III 30 June 1853 Depositions were real against Alfred Shadbolt for uttering a forged Depositions aft Alper Shad bolt Is Bank of Eig land Note at fumbridge, Resolved Shadboet be prodecuted. to be producted Thursday 7th July 1853 Tresent A full Committee The proceedings of the last Committee were read. The following List from the Discount office was laid before the Committee und examined, viz: Richard Ellis (Bankruft 1819) Richard Ellis Sursu ant to instructions by the form ittee of g the Jeme last, the 103/ memorial of Mary Ellis, the Bankrupts Widow was Submitted to the Governor for reference to the lourt, andon the to metant the amount of the final Divident \$160.12.

7 July 1853 Nefunded to the Widow - by the Governor's order endorsed on the memorial. Ist. Sheart for Joseph Stuart and Son, Mr. Elsey beget to report that arrangements in this matter Sanctioned by the Committee of the 9th June for 104/ payment of a composition of 5/ (five Shillings) withet. have been carried out, and that the Levelhurged have been pail as ordered. Monmouth & Glamorgan Banks. Co: Moumonth and Mamoro anshire By the conditions of arrangement Somking Company in this matter, the balance of debt should be reduced to \$10.000. by the 15th instant. it is now £ 13,599. 16.11. - and the Official Managers, unable to make the Stipulated reduction, request that the surplus 103/ may remain, at interest, to be lignidated by payments from time to time in the bills held by the Bank. Mr. Sunders approved of the propodal and Mess & Freshfield see no objection. Resolved.

Bank of England Archive (M5/337)

113 7 July 1853 Resolved, . That all interest be paid up to the 15 th July forthereith, and the balance beyond & 10,000. be pail on or before the 15th Sept, next. Tuesday the 2nd August 1853. 2nd August 1853 1/esent Mr. Pobree Mr. Tooke The proceedings of the last Committee were read. MID obree reported that on the 23 to July lest, he had recommended to the Governor to order payment of \$15:19.6. to William Myburds William My burd for his expensed in attendition to give evidence at the late Addized, also, that on the 28th July, he had recommende payment of \$ 5. 2. to James Barton for his and famed Barton's expensed in attending to give evidence at the Dissensements late Cambridge Adsized. The Committee then proceeded to examine the State of the Dishonored Poils tunder did count, and agreed to the following Report Dishonored Buts to the fourt of Directors, viz: under discount

2 August 1853. The formittee for Law Suits 1 Report to the fourt of Wirectors Report to the fourt of Wirechard. That they have investigated the accounts of the Dishonor Bills under discount, and it appears that the Balance of the Outstanding Debt (not withen of to Profit and 2011) on the 31th Decreast, was \$ 12119.18.8 and in pursuance of the Order of fourt of the 24th February last, the Sum of \$2.300 was carried to the Debit of Trofit and Loft, reducing the balance to £9.819. 18.8 which had been further decreased by receipts the 30th June last, to £8687. 8.2. There has been seceived in the last half year whom 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 Lofs, the Sum of £364,15. I which has been places to the Ordit of that account in the General Ledger! Details of the above will be his found in appliedit A.1. the At the Branches, there has been serived in the last half year, on 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 \$108.11.10 which has been carried

Bank of England Archive (M5/337)

115 2 August 1853. Report Cont d

The balance of the Outstanding Debt (not written of to Profit to Loss on the 31 the Decr last, was \$20,441.15.8 which has been decreased by receipts up to 30 th fund last to \$215.758.9.4, and was added to by one news account at Newcastle, of \$1550 inhich has been all received, leaving the balance of Debt at the Branches on the 30 thank last \$15.758.9.4 particulars of which will be found detailed in appendix No.2.

Bank of England Chairman 2nd August-1853.

Oppendix Al. -London accounts. Applindix No. 1.
London accounts

The Balance of the accounts which accounts which accounts which has been received _____ 359.7.5

the while of which is expected to be received.

The Balance of the accounts which account

the

the whole of which is expected to be received. 2 August 1853 The Balance of the accounts appensix Not which accumulated in the half year ending the 30 d June 1850 was ... £1342.3.7 on which has been received ... 203.1.4 leaving the Balance _ £ 1139.2.3 which is expected to be received in full. The Balance of the accounts which Olec. 1851, was ______ £156.6.10 on which has been received - - 149.1.4 leaving the balance .. I 7. 5.6 the whole of which is expected to be received. The Balance of the accounts which accumulated in the half year ending the 30th June 1852 was. £73.11.1 which is expected to be received in full. The Balance of the accounts which accumulates in the half year enoing the 31th Dec 1859, was on which has been received ... 421. -. 5 Dec 1852 was --leaving the Baland _ £ 1481.2.3 the whole of which is expected to be received.

Bank of England Archive (M5/337)

117. 2 August 1853. There had been no New account of Bankrupts or Insolvents during the last half year. Recapitulation of the London Accounts. Balances outstanding 30 June 1853. Balances outstanding Receipts in 1/2 year Half year Ending Ending 30 June 1853. 22.936.19.1 £359.7.5 £ 3.296.6.6 31 Pec 1847 Nil 3049.8. -3.049.8. ~ 30 June 1848 1.139.2,3 203.1.4 30 June 1850 1.342.3.7 7.5.6 149.1.4 156.6.10 31 Dec 1851 Nil 73.11.1 73.11.1 30 June 1850 1481.2.3 421. -- 5 1.902.2.8 31 Dec 1852 £ 1132, 10, 6 £8.687.8.2 £ 9.819.18.8 Balance outstanding 30'Sune 1853 £ 8687. 8.2 The whole of which is expected to be received. Appendix N. 2. appendix 12. Accounts at the Branches Branch accounts. Orbt, not withen of the Profit and Lofs, on the 31st Over last, was. 220.441.15.8 in at-Birmingham. \$609.12.4 on which has been received 200 leaving the balance & 409.12.4 At

brok forw an _ \$20.441.15.8 2 angust 1853 at Swansla _____ £ 1870.18.4 appendix So2 on which had been received -. 121.18.3 Contd leaving the balance £ 1749 ... 1 at Bristol ____ £17961.5. on which has been reclived 4361. 18.1 leaving the Balance £ 13.599.16.11 Total amount elclived at the Branches in the last /2 year 4683. 6. 4 leaving the balance outstanding on the £15.758. 9. 4 There has been one New account in the last half year, viz. At Newcastle J: Michael £650 the whole of which has been received leaving the balance on the 30 hune 1853. £ 15758. 9. 14. the whole of which is expected to be elclived Discount office Discount office was read and considered, J. B. Mens J. B: Moens of Harlingen, Drawer of Sundry bills discounted for Juseph Swart and Son, offers a composition

119 2 Aug. 1853 of 10/ Plest: whom any balance that may remain due after the Bank Shall have Settled with the Acceptors and Discounter. The Balance So due is \$ 145. 11.7. and the composition amounts to \$ 14. 11. 2. S: (1): Moend is entirely ruined, and Even this Small Sum is to be paid by his friends to enable him to obtain a Situation, free from debt, Mis total liability was £ 298. 5. 2. The Committee agreed thereto. 6: H. Harben, (. M. Starben The composition of 15/ pt. accepted by the Committee of 8th Jan y last, in l: St. Harben's liability, \$1854.18.7 has been pain up, and application is now made for the Bank's Signature to the Deed of Release which had been signed by all the other creditors The Committee agreed that Mr Eldey may Sign the Deed of Release. George Francis King, Acceptor of. fer: Frat King u till for £ 85. 3. 11. discounted for Loseph Stuart and Son has not paid the composition of 6. pt: which was due in Junuary last; he has however paid nearly all his other. encelitors. If proceedings be at once taken, there is no doubt hewould huy.

The Sommittee directed that 2 August 1853 Newcastle Brunch New castle Branch 6: Borries Jun, Drawer of a (Promies pun? Bin fort 200, the acceptor of which had absconded, heavily in his debt, is compelled to Stop payment, and offers a composition of 10% Jen Shillings hert: M! Anderson, the Agent whose letter is herewith Submitted States that the other Creditors Neadily consent. The Committee agreed to accept the composition of 10: in theth: Monday the 12th Dec; 1853 12 Dec: 1853 Present A full Committee The proceedings of the last Committee were read. Mr. Dobree reported that an Depositions agt the 27 the highest he had read Depositions agt. John Darnall John Darnall for attering a forged \$10 Bank convicted. Note and me forto 5, at Appledore in Kent, and had ordered that he be producted;

Bank of England Archive (M5/33)

| Abstract of Messy Treshfield's | Bill fo | or 6 mour | ho, to is | oth Sel | ht? | 853. |
|--|-------------------------------------|------------------------------|------------------------|-------------------------------|--------|---|
| Charges for | Business | Attendance | Sees to Somsel | meidentst Charges | Stumps | Total |
| Respects the Patent Right of Mishaw's Machine. Common Law etc | 2.10. — 2. —. — 41. 6. 4 | 2. 3. 4 14. 5 50. 1. 8 | 20:13.6 | 6.4 | 7.0 | 5 4 22. 9 152. 18.1 |
| Respects, measuresto affrichent for: Farrall. | 2.17.6 140. 5.10 153. 6. – | 71.10.4 | | 334.17.2 | | 9.12.6 655.18.10 560.13.7 |
| Measures to detect Porgeries | 8. 19. 2 178. 4. 6 529. 9. 4. | 34.4.8 185.3.8 435.7.4 | 12. 3. 6 244. 12. 4 | 24.13.4 84.16.2 725.1.4 | -, 7 | 67.17.2 460.7.10 1934.17.4 24.9.6 1910.7.10 |

12 Dec 1853 also that on the 12th Och, he had read depositions agt William Mason for attering 4 aft. Wm Mason Joych Bunk Notes (2 for \$10 and 2 for \$5) in Both to peprosecutet London, Woolwich and Wondsor, anthutordered that he be prosecuted; - and on the 1st Now, agt Richard Benton for attering 2 forged Richard Benton Bank Notes for & Seach, at Wolverhauften not to be proseculed and had directed that he be not prosecuted, andon the 22 no Nov in agt George Smith for attering 2 forget Bank Notes of & Jeach, George Smith at Shatham, and had ordered that hebe to beprosecutet prosecutet. convicted Agreeably to the reference of the Count of Directors of the 8th inst, The formittee took with consideration the Solicitors' Bill for faw hayes amounting Report on the to \$1934. 17. 4. of which and Istract appears Solicitors Poil on the offosite page, for familhanged The following Report was then agreed to viz; The Committee for Law Suits Report to the Court of Directors Mess of James and Charles Freshfield's Bill for Law Thunged from Easter Jerm 1853 to the 30 the Sept, lust, amounting to 1934. 17. 4 and They find it to be composed of the following

123 12 Dec: 1853 following particulars viz: a Suit in Chancery. ... \$5. -. 4 Report on the Solicitors' Brill Do: on 4 Suit at Continued Common Law, 112: On a Suit in the Exchequer of Read respecting the patent right of Mr Shaw's machine Do: in the Court of Lucen's Bench respecting the claim of Mr 6 dw and braw cour to 2 Sums of Consols (£350 × 450) Sold out in 1833, undera Converof Alterney granted to his Father ... now alteged to be forged ... 117. 10. Do: in the Mayor's fourt of London respecting the claim of Joseph Seet late a Worken an un der the Clark of Works in the Brank, to asum of \$13.7. allejed to be due to him. . 33. 14. Do: in the Court of Queen's Bench, respecting the claim of Joseph Lane aft the Bank for a Sum of Stock alleged to have been bransferred under a Jorged Mill 1. 14. Ile: respecting the claims of the Sank whom the Moumonth and Mannerganshire Muking Conspany ... 9. 12.6 6 arried forward. At 189, 19, 11 12Dec. 1853 Brought forward . . . 189.19.11 Expenses respecting the Measures adopted for the apprehension and prodecution of Joseph Farrall, late me of the flerks in the Bank of England, and Edwind Hury Sowell who were charged with being concerned in the forgery of Several Dividend Marrants relating to the Sum of \$20.000 # 3 perfect. all: Aun! Standy in the name of Dr. Darridson. 340.1. (various payments in the course of this prosecution, and in relation to the measures for the apprehending for the Expended attendant on six Criminal Prosecutions against 6 persons, of whom, one pleased guilty, 4 were consisted, and one was acquitted. inz: Myt James White Humphry at the May Sessions 1853 at the Central friminal fourt, for the utterance of a forget \$5 andone Joyed \$10 Bank ofly land Notes \$ 64.6.4 Carried forward \$ 64. 6. 4\$ 845. 18. 9.

Brought forward. . to 64. 6. 4 84,5. 18.9 125 12 Dev: 1853 (various payments in Report on the Colicitor's Bill Agt Charles Marston at the May Sessioned 1853, at the Continuel Central Criminal Court for the utterance of a forget As Bank of England Note. . 35. 1. 4 (various payments in this prodeciation . . . 12.8. Agt Samuel Ellen at the Sept of Sessions 1853, of the bentral frim in al Court for forging endordements to a Bank Post Bill for & 30, fraudulently obtained from Mr. Bankon 25th Augt 1853 ... 68. 19. 6 (various Jugments in Agt John Jussell at the Apring Addized 1833 for the County of Glamorgan, for the atterance of 2 forged \$10 Bank various payments in this prosecution 89. 7. 9 Agt Alfied Shadbolt at the Summer Assized 1853, for the Co: of Cambridge for attering a Josed At & Brank ofly land Note. 46.19 .-

Carried forward . \$450.19.10.1845. 18.

| | 126 |
|--------------|---|
| 12 Dec: 1853 | Brought forward & 450.19.10. £845. 18.9 |
| | (various payments in |
| | this prosecution 19. 6. 6. |
| 1 | |
| | Agt. John Jones at the |
| | Summer Assixed 1853 for |
| | the le: of Stafford, for uttering a |
| | Jorged to 5 Bankofly lund Note. 49. 11. 6 |
| | (various payments in |
| | this production 40. 15. 9 560. 13. 7 |
| ~ | |
| * | Expenses attendanton |
| | measured to detect frounds and 44. 14. 14. 14 |
| | Angenies. |
| | (Narious payments in connection with |
| | the measures adopted for the apprehension |
| | of Aluggins the party who forged the |
| | indorsement an Met Brown Jansen flos |
| | Bill |
| | £ 1474.9.6 |
| | General Business 379.10.8 |
| | 0 0 |
| | |
| | £ 1934.17.4 |
| | |
| | In the foregoing amount of \$ 1934. 17. 4. the |
| | charge for drawing briefs and other general business is |
| | charge for drawing briefs and other general business is feneral Andreass £ 529.9.4. |
| | Dersmal Attendance 435. 7. 4 964. 16. 8 |
| | 7 |
| | Fred to Counsel & 244.12.4 |
| • | meidental Changes 725. 1. 4 |
| | Stamped |
| · Children | Carried forward |
| diela diela | · 40 1904. 17. 4 |

Brought forward . - £ 1934.17.4 127 12 Dec: 1833 Deduct Monies received by the Solicitors. . . . 24. 9. 6 Report on the Solicitors Brie leaving the balance £ 1910. 7.10 continuel The Committee have examined Amount of the Deputy Accountant, and being Solicitors' Bills Satisfiel, from his report, that the several charged have been made according to the Murch 1853 usual rate, They recommend to the fourt £1916.19.6 of Directors that the Sum of \$1910. 7.10. Sept 1852 be paid to Mess of James Charles Treshfield, A.1.049. 6. 11. being the balance of their present bill for Law Charged to the 30 th Sept. last, amounting to £1.934.17.4. (Ligned) Mm Thompson Chairman Bank of England, 12th Deer 1853 The following List from the Discount office was real, and the decisions List from the Discount office already given, were confirmed, viz: Leicester Branch, Leisester Branch A Bill for A 629. 18. 6. drawn by Joseph Bramston of Leicester on R: Caster & Son 135 of heicester due and returned dishonored the The Sept. last, The Acceptor's Estate's being wound up under Trust, and a Dividend of 10/ in the A: is now in course of payment and a forther

12 Dev: 1853 further Divident of 3/ in thethe ideplected. There is a balance of \$ 279 to the . 6 Credit of the Discounters Drawing Secount and also a margin in a Bill whom which un advance has been made, so that the Bank will ultimately be faid in full with The Agent requests permission to receive the Divident and sign the bleed of Release of the Acceptors, It was agreed that the composition ing may be accepted; the consent of all parties interested being first obtained, The Sepert may then sign the exceptor's beel of Release. 23 Nov: Inice the decision of the Law Committee on the 23 multo, the Agent at the Leicester Branch had been applied to by the Trusteed of Joseph Bramston to pay the Bill \$629. 18.6. in full, but they demur to the payment of witerest from the date of its dishonor. The yent is anxious to Know what course he is to adopt? the invariable custom of the Bank has been to change & perfent interest, on all Unpaid Bills, emless under Bankruptey when the Same rate of interest is charged up to the date of the Frait. Resolved Bank of England Archive (M5/337)

129 12 Dev: 1853 Resolved, hut the Bank count Condent to waive the claim of interest and Commission referred to in the Sgent's letter. of the I'must. 2 no lever Monmouth Lelamorg un Monmouth and Banking Company glamorgandhire) Bunking Comply. Au application has been made by the Solicitors to the Company for the Veturn of Sundry Bills unounting to £ 1374. 18. 11. held as Security for the /136 Valunce of debt due. They state that although the Bank of England cun get nothing further from the parties, they may be able to do so as the will are all lucal, Mr. The Afield sees no objection to this arrangement. The Committee agreed that the Bills may be given up. Lepositions were read against Depositions real Senry Kenning ton for uttering & forged agt Henry Kennington Bank of England Notes of Lo seach, at Muffield, Ordered, That the Said Stenny to be prosecuted Kennington be prosecuted.

Monday the 9th Jan 1. 1854. 9 th Jan 1854 Tresent Mr. Alderman Thompson Mr. Dobree . . Mr. Tooke The proceedings of the last formere were read. The flerrm an reported that in the 21 th Deer last, he had recommended to Ju! Barton's the foremer to order payment of to g. 17. 4. to Disbursements James Sarton for his expensed in attending to give evidence at the late Assized at The Committee then proceeded to Dishonored Biles Examine the State of the Dishonored Bills under Discount, and agreed to the following 0 Report to the Court of Directors, viz: The Committee for Law Suits Report to the bourt of Directors, That they have investigated the Report to the account of the Dishorored Bills under out of Directors "discount, and it affeors that the Balance of the Outstanding Debt (not written offer Profit Lindon Seconds "and Lold on the 30 th Jime last, was \$ 8.687. 8.2 which had been decreased by the receipt of denned amounting to £3.14 y. 8. 8. who to the 31 to Dec ! lest, to \$ 5,539. 19. 6.

131. g Jan 7 1854.

There had been received in the "last half year upon the accounts of Bankrupts" or hesolvents, the balanced of which have from time to trine been carried to the debit "of the account of Profit and Loss, the Jenn" of \$323. 2. 11. which has been placed to the credit of that account in the Jeneral Legen Details of the above will be "Jound in Appendix ett."

There had been no New Account of Bankrufts or moderals during weither of the last two halfyears.

"has been received in the last half year "on the accounts of Bankauphs or insolvents that balances of which have from time to time "heen curried to the debit of the account of Mospit and Loss, the Sum of \$117.2.9." "which has been carried to the coedit of that "account in the General Leger.

"Debt (not written of the Out Ston ding "Debt (not written of to Profit and Loss)
"In the 30th Sune last was £ 15.758. 9. 4
"which has been decreased by receipts
"unountry to £3.821. 15. 2 ap to the 31th
"Deer last, and has been added to by two
"new accounts, viz: one at New castle of
"L200 on which has been received the

Branch Bank Accounts.

9 Jan 7. 1854 Sum of \$ 94. 15. 1. and one at Leicester \$629. 18.6. the whole of which has been Twice received: leaving the balance of debt at the Branched on the 31th Deer "last & 12041. 19. 1. particulars of which will be found detailed in Afferdig . St. 2. (Signed) Mm Thompson nl, "Thairman Bank of England, "9th faut. 1854." Appendix A. 1. London Accounts The balance of the accounts which accumulated in the halfyearending the 30th Deer 1847, was ... £2936.19.1 on which nothing had since been received, The balunce of the accounts which accumulated in the half year ending the 30th June 1848, was ... \$3049. 8. on which has been received. . 519. 18. 8 Claving the balances. \$ 2,529. 9. 4 the whole of which is or peeted to be received. The balance of the accounts which accumulated in the halfyear ending the 20 to June 1850, was £ 1139. 2.3 Bank of England Archive (M5/337

133 g Jan 7. 1854 the whole of which has been received The balance of the accounts which accumulated in the half year ending the 31th Dec. 1851, was . . . £7. 5. 6 which had been received. The balunce of the accounts which accumulated in the halfyearending the 30 th June 1852, was . . . £ 73. 11. 1 full. The balunce of the accounts which accumulated in the halfyear ending the 31 Dec. 1852, was £ 1481. 2.3 the whole of which had been received. There had been no New Account of Bankruph or Insolvents during either of the last two halfyears. London Accounts. Recapitulation Receipts in Ityear Valances outstanding Balmees outstanding Halfyeuren ding 30 June 1853 ending 31 ber: 1853 31 Dec. 1853 Nil £ 2936. 19.1 £ 2936. 19.1 31 Dec. 1847. £519.18.8 2529. 9. 4 3049. 8. -30 June 1848. 30 June 1850. Nie 1139. 2. 3 1139. 2.3 Nil

7. 5. 6 7. 5. 6 31 Decr. 1857. Nie 73. 11. 1 1481. 2. 3 Nie 73.11.1 30 June 1852. 1481.2.3 1481. 2. 3 31 Decr. 1852. £ 5539.19.6 13147. 8.8 8687. 8. 2 \$5539.19.6 Balances ont tanding 31 Der. 1853 }

9 Jan ? 1854. the whole of which isexpected to be received. Appendix At 2 Accounts at the Branches The Balunce of the Outstanding Debt, not written off to Profit and Loss on the 30 June last, wes \$ 15.758. 9. 4 which has been increased by 2 New Recount Act Newcastle 829.18.6 and Leicester. . \$16.588. - 7.10 and decreased by receipts, as followed, vix: At Birming ham \$409. 12. 4 on which has been wes 100. -. leaving the bolunce to 309. 12. 4 At Swanded . \$ 1.749 . -. 1 m which had been red. 121.18.3 Claving the balance. 1.627. 1.10 At Bristol. # 13,599. 16.11 On which has been reed. 3.599. 16. 11 Cleaving the balence to 10,000. -. arried forward. £ 16.588. 7. 10

Bank of England Archive (M5/337)

135. 9 Jan 7. 1854 Brought forward. . . . \$ 16588. 7.10 New Seet in the last halfyeur At Newcastle. C: Brownis M. . L200. -. mwhich has been reed. 94.15.1 leaving the balance to 105. 4. 11 Do: At Leicester J. Branston . . . £ 629.18.6 the whole of which has been received. Total amount received at the Branchesin the last halfyear 4,546.8.9 leaving the balance. & 12041.19.1 which is expected to be received in full. The following List from the Discount Office Discount office toas lail before the Comenu when the decision already given was confirmed, viz: Leicester Branch Licester Obranch Joseph Brameston Josh Brandton Mr. Jurner, the Agent, Submits a letter from Messon Stone and Paget, the 127/ Solicitors in this matter, in which they dispute the Bank's right to charge Interest on \$ 629.18.6. beyond the 15th Sept." the dute of the Leed of Assignment. They

9 m fem! 1854 They State that the Bunk has helda Malunes on the Drawing Secount of the Discounter, of \$279 Since the failure, and also that all the other creditors have warried interest, as the Estate was considered as being losemb up, as in a case of Bankruptey. Resolved That the claim for interest be waired. 12 faut 1854 Thursday the 12th Jan 1 1854 Tredent A full Committee The proceedings of the lest fumille were read. The following List from the Discount office was laid before the Commee and considered, viz: List from the Discount Office Bristot Branch. Pristol Branch Monmouth and Glumorgan Bank Monmonth and flumory un Bank The Agent of the Bristol Branch Submits the copy of a Letter from the Official Monager of this Bank requesting

137 12 Jan 4 1854 the Bank of England will receive one half of the instalment of \$5000, which falls due on the 15th inst. and allow the remaining \$ 2,500. to Stand over on payment of interest. The Agent Sees no objection to this arrangement as the debt is well secured. The Managers offer to give their promissory Note for the amount at 3 months, if the Bank of England prefer it. Resolved, That the instalment be haid when due! Depositions were real against
Menry Sutcliffe for attering a forget \$5 Depositions aft Bank of England Note at folies, Lancachire, Resolved, That the Said Menry Sutelifie he not producted at the expense of the Bank. not to be prosecuted

Committee appointed the 6th April 1854. Mr Hanson Mr. Hodgson Mr. Masterman Mr. Crawford James Stewart Sects Tuesday the 20th June 1854. 20 June 1854 Gresent Mr. Hanson Mr. Masternan Mr. Crawford The proceedings of the last Committee were read. The Secretary reported that on Depositionset the 17 th Jan V. 1854, Mr. Dobree had read the Richt Boyle Depositions at Richard Boyle for attering a forged \$10 Bank of England Note in James Street folden Square, and had ordered that he to be producted be prosecuted, that on the 21 th Fel ? Mr Dobree had recommended to the Governor to order payment of James Bartons \$3. 1. to James Barton for his expenses in Disbursements attending to give evidence at the Spring Assixes

20 June 1854 at Lun custer. that on the 1st March, Mr. Dolore had Sohn convicted read depositions agt John ____ foruttering 2 forged \$10 (Sank Notes, and forhaving a Adward Davies Jorged to 5 Note in his poddedsim at Boston, and on the 13th Murch agt Edward Davies for uttering 3 forged £5 Bank Notes in Middleder, and had arend that they be prospected Dobree had to beprosecutet recommended to the governor to order payment of \$20.3.4. to James Barton Joshis expenses Januel Barton's Disbursements in attending to give evidence at the late Assizes at Muidstone and Lincoln, that in the 28th March, he had read Depositions agt. depositions agt George Davis for uttering Jeorge Davis a forged to Bank Note at Caniden Town, one convicted. hud ordered that he be producted. to beprosecuted The Charrman reported that in the 18th April, he had read depositions Depositions agt got. William J: Jones for uttering a forged to William J. Jones Bank Note at Munchester, on the 22 nd April agt Joseph Holbach agt Josh Holbach M. Horkell, The Harhell Robert Harkell, Thomas Harkell and Millian Janvid for uttering forged L's Bank Notesix and Willim farvis " Hollach & the 2 Harkell's Marwick, servisted - Jawis acquitted on the 4th May agt, John Bovan for agt John Rovan uttering 2 forged Bank Now, she of \$10 and convicted neg \$ 5 at Brighton, agt. Henry Fuche for uttering one forget aft Henry Fuchs

20 June 1854 forged £10 Bank Note at St: John's Wood, agt and against Cleanor Baker for attering Hennor Baker ring 3 forged Bank Noted, ine for \$10 and 2 convicted for to seach at Islington on the 5th May agt, John Turner for aft John Turner Uttering 3 Joyed Bank Notes (Loeuch) in allto be prosecuted Middlesep, on the 9 th may upt John Hedger agt John Helger fir attering 2 Jurged L& Bank Noted at Middles borough bo: of york and not to beproseented agt Starris and Wife for attering forget at Hamis swife Bank Notes (& Seach) at Great yarmouth, consided on the 14th May agt John Charlton and at form charlton Charlotte Charlton his Wife foruttering Josed I his sige Bank Noted of \$10 and Lo in Middlesep and on the 30th May agt Sarah Siekit his Wife - againsted agt Sarah Pickit for uttering 2 forged Lo Bank Notes in convicted Northumptonshire, and had ordered that they all, (with the exception of John Hedger) be £5 to be proseculet producted. Agreeably to the reference of the Come of Directors of the 15th instant, The Committee took into their Consideration the Solicitors' Bill for Law considered Charges amounting to £1436. 2. 6. of which can Abstract will be found over leaf, and and The following Report was agreed to, viz:

Bank of England Archive (M5/337)

| Mostract of Messis Freshfield's Bill for 6 months to 31st March 1854. | | | | | | | | | | |
|--|------------|--------------|--------------------|--------------------|--------|----------|----|--|--|--|
| | | | | | | * | | | | |
| Charges for | Business | Attendance | Fees to Counsel | Incidental Charges | Stamps | Total | | | | |
| Chancery | 7. 8. 6. | 16. 16. 8. | 7.17 | 1.17.8 | # | 33.19. | 10 | | | |
| Common Law | | | | | | 106.3. | 10 | | | |
| Respecting measures to apprehend Farrall | | 6 | | | | 40.17. | 6 | | | |
| Criminal Prosecutions | 228. 4. 4 | | | | | | | | | |
| Measures to detect Forgeries etc | | 52. 12. 8. | | | | | | | | |
| General Business | | | | | | 349.16. | 4 | | | |
| | 401.16.10. | | | | | 1477. 8. | 6 | | | |
| | Deduc | tellonies re | ceived by | the Solici | tors. | 411. 6. | 3 | | | |
| Abstracted and analyted by | | | | | £ | 1436.2. | 6 | | | |
| Stottracted and analyted by ly. E: Gray Depty. Acet, my. O. Noble, Assistant heet. | | | | | | | | | | |

20 june 1854 The Committee for Law Suits Report to the Court of Directors, That they have examined Mess? deport on the James and Charles Theshfield's Bill for Luw Charges from Michaelmas Jerm 1853 to Solicitors Bill the 31 st March last, amounting to £1.477. 8. 6. for anotherges and They find it to be composed of the following particulars, mix: Expenses attendant on Do: on 2 Suits at Common Law respecting the claim of Joseph Lane for a Sum of Stock alleged to have been transferred under Do: respecting the claim of Edward brawcour to L460 Consols Sold under Towers of Attorney first disputed as very forged, afterwards on the fround that he was not of age Respecting the measures adopted for the apprehension and prosecution of Joseph Farrall, late a flerk in the Bank of England who was charged with being concerned in the Jorgery of Several Divident Warrants relating to Stock Standing 140. 3. 8

143 the June 1854 Standing in the name of Dr. Davidson. 40.17.1 Expensed attendant on 8 (minimal Prosecutions against 8 persons of whom 4 pleaded guilty-3 were convicted, - and one died before the day of trial, viz. Ag & William Mason at the October Sessions 1853, at the Central Criminal boust for the utterance of 3 forget Lis and 2 forged \$10 Bank of 46. 10.6 (various payments in this prosecution ... 28.19. Agt Richard Boyle at the farmery Led Sions 1854 at the bentral priminal bourt, for the utterance of a forged to 10 Burkof England Note. .. 31. 12. -(various payments in this production . . . 12.14.8 Agt John Valentine Raemer for Stealing a Bill of Exchange for \$56.19.3 from a Bill Bop in Markhane, where it had been deposited by an out Teller for acceptance. . . . 60. 16. (various payments in this. 19.10. (moderation.). barried forward. £ 200. 2. 2. \$ 181. 1. 2

Brought forward . Lav. 2. 2 # 181. 1.2 20 June 1854 Agt Thederick de Moleyns and his Mife, forforging attering a firzed Power of Attorney for the Sale of to 1.520- 11. 5. Reduced Jun. 141. 18.8 Various payment in this prosecution 86.18.9 Agt Menry henning tow at the Winter Assized 1853 for the Co, of york, for the atterance of b forced (various payment in this Agt John Thompson at the Spring Assized 1854, for the utterance of 2 forged \$10 Banker. lyland Notes at Boston and one Jurged \$10 Note at Norwich, and for having a forged to I Note in his (various payments in this production 41.13. -Agt John Darnall, at the Spring Assized 1854, for the Co: of york, for the utterance of a torged \$10 and a forged \$5 Bank of England Note, at Appledore. .59. - 8 (vanous payments in this Carried forward .. . & 741. 5.10. \$ 181.1.2

145 20 June 1854 Brought forward. & 741. 5. 10. £ 181. 1.2 Agt George Smith at the Spring Assized 1854, for the 60: of Kent for the utterance of 2 forged # 5 Bank of England Notes (various puyments in this production ... 27.14 2 812.17.4 Expenses attendant on measures to detect fraced and Jeneral Businedo. . . . 248. 2. 4 D'ayment 101.14.-In the foregoing amount of \$ 1.477. 8. 6 the charge for drawing briefe and other general business, is General Business. to 401. 16.10. Déssonale Attendance. 393. 15.6 £ 795. 12.4 For money advanced in Leed to Counsel. . . £147. 9. 6 meidental charged .. 534. 6.8. 681. 16.2 £ 1477. 8.6 Deduct monies received by the Solicitors. 41. 6. Meaning the Balance. . \$ 1.436. 2. 6

20 june 1854 The formmittee have examined the Deputy Accountant, and, being Satisfiel from his report, that the Several charges have been made according to the usual rate, They Necommend to the fourt of Directord that the Sum of £1436. 2.6. be pail to Mess James and therees Freshfield, being the balance of their present Bill for Law Changes to the 31 Murch last, amounting to £1.477. 8.6. (Syried) I. O. Handon Chuirman. Bank of lightend, 20 June 1854. The following List from the Discount office was laid beforetheloumee the decisions already given were confermed, and the later eases emsidered, wix: Milliam Tryant, Sceptor of a Bill Milliam Bryant for \$20 discounted for J. Milgregor has been applied to for payment Several times without Effect, My blogy is informed that he is well. able to pay, and Suggests that Messons Treshfield be instructed to compel him, My Freshfield was directed to proceed. Shlesinger and Wilkin Schlesinger und Wilken, of Liverpool, Acceptors of Bills amounting to £2996.11.6 discounted for Benjamin Elkind Soul, request

147 20 June 1854 the Bank's assent and Signature to a Deed of Assignment for winding up their affeirs: the estate is expected to pay fifteen Shillings in the A: and all the other creditors have agreed to the arrangement, Resolved, That the Bank will not disturb any arrangements which the general body of creditors may Sanction. Benjamin Elkin ofon Benjamin Elkin and Son At a meeting of creditors held on the 25th inst: a very large majority signed an agreement that the Istate Should be wound up, un der Inspection, under which arrangement a fair dividend may be expected, But one 1359 creditor offered any positive opposition The London Soint Stock Bank, - and a writ in Bankruptey is thereatened, - The Bank is therefore Solicited to Sign the usual instrument by which Sip Seventhe of the are ditors are enabled to defeat any hostile purpose, as under Bankruptoy the estate would be nearly valueless. The formuittee agreed thereto. Joseph Rhoades, of Bristot, Joseph Rhoades Acceptor of 3 Bills amounting to \$2,037. 13.10 discounted for Thomas My Gregor, The /159

20 June 1854 The Acceptors assets are chiefly in funada and it is considered desirable teen that his affair's Should be investigated on the Shot, as the representations made by him as to his position do not mispire confidence. Meds of Sanderson and Medson R: bunliffe Son to: who with the Bank are the principal Creditors, have already Signed a letter of authority to Meds of Russell Rose, highly respectable persons in Montreal, and Millsey awaits directions as to signing the same, The Committee concurred in the Course proposed, and Millsey was authorised to Sign on the part of the Bank, the necessary authority. Schlesinger and Wilkin, referred to Schlosinger rit and Wilkin above, now Solicit the Bunk to Sign the nk Deed of Assignment, previously Sanctioned 0 as the estate will then be Secure against the action of one or two hostile creditors who Seek to force it sito Bankrafitey against the desire and niterest of the breditors generally. The Committee agreed thereto. H. Eaden and bo. N. Caden Lo: Acceptors of Bills amounting to £1350 discounted for E: Laforest and Son, offers, Bank of England Archive (M5/337)

149 20 June 1854 by aid of his brother, a Solicitor at Cambridge to pay £1,500 in discharge of the joint claims of the Bank of England £ 1,350 and of Messis Robarts Curties andlo. £ 2,503. to be rateably apportioned. The State of A: Eaden (Solves) Shewd about fifteen Shillings (15) in the to: and, it does not appear what that of N. Eaden Co. will pay, but not much is expected. of the Bank's claim, Llow are in acceptance of Meury Eaden, Solers, while that of Mexs of Robarts Lo, with the exception of one Small Bill is in acceptances of A: Eaden and to. the Sum offered with yield about II gd p. L. This offer is evidently more advantageous to Mess Robarts and lo: who hold so very small an amount of the liabilities of the better estate, than to the Bank, The Committee consented that the Bank Should receive 10 / in thets. on thede two estates jointly.

Martha Dormer

Martha Dormer, Seceptor of Bills amounting to \$821. 14. discounted for Laforest Low, states that all her addets have been assigned to that firm, as security against these hills; and Mefot Lawrence,

Pleas and G: Solicitors, State that 20 June 1854 the Bills will be Satisfied out of the property do assigned. Maurice L Maurice and Sarcellier, Parcellier Acceptors of Bills amounting to £129.18.9. discounted for Benjamin Elden and Son, It was at first Stated that this estate would pay in full, the femior frantier being then expected from Lis born with proceeds ile of certain consignments. Subsequently an offer was made of 1/6d (Seven Shillings and Sippence) in thet: which offer was stated to have been accepted by almost all the creditors, 158 On requiring an explanation of this discrepance, Melley was informed by My Thomas Etty of Liverpool, Solicitor, that ter Subsequently to the first Statement, it was ascertained that the Junior partner had left Lisbon, and was not expected to return to this country, so that the expected assets were considerably diminished. Mr. Etty asks the Bank's consent to the arrangement. The Committee agreed thereto, tel lets iffaid in cash. rity Depositions were real against Thomas Bank of England Archive (M5/337)

151 20 June 1854 Thomas Tupling and Job Sickett for Depolitions agt. Note in his possession in Bucking hamshire The ! Tapling ~ Job Pickett Ordered, Tapling and Job Tickett before secuted. envieted to be prosented Tuesday 15th August 1854 15th August 1854 Spedent Mr. Hanson Mr. Masterman Mr. Crawford The proceedings of the last Committee were read. The Committee proceeded to examine the State of the Dishonores Bills Dishowered Bills under discount, and agreed to the following under discount Report to the bourt of Directors, viz: The Committee for Law Suits Report to the Court of Directors, That they have investigated the Report to the account of the Dishonored Bills under Court of Directors discount, and it appears that the balance of the Outstanding Debt (not written offto Profit and Loss) on the 31 st Dec! last, was £5539.19.6. which has been decreased by

15 August 1854 the receipt of Sums amounting to \$318. 7. 3. to £5221. 12. 3. and added to by It New Lindon Accounts ina Accounts during the last halfyear, amounting ic No £14.031. 17. 2 on which has been received £236. 8. 1. leaving the balance on the 30 % June last, £19.017. 1. 4. There had been received in the last half year whom the accounts of Banknufts or moderents, the balances of which have from time to time, been carried to the debit of the account of Strokit and Loss, the Sums of £212. 9. 6. which had been placed to the credit of that account in the General Ledger. Details of the above will be found in Appendix A. 1. At the Branches, nothing 18 Branch Bank has been received, in the last half year, Accounts on the accounts of Bunkrupts or medvents, the balances of which have from time to time, been carried to the debit of the account of Srofit and Ludd. The Balance of the Outstanding Delt (not written off to Frosit and Loss, on the 31th Dec? last, was £ 12.041. 19.1. which has been decreased by receipts amounting to \$5.494. 16. 6. up to the 30 th June last, and has been added to by 3 new accountd. in'x: ment Leeds of \$1076. 16. and two at Licester Bank of England Archive (M5/337)

153. 15th hugt. 1854 of £266. 6. leaving the balance of Debt at the Branches on the 30th June last, £7.89 0. 4. 7. particulars of which will be found detailed in Appendige to, 2. (Signed) J. O. Mandon Chairm un. Bankofly lund, 15 Luguet 1854. Appendix A. 1 Appendig A. 1 London Accounts. The balance of the accounts which accumulated in the half year ending the 30 th Decr. 1847, was. £ 2936. 19.1 on which nothing had since been received, but the whole is expected. The balance of the accounted which accumulated in the half year ending the On which has been received. 318. 7. 3 leaving the balance. & 2211. 2.1 the whole of which is expected to be received. The balance of the account which accumulated in the halfyear ending the 30 th June 1852, was £ 73. 11. 1 which is expected to be received in full.

15 Aug: 1854. There have been 4 New Secounts, during the last halfyear, amounting to 10: Elkin & Son. \$ 6.839. 3. 1 The M. fregor. . 2413. 18.4 Leverson Bro. . . 2607. 1.9 Laferest Lon . . . 2171. 11. on which has been received . 236. 8. 1 leaving the Balunce A13.795. 9.1 of which about \$12000. may be expected to be received. Recapitulation of the London Accounts. Receipts in 1/2 year Balanced on Astanding Halfyear Belunces ontstanding en ding 31 Dec? 1853 ending 30 pme 1854 30 June 1854. 31 Dec. 1847. £2936.19.1. Nil. £2936.19.1 30 June 1848 2529. 9. 4 \$318. 7. 3. £2211. 2. 1 4 New Accounts \$14.031.17.2 £236.8. 1 13.795. 9. 1 leaving the balance & 19.017. 1. 4 ending 30 June 1504 Appendix A. 2 Appendix At 2 Accounts at the Brunches The Balonce of the Outstanding Debt (not written off to Profit and

Brought forward. £ 13385. 1.1 15th My : 1854 Total Amount received at the Branched in the last half year 5494.16.6 leaving the balance ... \$ 7.890. 4. 7 List from the The following List from the Discount office Discount office Discount office was laid before the somme and considered, viz: Leicester Branch. Leicester Branch. Sant Woodhouse Samuel Woodhouse, Acception of a Bill for £ 96. 10. discounted for Stall and Lorimer requests time to enable him to pay in full. The Leicester shire Banking Company hold two acceptances amounting to £319. 4. S. Woodhouse propoded to lodge with the Bank or with the Danking Company acceptances of his customers \$125.18.7. which will be due by 237, Nov; to give an order for receift of any dividend that may come to him from the Drawer's Estate, to pay \$100 in Bills or lush the first week in November - and the Balance the first week in January. The Committee agreed thereto.

15/ 15 Aug & 1854. Leeks Branch Leeds Branch. Hayter and Howell, Acceptors of Skuyter Stowell two Bills amounting to £1200 discounted for M. Eggleston, offer a composition of 101 (ten Shilling) per t: pay able as under, If at two mouths 31 at four months 3) at nine mouths Satisfactory Security to the extent of \$ 5000. to be given: - the majority of the breditors have accepted this proposal. The proposal was agreed to. W. M: Neill and bo: Acceptors of a M. M. Neill Ho. Bill for £998. 11. - discounted for Spencer Ashlin Lo. have superseded their Bankrupley by a composition of two Shillings (2) pt: which has been accepted by all his creditors, and the Bank is solicited to acquiedel. The formittee agreed to accept the composition offered. Sunderson and Reid, Drawers Sanderson Aleik and Discounters of two Bills amounting to £1325. 5. offer a composition of ten shillings 110) & G. puyableas under; -1167 3/61. (a) 3 months

15 Aug: 1854. the last justalment to be secured: - this 138. Offer had been accepted by the majority of the creditors. The above request was agreed to. William Reid, Screptor of 2 Bills, Mium Reil ununting to £1.325. 5. discounted for Sanderson and Reid, as above, requests 148/1.65 to be allowed to wind up under inspection: his estate is fully expected to realise Sufficient to clear the Balunce of the Banks claim, with interest. The Committee agreed that the request be complied with. Henry Guden und Co: Henry ladentle In pursuance of mistructions from the Committee of 20th June last, Millsey has 148/162 written to Mr.J. Eaden, Stating that the Bank would accept a composition of 10 f in theto: who had promised a reply in a few days. Maurice and Sarcellier Seceptors · Murrice and Parcellier of Bills amounting to £179. 18. 9. discounted for B: Elkin and Son, - whose offer of 7/6. to her &: the Committee of 20 th June consented 150/ to accept, provided it were paid in cash: having been die appointed in their expectations are now stated to be mable to pury more than

Bank of England Archive (M5/337

159 15 May: 1854 5/ pect: An explanatory letter from Mr. Thomas Etty, the Accountant, is Submitted herewith. The Committee agreed thereto, if pail in cash. B: Ethin and Son, have succeeded Billkin Son in obtaining relief from the lunt of Bankrups, and will pay 10/ in theto: as follows, 4 annual instalments of 2) each, 147/169 Secured by their promissory note; the last to fall due about Murch 1858, It is however confidently expected that the dates of payment will be anticipated. The above propodal was agreed to. Leverson, Brothers, liable to the Bank Leverson Brothers m Pills amounting to £2149.11.9. offera composition of 51 pert: which has been accepted by almost all their creditors viz: 163 21 - cash 21 a 4 months, and 1/0/18 The Committee agreed to accept the composition if haid in each. My Ahoues Joseph Rhodes, of Bristot, Seceptor of 3 Bills amounting to \$2037. 13.10.

15 My: 1854 discounted for Thomas My Gregor: In pursicance of the decision of the Commen. of 20th June, instructions have been dent out to landa, and, it is hoped that a Satisfactory Settlement will be effected. The Committee recommended to James Bartons the Governor to order fragment of \$34.5.9 to fames Barton for his expenses in attending Distoursements. to give evidence at the late Summer Assizes, at Northampton, My lesbury, Norwich, Warwick and Livespool. 7 th Sept. 1854 Thursday 7th Sept 1854 O'xedent Mr. Mandon Mr. Modyson Mr. Masterman The proceedings of the last Sommittee were read. Discount office was laid before the Committee and considered, 10:3: Leicester Branch. Lucedter Bran The sendermentioned parties, liable to the Dank on Bills discounted at the Leice stir Branch 1164 Submit offers of composition, viz: Bank of England Archive (M5/337)

161 7th Sept : 1854 John Waddington, tenshillings 10/ bert: 3/g in me month John Was derigton 2/6 " two " 2/6 " Lip + 1/3 " nine + the last payment to be guaranteed. Richard Collins Levenslings & six penu Richard Collins 7/6" pert. 2/6 on 1st Sept. 2/6 on 1. Nov " 2/6 " 1 to Feb. 1855 the last two to be Secured. John Whitehead, Six Shillings John Whitehead 6/ perts: 2/6 bash 116 Der 20 th 2/5 Jan. 20 th 1855, the last two payments to be Secured. James Smith ten Shillings James Smith 10/ pert: us followed 4. simmediately 3/ in four months 31. in eight months the last payment to be guaranteed. The Agent at Leicester considers What the above proposeld are the hest that can

7 Sept. 1854 can be offered, and recommends that they be accepted. The Committee agreed to accept the foregoing propodale. A. Laden Co. H. Caden and lo. In reply to Millsey's letter, written pursuant to justinctions from the former of 20 th June, Mr. J. buden now proposes as a final offer, to make a distinction, in 158/ regard to the acceptances of N: Eaden, Solus, and pay a composition whom them of 10, perts: The Bank holds to boo of this paper and \$ 750 acceptances of the Firm upon which latter, the Sum tendered by Mr. Laden, will gield about 8. perts: The Committee agreed thereto. Leicester Branch Leices to Branch John Deacon liable to the Bank John Deacon on Bills discounted at the above Branch offert 1/6t Seven Shillings and Six hence pert: one morety in dix weeks and the belunce in two months afterwards, both payments to be guaranteed. This creditors have accepted the offer and Mr. Turner consider it the utmost that the estate will grill.

Bank of England Archive (M5/337)

163 Joseph 1854 The Committee agreed that the foregoing offer be accepted. Thomas Mc Gregor Thomas Malfreyor indebted to the Bank \$ 2393. 18.4. on overdue impail bills discounted for him, Submits a proposal to pay a composition /216 of Six Shillings and eight hence 6/8d hert: as under: 2/4d in cush 2/4 on 27 Dec? 21 on 27 April 1855. The Committee agreed to accept the composition offered by Mr. Mifreyor. Laforest and In Laforest and Son liable to the Bank on Bills discounted for them amounting to £ 2171. 14. - offer a composition of ten Shillings in thet: pay at le /168 by instalments at Six, twelve, eighteen, twenty four and theirty months, without Security. Resolved, That the consideration of Melses Laforest's offer be postponed. Leverson Brothers Levers on Bruthers The decision of the Committee of the 15th Sugust, viz: to accept the offered 159/ composition of of Giveshimings) perts:

7 Sept. 1854 Sprovided it were pail in cash: - load duly Communicated to Mess & Leverson: - und, Mr. Elsey now submited a letter from them explaining their inability to fulfil that condition, Resolved, That the Committee at here to their former resolution. Lucester Branch Leicester Branch The Bank hold, at the present time, over due and impail Bille des countes for this Branch, in number 110 amounting to £15,000. 8. 8. and others not yet at 160/ maturity; My Elsey had written to the Several parties to the first named Bills and has since Seen Mr. Freshfield who has Suggested, to further Secure the Bank's interest, that these bills Should be hunded to him, that he may, where needful, sue the parties, and may obtain better and more inusediate terms of Settlement; Mr. Elsey are will the instructions of the Committee the amount Still running is about \$ 1200. The Committee directet, that the Bills in question be put into the hunds of Mr. Freshfield for him to use his discretion as to Jucing the different parties and to report,

165 yth Sept: 1854 from time to time, the progress of the Settlement. Thursday 19 th Octo 1854. 19 Oct: 1854 Resent Mr. Handon, Mr. Rodgelon The proceedings of the last Committee were read. The Assistant Secretary, reported Depositions agt that on the 15th Sept: lest, Mr frawford had read Depositions agt John Wilson and John Wilson William Green for uttering a forget £5Bank Mui ampreen of by bund Note, and against the said John Wilson for utter ing a forged to 10 Bank Note in the City of London, and had order that they be profested. List from the to be prosecuted Discount office was laid before the forming who confirmed the directions which had List from the Discount Office. been already given, and considered the later cases. viz: William Reid, Suchtor of two Milliam Reil Bills amounting to \$1325. 5. discounted 158/ for Sanderson and Reit. Since

19 Oct: 1854 Since the decision of the Committee of the 18th August in this matter, another meeting of the preditors had taken place, und they have agreed to accept a composition of 10. in the A: as under, 2/9 in theto: at 5 mouths, 2/9 - at 9 " 3/. - m at 12 " 116. - at 15 " the 3/ in theth: Secured by Mr. Show, and the 1/6 by Mr. Milford The whole of the breditors have assented to this arrangement. The Committee agreed to accept the above composition. John Pollard John Sollard, Leicester Branch Acceptor of Bills amounting to L680. 7. 3. discounted for various parties offers a compo Sition of 8/ pert: 12: 2/6 in cush 2/6 air 3 months the last two payments Secured, The above composition was agreed to. Benjamin Rowe, Acceptor of a Benjamin Rome Bill for \$356. 4. 6. drawn by and

167 19 Oct: 1854. discounted for Thomas Milyreg or to. has executed a Deed of Assignment, which had been concurred in by a majority of the freditors. Mess of Brown & Bag Shaw Submit the Deed requesting the Bank to agree: the estate is expected to pay about Sip Shillings (6.) perte: A.1 . The Committee agreed thereto, and that the Bank do Lyn accordingly. William Reid, referred to above, William Reid whose proposal to pay ten Shillings (10) pert. has been accepted by the Bonk, now Solicits that his deel may be signed by the Bank -All the other peditors have signed. Resolved, That Millsey may Sign the Deed. Sunderson and Reid, Sanders on AReix The Courtness of 15th My ust last, agreed to accept a composition of ten Shillings (10.) hert: from this estate: Mess of Brown and Bagshaw, the Secondants, now Submit the Deed of Settlement, requesting the Bank's Lignature

19 Oct: 1854 have all Signed. (A. 2) In this case also it was agreed that Mrlesey may drin the Deed. Laferest Ism Laforest and Son liable to the But on Bills discounted amounting to In this matter the Committee of The ulto postponet consideration of another to pay ten Shillings (10) ports: by instalments 163/215. a 6, 12, 18, 24 and 30 months . - Millsey now Submits explanatory letters from Mess & Laforest and from their Solicitors, Messy Laurence, Plans and Boyer. A. 3 The Committee agreed to accept the offer, the Bank reserving to thew selves the right of investigating the affairs during the period also to take the Security as proposed, of the Old Dog, Public Stouse, in Holywell Street. Mod Hollison Mood and Collison Accepters of a Will for \$ 200 discounted at the Seicester Franch, offer a composition of 10/fet: in submitted herewith. ## 4) The above was agreed to. Berjamin

169 19 Oct: 1854 Denjamin Elkin and Son, whose offer of ten Shillings pert was accopted A. Uhin Hon by the Committee of 15th hugust last, now apply fir the Bank's Signature to their Deed 159/147/243/ All the other freditors have signed. Mr Eldey was directed to Syn the Deed accordingly. Triday the 8th Decr 1854 8th Der 1854 Mr. Stanson, Mr. Stody Son, Mr. Crain ford Sheproceedings of the last the 1st Nov 7 M. Stody son had read Depositions agt. depositione agt John from for uttering two Jorget \$10 Bank Notes in Shoreditch: and, that in the 24 the Now? he had read depolitions agt fames Might for attering a James Might Joyel Is Bank Note in St. Jeorges in the East, and hehad ordered That the Said John brow and James Wright be prosecutet. to be prosecuted

& Dec: 1854 My James Freshfield and Mr. Turner, Agent of the Leicester Branch, were present at this meeting of the Committee. The following List from the Discount office was laid hefore the sumittee who confirmed the directions already given and Considered the later rases, viz: Leeds Branch The undermentioned parties, liable to the Bank on Bills discounted at the Leeds Branch, having made proposals for awayement, ad Let against their named respectively, and such proposals having been agreed to by their creditors the Sgent now Submits there for approval, Necommending that they be accepted: John Morren John Morren - Assignment expected to pay 8/6" or g/ pert: Dr. Holdworth Robert Holdsworth - Acomposition of 10/ pert: Mulggles low Milliam Eggleston. Assignment, expected to pay 12 pert: lowell & Bairs tow Stowell Dairston. Assignment expected to pay 13/or 15/ hert. J.M. Lord. . . Composition of 12/ hert: J. W. Lord (a 6, 12 and 18 months, the last payment Seen . I Beckenbach 171 8 Dec: 1854 Beckenbach to: bomposition of Teach, 6/ Jank 2/6 Sept - depositing Beckenback Lo. \$1500, and addigning furniture etc. until fin al payment, 1. Sassavant for Composition of O: Jass as aut for 13/6 hert: 5/cash, 5/ Deer 3/6 March. The fournittee agreed thereto. Joseph Mhitmore, Leicester, Joseph Whitmore (Bankruft, in debted to the Brank, is in dying circumstances, and his friends have offered to purchase his household furniture ete; and tender a Sum which although lower than the official valuation the Asignees are willing to accept, and ask the concurrence of the principal creditors. The proposed arrangement was agreed to, Leverson Brod. Leverson Brotherd. In this matter, the Committee of the 7th Sept declined to madify their previous decision, viz: that the offered 163/ composition of 5) hert: Should be paid down in cash, Millsey now Submits a letter from Mefs & Laurance, Pleur & Boyer, Solicitors to the estate, stating that they are unable to fulfil this condition, but are Neady

8 Dec. 1854 ready to deposit in reliable hands, sufficient Stock to Secure the due payment of the instalments. The London Joint And Bank have adopted this course; - the form of quarantee is submitted. The Committee agreed to the proposal Leicester Brunch Mirfin Telly Missin and Selby, Drawers of a Bill for \$ 200 on G. J. Philles Nequest the Bank will concur with their other creditors in accepting a composition of 10) frest: viz: 5 per to: in cash, 2/6d perto: in one month, and 2/6 pert in 2 months; the latter instalment to be Secured. The Committee agreed to accept the composition offered. Thompson Chamberlain of Leicester Thompson and liable to the Bank on Bills amounting to (hamberlani £ 2176. 5. 6. have addigned all their effects for the benefit of their creditors, and are expected to pay 2/6d or 3/perts: The Agent at Leicester considers that no better course can be adopted, « advises acceptance) of a first payment of 21 pert: now tendered,

173 g Dec. 1854 The pugment now tendered was agreed to be accepted. Joseph Rhoded Joseph Rhodes of Bristol and Manchester. Acceptor of Bills amounting to £ 2037. 13. 10. discounted for Those Magregor This matter was brought before the Law-Committee of 12 th faul and of 12 the hugt, last, 159/ it has, since, been as certained that his assets which were principally in Canada, hum So deteriorated in value that his estate will not yield more than five Shillings and six hence (5/6 d) for to: which composition he offers to pay as follows, mig: 2/gd perts: in June next, and 2/gd - " " 1856 all the creditors have assented to this arrangement as being the best that could in their opinion, be effected. Resolved, That the offered composition be accepted. Joseph Dodson Joseph Dodson Drawer and Discounter of a Bill for \$ 2,000, offers a composition of fine shillings 3) hert at 6 months, Secured; and Submits a Statement of discounts, but as this state-- mest is not general, but repersonly to

8 Dec? 1854 transactions with Waithman to: Milley, waits instructioned as to further investigation. Tresolved, That the Bank would wish a Statement made out by an Accountant before coming to any decision. Waithmair fo: Waithmand Co, Acceptors of a Bill for \$ 2000. drawnly and discounted for Joseph Dodson, as above, request to be allowed to wind who under Imsteed, which course is considered most advisable by the great majority of the creditors, A Statement of their affairs is submitted The Committee agreed to the course proposed. Clarke and Davison liableto the (larke Duriden Bank on Bills discounted for them, amounting to £ 2212. 7. 2. request permission to realized their estate under Inspection, offering a guaranteed dividend of 8/6 @ 8/9 perts: A statement of their affairs is Submitted herewith. The Committee agreed that · Mess! Clarke and Davison's request be granted. Francke Bank of England Archive (M5/337)

175 8th Dec! 1854 6: Francke of the Firm of Francke and Januagna, (: Francke Acceptor of a Bill for to 125 discounted for B: Elkin & Son, Submits an appeal that the Bank would accept a composition of 21 perto: for which his friends would find funds. The States that the acceptance wed given entirely without his knowledge by his partner abroad, and that he had neither directly nor indirectly profited by it. The Composition be accepted. Leicester Branch Thomas Chapman, liable to the Bank upon Bills amounting to £6716. 17.3.

was guxetted Bankrupt on the 27th Thomas Chapm on June 1854. Bates and Bower liablete the Bank Bales Lower on Bills amounting to £2613. -. 6. were gazetted Bankruft on the 17 the Nov 7 Joseph Whitmore liable to the Brank on Josh Whitmore Wills amounting to \$1786. 6. - was gutetter . Bunkraft on the 22 nd Sept ? Samuel Basker, Sueprovofa Bills for Sand Barker L67. 12. paid \$ 37. 7. - macesunt, and waste have paid the balances by the 31 tet: but before that date, he became utterly insolvent.

8 Dec. 1854 Richard Clarke, hable to the Bank Richo Clarke on Bills amounting to LI457. - has abscondar after having made an assignment for the benefit of his creditors under which a dividend of not more than two Shillings (2) perts: may be realised; Mr. Jumer considers that nothing better sun bedone them to accept the It was agreed that the arrangement be accepted. Robert Jenks Drawer of two Bills Robt Jenks amounting to £366. 5. - offers to payinfull by two instalments. Mr. Turner states that Myfenks is a man of good property 1200 living in Northamptonshire, and had a balance of £ 353. 6. 3. at thepresent time to credit of his Drawing Account with the Branch. The Committee agreed to accept the above offer. Thompson & Thompson and Chamberlain, liable (hamberlani to the Bankon Wills amounting to £2176.5.6 have made an addigment of their effects and ask the Bank to consent. It Turner 172/ Stated that 2/6th or 3/ perts: muy be expected; and is of opinion that nothing better can be effected. Bank of England Archive (M5/337

177 gth Dev. 1854 The formittee agreed to give the required consent. Tho! Firsele Thomas Jordell liable whe Bankon Wills amounting to £2819. 7. 7. In this case, a Deed of Composition is in course of signature by which 5. I fine Shillings pert: is to be paid, and it is expected that all the creditors will agree. Mr Juner considers that this is the whose that the estate can yield, and is advised that some pressure should be applied to compel Mr Firsell to complete this arrangement. The Committee agreed thereto. I. Langton and Son, liable to the S. Langton for Bank on two Bills amounting to £71. 9.6 offer a composition of seven Shillings hert: three and Six pence (3/1) in cash, -Mr. Turner recommends the Bank to accept the offer. The formittee agreed that the offer he accepted. Mm Hallam William Hallam, liable to the Bank for £271. 9.6, has made an assignment for the benefit of his creditors, underwhich his effects have been sold for to 240, which

8th Der. 1854 Sum has been deposited at the Branch, and My Tumer considers that it will be best to agree to the arrangement. The arrangement was agreed to. A Bosworth N: Bosworth liable to the Bank on Bills amounting to £ 481.6. - was gazettet Bankrupt on the 3" Nov? 6. Bower Acceptorofa Bill for Lby. 10. L. Bower was guzelled Bankruft on the 17 the North as of the Finn " Bated and Bower," Thomas Hollier, Drawer of a Bill for Tho! Stollier Lbo. 12. had paid £ 20 on account and had Nepeatedly promised the balunce: _ it is Recommended that a writ be issued against him, Nollier has since become Bankrupt A Job Thomas Job Thomas, Acceptor of 2 Bills amounting to £179. 5. 6 offers two Shillings 21. perts: My Junes is of opinion that no thing more can be obtained a recommends the Bank to agree It was agreed that the offer of Mr. Thomas be accepted. William Hensworth liableto the Bank In Stendeworth on Bills amounting to £ 1472. 18. Stated

179 8 Decr. 1854 that he has nothing but his furniture which had been valued at £26.2.6, with the assistance of his prients he will pay this amount in full discharge of his liability, if the Bank will accept: he States that his other creditors have agreed to forgive him his dett, Mr. Turner had no confidence in Mr Sten sworth's character, and recommends that the claim be held over for the present. And Stendewer this case was postponel. John Good Acceptor of a Bill for John Good £48. 9. has not taken any notice of Messis Freshfield's application for payment, but offers to Mr Turner to pay £23.9. in 3 mouths, £12.10. in 6 mouths, . and the balance in 9 months from 6 th Dear The Committee agreed to accept Mr. Good's offer. R. L. Mustin Suchtor of a R: L: Austin Bill for \$20 has paid L'5 on account, and promises to pay the remainder as Soon as possible. The dame was agreed to. Joseph Toppleton liable to the Bank Josh Poppleton on Poiled amounting to £3.969. 16. 11.

8 Dec: 1854 In this case an assignment has been made under a representation that his debts are to 9970. while his property is valued at £3198. It has been asserted by Mr. Woolman whose name appears as Acceptor to three of the Bills that the acceptances are forgeries, but My Turner, after investigation, dued not think that good grounds exist for the The Committee y reed thereto. I: Moolman J. Woolman, Acceptor of 3 Bills amounting to £982.10. drawn by and discounted for the above Isteph Toppleton. These acceptances are denied by I. Woolman, but there is good reason to believe that they were authorised by him. It is stated he was in partnership with a Motheles, and that the joint property was assigned for their creditors, a short time back. The formittee directed that Mr. Treshfield do write. J. J. Johnson, Receptor of a G. G. John dan Ditt for \$100. offers a composition of ten Shilling & (10.) perto: Stating that his. other creditors are willing to accept it. Mr. Turner, however, is advised to mess for hay ment. The Committee greed thereto Rich. Bank of England Archive (M5/337)

181 8 Dec. 1854 Rechard Underwood, liable to the Bank on bills amounting to £1,703. 15.1 A. Underwood offers eighteen pence (1/6d) perts: there is reason to believe that a part of the stock hus been made away with, and it is Necommended that the Bank's claim be pressel. In whit case Mr. Treshfiell was directed to proceed. Smith and Newton liable to the Smith & New ton Bank on Bills amounting to £439. 12. The whole effects of the Firm have been Sold, and the proceeds, Logonly, lodged at the Branch for division between the Bank and the Nottrigham Banking Comp? there affears to be nothing more to be totarnet. The Committee agreed thereto. William Wells, Drawer of a Bill for Miniam Welld £47. 6. M. Wells denies all Knowledge of this Bill, and there is every resson to believe that the signature is not his, the acceptor, 6. Barewell, is not to be found; RiUnderwood of Is Smith endorse the Bill. Charles Barewell, Seceptor of aBril Chat Barewell for \$14%. 6. as above Stated, is nowhere to be

8 Dec. 1854 found, and there is reason to believe that Drawer and Acceptor are imaginary persons. Joseph Taylor, Acceptor of a Bill for Josh Taylor £30. has filed a petition of insolveney in the Country Court, and lettle or nothing is to be expected from his estato. Edward Collyer, Drawer of two Mu. Collyer Bills amounting to £80. A Sale of the property has been effected under a Deed of Assignment, and had produced £ 45. \$ 11 have been collected of debts, and about to 100 more are outstanding: some time will be taken up in Collection of these delts, which are owed by the working classed. The debts west total at \$ 400. The assignment was agreed to. Benjamin Harbott, Drawer of Bey n Harbott two Bills amounting to \$141. 16. offers a composition of five Shillings perts: frant down, and the Nemanider at two months; The estate does not show more than 4/ perts: The fournittee agreed thereto. J. W. Roberts, liable to the Bank on a J. W. Roberts Bill - ++ + for & 154. 3. has paid \$52.3. Bank of England Archive (M5/337)

183 g Dev: 1854 on account, and engaged to pay a further Sum of to 25, which with the compositions To pert: from the Acceptors (J. Smiths) estate would have discharged the Bill, but he had not fulfilled his promise, and, Mr. Turner advised that Mers " Freshfield Should press him for payment, The same was agreed to. Hall and Lorinier, liableto the Hall Lariner Bank on Bills amounting to \$859. 10. 6. are winding up, under a Doed of Inspection to which the Bank's assent is solicitel; a Divident of about ten Shillings (10.) pert: is expected. The Committee agreed to the addent required. Lot Westerman liable to the Bank Lot Westerman on Bill amounting to \$ 134.2.6. has assigned his property for the benefit of his creditors: 4for 51 perts: is expected, it is considered advisable to agree to this The arrangement was agreed to. John Bottrill liable to the Bank John Bottvill

in Bills amounting to £325.5.

Bank of England Archive (M5/337)

8 Decr. 1854 It appears upon investigation of this 184 Case that there are only about \$40 assets to meet \$4000 Love liabilities, and there appears no better course than to divide that amount. The formittee agreed thereto. William Wade, Drawer of a Bill for Am Wake £80. 1. 11. was gazetted Bankrupt on the 7th November. James Wells, Acceptor of a Bill for James Wills \$35.13.6. offers a composition of 7. / pert: by the assistance of friends. The Committee agreed to accept the composition offered. Igra Smith to Ezra Smith Lo: Drawers of a Bill fort 94. 9. will be enabled to pay this bill in full when in receift of the composition to be fait by fat Smith, the Acceptor, whom who so estate they have claimed. The Committee agreed thereto. I. J. Philps G: J. Whilped, Acceptor of a Bill for \$200. was gazetted Bankruft on the 10 the November.

185 g Der 1854 Allen Lehnderson

Allen and Anderson, liable to the Bank on Bills discounted, amounting to £ 25,309. 19. I desire to wind up their estate under Inspection, and the breditors have appointed My Sanderson, Mr. R. Gelly and Mr. J. G. Elsey to act as Inspectors.

Edward Oliver

The Same was agreed to.

Edward Oliver, Acceptor of a Bill for L 2500 discounted for Mess & Allen and Anderson, requests the Bank to concurring the winding up of his affairs under Inspection; — it is believed that with fudicions on anagement the estate will turn out well.

The Committee agreed thereto. W. J. Robinson, Liverpool,

Acceptor of a Bill amounting to £1457. 10.9 discounted for Mess & Allen and Anderson, desires to wind up under Inspection;—
the breditors generally consider this course desirable, and the Bank is solicited to incur; a Statement of his affairs is submitted herewith.

The Committee agreed to concur.

M. J. Robinson

/228

R: Whelan, Acceptorofa Bill 186 8th Dec !! 854. R: Whelm amounting to £1250. discounted for Meds" Allen and Inderson, offers to pay a composition of two shirings (21) perts; a Statement of his affairs is submitted herewith. The formuittee agreed to accept the above composition, if the other breditors do the same. Wilson and Derbyshire. Wilden and DerbyShire Acceptors of a Bill for \$\$ 813. 2. 9. discounted for Allen and Anderson have been twice applied to for payment, and /198 have taken no notice of the applications; Me Clay Suggests that Mers. Freshfield be instructed to proceed, Resolved, That Mr. Freshfield be instructed to proceed. Bank of England Archive (M5/337)

| Mestract of Mess Freshfield's Bill for Six Months to 30th Sept, 1854. | | | | | | |
|---|--------------------|-------------------------|----------------------|-----------------------|--------|----------------------------|
| | | | | | | |
| Charges for | Business | Attendance | Teed to | Incidental Charges | Stamps | Total |
| Chancery | 42.13.8 | 35.2.8 | 25.10.b | 13.14 58.16.10 | 2.11 | 119. 11. 10 271. 11. 10 |
| Respecting Measure to apprehend Jod: S'arrell. | 2. 5 | 14. 9. 8 | | 6.17 | | 23. 11.8 |
| Measures to detect Forgeries etc | 578. 15.8 | 11.14.4 | | 6.17.7 | | 1628. 3. 4 |
| Respecting the Question between the Bank | 31.11.8 | | | | | 52.4.8 |
| deviation of the latter in the payment of Disidents | 83.16.6 | 47. 4.4 | 46.11.6 | 3. 6 | | 180.18.4 |
| General Business | 191 | 148.1.8 | 28.16. | 6.1. | 2 /1 | 373. 18. 8 |
| I: b. Gray Depy, Act. | 1023.16.2 Deduc | 612.10.4. t Monies 1 | 408.12.2 ed. by t | 280.13.3 he Solice | tors | 2.10.6 |
| mo. P. Noble Asst. Nect. | | | | | I | 2,675. 12. 7 |

43

() 0