in three Instalments <sup>4/5</sup>  
viz.  $\frac{1}{6}$  in March,  $\frac{1}{6}$  in May &  $\frac{1}{6}$  in  
proposition July following; all their other  
Creditors having agreed to the same.

Arrangement  
not to be disturbed

The Committee agreed not to  
disturb the Arrangement.

William Oldham's  
Arrangement  
of 22<sup>nd</sup> June 1843

William Oldham of Port  
Mary's Drawer of a Bill for  
£500. due 9<sup>th</sup> Dec<sup>r</sup> 1842, upon and  
accepted by J. Haffenden, Son & Co.  
and discounted with Evans, Foster  
and Langton.

not to be dis-  
turbed

In this case the Committee  
directed that the arrangement  
of the 22<sup>nd</sup> June 1843, be not dis-  
turbed.

S. L. Sotheby

S. L. Sotheby of Wellington  
Street Strand, Acceptor of 2  
Bills amounting to £500. dis-  
counted with J. Burzon, for  
which some Greek Coins are  
held as Security.

a Bill to be taken  
for a part of his  
Debt and the Greek  
Coins for the re-  
mainder.

In this case the Committee  
agreed to take a Bill for £277. 9. 10  
at 6 Months, and Coins for the re-  
mainder of the debt. ✓

Memo<sup>144</sup>



276.

26<sup>th</sup>. Mar: 1844

Capel & Slaughters  
Proposals not  
agreed

Mess<sup>rs</sup> Capel & Slaughtor having  
proposed in the Months of February  
and March, Bills which were deemed  
insufficient Security for carrying out  
the arrangement made with them, the  
case was referred again to Mess<sup>rs</sup> Freshfield  
together with other cases of very considerable  
standing, and the following Report  
from Mess<sup>rs</sup> Freshfield on each case  
was this day received; viz<sup>t</sup>.

Mess<sup>rs</sup> Freshfield  
Report on various  
cases

"New Bank Buildings  
"26<sup>th</sup>. March 1844."

viz<sup>t</sup> on  
Capel & Slaughtor  
"Mess<sup>rs</sup> Freshfield beg to report  
"that in pursuance of the Instructions of  
"the Law Committee they have applied  
"to Mess<sup>rs</sup> Capel & Slaughtor for payment  
"of the Balance of their overdue Instal-  
"ments amounting to £104. Mr. Capel  
"called on them and subsequently paid  
"to the Bank £50 on account and  
"promised payment of the remainder  
"on the 1<sup>st</sup>. April next."

on  
W & J. Walton  
"Mess<sup>rs</sup> Freshfield beg also to  
"report that they have made application  
"to Mess<sup>rs</sup> W & J. Walton for payment of  
"the balance of their last Instalment  
"and that they have received a letter  
"from



" from their Accountant sent herewith  
 " promising to pay £20 on Saturday  
 " next and on that day to fix a time  
 " for payment of the residue."

" Mess<sup>rs</sup> Freshfield beg also to report  
 " that they have again applied to Mr  
 " J. W. Ofeil for payment of his 2  
 " acceptances amounting to £548. 6. 10  
 " and that they have received an answer  
 " from Mr Ofeil, sent herewith, stating  
 " that he is greatly involved as a  
 " Proprietor of the Southern District  
 " Bank and that the London and  
 " Westminster Bank hold a judgment  
 " against him - but promising to  
 " call on Mess<sup>rs</sup> Freshfield in the course  
 " of next week - Mess<sup>rs</sup> Freshfield beg  
 " to refer the Committee to their  
 " report in this matter on the 3<sup>rd</sup> April  
 " in which they stated that they had  
 " obtained an Equitable Charge on  
 " the Title Deeds of a House at Ryde  
 " which Mr Ofeil represented to be  
 " worth £1200 after allowing for  
 " £600 the amount of a prior Mortgage."

" Mess<sup>rs</sup> Freshfield beg also to  
 " report that they have written to  
 " Mr

on  
 J. W. Ofeil



26. March 1844

on

C. E. White

" Mr. C. E. White for payment of his  
 " dishonored Acceptance for £100  
 " discounted with Messrs Capel &  
 " Slaughter but that they have not  
 " received any answer."

on Jos. Robinson &amp; Co.

" Messrs Freshfield beg also to  
 " report that they have applied to  
 " Messrs Jos. Robinson & Co for payment  
 " of their 2 dishonored Acceptances  
 " for £562, 3, 8 and £541, 9, 3 and  
 " that no answer has been returned  
 " to their Application - Messrs Freshfield  
 " made a similar application on the  
 " 20<sup>th</sup> March 1843 and reported to the  
 " Committee on the 24<sup>th</sup> March after  
 " which they were informed by Mr.  
 " Lawrence that Messrs Robinson  
 " were hopelessly insolvent."

on

Mr. Austin

" Messrs Freshfield beg also to  
 " report that they have applied to  
 " Mr. Austin for payment of the  
 " balance of debt and costs due from  
 " him upon his dishonored acceptance  
 " discounted with Messrs Capel and  
 " Slaughter and that Mr. Austin  
 " has called upon Messrs Freshfield  
 " and



"and informed them that he has no  
 "means of meeting the debt and Mess<sup>rs</sup>  
 "Freshfield believe that if W<sup>m</sup> Austin  
 "has the means of payment he will  
 "not do so without compulsion."

Resolved,

Arrangements  
 with Capel & Slaughter  
 W<sup>m</sup> & J. Walton.  
 agreed to, and

W<sup>m</sup> Austin  
 to be proceeded  
 against.

That the Arrangements  
 of Mess<sup>rs</sup> Capel & Slaughter and  
 Mess<sup>rs</sup> W & J. Walton be agreed to,  
 and that in the case of William  
 Austin, Mess<sup>rs</sup> Freshfield be  
 directed to proceed. That

The Cases of  
 J. M. Peil  
 C. E. White and  
 Jas. Robinson & Co.  
 to be enquired into  
 by Mr Sampson

The remaining cases of  
 J. M. Peil, C. E. White and  
 Jas<sup>rs</sup> Robinson & Co. be postponed  
 for further enquiry by Mr<sup>r</sup>  
 Sampson.



"At a Court of Directors  
 "at the Bank on Thursday the  
 "11<sup>th</sup> April 1844.

"The following Gentlemen  
 "were appointed for the year  
 "ensuing.

"A Committee for Law  
 "Suits for the purpose of ordering  
 "what Prosecutions shall be  
 "commenced, and giving such  
 "directions for the management  
 "of them, and the retaining of  
 "Counsel and preferring In-  
 "dictments, as they may judge  
 "expedient, and also to consi-  
 "der the State of the Unpaid  
 "Bills and Notes agreeably  
 "to the Recommendation of  
 "the Committee, approved  
 "by the Court the 24<sup>th</sup> March  
 "1808"

" Mr. Morris

" Mr. Gower

" Mr. Hodgson

" Mr. Chapman

" John Watts

" Secy.



Thursday 23 May 1844

Present

Mr Gower

Mr Meares

Mr Hodgson

Mr Chapman

The Proceedings of the last Committee were read

Depositions  
of Henry Atkins  
and Sam<sup>l</sup> Withers  
for uttering & forging  
£5 Notes

The Chairman acquainted the Committee that having read depositions of Henry Atkins and Sam<sup>l</sup> Withers for uttering & forging £5 Notes; — he agreed in opinion with Mr Freshfield that it was not a Case for prosecution by the Bank; — that the Prisoners had been fully committed for trial by Mr Alderman Hughes, who had desired by Messrs Freshfield "to submit to the Directors that unless they shall prosecute, the Bank will shew great apathy to its own interests &c &c: — the Chairman further stated that he had since seen Mr Freshfield, who does not think there is such a chance of conviction as should induce the Bank to undertake the prosecution.

not a Case for  
prosecution by the  
Bank

The Com<sup>ee</sup> agreed in opinion with Mr Freshfield that it is not a Case for prosecution by the Bank; — and confirmed the decision of the Chairman



282 23 May 1844

The following List from the  
Discount Office was laid before the  
Committee, viz,

Jas Townend

arrangement

James Townend of Star Court  
Lancs. Merchant, Wholesale Tea Dealer  
acceptor of a Bill for £482. 15 disc?  
with Green Wilson and Burton requests  
the Bank will accept a Composition  
of 7/6 in the £. to be secured by Bills  
of Exchange - the first to be drawn  
by Edward Howe upon and accepted  
by the said James Townend at one  
Month for 2/6 in the £. and  
endorsed by Messrs Wilson & Walbrook.  
- the second at two Months for 2/6  
in the £. endorsed by John Fox of  
Bridge Street, and the 2 last payments  
of 1/6 in the £. at 3. and 6 Months  
without Security - His other Creditors  
have agreed to the above proposition.

Resolved

not to be disturbed

That the Bank will  
not disturb the arrangement, provided  
all the other Creditors agree - and  
with the consent of Green Wilson & Co

John Parry  
proposes a Compos<sup>n</sup>

John Parry of Vine Street. Liverpool  
acceptor of a Bill for £136. 4, discounted  
with J. C. Johnson - His Solicitors  
request



23 May 1844

agreed to with  
the consent of the  
Assignees.

request the Bank will accept <sup>283</sup>a  
composition of 2/ in the L. in discharge  
of his liability on the above Bill.

The Committee agreed thereto,  
with the consent of the Assignees.

W. & J. Walton have paid £40  
in reduction of their overdue Indentment  
amounting to £81 15.8, and they  
request the Bank will grant  
them further indulgence for payment  
of the remainder.

agreed to,

The Committee agreed to give  
time, at the discretion of Mr Sampson.

30 July 1844.

<sup>th</sup>  
Tuesday 30 July 1844.

Present

Mr Morris,

Mr Chapman.

The proceedings of the last Committee  
were read.

Solicitors Bill.

Agreeably to the reference of the  
Court of Directors of the 25<sup>th</sup> inst, the  
Committee took into consideration the  
Solicitors Bill for Law Charges amounting  
to



284

30 July 1844. to £1619.16.1 of which the following is an  
Abstract - viz:

Abstract of Messrs J & C Freshfield's Bill for 6 months to 31 March 1844.

Charges for —	Business.	Attendances	Fees to Counsel	Incidental Charges	Stamps	Total.
Chancery . . . . .	25.16.6	29.2.8	10.1.6	15.16.8	— 1.6	80.18.10
Common Law . . . . .	24.6.6	26.19.8	19.2.—	6.11.5	1.10—	78.9.7
Measures to detect Forgeries <i>the</i>	73.1.10	225.18.4	5.10—	57.—.8	3.—	364.10.10
Respecting Branch Banks.	136.7.2	49.17.8	64.5.6	17.17.5	252.10—	520.17.9
Respecting the application of Certain American Houses to the Bank for assistance	67.18.4	25.15.4	7.17.—	27.13.6	27.8.5	156.12.7
General Business . . . . .	138.18.2	167.15.4	7.14.6	96.18.6	7.—	418.6.6
	466.8.6	525.9—	114.10.6	221.18.2	291.9.11	1619.16.1
Deduct for error —		4.15.4				4.15.4
		520.13.8				1615.—.9
						53.3—
						1561.17.9

Deduct monies received by the Solicitors . . . . .

The following Report was then  
agreed to - viz:

The



30 July 1844.

Report  
on the  
Solicitors  
Bill.

285.

The Committee for Law Suits  
Report to the Court of Directors

That they have examined Mess<sup>rs</sup> J & C. Freshfield's Bill for Law Charges from Michaelmas Term 1843 to the 31st Mar: last amounting to <sup>1619. 16. 1</sup> £1561. 17. 9, and they find it to be composed of the following particulars viz:

Expences attendant on 8 Suits in  $\left\{ \begin{array}{l} \text{Chancery} \\ \text{D.} \end{array} \right. \text{ } \text{£} 80. 18. 10$

D. on 3 Suits at Common Law - viz:

One respecting the claim to certain Div. Warrants by 2 parties - £40. 16. 10

One respecting an application to withhold paym<sup>t</sup> of a 500 Note - 28. 18. 7

One respecting proceedings on a Bill of Exchange . . . . 8. 14. 2

78. 9. 7

Expences consequent on Measures taken to detect frauds & forgeries on the Bank . . . . . 364. 10. 10

Expences respecting the purchase of premises &c at the Branches - viz:

Liverpool . . . . . £72. 13. 6

Leicester . . . . . 79. 11. 1

Birmingham . . . . . 7. 13. 4

Bristol . . . . . 6. 15. -

Manchester . . . . . 354. 4. 10

520. 17. 9

Carriage & post . . . . . £1044. 17. -



286.

30 July 1844.

Amount of the  
Solicitors Bills

31 Mar: 1842

£2249.3-Receipts - 231.16.2£2017.6.10

30 Sept: 1842

£1109.1-Receipts 285.7.10£823.13.2

31 Mar: 1843

£1664.6.4Receipts - 147.17.1£1516.9.3

30 Sept 1843

£1334.12.1Receipts - 96.18.10£1237.13.3

Brought forward ..... £1044.17.-

Expences respecting the debts due  
to the Bank from certain American  
Houses - viz:

Geo: Wildes &amp; Co. £142.1.11

Tho: Wilson &amp; Co. - 11.1.-

T. Wiggins &amp; Co. - 3.9.8

156.12.7

General business ..... 418.6.6

1619.16.1

Deduct sum charged in error £4.15.4

Money received by the Solicitors  
for costs &c. .... 53.3.-

57.18.4

£1561.17.9In the foregoing amount of £1619.16.1  
the charge for

Drawing Briefs &amp;c, &amp; other General business £466.8.6

For personal attendance ..... 525.9.-

991.17.6

For money advanced,

In Fees to Counsel ..... £114.10.0

Incidental Charges ..... 221.18.2

Stamps ..... 291.9.11

627.18.7

£1619.16.1In respect to the sum of £520.17.9, the  
amount of expences in this bill attending the  
purchase of premises &c at the Branches the  
Committee



30 July 1844

Comtee recommend that the Chief Cashier be directed to apportion the same to the debit of the respective Branches.

The Comtee also recommend that the sum of £156. 12. 7, the amount of expenses consequent on the debts due from certain American Houses be apportioned to the debit of those Houses respectively.

The Comtee 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 £156. 17. 9 be paid to Messrs James & Charles Freshfield being the balance of their present Bill for Law Charges to the 31st March last.

(Signed) James Morris,  
Chairman.

Discounted Bills  
& Notes unpaid.

The Committee then proceeded to an examination of Mr Sampson's accounts of Discounted Bills & Notes unpaid and agreed to the following Report to be made to the Court of Directors - viz:

The



30 July 1844.

The Committee for Law Suits  
Report to the Court of Directors

That they have investigated the accounts of the overdue Discounted Bills & Notes unpaid, & it appears that the Balance of the Outstanding Debt (not written off to the account of Profit and Loss) on the 31 Dec: 1843 was £8182.8.3, and in pursuance of the order of Court of the 25th January last the sum of £1.995.13.3 was carried to the debit of Profit & Loss reducing the Balance to £6186.15—, which has been further decreased up to 30 June last to £6015.4.9, as will be shown in the details.

I added to by — new  
assets making it  
£ —

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 Profit and Loss, the sum of £2277.5.5, which has been placed to the credit of that account in the General Ledger.

The Balance on the 31st Dec: last of the accounts which accumulated in the half-



30 July 1844. half-year ending <sup>31<sup>st</sup></sup> Dec: 1836 was £50—  
and nothing having been received  
thereon it is recommended that  
the amount be carried to Profit & Loss.

The Balance on 31<sup>st</sup> Dec: last of the  
accounts which accumulated in the half-  
year ending the 30 June 1837, was £234.17.0

On which has been rec<sup>d</sup> up to 30 June last 195.7.4

Leaving the balance — £39.10.2  
which is not expected to be recovered &  
is therefore recommended to be carried  
to Profit and Loss.

The Balance on 31<sup>st</sup> Dec: last of the  
accounts which accumulated in the 1/2 year  
ending 31<sup>st</sup> Dec: 1839, was ..... £200—

And nothing having been received  
thereon it is recommended that  
the amount be carried to Profit & Loss.

The Balance on 31<sup>st</sup> Dec: last of the  
accounts which accumulated in the 1/2 year  
ending 30 June 1840, was ..... £92.14.3

And nothing having been received  
thereon it is recommended that the  
amount be carried to Profit & Loss

The Balance on 31<sup>st</sup> Dec: last of the  
accounts which accumulated in the 1/2 year  
ending 30 June 1841 was ..... £344—

Since which has been rec<sup>d</sup> ..... 284.9.7

Leaving the Bal<sup>e</sup> £59.10.5



290.

30 July 1844.

which it is recommended should be allowed to remain for the present payment of the whole amount being expected.

The Balance on 31 Dec: last of the accounts which accumulated in the half-year ending the 31 Dec: 1841, was £1209.6.9

Since which has been received . . . . 15.9 -

Leaving the balance £1193.17.9

Of which it is recommended should

be carried to Profit and Loss . . . 400 —

Reducing the Balance to . . . . £793.17.9

The Balance on 31st Dec: last of the accounts which accumulated in the half-year ending the 30 June 1842 was £2006.13.6

Since which has been received . . . . 566.7.5

Leaving the Balance . . . £1440.6.1

Of which it is recommended

should be carried to Profit & Loss. 750 —

Reducing the Balance to . . . £690.6.1

The Balance on 31 Dec: last of the accounts which accumulated in the half year ending 31 Dec: 1842, was . . . . . £1446.16 -

Since which has been received . . 559.6.1

Leaving the balance . . . £887.9.11

Of which it is recommended

should be carried to Profit & Loss. 500 —

Reducing the Balance to . . £387.9.11



30 July 1844.

291.

The Balance on 31 Dec: last of the  
accounts which accumulated in the  
half year ending 30 June 1843 was £446.15.8  
Since which has been rec<sup>d</sup> ..... 89.9.1  
Leaving the balance . . . £357.6.7  
Of which it is recommended should  
be carried to Profit and Loss } 250—  
Reducing the balance to £107.6.7

The Balance on 31 Dec: last <sup>1843</sup> of the  
accounts which accumulated in the half year  
ending at that date was . . . £155.11.4

Upon which nothing has been  
received but which it is recommended  
should be allowed to remain for  
the present; payment of the whole  
amount being expected.

There are 5 New Accounts <sup>30 June last</sup> since 31 Dec:  
last amounting to . . . £2619.8.7

Since which has been received 1080.10.4

Leaving the balance . . . £1538.18.3

Of which it is recommended  
should be carried to Profit & Loss } 200—

Reducing the Balance to £1338.18.3

Recapitulation



292.

30 July 1844.

## Recapitulation of the London Accts

Half-year ending	Balances outstanding 31 Dec: 1843	Receipts in half year ending 30 June 1844	Balances Outstanding 30 June 1844.
	£	£	£
31 Dec: 1836-	50 —	—	50 —
30 June 1837	234.17.6	195.7.4	39.10.2
31 Dec: 1839	200 —	—	200 —
30 June 1840	92.14.3	—	92.14.3
30 June 1841	344. —	284.9.7	59.10.5
31 Dec: "	1209.6.9	15.9. —	1193.17.9
30 June 1842	2006.13.6	566.7.5	1440.6.1
31 Dec: "	1446.16. —	559.6.1	887.9.11
30 June 1843	446.15.8	89.9.1	357.6.7
31 Dec: "	155.11.4	—	155.11.4
	£ 6186.15. —	1710.8.6	4476.6.6
5 New Accts in the half-year ending 30 June last.	2619.8.7	1080.10.4	1538.18.3
Balance outstanding 30 June 1844			£ 6015.4.9
Now recommended to be carried to Profit and Loss.			2482.4.5
Which will reduce the Balance to —			£ 3533. —.4

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



30 July 1844. the debit of Profit and Loss, the sum of £55,449, which has been placed to the credit of that account in the General Ledger.

The Balance of the Outstanding Debt (not written off to the account of Profit and Loss) on the 31 Dec: 1843,  
was £6,468.15.5

Carried to Profit and Loss } 172.10.7  
25 Jan: 1844 }  
Leaving the Balance.. £6,296.4.10

viz:

At Newcastle ..... £60.8.2

On which nothing has  
since been received.

At Manchester .... £102.12.6

On which has been rec<sup>d</sup> - 24.13.8

Leaving Balance £77.18.10

At Leeds ..... £1,000—

On which nothing has  
since been received.

At Birmingham - £5,133.4.2

On which has been rec<sup>d</sup> 5,133.4.2

Total received in the half-year - 5,157.17.10

Leaving the Balance  
outstanding 30 June 1844 } £1,138.7.—

Which it is recommended should  
be allowed to remain for the  
present, payment of the whole  
being expected.

Of



294.

30 July 1844

Of the London Quarterly Loan Bills  
the Balance on the 31st Dec: last was  
£462..15.—

Received up to 30 June — 27..16.—

Leaving the balance £434.19.—

of which so small an amount is likely to  
be received that the Comtee recommend the  
whole to be written off to Profit and Loss.

No new debt of this description has  
occurred during the half-year.

Bank of England, (Signed) James Morris,  
30th July 1844. Chairman.

List from  
Discount Office.

The following list from the  
Discount Office was laid before the  
Committee

W & J Watton.

W & J Watton having handed to Mess<sup>rs</sup>  
Freshfield 3 Prom: Notes & a small sum  
in cash, amounting together to £41.15.8 the  
sum remaining due from them, request the  
Bank to accept the same as Security

The Comtee agreed thereto.

Estate



30 July 1844

Gordon Murphy &amp; Co.

Estate of Gordon Murphy & Co. - Adolphus Murphy requests the Bank, to consent with the other creditors, to accept  $\frac{5}{8}$  in the £ as a final dividend from the Trustees of the above Estate & grant them a release; so that the Estate may be made over to the family of the late Col. Murphy. The Bank has already received  $10\frac{1}{8}$  in the £ on the original debt of £22.484.12.4.

The Committee agreed not to disturb the arrangement.

Jas. Townsend.

James Townsend of Star Court, Wholesale Tea Dealer, Acceptor of a Bill for £482.15- discounted with Green Wilson & Co., after having proposed to pay  $\frac{5}{8}$  in 3 instalments in the £, is now only enabled to offer  $\frac{4}{8}$  in the £ (to be paid immo in cash) owing to an error having been discovered by the Accountant in making up his accounts. His other creditors have acceded to the same.

[See pa: 282.]

The Committee agreed not to disturb the arrangement.

E. H. Burnett.

E. H. Burnett of Liverpool, Acceptor of a Bill for £300, discounted with Rocher Casanovas & Co. requests the Bank will accept



296.

30 July 1844.

accept a composition of  $\frac{1}{6}$  in the £ to be paid in Cash. All his other Creditors having agreed to accept the same.

The Comtee agreed not to disturb the arrangement.

Goslin & Downs

Goslin & Downs of the New Barn Exchange, Maltsters, Discounters of a Bill for £429. 11. 6 request the Bank will accept a composition of  $\frac{5}{8}$  in the £ - the first instalment of  $\frac{2}{8}$  to be paid in Cash,  $\frac{2}{8}$  in October next, and  $\frac{1}{8}$  in April 1845. The last 2 instalments to be secured by Henry & Edwin Downs of Richmond. All their other Creditors have agreed to the above proposition.

The Comtee agreed not to disturb the arrangement.

£5. to Inspector  
Todhunter

A Report was then read from Messrs Freshfield recommending £5- to be given to Inspector Todhunter for his expenses and loss of time in the apprehension of Withers & another for uttering a forged £5. Note - and the Comtee agreed thereto.



31 Dec: 1844.

Tuesday 31<sup>st</sup> Dec: 1844.

Present

Mr. Morris,

Mr. Chapman.

Mr. Hodgson.

The proceedings of the last  
Com<sup>tee</sup> were read.

Solicitor's Bill.

Agreeably to the reference of the  
Court of Directors of the 26<sup>th</sup> inst<sup>y</sup> the  
Com<sup>tee</sup> took into consideration the  
Solicitor's Bill for Law Charges  
amounting to £1860<sup>..</sup> 5<sup>..</sup> 10 of which  
the following is an Abstract,  
viz:

Abstract



290.

Abstract of Messrs J & C Freshfield's Bill for 6 months to 30 Sept: 1844.

Charges for —	Business	Attendance	Fees to Council	Incidental Charges.	Stamps	Total.
Chancery . . . . .	28. 18. 6	11. 11. —	10. 1. 6	25. 9. 2	— 1. —	76. 1. 2
Common Law . . . . .	50. 14. 4	38. 4. —	36. 13. 6	18. 2. 10	—	143. 14. 8
Measures to detect Forgery <sup>or</sup>	47. 5. 2	95. 12. 4	5. 15. —	27. 16. 9	3. —	179. 9. 3
Respecting Renewal of Charter	89. 15. 4	138. 16. 8	41. 9. 6	8. 1. 6	—	278. 3. —
Respecting Branch Banks	196. 11. —	83. 4. 8	34. 13. 6	303. 11. 10	237. 16. 9	855. 17. 9
Respecting American Houses	8. —	10. 6. 8	—	9. 15. 6	—	28. 2. 2
General Business —	144. 12. 8	94. 16. 8	4. 9. —	54. 19. 6	—	298. 17. 10
	565. 17. —	472. 12. —	133. 2. —	447. 17. 1	240. 17. 9	1860. 5. 10
Deduct monies received by the Solicitors						323. 7. 6
						<u>£ 1536. 18. 4</u>

The following Report was then agreed to, viz:

The



31 Dec: 1844.

299.

Report  
on the  
Solicitors  
Bill.

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

That they have examined Mess<sup>rs</sup> J  
& C Freshfield's Bill for Law Charges  
from Easter 1844 to the 30 Sept: last,  
amounting to £1860 "5" 10, and they  
find it to be composed of the following  
particulars, viz:

Expences attendant on 5 Suits in  $\frac{3}{4}$  £76..1..2  
Chancery

D<sup>o</sup> on 7 Suits at Common Law - viz:

One respectg claim to certain Div<sup>d</sup> warrants  
by two parties . . . . . £54. 18. 10

One respectg claim of Hannah  
Foster to £373. 19. 4 New 3 $\frac{1}{2}$  - 24. 2. 10

One respectg Bills of Exchge (Wilson & Co)  
ind<sup>d</sup> by Mess<sup>rs</sup> Sheffield of N. York 51. 5. 10

One respectg refusal to pay the bal<sup>e</sup>  
of a Banking acct. in consequence  
of alleged insanity . . . . . 6. 6. -

One respectg Bill of Exchge discounted  
with Capel & Staughton . . . . . 2. 7. 6

One respectg Balance due from  
Capel & Staughton . . . . . 4. - . 4

One respectg claim for paymt of  
a £500 Note stopped by Mr.  
Gardner . . . . . - . 13. 4

————— 143. 14. 8

Carried forward ——— £219. 15. 10



31 Dec: 1844

Pro<sup>t</sup> found<sup>d</sup> — £219.15.10Expences consequent on Measures  
to detect frauds & forgeries — 179.9.3Expences respecting the Renewal  
of the Charter — 278.3.—Expences respectg the purchase of  
Premises &c at the Branches, viz:

Bristol — £304.1.7

Lpool — 205.10.7

Birm<sup>m</sup> — 62.2.10Manch<sup>r</sup> — 205.7.9

Leicester — 14.4.—

Plymouth — 64.7.— 855.17.9

Expences respectg the debts due to  
the Bank from certain American  
Houses - viz:

G. Wildes &amp; Co. — £4.16.4

T. Wilson &amp; Co. — 5.8.8

T. Wiggins &amp; Co. — 17.2.2 28.2.2

General business — 298.17.10

£1860.5.10

Deduct money received by the  
Solicitors for Costs &c. — 323.7.0

Balance due to Solicitors £1536.18.4

In



31 Dec: 1844.

301.

In the foregoing amount of £1860. 5. 10  
the charge for Drawing Briefs, &c, & other  
General business is — £565. 17. —

For personal attendance — 472. 12. —

£1038. 9. —

For money advanced

In Fees to Counsel — £133. 2. —

Incidental Charges — 447. 17. 1

Stamps — 240. 17. 9

821. 10. 10

£1860. 5. 10

In respect to the sum of £28. 2. 2 and  
£51. 5. 10, the amount of expenses in this  
bill consequent on the debts due from  
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 £855. 17. 9, the amount  
of expenses attending the purchase of  
Premises &c at the Branches be placed  
to the debit of those Branches respectively.

The Commee have examined the  
Deputy Accountant & being satisfied  
from his report that the several charges  
have



302.

31 Dec: 1844. Amount of the Solicitors Bills.

30 Sep: 1842

£1.109.1.-

Receipts - 285.7.10

Bal: £ 823.13.2

31 Mar 1843.

£1.664.6.4

Receipts - 147.17.1

Bal: £1.516.9.3

30 Sept: 1843

£1.334.12.1

Receipts - 96.10.10

Bal: £1.237.13.3

31 Mar: 1844

£1.615.-.-9

Receipts - 53.3.-

Bal: £1.561.17.9

List from  
Discount Office

P & T. W. Griffith

Goodlake & Beard

have been made according to the usual rate; they recommend to the Court of Directors that the sum of £1.536.18.4 be paid to Messrs J. & C. Freshfield being the balance of their present bill for Law Charges to the 30th Sept: last.

(Signed.) James Morris,  
Chairman.

Bank of England,

31st Dec: 1844

The following List from the Discount Office was laid before the Committee - viz:

P & T. W. Griffith of Pall Mall,  
Drawers of 2 Bills amountg to £422.4 -  
request the Bank to postpone the  
settlement of their last instalmt. of £18.16.5  
for 9 and 12 mos from August last  
- their other creditors having consented  
to allow a similar time.

Goodlake & Beard of Great  
Winchester Street, acceptors of a Bill for



31 Dec: 1844.

£488. 1. 6 request indulgence until January for the payment of their last instalment of 2/ in the £. amounting to £488. 16. —

In both cases the Commtee agreed not to disturb the arrangements.

W. Beckwith

W. Beckwith of Wood St, Silk Man<sup>r</sup>, Acceptor of a Bill for £721. 3. — states that he was unaware that the claim of the Bank still existed as he had not been applied to for some years. That he is now in insolvent circumstances, but entertains some hope of getting a Government appointment. He further states that had he been applied to in 1840-1- or 2, he had ample means to meet the claim.

The Commtee agreed that the claim should stand over.

W. Jenkins

W. Jenkins of Bartlett's Buildings Surveyor, Acceptor of a Bill for £297. 12. upon which £97. 12. remains due, states that it is 7½ years since any application



31 Dec: 1844. was made to him, that he is now insolvent, with nothing left but his furniture & that if compelled to pay he should be reduced to beggary.

The Com<sup>tee</sup> agreed that considering the time which had elapsed from the date of the claim no further application should be made.

Waddington & Co

£300 good  
amount still from  
their promises

Waddington & Norton of Fore St, Umbrella Makers, Acceptors of a Bill for £809<sup>14</sup> - upon which they have already paid 10/- in the £. request the Bank will receive all the div<sup>ds</sup> from the Estate of Evans Foster & Co. the Discounters & then accept of 20/- in the £ without interest - granting them time to make up that sum.

The Com<sup>tee</sup> directed Mr. Sampson to inquire into the circumstances of the firm.

Thomas Hedley.

Thomas Hedley, Newcastle. - Mr. Philipson Sol<sup>r</sup>. to the Estate, states it to be



31 Dec: 1844.

305.

9 years since the affairs were wound up & that he considered £100 paid to the Bank some years back to have been in discharge of their claim.

The Committee agreed that after the lapse of time nothing more can be expected.

J. Foden & Co.

J. Foden & Co. of Congleton, Acceptors of 2 Bills amounting to £464. 15. 6 upon which £257. 10 has been paid.

Mr. Foden's Widow states that in 1841 he died insolvent & that she is now left without any means of support.

The Committee agreed that no further application should be made.

Cha<sup>s</sup>. Page.

[See pa: 315]

Cha<sup>s</sup>. Page of Austin Friars, discounter of 2 Bills amounting to £734. 12. - upon which £282. 6. 10 has been paid regrets his inability to discharge the claim of the Bank owing to disappointments in receipts from America & elsewhere.

The Committee understanding that



31 Dec: 1844. that Mr. Page is at present doing a respectable business as a wine Merchant. directed that Mr. Freshfield should be instructed to apply to him.

28 Jan 1845.

Tuesday 28<sup>th</sup> Jan: 1845.

Present.

Mr. Monro.

Mr. Gower.

Mr. Hodgson.

The proceedings of the last Committee were read.

The Committee proceeded to an examination of the accounts of Discounted Bills ~~concerning~~ and Notes unpaid and agreed to the following Report to be made to the Court of Directors, viz:

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



28 Jan: 1845.

That they 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 30 June 1844 was £6015<sup>1</sup>/<sub>4</sub><sup>9</sup>, and in pursuance of the Order of Court of the 1 Aug: last the sum of £2482<sup>4</sup>/<sub>5</sub> was carried to the debit of Profit and Loss, reducing the balance to £3533<sup>1</sup>/<sub>4</sub>, which has been further decreased up to the 31st Dec: last to £2654<sup>1</sup>/<sub>4</sub>, as will be shown 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 Profit & Loss the sum of £462<sup>5</sup>/<sub>7</sub>, which has been placed to the credit of that account in the General Ledger.

The



28 Jan: 1845.

The Balance on the 30 June last  
of the accounts which accumulated in  
the half-year ending 30 June 1841,  
was ..... £ 59.10.5  
the whole of which will be paid during  
the present half year.

The Balance on the 30 June last  
of the accounts which accumulated  
in the half-year ending 31 Dec: 1841,  
was ..... £ 793.17.9  
Since which has been rec<sup>d</sup>. 42.18.10

Reducing the Balance to £750.18.11  
which it is recommended should be  
allowed to remain for the present  
payment of the whole being expected.

The Balance on the 30 June  
last of the accounts which accumulates  
in the half-year ending 30 June 1842,  
was



28 Jan: 1845. was . . . . . £690.. 6.. 1  
Since which has been rec<sup>d</sup>.. 107.. 2.. 9

Reducing the balance to £583.. 3.. 4  
Of which it is recommended }  
should be carried to Profit } 100. —  
and Loss.

Leaving the balance ... £483.. 3.. 4

The Balance on the 30 June last  
of the accounts which accumulated in  
the half-year ending 31 December 1842  
was . . . . . £387.. 9.. 11

Since which the whole has been rec<sup>d</sup>.

The Balance on the 30 June last  
of the accounts which accumulated in  
the half-year ending 30 June 1843,  
was . . . . . £107.. 6.. 7

Since which has been rec<sup>d</sup>.. 99.. 10.. 4

Reducing the balance to £ 7.. 16.. 3  
Of which the whole will be recovered.

The Balance on the 30 June last  
of the accounts which accumulated in  
the







# Recapitulation of the London Accounts

Half-year ending.	Balances Outstanding 30 June 1844	Receipts in 1/2 year ending 31 Dec: 1844	Balances Outstanding 31 Dec: 1844.
30 June 1841 -	£ 59.10.5	£ —	£ 59.10.5
31 Dec: " -	793.17.9	42.18.10	750.18.11
30 June 1842 -	690.6.1	107.2.9	583.3.4
31 Dec: " -	387.9.11	387.9.11	—
30 June 1843 -	107.6.7	99.10.4	7.16.3
31 Dec: " -	155.11.4	89.13.1	65.18.3
30 June 1844 -	1338.18.3	152.4.1	1186.14.2
	3533.-.4	878.19.-	
Balance outstanding 31 Dec: 1844	} 2654.1.4		
Now recommended to be carried to Profit & Loss	} .. 500—		
which will reduce the Balance to	} £2,154.1.4		

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 Profit and Loss the sum of £41.15.8<sup>46.17.6</sup> which



20 Jan: 1845 which has been placed to the credit  
of that account in the General Ledger.

The Balance of the Outstanding  
Debt (not written off to Profit and Loss)  
on the 30 June 1844 was. £1,138.7.—  
viz:

At Newcastle - £60.8.2  
On which nothing has  
since been rec<sup>d</sup>.

At Manchester. £77.18.10  
On which nothing has  
since been rec<sup>d</sup>.

At Leeds - £1000—  
On which has since  
been received. — 31. —.6  
Leaving balance £968.19.6

Total received during the half-year - 31. —.6  
Leaving the balance outstanding  
31 Dec: 1844. £1107. 6.6

which it is recommended should be  
allowed to remain for the present  
payment of the whole being expected

The Balance of Outstanding  
debt on the London Quarterly Loan  
Bills



28 Jan: 1845. Bills was written off to the account of Profit and Loss in pursuance of the Order of Court of 1st Aug: last, and no new debt of this description has occurred during the half-year.

List from  
the  
Discount Office.

A List from the Discount Office of the followg. parties who have been <sup>repeatedly</sup> applied to for payment of balances but from whom no replies have been received, and who are exempted from liability by the Statute of Limitation, was laid before the Commee, viz:

Jno: Round.

John Round. Brantford. Balance } 161. 15.  
due — 1837

Geo: Archer.

Geo: Archer, Grand St - do 1834 226. 4. 4

Jno: Lloyd.

Jno: Lloyd, Conduit St " 1832. 61. 2. 6

Edw. Rawles.

Edw. Rawles, Drury Lane " " 37. 5. 7

N. S. Plowright.

N. S. Plowright. Wells. " 1831. 2022. 10.

R. Beverley.

R Beverley. Bermondsey " 1825. 1433. 9. 0

also of the following parties who have pleaded the Statute of Limitation, viz:



28 Jan: 1845. James Lane of Piccadilly - 1834. £150 -  
John Taylor, Poultry... 1835. 343.5 -

also of the followg. parties, with  
~~some names~~ the circumstances of their  
respective cases - viz:

Mr. Muggeridge Mr. Muggeridge of Kingston (1837)  
Acceptor of a Bill for £492.7.6 on  
which remains due... £339.14.4

[Mr. Muggeridge died in poverty  
in 1832 - See Letter from a Member of  
the family]

Mr. Platt. Mr. Platt of Stoke (1835) Acceptor of a  
Bill for £135.11.9 - due £125.2.8

[Platt quitted England without  
paying any Composition - See Letter  
from Mr. Sutton]

Mr. Seabrook. Mr. Seabrook of St. Pauls C.2. (1831) Acceptor  
of Bill for £362.8.4 remaining due.

[Seabrook died insolvent Dec: 1839  
see Letter from Mr. Hancock.]

Sam: Gould. Sam: Gould of Isleworth (1826) Discounter of  
several Bills £1182.9. - due £326.4. -

[The whole of his effects swept away  
by an extent from the Crown - See Letter  
from Messrs. Rogers - his Trustees.]

Edwards & Co. Edwards & Swanson of Nicholas Lane, Acceptors  
of several Bills £3130.11.1 - due £1788.2. -

[Estate



28 Jan: 1845.

M. Sumner.

3/5

[Estate wound up many years. See Letter from Mr. Downing.]

Michael Sumner of Colerne, n Bath Acceptor of Bill for £2000 - remaining due.

[Collateral Secy. held by the Bank not worth any attention - See Letter from Messrs. Freshfield.]

when the Commtee Resolved that all of them having been lost sight of so long, it would be useless to take any further proceedings.

Another List from the Discount Office was also laid before the Commtee viz:

Chas Page.

Chas Page of Austin Friars - Discounter of 2 Bills £734. 12. - on which £276. 15. - has been paid offers a composition of 5/- in the £. amounting to £183. 13. - in three instalments - the first in April next, & the 2nd and 3rd at intervals of 6 months, and,

The Commtee agreed thereto

J. D. C. Smith Esq.

J. D. C. Smith Esq. King St, Cheapside, Acceptor of several Bills amounting to £8605. 16. 8, on which a third dividend of



316.

28 Jan: 1845.

of  $\frac{1}{10}$  of £ remains unpaid by the Official Assignee for reasons assigned

The Committee directed that Mr. Freshfield should take measures to obtain payment.

G & R. Bapper.

G & R Bapper of Nantwich, Cheese-factors Drawers of several Bills amounting to £3197..15..8, on which £284..10..5 remains unpaid, request to be allowed to liquidate the debt by yearly payments of £50- commencing Midsummer next & to be exempted from payment of the interest amounting up to 31 Dec: last to £299..6..2.

Mr. Sampson was directed to inquire into the circumstances on which the request is founded.

Patrick Johnson.

Patrick Johnson of Cannon Street, Indigo-broker (now an Official Assignee) Acceptor of a bill for £756.5.9 on which a balance of £110 remains due - having been repeatedly applied to without success Mr. Freshfield was directed to write to him.



24 Feb: 1845.

Monday 24 Feb: 1845. <sup>317.</sup>

Present  
Mr. Morris,  
Mr. Gower,  
Mr. Hodgson.

The proceedings of the last  
Committee were read.

Geo: Burd  
to be prosecuted.  
Depositions were read against  
George Burd for uttering a forged  
£5- and a forged £10-Bank Note,  
~~uttered~~ in Sussex, it was  
Ordered,

That the said Geo: Burd be  
prosecuted.

The following List from the  
Discount Office was laid before the  
Committee - viz:

Rd. Dowding. Richd. Dowding of Wapping Wall  
Discounter of a Bill for £794.17. 0  
drawn by him & accepted by Mr. Hosking  
after repeated promises of immediate  
paymt. applies for the indulgence of  
a month when the acceptor & himself  
will



24 Feb: 1845

will be enabled to liquidate the claim

The Comtee agreed to allow him the month if he would furnish good security; - otherwise, Mr. Freefield to proceed.

Alex<sup>r</sup>. Dawson.

Alex<sup>r</sup>. Dawson of Glasgow, acceptor of 4 Bills amounting to £1923. 6. 10 requests the Bank to forego their claim for interest on 2 instalments of -/8 in the £ left unpaid by Mr. Dawson since 1840.

The Comtee directed the claim to be made.

W. Buttenworth  
& Son.

W. Buttenworth & Son  
Indorsers of a Bill for £462 drawn by J. Luson on Palmer & Bouch  
~~now~~ propose to pay the balance due - viz: £213. 13. 6 by two Bills @ 3 and 6 months on a respectable house in London



24 Feb: 1845.

319.

The Committee approved thereof.

Wm Beckwith

Wm Beckwith of Water Lane,  
Tower St, acceptor of a Bill for  
£721.3. - drawn by White & Batt  
upon which £325. 5. 9 has been recd.  
~~received~~ proposes a composition of  
1/2 in the £. in discharge of the  
Bank's claim

The Commee agreed thereto.

23 June 1845.

Monday 23rd June 1845.

Present

Mr Ald: Thompson

Mr Pearse

Mr Hodgson

The proceedings of the last Committee  
were read.

Agreeably to the reference of  
The Court of Directors of the 12<sup>th</sup>  
inst<sup>y</sup> the Commee took into consideration  
the



23 June 1845.

the Solicitors Bill for Law Charges amounting to £2104. 8. 3, of which the following is an Abstract, viz:

Abstract of Mess<sup>rs</sup> J & C. Freshfield's Bill for six months, to 31 Mar: 1845.

Charges for —	Business	Attendance	Fees to Counsel	Incidental Charges.	Stamps.	Total.
Chancery . . . . .	121. 3. 10	61. 16. 8	86. 3. —	31. 1. 1	— —	300. 4. 7
Common Law . . . . .	24. 5. 2	23. 16. —	7. 14. 6	15. 7. 10	—	76. 3. 6
Criminal Prosecutions . . . .	216. 19. 7	130. 16. 2	125. 15. 8	250. 1. 6	— —	723. 12. 11
Measures to detect Forgeries <sup>or</sup>	10 —	62. 8. —	—	3 —	—	75. 8. —
Respecting Branch Banks.	160. 17. 8	57. 13. —	54. 9. —	41. —. 9	72. 7. 3	386. 7. 8
Respecting House in Oldbury	10. 13. 4	19. 13. 4	—	— 6 —	—	30. 12. 8
Respecting American Houses.	2. 17. 6	11. 7. 8	—	— 10 —	—	14. 15. 2
General Business . . . . .	166. 14. 4	167. 4. 8	144. 18. —	148. 6. 9	—	497. 3. 9
	713. 11. 5	539. 15. 6	289. —. —	2489. 13. 11	72. 7. 3	2104. 8. 3
Deduct monies rec <sup>d</sup> by the Solicitors . . .						12. 9. —
						<u>£ 2091. 19. 3</u>



23 June 1845.

321.

The following Report was then agreed to, viz:

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

That they have examined Mess<sup>rs</sup> J and C Freshfield's Bill for Law Charges from Michaelmas Term 1844 to the 31st Mar: last, amounting to £2104..8.3 & they find it to be composed of the following particulars, viz:

Expences attendant on Suits in } £300.4.7  
Chancery

D<sup>o</sup> on 6 Suits at Common Law - viz:

One respectg the claim to certain Div.  
wants by two parties ..... £25.3.

One respectg 2 Bills of Exchge  
ind. by Sheffield & Co of N.Y. 22.13-

One respectg a claim of Hannah  
Foster on account of an alleged  
fraudulent sale of £375.19.4 New  
3½ per cents. .... 9.11-

Two respectg an accept<sup>e</sup> of a  
Bill of Exchge by W<sup>t</sup> Hooking for  
£794.17.6 ..... 18.3.2

One respectg an application to  
withhold paymt. of a £500 Note. . 13.4

————— 76.3.6

Car<sup>d</sup> & fore<sup>d</sup> ... £376.8.1



322.

Pro<sup>t</sup> fund<sup>d</sup> . . . . £ 376. 8. 1

23 June 1845.

Expences attendant on Criminal  
Prosecutions against 2 Persons  
(both of whom were convicted) viz:

One for uttering two forged  
transfers of Stock standing in  
the name of W<sup>m</sup> Oxford £ 615. 3. 2

One for uttering forged Bank  
of England notes. . . . 108. 9. 9

---

723. 12. 11

Expences consequent on measures  
taken to detect frauds & forgeries  
on the Bank. . . . . 75. 8—

Expences respecting the purchase  
of premises &c at the Branches—  
viz:

Manchester . . . £ 97. 18. 10

Bristol . . . . . 201. 4. 2

Liverpool . . . . . 74. 15—

Plymouth . . . . . 11. 11—

Leicester . . . . . —. 18. 8

---

386. 7. 8

Expences respecting House in  
the Old Jewry . . . . . 30. 12. 8

Expences respecting the debts  
due to the Bank from certain  
American Houses, viz:

Geo: Wildes & Co. —. 6. 8

J. Wiggan & Co. —. 1. 3. 10

J. Wilson & Co. —. 13. 4. 8

---

14. 15. 2

Car<sup>d</sup> fund<sup>d</sup> — £ 1. 607. 4. 0



23 June 1845.

323.

Brot. forw <sup>d</sup> ———	£ 1607. 4. 6
General business ———	497. 3. 9
	<u>2104. 8. 3</u>
Money rec <sup>d</sup> . for Costs &c ———	12. 9. —
	<u>£ 209 1. 19. 3</u>

In the foregoing amount of £ 2104. 8. 3  
the Charge for

Drawing briefs & other general business, is . . . . .	£ 713. 11. 5
For Personal Attendance . . .	539. 15. 0
	<u>1253. 0. 11</u>

For money advanced,	
In Fees to Counsel £ 289. — 2	
Incidental Charges —	489. 13. 11
Stamps . . . . .	72. 7. 3
	<u>851. 1. 4</u>
	<u>£ 2104. 8. 3</u>

In respect of the sum of £ 386. 7. 8  
the amount of Expenses in this Bill  
attendg the purchase of premises &c  
at the Branches, the Committee  
recommend that the Chief Cashier be  
directed to apportion the same to the  
debit of the respective Branches.

The Committee also recommend  
that the sum of £ 14. 15. 2, the  
amount of expenses consequent on the  
debts



324.

23 June 1845.

Amount of the  
Solicitors Bills.

31 Mar: 1843

£1664. 6. 4

Receipts - 147. 17. 1

£1516. 9. 3

30 Sep: 1843

£1334. 12. 1

Receipts - 96. 18. 10

£1237. 13. 3

31 Mar: 1844

£1615. —. 9

Receipts - 53. 3. —

£1561. 17. 9

30 Sept 1844

£1860. 5. 10

Receipts - 323. 7. 6

£1536. 18. 4

debts due from certain American  
Houses be apportioned to the debt 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  
that the sum of £2091. 19. 3 be paid  
to Messrs. J<sup>r</sup> & C<sup>r</sup> Freshfield being  
the Balance of their present Bill  
for Law Charges to the 31st Mar:  
last.

(Signed) W<sup>m</sup> Thompson,  
Chairman.

Bank of England,

23rd June 1845.

List from the  
Discount Office.

The following List from the  
Discount Office was laid before  
the Committee, viz:

W<sup>m</sup>



23 June 1845.

Wm Tasker.

Wm Tasker of Idol Lane, Acceptor of a Bill for £245- discounted with J. Reay, Sent. & Co., requests the Bank to accept a composition of 5<sup>s</sup> of £, his other Creditors having consented.

The Commee agreed thereto.

Goodlake &amp; Co.

Goodlake & Beard of Gt. Winch. st debtors to the amount of £48. 16- being their last Instalmt. for the payment of which time was granted them till 1 Jan. last,

Having been repeatedly applied to without effect, a final demand was directed, by the Commee, to be made.

Neeson &amp; Son

Thos. Neeson & Son of Stratford Accepts of 2 Notes amountg to £600- not yet arrived at maturity offer 15<sup>s</sup> in discharge of their liability - 12<sup>s</sup> in Cash and 3<sup>s</sup> @ 12 & 24 mos from 20 May 1845, all their other creditors having consented

The Commee agreed not to disturb the arrangement.

Groudace and Neeson.

Groudace & Neeson of Cross Lane, Discounters of several Bills amountg



226.

23 June 1845.

amounting to £1760. 14. - not yet at maturity propose to secure to the Bank a composition of 4/1 of £ at 3 and 9 months in discharge of their liabilities. Creditors to the extent of £30m out of £40m having consented and the consent of the remainder who reside in the Country, being expected

The Committee resolved that under the peculiar circumstances of the case the Bank decline to entertain this proposition until the maturity of each and all of the Bills.

Rd Dowding

Rd Dowding discounter of 2 Bills amounting to £1581. 14. 10 having already (in conjunction with the acceptor) paid £450. and deposited a Debenture of the British Colonial Bank and Loan Company for £200. and the Bank having obtained a Mortgage on his property at Woodford which is expected to realize more than the balance, his Solicitors request



327.

23 June 1845. request that further proceedings  
may be suspended until the sale  
of the said property is effected.

The Committee agreed thereto.

Freeman's disburse<sup>to</sup> Joshua Freeman's disburse<sup>to</sup> in the  
prosecution of G. Burd were recommend<sup>d</sup> to be paid.

1 Aug: 1845. Friday 1st Aug: 1845.

Mr. Pearse,

Mr. Huth.

The proceedings of the last  
Committee were read.

The Committee proceeded to an  
examination of the accounts of  
Discounted Bills & Notes unpaid, &  
agreed to the following Report to be  
made to The Court of Directors, viz.

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

That they have investigated the  
accounts of the overdue Discounted  
Bills & Notes unpaid, & it appears  
that the Balance of the Outstanding  
Debt (not written off to the account  
of



1 Aug: 1845. of Profit and Loss) on the 31st Dec:  
 1844 was £2654.11.4, and, in pursuance  
 of the Order of Court of 30 Jan: last, the  
 sum of £500 - was carried to the  
 debit of Profit & Loss, reducing the  
 balance to £2.154.11.4

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 Profit and Loss, the  
 sum of £2.151.15.5 which has been  
 placed to the credit of that account  
 in the General Ledger.

On the 31st Dec: last, the balance  
 of the accounts which accumulated  
 in the half-year ending 30 June 1841  
 was . . . . . £59.10.5

The whole of which has since been rec<sup>d</sup>.

The balance of the Accounts  
 which accumulated in the half-year  
 ending



1 Aug: 1845. ending 31 Dec: 1841, was... £750. 18. 11  
 Since which has been rec<sup>d</sup>... 13. 19. 10  
 Reducing the balance to... £736. 19. 1  
 which it is recommended should be  
 allowed to remain for the present  
 payment of the whole being expected.

The balance of the accounts which  
 accumulated in the 1/2 year ending  
 30 June 1842, was... £483. 3. 4  
 upon which nothing has since been  
 received, but which is also recommended  
 to be allowed to remain, the whole being expected.

The balance of the accounts which  
 accumulated in the half-year ending  
 30 June 1843, was... £7. 16. 3  
 which is recommended to be carried to  
 Profit and Loss.

The balance of the accounts which  
 accumulated in the half-year ending  
 31 Dec: 1843, was... £65. 18. 3  
 On which has been rec<sup>d</sup>... 31. 15. 9

Reducing the bal<sup>e</sup> to £34. 2. 6  
 which is also recommended to be  
 carried to Profit and Loss.

The



1 Aug: 1845.

The balance of the accounts  
which accumulated in the half-year  
ending 30 June 1844, was - £786<sup>11</sup> 14<sup>2</sup>  
On which has been rec<sup>d</sup>... 24<sup>11</sup> 5<sup>10</sup>  
Reducing the balance to. £762<sup>11</sup> 8<sup>4</sup>  
which is recommended to be allowed  
to remain for the present, payment of  
the whole being expected.

During the half-year ending the  
30 June last, there have been two new  
accounts, amounting to - £1,826<sup>11</sup> 14<sup>10</sup>

On which has been rec<sup>d</sup> - 450<sup>11</sup> —

Reducing the balance to. £1,376<sup>11</sup> 14<sup>10</sup>

Of which it is recommended  
should be carried to Profit & Loss } 145<sup>11</sup> —

Leaving the Balance. £1,231. 14. 10

Recapitulation

Balance at 30 June 1844. £786<sup>11</sup> 14<sup>2</sup>

On which has been rec<sup>d</sup>...

On which has been rec<sup>d</sup>...

£1,231. 14. 10



## 1 Aug: 1845. Recapitulation of the London Accounts

Half-year ending	Balances Outstandg 31 Dec: 1844	Receipts in 1/2 year ending 30 June 1845	Balances Outstandg 30 June 1845
30 June 1841.	59 <sup>1</sup> 10 <sup>5</sup>	59 <sup>1</sup> 10 <sup>5</sup>	—
31 Dec: "	750 <sup>1</sup> 18 <sup>11</sup>	13 <sup>1</sup> 19 <sup>10</sup>	736 <sup>1</sup> 19 <sup>1</sup>
30 June 1842	483 <sup>1</sup> 3 <sup>4</sup>	—	483 <sup>1</sup> 3 <sup>4</sup>
30 June 1843	7 <sup>1</sup> 16 <sup>3</sup>	—	7 <sup>1</sup> 16 <sup>3</sup>
31 Dec: "	65 <sup>1</sup> 18 <sup>3</sup>	31 <sup>1</sup> 15 <sup>9</sup>	34 <sup>1</sup> 2 <sup>6</sup>
30 June 1844	786 <sup>1</sup> 14 <sup>2</sup>	24 <sup>1</sup> 5 <sup>10</sup>	762 <sup>1</sup> 8 <sup>4</sup>
	2,154 <sup>1</sup> 1 <sup>4</sup>	129 <sup>1</sup> 11 <sup>10</sup>	2,024 <sup>1</sup> 9 <sup>6</sup>
Two new accts. in the 1/2 year ending 30 June last	1826 <sup>1</sup> 14 <sup>10</sup>	450 <sup>1</sup> —	1376 <sup>1</sup> 14 <sup>10</sup>
Balance Outstandg 30 June 1845	3,401 <sup>1</sup> 4 <sup>4</sup>		
Now recommended to be carried to Profit & Loss	186 <sup>1</sup> 18 <sup>9</sup>		
which will reduce the Balance to	£3214. 5.7		

At the Branches there has been received in the half-year ~~also~~ upon the accounts of Bankrupts or Insolvents the balances of which have from time to



1 Aug: 1845.

to time been carried to the debit of  
Profit and Loss, the sum of £46.17.6  
which has been placed to the credit of  
that account in the General Ledger.

The balance of the Outstanding  
debt (not written off to Profit & Loss)  
on the 31st Dec: 1844, was £1107.0.0  
viz:

At Newcastle . . . £60.8.2

On which nothing has  
since been recd.

At Manchester - £77.18.10

On which has been  
recd. 70.19.7

Reducing the Bal<sup>e</sup> to £6.19.3

At Leeds, . . . £968.19.6

On which has been recd 86.10.4

Reducing the balance to - £882.9.2

Total recd during the 1/2 year - 157.9.11

Leaving the Balance Outstanding £949.16.7

which is recommended to be allowed  
to remain for the present payment  
being expected.

Of



1 Aug: 1845.

nothing recd.

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 Profit and Loss the sum of £154<sup>11</sup> 15<sup>11</sup> 9, which has been carried to the credit of that account in the General Ledger.

No new debt

No new debt of this description has occurred during the half-year  
(Signed) C. Pearse.

Chairman.

Bank of England,  
1st Aug: 1845.

List from  
Discount Office

The following list from the Discount Office was laid before the Committee, viz:

Duncan Bruce.

Duncan Bruce proposes in liquidation of his debt of £771<sup>11</sup> 7<sup>11</sup> 2 to give his Prom: Notes @ 12-18- & 24 months, from 8<sup>th</sup> July - bearing int: at 4% & guaranteed by The Directors of the Gaspe' Fishery & Coal Mining Co.

The other Creditors having consented the Committee agreed not to disturb the arrangement.

Darley



334.

1 Aug: 1845.

Darley & Inskipp of Bermondsey  
Discounters of a Bill for £394<sup>11</sup> 8.—  
due 23rd July - Accepted by H. I.

Darley & Inskipp. Silver of Bermondsey.

The Discounter having been written  
to twice and the Acceptor once, & no  
reply having been rec<sup>d</sup>, the Comm<sup>tee</sup>  
directed Mr. Freshfield to proceed.

12 Dec: 1845.

Friday 12th Dec: 1845.

Mr. Ald<sup>r</sup>. Thompson,

Mr. Pearce,

Mr. Hodgson

The proceedings of the last  
Committee were read.

Solicitors  
Bill.

Agreeably to the reference  
of The Court of Directors of the  
4th inst<sup>t</sup>, the Comm<sup>tee</sup> took into  
consideration the Solicitors Bill  
for Law Charges amounting  
to £1,545..15..11 of which the  
following is an Abstract,

viz:



Abstract of Messrs J & C Freshfield's Bill for Six Months to 30 Sept: 1845.

Charges for	Business.	Attendance	Fees to Council	Incidental Charges	Stamps	Total.
Chancery . . . . .	15.19.6	17.6.8	9.—.6	14.19.11	—	57.6.7
Common Law . . . . .	49.11.6	75.11.2	106.14.8	18.7.4	—	250.4.8
Criminal Prosecutions . . . . .	119.—.10	84.9.2	11.2.6	34.14.5	—	249.6.11
Measures to detect Forgeries &c.	11.12.6	38.3.—	—	5.3.4	—	54.18.10
Respecting Branch Banks —	96.19.—	45.7.8	3.18.6	50.7.11	99—	295.13.1
American Houses . . . . .	4.3.4	8.13.4	—	2.2.2	— 5—	15.3.10
Respecting House in Old Jewry .	27.9.6	15.14.4	5.15—	1.2.6	—	50.1.4
General Business . . . . .	185.6.6	165.13.8	26.14.—	193.16.6	1.10—	573.—.8
	510.2.8	450.19—	163.5.2	320.14.1	100.15—	1545.15.11
Deduct monies received by The Solicitors.						83.8.7
						£1462.7.4



The following Report  
12 Dec: 1845. was then agreed to, viz:

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

That they have examined  
Mess<sup>rs</sup>. J & C Freshfield's Bill  
for Law Charges from Easter to  
the 30 Sept: last, amounting to  
£1545..15..11, and they find it to  
be composed of the following  
particulars, viz:

Expences attendant on 7 Suits	£. s. d.
in Chancery	57. 6. 7

D<sup>o</sup> on 5 Suits at Common Law, viz:

One respecting claim of Hannah Foster  
to £373.19.4 New 3½ p<sup>ts</sup> — £93.15-

One respectg. claim to certain Div<sup>d</sup>.  
Warrants by two parties 132.2.0

One respectg. claim on Mr. Bruce  
for his dishonored Bills. 10.10.

One respecting claim on Mr. Silver  
& Mess<sup>rs</sup>. Dailey & Inokipp for their  
dishonored Bill 5.6.2

One respecting claim on Mess<sup>rs</sup>  
Dailey & Inokipp for do - 8.11-

£250.4.8

Can<sup>d</sup>. fund. — £307.11.3



th  
12 Dec: 1845. Bro<sup>t</sup> forward . . . . £ 307. 11. 3 337.

Expences attendant on Criminal  
Prosecution against Richard  
Lewis for Embezzling Excheqr.  
Bills &c . . . . . 249. 6. 11

Expences consequent on Measures  
to detect frauds & forgeries 54. 18. 10

Expences respecting the purchase  
of premises &c at the Branches,  
viz:

Manchester. £ 32. 1. 1

Liverpool — 135. 13. 0

Bristol — 123. —. 10

Leeds — 3. 1. 4

Leicester — 1. 16. 4

————— 295. 13. 1

Expences respecting the debts due  
to the Bank from certain  
American Houses — viz:

Thomas Wilson & Co 11. 18. 10

G. Wildes & Co — 3. 5. —

————— 15. 3. 10

Expences respecting House in  
the Old Jewry — 50. 1. 4

General Business — 573. —. 8

————— 15745. 15. 11

Deduct money received  
by the Solicitors for costs. 83. 8. 7

£ 1462. 7. 4



12 Dec: 1845. In the foregoing amount of  
 £1,545.15.11 the charge for Drawing  
 Briefs &c & other General Business  
 is . . . . . £510.2.8  
 For personal Attendance 450.19 -  
 £961.1.8  
 For Money Advanced  
 In Fees to Council. £163.5.2  
 Incidental Charges. 320.14.1  
 Stamps — . . . 100.15.  
 584.14.3  
 £1545.15.11

In respect of the sum of £15.3.10  
 the amount of expences in this Bill  
 consequent on the debts due from  
 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 £295.13.1, the  
 amount of expences attending the  
 purchase of Premises &c at the



12 Dec: 1845.  
Amount of the  
Solicitors Bills.

30 Sept: 1843.  
£1334. 12. 1  
Receipts - 96. 10. 10  
£1237. 13. 3

31 Mar: 1844.  
£1615. --. 9  
Receipts - 53. 3. --  
£1561. 17. 9

30 Sept 1844  
£1860. 5. 10  
Receipts. 323. 7. 6  
£1536. 18. 4

31 Mar: 1845  
£2104. 8. 3  
Receipts. 12. 9. --  
£2091. 19. 3

List from  
Discount  
Office.

Branches be placed to the  
Debit of those Branches respectively

The Committee have  
examined the Assistant Accountt.  
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 £1462. 7. 4 be paid to  
Mess<sup>rs</sup>. J & C. Freshfield, being  
the balance of their present Bill  
for Law Charges to the 30 Sept:  
last.

(Signed) Wm Thompson,  
Chairman.

Bank of England,  
12 Dec: 1845.

The following List from  
the Discount Office was  
then laid before the Comm<sup>tee</sup>,

viz.



12 Dec: 1845 Dailey & Inskipp Discounters &  
 H. J. Silver acceptor of a Bill for  
 Dailey & Inskipp £394.8. Mess<sup>rs</sup> Freshfield being  
 & H. J. Silver unable to obtain any answer to  
 their applications recommend the  
 parties to be summoned before  
 the Bankruptcy Court.

The Commee agreed thereto.

Cundace & Neeson. Groudate & Neeson, Discounters  
 of a Bill for £380.14. Offer 4/-  
 in the £ and the acceptors (the  
 Washington Colliery) offer a like  
 sum.

The Commee agreed to accept  
 the same.

Dailey & Inskipp. Dailey & Inskipp having offered  
 to give a Judgment to the Bank  
 for their Debt with Costs - £50 to  
 be paid in a week & the remainder  
 by 3 equal monthly instalments,

Mess<sup>rs</sup> Freshfield's were instructed  
 to accept the same.



12 Dec: 1845.

341.

Tho<sup>r</sup>. Burgon.

Thomas Burgon, Drawer of a Prom: Note for £277. 9. 10 for which the Bank hold ~~them~~ <sup>the</sup> security of certain Coins having made an arrangement to redeem the said Coins solicits the Bank on account of his straitened means to forego their claim for interest from the 26<sup>th</sup> Aug: 1844, the maturity of the Note.

The Commee agreed thereto.

Marshall &  
Stinton.

Marshall & Stinton, Acceptors of 5 Bills amounting to £35. 5. 18- discounted with R. & B. Brown & Co. propose to discharge the amount by monthly instalments - the first to be 10 £<sup>ts</sup> & the remaining ones 5 £<sup>ts</sup>.

The Commee agreed thereto - the payments to be made on the 4<sup>th</sup> of each month.

J. I. Holmes.

J. I. Holmes acceptors of 4 Bills amounting to £2194. 16- ~~proposed to pay~~ discounted with R. & B. Brown & Co. propose to pay by monthly instalments of £300



342.

12 Dec: 1846.

Each commencing from next month  
- with ~~6~~ interest

to which, also, the Committee  
acceded.

29 Jan: 1846.

Thursday 29 January 1846.

A full Commtee.

Wm Neale

to be prosecuted.

The proceedings of the last  
Committee were read.

Depositions were laid before  
the Committee against William  
Neale for uttering 3 forged £5  
Notes in Derbyshire, and it was  
Ordered,

That the said William Neale  
be prosecuted.



19 Feb: 1846.

Thursday <sup>th</sup> 19<sup>th</sup> Feb: 1846.

Mr Ald: Thompson,  
Mr Pearce.  
Mr Nutt.

The proceedings of the last  
Committee were read.

The Committee proceeded to an  
examination of the accounts of  
Discounted Bills & Notes unpaid  
& agreed to the following Report  
to be made to the Court of Directors  
viz:

The Committee for Law Suits  
Report to the Court of Directors

That they have investigated the  
accounts of the Overdue Discounted  
Bills and Notes unpaid, and it  
appears that the Balance of Outstanding  
Debt (not written off to the account  
of Profit and Loss) on the 30 June 1845,  
was £3401. 4. 4, and in pursuance  
of the order of Court of the <sup>th</sup> 7<sup>th</sup> Aug  
last, the sum of £186. 18. 9 was  
carried to the debit of Profit and  
Loss, reducing the balance to



344.

19 Feb: 1846

Decreased 8463.12.5

Increased 7  
5 new a/c's } 13724.18.3

Bal 8294.10.1

£3.214.5.7, which has been further decreased up to the 31st Dec: last to £1061.7.5, and added to by three new accounts, making it £4013.15.3

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 Profit and Loss the sum of £3653.<sup>14</sup><sub>37</sub>—0 which has been placed to the credit of that account in the General Ledger.

On the 30<sup>th</sup> June last the balance of the accounts which accumulated in the half-year ending 31 Dec: 1841, was . . . . . £736.19.1

On which has been received

since that time . . . . . 506.17.4

Reducing the bal.<sup>e</sup> to . . . . . £230.1.9

which is recommended to be carried to Profit and Loss

The balance of the accounts which accumulated in the half-year



19 Feb: 1846

ending <sup>th</sup> 30 June 1842 was. £483. 3. 4

On which has been rec<sup>d</sup> ... 54. 1. 8

Reducing the balance to. £429. 2. 8

which is also recommended to be carried to Profit and Loss.

The balance of the accounts which accumulated in the half-year ending the 30th June 1844, was £762. 8. 4

On which has been rec<sup>d</sup> ... 89. 12. 3

Reducing the balance to.. 672. 16. 1

Of which it is recommended to write off to Profit and Loss... 104. 6. 9

Leaving... £568. 9. 4

The balance of the accounts which accumulated in the half-year ending 30th June last, was... £1231. 14. 10

On which has been rec<sup>d</sup>... 47. 10. 10

Reducing the balance to. £1184. 4. 10

which is recommended to be allowed to remain for the present, payment of the whole being expected.

During the half year ending the 31st Dec: last, there have been three new accts, amounting to - £2952. 8. -

On which has been rec<sup>d</sup>... 1.454. 17. 1

Of which it is recommended to write off to Profit and Loss 217. --

Leaving the Balance £1280. 10. 11

all expected  
remain

rec<sup>d</sup> £40. 5. 9  
Bal 114 3. 18. 3  
to remain

rec<sup>d</sup> 1197. 7. 9  
Bal 83 3. 2  
remain



346.

19 Feb: 1846 the whole of which is expected.

5  
 Newants 13,724.18.2

recd. 7225.18.11

6498.19.4

write off 1550 —

4948.19.4

# Recapitulation of the London Acc'ts

Half year endg.	Balances Outstanding 30 June 45.	Receipts in 1/2 year ending 31 Dec: 45.	Balances Outstanding 31 Dec: 45.
31 Dec: 1841.	736.19.1	506.17.4	230.1.9
30 June 1842.	483.3.4	54.—.8	429.2.8
30 June 1844	762.8.4	89.12.3	672.16.1
30 June 1845	1231.14.10	47.10.10	1184.4.—
	3214.5.7	698.1.1	2516.4.6

Three new accounts

in the 1/2 year

ending 31 Dec:

Last.

2952.8.— 1454.17.1 1497.10.11

Bal. outstanding 31 Dec: 1845. 4013.15.5

Now recommended to be  
 carried to Profit & Loss. } 980.11.2

which will reduce the  
 balance to } 3033.4.3

At.



19 Feb: 1846.

At the Branches there has been received in the half year, on the accounts of Bankrupts or Insolvents the balances of which have from time to time been carried to the debit of Profit and Loss the sum of £ 24<sup>11</sup> 16<sup>1</sup> 2, which has been placed to the credit of that account in the General Ledger.

Debit  
Newcastle 7675. 10. 1  
recd. 1000  
6675. 10. 1

The balance of the Outstanding debt not written off to Profit & Loss on the 30<sup>th</sup> June 1845, was . . . . . £ 949. 16. 7  
viz:

At Newcastle £ 60. 8. 2

Manchester — 6. 19. 3

Leeds — 882. 9. 2

which has not been reduced since that time, and is now recommended to be carried to Profit & Loss.

W<sup>m</sup> Thompson, Chairman.

Bank of England,  
19 February 1846.

Quarterly Loans  
£ 7. 2. 9  
But ~~£ 637. 1. 9~~  
No new debt  
per 333-

Mem: from  
Discount Office.

Newcastle J. S.  
Bank.

A request having been read from the Manager of the Newcastle upon Tyne Joint S. Bank & Co that the Bank w<sup>d</sup> allow certain Bills bearing the Indorament of that Co. to stand over for a few days Mr. Elsey was directed to forbear taking any steps regarding them at present.



18 May 1846. The Chairman ordered the  
disbursements of Joshua Freeman in the  
prosecution of Wm Neal at Derby,  
amounting to £7.7.6 to be paid.



