

Tuesday the 9<sup>th</sup> January 1855.

Present

A full Committee

The proceedings of the last Committee were read.

Depositions agt.  
John Crowther

to be prosecuted

The Chairman reported that on the 4<sup>th</sup> inst. he had read Depositions against John Crowther for uttering a forged £5 Bank of England Note in Southwark, and had ordered that he be prosecuted.

Agreeably to the reference of the Court of Directors of the Dec<sup>r</sup> last,

Report on the  
Solicitors' Bill  
for Law Charges

The Committee took into consideration the Solicitors' Bill for Law Charges amounting to £2678. 12. 7, of which an Abstract appears on the opposite page; when the following Report was agreed to viz:

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

That they have examined Mess<sup>rs</sup>  
James and Charles Freshfield's Bill for Law  
Charges from Easter Term 1854 to the 30<sup>th</sup>  
Sept<sup>r</sup>.



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9 January 1853

Sept: last, amounting to £2678. 12. 7  
and They find it to be composed of the  
following particulars, viz:

Expenses attendant on  
7 Suits in Chancery . . . . . £119. 11. 10

Do: on 11 Suits at  
Common Law . viz . . . . .

Two respecting the claim of  
Joseph Lane for a sum of Stock  
alleged to have been transferred under  
a forged Will . . . . . 160. 2. 7

Do: respecting the claim of  
Edward Crawcour to £400 Consols  
sold under Powers of Attorney, first  
disputed as forged, afterwards on the  
ground that he was not of age when  
they were executed . . . . . 20. 17. 10

Do: on 3 Suits respecting the  
Robbery from a Clerk of Mess<sup>rs</sup>  
Brown, Shipley & Co. of 5 Notes for  
£500 each in Nov<sup>r</sup> 1852, to recover  
upon 4 of such Notes. . . . . 59. 8. 8

Do: respecting the claim of  
Mr. Aereus of Brussels upon a  
Bank Note for £300 stolen, with  
another from Rogers Olding & Co. in 1852. . . . . 3. 15. 8

Carried forward . . . £363. 16. 7



9 Jan<sup>r</sup>. 1855

Brought forward . . . . . £ 363. 16. 7 <sup>190</sup>

Expenses respecting the claim  
made by Cassell Kirschberg & Co. of  
Cologne for £1000, upon a Bank Note  
stopped in 1847 by Mess<sup>rs</sup> Moore & Co. . . . 18. 1. 5

Do: respecting the claim of  
William Bryant, as Acceptor of a  
Bill for £20 discounted with the  
Bank, and dishonored by him. . . . 4. 14. 4

Do: respecting the claim of  
Mess<sup>rs</sup> Sichel & Schweder to a Bank  
Post Bill for £114. 6. 8. stolen from  
Mess<sup>rs</sup> Langtry & Co. in July 1854, and  
the subsequent settlement of the claim. . 4. 11. 4

Do: respecting the Measures  
adopted for the apprehension & prosecution  
of Joseph Farrell, late a Clerk in  
the Bank of England, who was charged  
with being concerned in the forgery of  
several Dividend Warrants relating  
to Stock standing in the name of  
D<sup>r</sup> Davidson . . . . . 23. 11. 8

Do: attendant ~~of~~ 19 Criminal  
Prosecutions ag<sup>t</sup> 22 persons, of whom  
one pleaded guilty, 3 were acquitted  
and 18 convicted, viz: Ag<sup>t</sup>

Carried forward . . . £ 414. 15. 4



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9<sup>th</sup> Jan<sup>y</sup> 1855

Bt forward.  
Agt. Edward Davies  
at April Sessions 1854, at the  
Central Criminal Court, for the  
utterance of 3 forged £5 Bank of  
Eng land Notes . . . . . 50. 5. -

(various payments in  
this prosecution) . . . . . 15. 10. 10

Agt. George Davis at  
April Sessions 1854, at the Central  
Criminal Court for the utterance of a  
forged £5 Bank of Eng land Note. . . 45. 5. -

(various payments in  
this prosecution) . . . . . 13. 9. 6

Agt. William Turner at  
May Sessions 1854 at the Central  
Criminal Court for the utterance  
of 3 forged £5 Bank of Eng land Notes 58. 1.

(various payments in  
this prosecution) . . . . . 19. 2. 4

Agt. John Rowan at May  
Sessions 1854, at the Central  
Criminal Court, for the utterance  
of a forged £10, and a forged £5  
Bank of Eng land Note . . . . . 44. 4. 10

(various payments in  
this prosecution) . . . . . 18. 5. 4

Agt. Eleanor Baker at May  
Sessions 1854 at Central Criminal  
Court for utterance of one forged £10  
and 2 forged £5 Bank Notes . . . . 57. 16. 8

Carried forward £ 322. 9. 6 £ 414. 15. 4



9 Jan<sup>y</sup> 1855

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Brought forward . . . £322. 9. 6 ~~£414. 15. 4~~  
 (various payments in  
 this prosecution) . . . . . 22. 9. 10

Sgt. Henry Fuchs at  
 May Sessions 1854 at the Central  
 Criminal Court for the utterance of a  
 forged £10 Bank of England Note . . . 143. . 8

(various payments in  
 this prosecution) . . . . . 10. 17. 6

Sgt. John Charlton at  
 June Sessions 1854 at the Central  
 Criminal Court for the utterance of 5  
 forged £5 Bank of England Notes, and

Sgt. Charlotte Charlton his wife,  
 for the possession of 3 other forged notes. 74. 8. 2

(various payments in  
 this prosecution) . . . . . 31. 6. 6

Sgt. William Green and  
 John Wildon at Sept. Sessions 1854,  
 at the Central Criminal Court, for the  
 utterance of 2 forged £5 Bank of  
 England Notes . . . . . 68. 6. 8.

(various payments in  
 this prosecution) . . . . . 19. . 4

Sgt. Stephen Restiamps at the  
 Sept. Sessions 1854 at Central Criminal  
 Court for the utterance of a forged £5, and  
 a forged £10 Bank Note . . . . . 65. 3. 8

Carried forward . . . £657. 2. 10 ~~£414. 15. 4~~



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Brought forward. £ 657. 2. 10 £ 114. 15. 4  
(various payments in this  
prosecution) . . . . . 23. 1. 4

Agt. Sarah Pickett at the  
Summer Assizes for the Co. of  
Northampton for the utterance of  
3 forged £5 Bank Notes . . . . . 64. 1. 11

(various payments in this  
prosecution) . . . . . 46. 2. 7

Agt. Thomas Taplin at the  
Summer Assizes for the Co. of  
Buckingham, for the possession of  
a forged £5 Bank of England Note. . . 37. - . 8

(various payments in this  
prosecution) . . . . . 16. - . 4

Agt. Job Pickett at the Summer  
Assizes for the Co. of Buckingham  
for having in his possession 2  
forged Bank of England Notes. . . 29. 19. -

(various payments in  
this prosecution) . . . . . 11. 7. 4

Agt. William Harris, William  
Hughes and Marianne Harris  
at the Summer Assizes for the Co.  
of Norfolk for the utterance and  
possession of a large number of  
forged £5 and £10 Bank Notes at  
Great Yarmouth and elsewhere. . . 147. 6. 11

(various payments in this  
prosecution) . . . . . 122. 17. 6

Carried forward. £ 1155. - 5 £ 414. 15. 4



9<sup>th</sup> Jan<sup>y</sup> 1855.

Brought forward. . . . £ 115s. - 5s <sup>d</sup> 414. 15. 4 <sup>194</sup>

Agt. William Jarvis at Summer  
Assizes for the Co. of Warwick, for  
the sale of 5 forged £5 Bank of  
England Notes at Birmingham to  
Robert & Thomas Starkell, Prisoners  
in custody for the subsequent utterance  
of the same Notes . . . . . 70. 15. -

(various payments in this  
prosecution) . . . . . 22. 12. 9

Agt. Joseph Kolback at Summer  
Assizes for the Co. of Warwick  
for the utterance of 3 forged £5 Bank  
of England Notes at Warwick. . . . 39. 3. 6

(various payments in this  
prosecution) . . . . . 30. 15. 2

Agt. Robert Starkell at Summer  
Assizes for the Co. of Warwick for  
the utterance of a forged £5 Bank  
Note at Warwick . . . . . 24. 15. 2

(various payments in this  
prosecution) . . . . . 7. 3. 8

Agt. Thomas Starkell at the  
Summer Assizes for the Co. of  
Warwick for the utterance of a  
forged £5 Bank of England Note at  
Warwick . . . . . 24. 13. 6

(various payments in this  
prosecution) . . . . . 6. 13. 8

Carried forward. . . . £ 1381. 12. 10 £ 414. 15. 4



195. 9 Jan 7<sup>th</sup> 1855.

Brought forward. . . . £ 1381.12.10 £ 414.15.4  
M<sup>r</sup>. Frederick Jones at the  
Summer Assizes for the Co. of  
Lancaster for utterance of a forged  
£5 Bank Note . . . . . 37.11.6

(various payments in this  
prosecution) . . . . . 22.12.6

M<sup>r</sup>. Henry Eyre at Summer  
Assizes for the Co. of Lancaster  
for forging and uttering forged  
indorsements on a Bankpost Bill  
for £500 payable to M<sup>r</sup>. Paul of  
Dundee . . . . . 80.19.6

(various payments in  
this prosecution) . . . . . 105.7.-  
1628.3.4

Expenses attendant on  
Measures taken to detect  
Frauds and Forgeries . . . . . 28.2.9

Respecting the purchase by  
the Bank from the Corporation of  
Kingston upon Hull of a piece of  
ground there for the site of a New  
Branch Bank . . . . . 35.12.8

Respecting the claims arising on a  
large number of Bills of Exchange, amounting  
in all to about £19000. discounted with the  
Branch Bank at Leicester, the parties to  
which had declared themselves Insolvent,  
and were attempting to arrange with their  
creditors . . . . . 16.12.-

Carried forward. . . . £ 2123.6.1



15.4  
9 Jan<sup>y</sup>. 1855

Brought forward . . . . . £2123. 6. 1 <sup>196.</sup>

Respecting the questions between  
the Bank and Her Majesty's Government  
relative to the deviation introduced by the  
latter in the arrangements for the payment  
of the dividends on the National Debt. . . 180. 18. 4

General Business . . . . . 343. - 10

Payments . . . . . 30. 17. 10

£ 2678. 3. 1

In the foregoing amount of £2678. 3. 1  
the charge for drawing briefs and other General  
Business, is

General Business . . . £ 1023. 16. 2

Personal Attendance . . . 612. 10. 4

£ 1636. 6. 6

For Money advanced in

Fees to Counsel . . £158. 12. 2

Incidental Charges . . . 580. 13. 5

Stamps . . . . . 2. 11. - 1041. 16. 7

Leaving the balance . . . £ 2675. 12. 7

In respect of the sum of £35. 12. 8  
the amount of expenses connected with the  
purchase by the Bank from the Corporation of  
Bull of a piece of ground for the site of a New  
Branch Bank, The Committee recommend  
that the Chief Cashier be directed to place  
the



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the same to the debit of the Bull Branch; and also that the sum of £16. 12. be placed to the debit of the Leicester Branch; being the amount of expenses respecting Bills of Exchange discounted at that Branch, the parties to which have declared themselves Insolvent.

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.

The Committee recommend to the Court of Directors that the sum of £2675. 12. 7. 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> Sept<sup>r</sup> last, amounting to £2678. 3. 1.

(Signed) J. O. Stanson  
(Chairman).

The Chairman reported that on the 4<sup>th</sup> inst. he had read depositions ag<sup>t</sup> John Crowther for uttering a forged £5 Bank of England Note in Southwark — and had ordered that the said John Crowther be prosecuted.

Depositions ag<sup>t</sup>  
John Crowther

to be prosecuted



9 Jan 7. 1855

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The following List from the Discount Office was laid before the Committee, who confirmed the directions already given, and considered the later ones, viz. -

W. P. Lillicrapp

W. P. Lillicrapp, Acceptor of 2 Bills amounting to £173. 7. - discounted for Clarke Davison, offers a composition of 15<sup>d</sup> fifteen shillings p<sup>er</sup> cent. @ 4, 8 and 12 months,

The Committee agreed to accept the above composition.

R. Crook

R. Crook, Acceptor of a Bill for £625. 17. 2. discounted for Mess<sup>rs</sup> Allen and Anderson: this estate is in the hands of Inspectors, and it is very desirable to keep it out of bankruptcy: a composition of 10<sup>d</sup> ten shillings p<sup>er</sup> cent. is offered, - a statement of the affairs is submitted.

The composition offered was agreed to.

Wilson and  
Derbyshire

Wilson and Derbyshire, Acceptors of a Bill amounting to £813. 2. 9. discounted for Allen and Anderson have been made Bankrupts, but it is most probable that the Fiat will be superseded: they offer ten shillings p<sup>er</sup> cent. - 7<sup>d</sup> down and 2<sup>d</sup> 6<sup>d</sup> as soon as their Inspectors may be able to dispose of certain interests.

The

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W. Goodman & Co.

The Committee agreed that the offer be accepted.

W. Goodman and Co. Acceptors of a Bill for £247. 16. discounted for Clarke and Davidson offer eleven shillings & sixpence  $11\frac{1}{6}$ d per  $\text{t}^{\text{b}}$ : as follows, viz:

57 @ 4 months

57 @ 8 "

$1\frac{1}{6}$ d @ 12 "

and to give a letter of guarantee to make good  $20\frac{1}{2}$  per  $\text{t}^{\text{b}}$ : Should the Drawer's estate not pay a sufficient dividend.

The Committee agreed to the above arrangement.

Edward Lawson

Edward Lawson Acceptor of 2 Bills amounting to £405. 14. discounted for Clarke and Davidson, offers a composition of  $13\frac{1}{4}$ d per  $\text{t}^{\text{b}}$ : by instalments at 3, 6, and 9 months from the 1<sup>st</sup> proximo (Jan<sup>y</sup>) depositing also as security £400. with two Trustees: the creditors generally have accepted the offer

The same was agreed to.

A. G. Pooley

A. G. Pooley, Drawer of a collateral Bill for £100 in the matter of Newcombe Pooley and Co. at the Birmingham Branch, asks a month's indulgence: the debt has been fully paid



9 Jan<sup>r</sup>. 1855

200.  
paid up, and the present bill, with another of  
like amount represent interest merely.

The Committee granted the  
required indulgence.

Wilson  
Derbyshire

Wilson and Derbyshire, referred to  
above.

It being considered desirable that  
the Fiat issued in this matter should be  
superseded; a Deed for the purpose is in  
course of signature, and the Bank is requested  
to sign. Mr. Elsey waits instructions.

Resolved,

That Mr. Elsey may sign the Deed.

Joseph Dodson

Joseph Dodson, Pursuant to instructions  
by Committee of 8<sup>th</sup> ult<sup>o</sup> Mess<sup>rs</sup> Lutter Ball & Co.  
have examined the accounts of Mr. Dodson,  
and their Report recommending acceptance of  
the 51 part: offered as a composition is submitted  
herewith.

The Committee agreed that the  
Composition of 51 in thet: may be taken:  
the expenses of investigation to be paid by  
Joseph Dodson.

Robert Jinks

Robert Jinks. - Leicester

Mr. Turner applies on behalf of Mr. Jinks  
who has paid in full a bill proved by the  
Bank

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201. 9 Jan<sup>y</sup>. 1855

Bank against the Estate of Bates and Bower, that the proof be not disturbed, but that the dividends may be received by the Bank on his behalf.

The Committee agreed thereto.

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5<sup>th</sup> Feb<sup>y</sup>. 1855.

Monday the 5<sup>th</sup> Feb<sup>y</sup>. 1855.

Present

Mr. Stanson

Mr. Masterman

The proceedings of the last Committee were read.

Depositions agt.  
John Berry

to be prosecuted

The Chairman reported that on the 19<sup>th</sup> Jan<sup>y</sup>. last, he had read depositions agt. John Berry, for uttering 3 forged £5 Bank of England Notes in St. Paul Street, St. Albans and the Strand: and had ordered that the said John Berry be prosecuted.

The Committee proceeded to examine the State of the Dishonoured Bills under discount, and agreed to the following Report to the Court of Directors,  
viz:

The



5 Feb: 1855.

Report to the Court  
on the Dishonored  
Bills under dis<sup>ct</sup>

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

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That they have investigated the accounts of the Dishonored Bills under discount, and it appears that the balance of the Outstanding Debt (not written off to Profit and Loss) on the 30<sup>th</sup> June last, was £19,017. 1. 4. which has been decreased by the receipt of sums amounting to £2,588. 8. 11. to £16,428. 12. 5. and added to by 14 New Accounts during the last half year, amounting to £26,758. 15. 6. on which has been received £602. 13. 10. leaving the balance on the 31<sup>st</sup> Dec<sup>r</sup> last £14,258. 14. 1.

There has been received, in the last half year, upon the accounts of Bankrupts or Insolvents, the balances of which have, from time to time, been carried to the debit of the account of Profit and Loss the sum of £204. 9. 2. - which has been placed to the credit of that account in the General Ledger.

Details of the above will be found in Appendix No. 1.

At



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At the Branches, nothing has been received, 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 Balance of the Outstanding Debt (not written off to Profit and Loss) on the 30<sup>th</sup> June last, was £7,890. 4. 7. which has been decreased by Receipts amounting to £796. 8. 7. up to the 31<sup>st</sup> Dec<sup>r</sup> last, and has been added to by 29 new accounts, viz.

14 at Leeds of £5,442. 13. 10.  
and 25 at Leicester of £18,270. 14. 3  
leaving the balance of Debt at the Branches on the 31<sup>st</sup> Dec<sup>r</sup> last, £26,994. 3. 10. —  
particulars of which will be found detailed in Appendix A. 2.

of the Outstanding Balance of £4,2584. 14. 1. of the London Accounts, the Committee recommend to the Court of Directors that the sum of £18,000. be written off to Profit and Loss, and, that of the Outstanding Balance at the Leicester Branch, the sum of £10,000. be also written off.

Bank of England  
5<sup>th</sup> Feb. 1855.

(Signed) J. O. Spansson  
Chairman



5 Feb: 1855

Appendix No. 1.

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London Accts

London Accounts

The Balance of the Accounts which accumulated in the halfyear ending the 30<sup>th</sup> Dec: 1847, was. . . . . £2936. 19. 1.

on which nothing has since been received, but the whole is expected.

The Balance of the Accounts which accumulated in the halfyear ending the 30<sup>th</sup> June 1848, was. . . . . £2211. 2. 1

on which had been received. . . . . 84. 13. 9

leaving the balance. . . . . £2126. 8. 4

the whole of which is expected to be received.

The Balance of the Accounts which accumulated in the halfyear ending the 30<sup>th</sup> June 1852, was. . . . . £73. 11. 1

which is expected to be received in full.

The Balance of the Accounts which accumulated in the halfyear ending the 30<sup>th</sup> June 1854, was. . . . . £13795. 9. 1

on which has been received. . . . . 2503. 15. 2

leaving the balance. . . . . £11291. 13. 11

from which it is recommended

to be written off. . . . . 5000. - - -

leaving the balance. . . . . £6291. 13. 11



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5<sup>th</sup> Feb: 1855

There have been 4 New Accounts  
during the last 1/2 year amounting to  
£26,758. 15. 6

viz:

Allen and Anderson. £22185. 1. 6

Clarke and Davison. 1248. 9. —

J. Dodson . . . . . 2000.

Sanderson & Reid . . . 1325. 5. —

On which has been received . . . 602. 13. 10

leaving the balance. £26156. 1. 8

from which it is recommended

to be written off. . . . . 13000. —. —

leaving the balance. £13156. 1. 8

## Recapitulation of the London Accounts.

Half year ending	Balances outstanding 30 June 1854	Receipts in half year ending 31 Decr 1854	Balances outstanding 31 Decr 1854
31 Decr 1847	£2936. 19. 1	Nil	£2936. 19. 1
30 June 1848	2211. 2. 1	£84. 13. 9	2126. 8. 4
30 June 1852	73. 11. 1	Nil	73. 11. 1
30 June 1854	13795. 9. 1	£2503. 15. 2	11291. 13. 11
£	19017. 1. 4	£2588. 8. 11	16428. 12. 5
4 New Accts. in 1/2 year ending 31 Decr 1854	£26758. 15. 6	£602. 13. 10	£26156. 1. 8
		leaving the balance £	12584. 14. 1

Appendix



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# Appendix A<sup>o</sup> 2

Branches

## Accounts at the Branches.

The Balance of the Outstanding Debt (not written off to Profit and Loss) on the 30<sup>th</sup> June last, was... £7890. 4. 7

which has been increased by 29 new accounts at Leeds and Leicester... 23. 713. 8. 1

£31. 603. 12. 8

and decreased by receipts as follows,

viz.  
At Birmingham. £109. 12. 4.  
the whole of which has been received.

At Swansea. £1358. 4. —  
on which has been recd. 121. 18. 3  
leaving the balance. £1236. 5. 9

At Leeds. £1076. 16. —  
on which has been recd. 546. 4. 9  
leaving the balance. £530. 11. 3

At Leicester. £266. 6. —  
on which has been recd. 18. 13. 3  
leaving the balance. £247. 12. 9

Carried forward. £31. 603. 12. 8



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Brought forward. . . . £ 31,603. 12. 8  
29 New Accounts in the  
last half year.

4 At Leeds. . . . £ 5442. 13. 10  
on which has been recd. . 1715. 9. 10  
leaving the balance. . . £ 3727. 4. -

25 At Leicester. . £ 18,270. 14. 3  
on which has been recd. 2097. 10. 5

from which it is }  
recommended to be } 10000. -  
written off. . . . }  
leaving the balance. £ 6173. 3. 10

Total amount received at  
the Branches in the last half year. £ 609. 8. 10  
leaving the balance on 31 Dec. last £ 26994. 3. 10

The following List from the Discount  
Office was laid before the Committee, who  
confirmed the directions already given, and  
took the later cases into consideration, viz:

Warr and M<sup>r</sup> Birney, of Cincinnati,  
Drawers of a Bill £1500, on James  
M<sup>r</sup> Henry of Liverpool, discounted for  
Allen and Anderson;

A letter from Mess<sup>rs</sup> Baring Bros<sup>rs</sup> & Co.  
who kindly interfere, in America, on the  
Bank's



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Banks behalf, is submitted with copy of letter from Messrs Baring Brothers and Co's correspondent at Cincinnati, who reports that the drawers of the above bill are entirely ruined, they being under liability to the amount of £60,000. on similar papers.

Proposition is also submitted, made on account of Wann and Mr Birney by Mr Thomas Wann, brother to the senior partner, viz: to pay three Shillings and four pence ( $3\frac{1}{4}d$ ) per lb: on all these bills, in their notes @ 6, 12, 18 & 24 months — provided all the bill-holders agree to discharge them from all further liability in respect of the bills.

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The consideration of the above proposition was postponed.

Monmouth and  
Glamorgan Banks.  
Compt.

Monmouth Glamorgan Banking Comp<sup>y</sup>

An application is submitted for a few days' delay in paying the final instalment of the Banking Company's debt which falls due on the 15<sup>th</sup> Jan<sup>y</sup> inst.

Mr Freshfield's opinion is also submitted.

The application was agreed to.

Willems



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Wm Gardner & Co.

1210

William Gardner and Co. Acceptors  
of 2 bills amounting to £3911. 2. 9. discounted  
for Messrs Allen & Anderson, offers a composition  
of five shillings (5) perts:  $4\frac{1}{6}$  of which  
is to be secured: this is the utmost that  
the estate can yield, and almost all the  
other creditors have consented.

The offered composition was agreed to.

J. Fuller & Co.

J. Fuller and Co. Acceptors of a  
Bill for £198. 13. offer a composition of  
seven shillings (7) perts: @ 3, 6 and 9  
months from the 1<sup>st</sup> Jan<sup>y</sup> inst.

The creditors generally, have consented.

The bill was discounted for  
Clarke and Davison.

The above was agreed to.

Alfred Smith & Co.

Alfred Smith and Co. Acceptors  
of a bill for £147. 9. - discounted for  
Clarke and Davison; -

This estate is winding up  
under Deed of Assignment, and is  
expected to pay about three shillings and  
six pence ( $3\frac{1}{6}$ ) perts:

The Committee agreed thereto.

John



5 Feb. 1855.

John Rea

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John Rea, Acceptor of 3 Bills  
amounting to £373 6. 1. 4 drawn by James  
Mr. Henry, and discounted for Allen and  
Anderson; —

A letter is submitted from the  
acceptor, stating that he is winding up his  
estate under Inspectors, — and that the  
Accountants' estimate the result at about  
one shilling (1<sup>d</sup>) per lb. The Bank is asked  
to consent.

Mr. Rea's request was declined.

Monmouth and  
Glamorganshire  
Banking Comp<sup>y</sup>.

Monmouth & Glamorgan Banking Comp<sup>y</sup>  
referred to above (see p<sup>a</sup>: 208).

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Mr. Elsey reports that the final  
instalment, £5,000. has been paid.

Wm Gardner & Co.

W. Gardner & Co. referred to above, (p<sup>a</sup>: 209).

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In this case, the composition notes  
have been duly handed to the Bank, and  
signature to the Deed is requested.

Mr. Elsey was directed to sign the deed.

Wm Wyburd's  
disbursements  
to be paid

The Committee recommended to  
the Governor to order payment of £1. 9. 7. to  
William Wyburd for his expenses in attending  
to give evidence at the Police Court &c.



211. 7<sup>th</sup> April 1855.

Saturday the 7<sup>th</sup> April 1855.

Present

Mr. Stanson

Mr. Hodgson

Mr. Masterman

The proceedings of the last Committee were read.

Depositions agt.

Sam Williams

William Ware &

Thomas Howard

to be prosecuted

agt. John Law

not to be prosecuted

agt. Thomas Tart

and James Plimmer

to be prosecuted

The Secretary reported that on the 13<sup>th</sup> February, Mr. Crawford had read depositions agt. Sam Williams for uttering 2 forged £5 Bank Notes at Birkenhead, and against William Ware and Thomas Howard for uttering 2 forged £5 Notes at Banbury, - and had ordered that they be prosecuted,

that, on the 20<sup>th</sup> Feb: the Chairman had read depositions against John Law for uttering a forged £10 and a forged £5 Bank Note at Todmorden Yorkshire, and he had recommended that he be not prosecuted.

that, on the 23<sup>rd</sup> Feb: Mr. Masterman had read depositions agt. Thomas Tart and James Plimmer for uttering 3 forged £5 Notes in Shropshire, and had ordered that they be prosecuted;

that, on the 7<sup>th</sup> March, the Chairman had read a correspondence between Messrs. Freshfield



7<sup>th</sup> April 1855  
correspondence  
relating to  
George Merchant  
Freshfield and Captain Harris of Winchester,  
Chief Constable of Hampshire, in the case of  
George Merchant, now in Exeter goal for  
horse stealing, who appears to have uttered &  
forged Bank Notes within 3 weeks,  
together with Mess<sup>rs</sup> Freshfield's suggestion  
that the Bank should prefer a Bill of  
Indictment ag<sup>t</sup> Merchant at the next Assizes  
for uttering forged Notes - that the Chairman  
subsequently had some conversation with Mr.  
Charles Freshfield on the subject, and decided  
that the Bank decline to interfere at present.

+ see page 247  
The following List from the Discount  
Office was laid before the Committee, who  
confirmed the directions already given, and  
considered the later cases. viz:

J. Bond

J. Bond Ludgate Hill, Acceptor of a  
Bill for £170, discounted per Abbott  
Nottingham Co: has been applied to for  
payment, without effect.

Mr Elsey recommends that Mess<sup>rs</sup>  
Freshfield be instructed to proceed against him,

The Committee directed that  
Mr Freshfield do proceed.

A. G. Pooley

A. G. Pooley

199/214

re Newcombe, Pooley & Co: Birmingham Branch  
Solicitors



7<sup>th</sup> April 1855

Solicits further time for payment of Composition bill £100 due 14<sup>th</sup> Dec<sup>r</sup>.  
the capital of the debt is entirely paid, and the outstanding bills represent interest only.

In this case also, Mr. Freshfield was directed to proceed.

Chapman Barclay Chapman and Barclay,

Application is made to have the Mauritius Estates of the Firm released from a lien raised to secure to the Bank due payment of certain instalments, which have been paid.

Mr. Freshfield furnished the form of document necessary; and Mr. Elsey awaits the Committee's instructions before signing it.

The application was agreed to.

J. Hamilton

J. Hamilton, Acceptor of 2 Bills amounting to £2,547. 6. 5. drawn by J. M<sup>r</sup> Henry and discounted for Allen and Anderson, offers a composition of four shillings (4<sup>s</sup>) per lb.

A statement of his affairs is submitted herewith.

The proposed composition of 4<sup>s</sup> per lb. was agreed to.



7 April 1855

Miss Young

214

Miss Young, Acceptor of a Bill for  
£291.6. drawn by, and discounted for Atkinson,  
Foster and Lates, requests consent to a Deed  
of Assignment: the estate is expected to pay  
fully twelve shillings (12<sup>s</sup>) per £: and as the  
Drawers will pay about fifteen shillings (15<sup>s</sup>)—  
the Bank will be paid in full, with interest.

The Committee agreed thereto.

Mr. Pooley

212 / 231

Mr. Pooley, referred to above:

Mess<sup>rs</sup> Freshfield forward copy of letter  
from Mr. Pooley's Solicitor, requesting additional  
time.

Mr. Freshfield was directed to  
stay proceedings for one month, and to  
proceed unless the bill be paid by the 1<sup>st</sup>  
May 1855.

J. Baird

215

J. Baird, Acceptor of a Bill for  
£25.17. drawn by and discounted for  
Abbott Nottingham and Co: has been applied  
to for payment without effect: Mr. Elsey  
suggests that Mess<sup>rs</sup> Freshfield be instructed  
to proceed.

In this case, Mr. Freshfield  
was directed to proceed.

E. Blane

E. Blane, Acceptor of a Bill for £142.2.

drawn



215 7 April 1855.

drawn by and discounted for Rogers Lowrey & Co  
tenders £70. 12. in cash, and asks time for  
the balance until the 6<sup>th</sup> March

The Committee agreed thereto.

J. Baird

214/

Thomas Baird, (referred to above)

Acceptor of a Bill £25. 17. - discounted for  
Abbott Nottingham and Co. asks for a month's  
delay, offering security for payment at the end of  
that time.

Mr Baird's request was agreed to.

N. Hirschberg & Co.

230

H. Hirschberg & Co. Acceptors of a Bill  
for £133. 2. discounted for Clarke & Davison  
have several times promised payment, but  
have not kept faith. Mr. Elsey suggests that  
Messrs Freshfield be instructed to proceed,

The Committee directed  
that Mr. Freshfield do proceed.

Messrs Laforest

168/

Messrs Laforest state that the  
"Old Dog" Tavern which the Bank holds  
as security for a debt of Laforest and Son,  
cost sometime since nearly £2,000. and that  
now it is worth nothing. Mr. Elsey has seen  
Messrs. Mason & Son, Brewery and Public House  
Agents, who state that they can probably obtain



7 April 1853

216  
a purchaser for the property, but if they should be unsuccessful in so doing, their charges would be only £5.5. Mr. Elsey suggests that the matter be placed in their hands to try and effect a sale.

The above suggestion of Mr. Elsey was approved of by the Committee.

J. Scourfield

J. Scourfield, Acceptor of a Bill for £17. — 6. has failed to attend to repeated applications for payment of the same, — Mr. Elsey recommends that Mr. Freshfield proceed against him.

Resolved,

That Mr. Freshfield be directed to proceed.

Thos. M. Gregor

Thomas M. Gregor, from whom a final instalment of £29 in the £ became due on the 27<sup>th</sup> April requests the Bank will consent to postpone the payment for six months; — his principal creditors acquiesce in this arrangement.

163/

The proposed postponement was agreed to.

The Committee recommended to the Governor, to order payment of £29. 9. 10. to



217 7 April 1855 to William Myburl for his expenses in  
William Myburl's attending to give evidence at the late Spring  
disturbance at Oxford, Shrewsbury, Liverpool  
recomd. payment and Chester.

Depositions of  
Jas Davidson alias  
Murphy

and against  
George Jackson  
Jonathan Cracknell

to be prosecuted

from 212 The Chairman reported that  
on the 14<sup>th</sup> March he had read depositions  
against James Davidson alias Murphy  
for uttering a forged £5 Bank of England  
Note at Liverpool, and had ordered that he  
be prosecuted, and

that on the 16<sup>th</sup> March he had  
read depositions of George Jackson & Jonathan  
Cracknell for uttering jointly a forged £5  
and 2 forged £10 Bank Notes, besides others  
severally, in all 8 forged Notes, in Middlesex,  
and had ordered that they be prosecuted.

---

Committee  
appointed the 15<sup>th</sup> April 1855.

Mr. Dobree

Mr. Latham

Mr. Wilson

Mr. Blake

James Stewart,  
Secy



Tuesday 19<sup>th</sup> June 1855.

218

Present

Mr. Dobree

Mr. Latham

The proceedings of the last Committee were read.

Depositions of  
Thomas Tipton

to be prosecuted

Mr. Latham reported that on the 16<sup>th</sup> April, he had read depositions against Thomas Tipton for uttering a forged £5 Bank of England Note at Bridgnorth, and had ordered that he be prosecuted.

of  
John Danks

Alfred James

to be prosecuted

The Chairman reported that on the 19<sup>th</sup> May, he had read depositions against John Danks and Alfred James for uttering 2 forged £5 Bank of England Notes at Birmingham, and that on the 29<sup>th</sup> May he had read depositions against John Bilton for uttering a forged £5 Bank of England Note, at Work'sop, and had ordered that the said John Danks, Alfred James and John Bilton be prosecuted;

John Bilton

of  
Walter Poole  
James Baker

to be prosecuted

The Chairman further reported that on the 15<sup>th</sup> instant, he had read depositions of Walter Poole and James Baker for the utterance of forged £5 Bank of England Notes at Birmingham and West Bromwich, and had ordered that they both be prosecuted.

Agreeably to the reference of the Court of Directors of the 14<sup>th</sup> June inst. The



Abstract of Messrs Freshfield's Bill for 6 Months to 31<sup>st</sup> March 1855

Charges for	Business	Attendance	Fees to Counsel	Incidental Charges	Stamps	Total
Chancery . . . . .	38.15.4	26.10.-	23.6.-	8.13.11		97.5.3
Common Law . . . . .	13.16.10	9.8.8		10.7.2		33.12.8
Respecting Branch Banks . . . .	46.17.10	9.10.-		8.15.6	24.10.-	89.13.4
Respecting measures to apprehend Jos. Farrall.	130.8.-	31.16.8	66.10.-	58.7.8		287.2.4
Criminal Prosecutions . . . . .	242.2.9	130.19.10	116.9.-	281.15.2		771.6.9
Measures to detect Forgeries etc <sup>al</sup> . .	19.5.10	40.8.8		3.6.10		63.1.4
General Business . . . . .	102.9.2	96.8.4	1.6.-	303.8.4		503.11.10
	<u>593.15.9</u>	<u>345.2.2</u>	<u>207.11.-</u>	<u>674.14.7</u>	<u>24.10.-</u>	<u>£1815.13.6</u>
Deduct Monies recd. by the Solicitors . .						293.15.2
						<u>£1551.18.4</u>



19<sup>th</sup> June 1855.

Report on the  
Solicitors' Bill  
for Law Charges

220.

The Committee took into consideration  
the Solicitors' Bill for Law Charges amounting  
to £1845. 13. 6. of which an Abstract appears  
on the opposite page; when the following Report  
was agreed to, viz:

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 Michaelmas Term 1854 to the  
31<sup>st</sup> March 1855; — and They find it to be  
composed of the following particulars, viz:

Expenses attendant  
on 7 Suits in Chancery . . . £97. 5. 3

Do: attendant on  
7 Suits in the Queen's Bench . . . 33. 12. 8

(Particulars of which are  
detailed in Appendix.)

Do: respecting the  
prosecution of Joseph Farrall, late  
a Clerk in the Bank of England, —  
who was charged with being concerned  
in the forgery of several Divident  
Warrants . . . . . £236. 9. —

(various payments in  
this prosecution) . . . 50. 13. 4 287. 2. 4  
carried forward . . . £ 418. —. 3



221. 19 June 1855

Brought forward. £ 418. - 3

Expended attendant on  
10 Criminal Prosecutions agt.  
10 persons. . . . . 771. 6. 9

(Particulars will be found  
detailed in the Appendix)

Do: attendant on  
measures to detect frauds and  
forgeries . . . . . 63. 1. 4

Do: respecting the  
purchase of the late Mr. Cash's  
house at Portsmouth. . . . .  
£23. 5. -

Do: respecting the  
purchase of a piece of  
ground for the site of  
a New Branch Bank at  
Aull . . . . . 28. 13. 4

Do: respecting the  
claims on a number of Bills  
of Exchange discounted  
with the Leicester Branch  
the parties to which are  
insolvent . . . . . 37. 15. - 89. 13. 4

General Business . . . . . 204. 7. 2

Payments. . . . . 299. 4. 8

£ 1845. 13. 6



19 June 1855.

222

In the foregoing amount of  
£1845. 13. 6. the charge for drawing briefs  
and other General Business, is

General Business. £593. 15. 9

Personal Attendance. 345. 2. 2

£938. 17. 11

For Money advanced in

Fees to Counsel. £207. 11. -

Incidental Charges. . . 674. 14. 7

Stamps. . . . . 24. 10. -

906. 15. 7

£1845. 13. 6

Deduct monies received

by the Solicitors. . . 293. 15. 2

leaving the balance. £1551. 18. 4

In respect of the sums of £23. 5. -  
the amount of expenses connected with the  
purchase of Mr. Cashier's house at Portsmouth,  
and of £28. 13. 4. the amount of expenses  
connected with the purchase of a piece of  
ground for the site of a New Branch Bank  
at Hull, - The Committee recommend that  
the Chief Cashier be directed to place the same  
to the debit of the Portsmouth and Hull  
Branches, respectively; - also, that the sum  
of £37. 15. be placed to the debit of the  
Leicester Branch; being the amount of  
expenses respecting Bills of Exchange  
discounted



19 June 1855

discounted at that Branch, the parties to which have declared themselves insolvent.

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 £1551. 18. 4, be paid to Mess<sup>rs</sup> James & Charles Freshfield, being the Balance of their present Bill for Law Charges to the 31<sup>st</sup> March, last, amounts to £1845. 13. 6.

Bank of England,  
19<sup>th</sup> June 1855.

(Signed) B. Dobree  
Chairman.

Appendix

Appendix.

Expenses attendant on L & d  
7 suits in the Queen's Bench, viz 33. 12. 8

Respecting the claim of  
Mr Joseph Lane to a sum of Stock  
alleged to have been transferred under  
a forged Will . . . £ 3. 19. 10

Respecting the claim of  
the Bankrupt Mr Pooley as Drawer  
of a Bill for £100. discounted with  
the Bank, and dishonoured . . . 6. 16. 6  
Carried forward £ 10. 16. 4



19 June 1855

Brought forward . . . £ 10. 16. 4 <sup>224</sup> £ 33. 12. 8

Respecting the claim agt.  
William Sten Sworth, upon various  
Bills dis-counted by him, with the  
Leicester Branch . . . . . 3. 7. 10

Respecting the claim agt.  
Mr. John Bond, upon his dishonoured  
acceptance for £170. drawn by  
Abbott, Nottingham Co. . . . . 3. 2. 10

Respecting the claim agt.  
Messrs. Hirst & Berg Co. in respect  
of their dishonoured acceptance of  
£133. 2. . . . . 5. 3. 2

Respecting the claim agt.  
Mr. Baird of Knightsbridge, -  
upon his dishonoured acceptance  
for £25. 1. drawn by Abbott Co. . . . . 3. 10. 10

---

Expenses attendant on 10  
Criminal Prosecutions agt. 10  
persons, of whom one was acquitted,  
one pleaded guilty, and eight were  
convicted, viz:

Respecting the prosecution, at  
the Nov. Sessions 1854, of the Central  
Criminal Court agt. James Wright for the  
utterance of a forged £5 Bank of England  
Note . . . . . £46. 6. £46. 6. -



225  
19 June 1855.

Brought forward. . . £ 46. 6. -  
(various payments in this  
prosecution) . . . . . 10. 18. 5

Respecting the prosecution at  
the same Sessions agt. John Crow  
for the utterance of 2 forged £10  
Bank of England Notes, . . . . . 57. 15. 2

(various payments in this  
prosecution) . . . . . 13. 19. 1

Do: at the Jan 7. Sessions  
1855 agt. John Crowther for the  
utterance of a forged £5 Bank of  
England Note, . . . . . 47. 2. 2

(various payments in this  
prosecution) . . . . . 11. 7. 5

Do: at the same Assizes agt.  
John Berry alias Somerville for  
the utterance of 3 forged £5 Bank  
of England Notes . . . . . 71. 16. 8

(various payments in this  
prosecution) . . . . . 20. 8. 3

Respecting the prosecution at  
the Oxford Assizes agt. William  
Ware for the utterance of a forged  
£5 Bank of England Note . . . . . 58. 6. 2

(various payments in this  
prosecution) . . . . . 27. 18. 1

Do: at the same Assizes agt.  
Thomas Howard for the utterance of a  
forged £5 Bank of England Note . . . 39. 9. 8  
(various payments in this prosecution) . . . 19. 12. 9  
418. 19. 10



19 June 1855

Brought forward - £ 418. 19. 10 <sup>226.</sup>

Expenses respecting the prosecution  
at the Assizes for the County of Salop,  
agt. Thomas Sart and James Plimmer  
for the joint utterance of two forged

£5 Bank of England Notes. . . . . 93. 19. 8

(various payments in  
this prosecution) . . . . . 11. 8. 7

Respecting the separate indictment  
agt. James Plimmer for the utterance of  
forged £5 Bank Notes in Warwickshire and  
Herefordshire . . . . . 5. 6. 6

(various payments in this  
prosecution) . . . . . 37. 3. 4

Respecting the prosecution  
at the Lancaster Assizes agt. James  
Davidson for the utterance of 2 forged  
£5 Bank of England Notes. . . . . 47. 13. 10

(various payments in this  
prosecution) . . . . . 23. 13. 10

Respecting the prosecution at  
the Assizes for the County of Chester  
agt. Ann Williams for the utterance  
of 2 forged £5 Bank of England  
Notes. . . . . 37. 13. 6

(various payments in this  
prosecution) . . . . . 35. 7. 8

£ 771. 6. 9

B. Dobce  
Chairman.

The



19 June 1855.

List from the  
Discount Office

L. Congdon

/228

The following List from the Discount Office was laid before the Committee, who confirmed the directions already given, and took the later cases into consideration, viz:

L. Congdon, Acceptor of a Bill for £44. 4. 4. discounted with T. R. & W. Browning Co. has paid no attention to Mr. Aldsey's application, - Messrs Browning state that if Messrs Freshfield be instructed to proceed against him, immediate payment may be expected.

In this case, Mr Freshfield was directed to proceed.

### Leicester Branch.

J. W. Ewen

J. W. Ewen, Drawer and Discounter of a Bill for £41. 16. 6. offers a composition of  $13\frac{1}{4}$  thirteen Shillings and four pence per £: @ 4, 8 and 12 months, the last two payments secured; - The offer has been accepted by his creditors

It was agreed to accept the above composition.

William



19 June 1855

William Hickman

228  
William Hickman, Acceptor of a Bill for £55. 15. 6. asks permission to pay, by instalments; he hopes to pay the whole in about 3 months.

The Agent recommends that the indulgence be granted.

The Committee agreed to grant the permission required.

W. S. Robinson

1855

W. S. Robinson, requests the consent of the Bank to Mr. Elder's signing his deed of release; a proposition from Robinson was submitted to the Law Committee on the 8<sup>th</sup> Dec<sup>r</sup> last; and it was agreed that he should wind up, under inspection; —

The estate yields  $\frac{2}{6}$  in the £: in cash.

The proposition was agreed to.

L. Congdon

227

L. Congdon, referred to above, consents to give the Bank immediate judgment, if allowed a fortnight to pay the debt, his Solicitors are in daily expectation of receiving money on his account, — proceeds of the sale of Ground Rents.

Mr. Congdon's request was agreed to.

At 1

Thomas



229  
19 June 1855.  
Thomas Anslow

Thomas Anslow, Acceptor of  
2 Bills amounting to £317. 10. 7. discounted  
for J. R. and W. Browning Esq. proposes  
in respect of these Bills and certain others  
amounting in all to £1114. 4. 8. for which  
Messrs Browning hold a mortgage on his  
premises, that such mortgage be lodged as  
security for £500, at which sum he  
undertakes to redeem it hereafter, and  
that the holders of the bills deduct this  
amount rateably from their claims, and  
consent to a composition on their balance in  
common with his creditors generally, of  
10 p. ct @ 6 and 12 months. *At 2*

The Committee agreed to the  
above proposition.

Joseph Stuart & Son

Joseph Stuart and Son,

on the 9<sup>th</sup> June 1853, the Committee  
consented to accept from this Firm a compo-  
sition of 5<sup>th</sup> p. ct @ 6, 12 and 18 months, - the  
first two Notes were paid at maturity, but  
the last, due 28<sup>th</sup> Dec<sup>r</sup>, remains unpaid.

The Firm is hopelessly insolvent, but  
friends have come forward to provide means  
for paying 3<sup>rd</sup> p. ct.

The Committee agreed thereto.

Bracher

104)



19 June 1855  
Bracher & Davis

232

230

Bracher and Davis, Acceptors  
of a Bill for £251. 2. discounted for Davis  
Brothers &c. have been applied to for payment  
several times without effect, there is reason  
to believe that they are well able to pay, and  
Mr. Cley suggests that Messrs Freshfield be  
instructed to proceed; the Discounters also  
advise immediate proceedings.

Messrs Freshfield were  
directed to proceed.

H. Hirschberg

H. Hirschberg, Acceptor of a Bill  
for £133. 2. discounted for Clarke & Davidson  
who have since become Bankrupts: —

215

When this Bill became due, the Acceptor  
unable at the moment to take it up, declared  
most distinctly and positively that he was  
perfectly solvent, and would pay in a few  
days; after several subterfuges Messrs  
Freshfield were directed by Committee of  
7<sup>th</sup> April to proceed: — H. Hirschberg  
having allowed heavy costs that to be  
incurred, now proposes to pay a composition  
of 5/- five shillings per lb:

Resolved, That if the  
composition proposed can be paid down,  
and



19 June 1855

and Mess<sup>rs</sup> Freshfield's cost, the Bank will agree.

A. G. Pooley

214/

A. G. Pooley, liable to the Bank on the Instalment Notes for the Debt due to the Bank by "Newcombe Pooley and Co." of Birmingham, has under that arrangement, paid off the entire capital of the debt, £1548. 12. 1. and a portion of the interest, there are two Notes of £100 each now due, and unpaid; and a third remaining for the balance of interest £14. 10. 1. —

Mr Pooley solicits a further indulgence of two months, which he states, will enable him to clear off all.

Mess<sup>rs</sup> Freshfield were directed to assent, taking security, if obtainable.

Abbott Nottingham Co.

Abbott Nottingham Co. liable for £210 on Bills discounted for them; apply for consent to wind up under Inspection; a first dividend of 8/6d is now payable: there will be no loss whatever to the Bank.

The application of Mess<sup>rs</sup> Abbott was agreed to.

Bracher



19 June 1855  
Pracher & Davis

232

Pracher and Davis, referred to  
above, offer to pay £50 on Saturday next,  
May 26<sup>th</sup>, and the balance of the debt on the  
25<sup>th</sup> June next.

The Committee agreed  
thereto, under proper assent of the  
Drawers.

J. Bond

J. Bond, Acceptor of a Bill for £170  
discounted for Abbott Nottingham and Co,  
offers a composition of 6<sup>th</sup> pcts, reserving  
also to his creditors his interest in an  
arbitration now pending which promises to  
issue in his favor, in such case he will be  
enabled to pay in full.

Mr. Bond's offer was agreed to  
under assent of drawer.

Liverpool Branch.

Mellors and Russell at their  
failure, were liable to the Bank on Bills  
discounted for them, £6135. - 5. of this  
amount £2770. 15. 10 were paid in due course,  
£1865. 19. 1 are still running, and £1498. 5. 6.  
are overdue and unpaid. They offer a  
composition of ten Shillings (10<sup>s</sup>) in the £:  
5<sup>s</sup> of which in cash, 2<sup>s</sup> 6<sup>d</sup> in three months,  
and



19 June 1855

and  $2\frac{1}{6}$  in six months; —

Mr. Fletcher, the Agent at Liverpool  
 recommends that this offer be accepted.

The Committee agreed to accept  
 10/ withw: if paid down, and the necessary  
 consents be obtained.

There is also another Bill of  
 £300 not yet due, but which will not be  
 paid at maturity. Messrs Mellors and  
 Russell are prepared to pay the composition  
 on this also, — in cash.

Resolved

That the same be accepted.

Nigers Bros<sup>d</sup>

Nigers Brothers, Acceptors of  
 4 Bills amounting to £772. 9. 8.  
 discounted for T. R. and W. Browning & Co.  
 desire permission to wind up under  
 assignment. A dividend of  $2\frac{1}{6}$  pcts: is  
 ready for distribution, and a second, of at  
 least equal amount, will be forthcoming in  
 about six weeks.

As 6

The Committee agreed thereto.



Tuesday the 7<sup>th</sup> August 1855 234.

Present

A full Committee.

The proceedings of the last Committee were read ~

Depositions against  
John Thackray  
&  
Thomas Wade  
to be prosecuted

The Secretary reported that on the 27<sup>th</sup> June the Chairman had read Depositions against John Thackray and Thomas Wade for uttering 2 forged £5 Bank of England Notes at Skipton in Yorkshire - and had ordered that they be prosecuted.

Jos<sup>h</sup>. Hall  
to be prosecuted

That on the 2<sup>nd</sup> July he had read Depositions against Jos<sup>h</sup>. Hall for uttering 2 forged £5 Bank of England Notes at Manchester, and had ordered that he be prosecuted ~

Mary Ann Brown  
&  
John Pearce

That on the 4<sup>th</sup> July Mr. Latham had read Depositions against Mary Ann Brown and John Pearce for uttering a forged £5 Bank of England Note at Birmingham, and had ordered that they be not prosecuted by the Bank.

Sam<sup>l</sup>. Wells  
&  
John Williams  
to be prosecuted

That on the 17<sup>th</sup> July the Chairman had read Depositions against Samuel Wells and John Williams for 3 joint utterances and 4 single utterances of forged Bank of England Notes at Hackney &c &c and had ordered that they be prosecuted ~ and

That



7<sup>th</sup> Aug<sup>r</sup> 1855

Frederick Payne

to be prosecuted

That on the 23<sup>rd</sup> July he had read Depositions against Frederick Payne for uttering a forged £5 Bank of England Note at Lambeth, and had ordered that he be prosecuted.

The Committee proceeded to examine the state of the Dishonored Bills under Discount, and agreed to the following Report to the Court of Directors, viz<sup>t</sup>

Report to the Court  
on the Dishonored  
Bills under Discount.

The Committee for Law Suits

Report to the Court of Directors,

That they have investigated the accounts of the Dishonored Bills under Discount, and it appears that the balance of the Outstanding Debt (not written off to Profit and Loss) on the 31<sup>st</sup> Dec<sup>r</sup> last was £42,584. 14. 1, and in pursuance of the Order of Court of the 8<sup>th</sup> Feb<sup>r</sup> last, the sum of £18,000 was carried to the debit of Profit and Loss, reducing the balance to £24,584. 14. 1 - which has been further decreased by the receipt of sums amounting to £6,541. 5. 4 and added to by 7 new accounts during the last half year amounting to £4,553. 14. 7, on which has been received £2,854. 19. 3 leaving the balance on the 30<sup>th</sup> June last £19,742. 14. 1 the whole of which is expected to be received.

There



7<sup>th</sup> Aug<sup>r</sup> 1855

There has been received in the last half year upon the accounts of Bankrupts or Insolvents, the balances of which have from time to time been carried to the debit of the account of Profit and Loss the sum of £86. 17. 4 which has been placed to the credit of that account in the General Ledger.

Details of the above will be found in Appendix No. 1.

At the Branches there has been received 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 £11. 16. 3 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 31<sup>st</sup> Dec<sup>r</sup> last £26. 994. 3. 10, and in pursuance of the order of Court of the 8<sup>th</sup> Feb. last the sum of £10,000 was carried to the debit of Profit and Loss, reducing the balance to £16. 994. 3. 10, which has been further decreased by receipts up to the 30<sup>th</sup> June last amounting to £12. 702. 11. 2, and has been added to by 4 New Accounts amounting to £8. 122. 5. - on which has been received

£



7<sup>th</sup> Aug<sup>r</sup> 1855 £280<sup>s</sup> 2 leaving the balance of debt at the Branches on the 30<sup>th</sup> June last at 11.553<sup>s</sup> 9.6, particulars of which will be found detailed in Appendix N<sup>o</sup> 2, and the whole of which according to the Agents' reports is expected to be received.

(Signed) B. Dobree

Bank of England

Chairman.

7<sup>th</sup> Aug<sup>r</sup> 1855.

Appendix N<sup>o</sup> 1

London Acct<sup>s</sup>

London Accounts

The balance of the Accounts which accumulated in the half year ending the 30<sup>th</sup> Dec<sup>r</sup> 1847, was . . . . £ 2.936<sup>s</sup> 19<sup>s</sup> 1

on which nothing has since been received, but the whole is expected.

The balance of the Accounts which accumulated in the half year ending the 30<sup>th</sup> June 1848 was . . . . £ 2.126<sup>s</sup> 8<sup>s</sup> 4  
on which has been received . . . . 164<sup>s</sup> 17<sup>s</sup> 8

leaving the balance . . . £ 1.961<sup>s</sup> 10<sup>s</sup> 8  
the whole of which is expected to be received.

The balance of the Accounts which accumulated in the half year ending the 30<sup>th</sup> June 1852, was . . . . £ 73<sup>s</sup> 11<sup>s</sup> 1

the whole of which has been received

The



7<sup>th</sup> Aug<sup>r</sup> 1855.

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The balance of the Accounts  
which accumulated in the half year ending  
the 30<sup>th</sup> June 1854, was - - - £6291.13.11  
on which has been rec<sup>d</sup>. - - - £40.18.4  
leaving the balance £5450.15.7  
the whole of which is expected to be received.

The balance of the Accounts  
which accumulated in the half year ending  
the 31<sup>st</sup> Dec<sup>r</sup> 1854, was - - - £13.156.1.8  
on which has been rec<sup>d</sup>. - - - £461.18.3  
leaving the balance - - - £7694.3.5  
the whole of which is expected to be received.

There have been seven New  
Accounts in the last half year amounting  
to - - - - - £4553.14.7  
viz<sup>t</sup>  
Abbott, Nottingham H<sup>co</sup>. £285.16.6  
Atkinson, Foster & Cates - - - 387.18.8  
T. R. & W. Browning H<sup>co</sup>. - - - 1275.12.1  
Davis Bro<sup>rs</sup> H<sup>co</sup>. - - - 413.17.-  
Clarke & Davison - - - 204.19.-  
Morewood & Rogers - - - 408.16.-  
Rogers Surrey H<sup>co</sup>. - - - 1579.15.4  
on which has been received. - - - 2854.19.3  
leaving the balance - - - £1698.15.4  
the whole of which is expected to be received.

Recapitulation



7<sup>th</sup> Aug<sup>r</sup>. 1855

## Recapitulation of the London Accounts.

Half year ending	Balances outstanding 31 <sup>st</sup> Dec <sup>r</sup> . 1854	Receipts in ½ year ending 30 <sup>th</sup> June 1855	Balances outstanding 30 <sup>th</sup> June 1855
31 <sup>st</sup> Dec <sup>r</sup> . 1847	£ 2.936. 19. 1	Nil	£ 2.936. 19. 1
30 <sup>th</sup> June 1848	2.426. 8. 4	1644. 17. 8	1.961. 10. 8
30 <sup>th</sup> June 1852	73. 11. 1	73. 11. 1	— — —
30 <sup>th</sup> June 1854	6.291. 13. 11	840. 18. 4	5.450. 15. 7
31 <sup>st</sup> Dec <sup>r</sup> . 1854	13.156. 1. 8	5.461. 18. 3	7.694. 3. 5
	<u>£ 24.584. 14. 1</u>	<u>£ 6.541. 5. 4</u>	<u>£ 18.043. 8. 9</u>
7. New Acct <sup>n</sup> in ½ year ending 30 <sup>th</sup> June 1855	£ 4.553. 14. 7	£ 2.854. 19. 3	1.698. 15. 4
		leaving the balance	<u>£ 19.742. 4. 1</u>

Appendix. N<sup>o</sup> 2 —Acct<sup>n</sup> at Branches

Accounts at the Branches.

The balance of the outstanding Debt (not written off to Profit and Loss) on the 31<sup>st</sup> Dec<sup>r</sup>. last, was. . . . . £ 26.994. 3. 10

written off to Profit and Loss }  
by Order of Court of 8<sup>th</sup> Feb. last } 10.000. — —

leaving the balance . . . . . 16.994. 3. 10

composed of the following Acct<sup>n</sup> viz<sup>t</sup>

At Swansea . . . . . £ 1.236. 5. 9

on which has been rec<sup>d</sup>. . . . . 121. 18. 3

leaving the balance £ 1.114. 7. 6

car<sup>r</sup>. forw<sup>t</sup> £ 16.994. 3. 10



7<sup>th</sup> Aug<sup>r</sup> 1855

2410  
Brought forward £16,994. 3. 10

At Bristol . . . . . £5000. . . .

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

At Leeds . . . . . £4,257. 15. 3

on which has been rec<sup>d</sup>. . . . . 2,517. 14. 8

leaving the balance. £1,740. . . . 7

At Newcastle . . . . . £79. 6. 3

on which nothing has been rec<sup>d</sup>.

At Leicester . . . . . £6,420. 16. 7

on which has been rec<sup>d</sup>. . . . . 5,062. 18. 3

leaving the balance. £1,357. 18. 4

Total amount received at the  
Branches in the last 1/2 year . . . . . 12,702. 11. 2  
4,291. 12. 8

There have been four New  
Accounts in the last half year  
amounting to . . . . . £122. 5. .  
viz<sup>t</sup> . . . . . 12,413. 17. 8

At Leeds

Ramsden & Baster . . . . . £5,650. . . .

Jos<sup>th</sup> Wood & Sons . . . . . 450. . . .

6,100. . . .

on which has been rec<sup>d</sup>. . . . . 860. 8. 2

leaving the balance. £5,239. 11. 10

At Leicester

J. W. Ewen . . . . . £223. 19. 6

on which nothing has been received.

brought forward £12,413. 17. 8



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7<sup>th</sup> Aug<sup>r</sup> 1855Pro<sup>l</sup> form<sup>t</sup>. £12,413..17..8

At Liverpool

Mellors & Russell. £1798..5..6on which nothing has been rec<sup>d</sup>.Amount received on New Acct<sup>t</sup>... £60..8..2leaving the balance on the 30 June last £11,553..9..6the whole of which according to  
the Agents reports is expected to be  
received.List from the  
Discount Office

The following list from the  
Discount Office, was laid before the Comm<sup>rs</sup> who confirmed the directions already given, and took the later cases into consideration, viz<sup>t</sup>

## Liverpool Branch

G. Halson

G. Halson, acceptor of a Bill for  
£300 discounted for Mellors & Russell  
has taken no notice whatever of several  
applications for payment. Mr. Selvey  
suggests that the Solicitors be instructed  
to proceed against him.

In this case Mr. Freshfield was  
directed to proceed.

## Leeds Branch

P. Passavant &amp; Co

P. Passavant & Co liable to the Bank on  
bills discounted for G. Hammond & Son  
amounting

17/1/



7<sup>th</sup>. Aug<sup>r</sup>. 1855

amounting to £1795 offered a composition of  $13\frac{1}{6}$  which was accepted by the Comm<sup>ee</sup> of 8<sup>th</sup> Dec<sup>r</sup> last. they have however been unable to realise more than 11/- and the Agent at Leeds recommends that under the circumstances the Bank should not press for the larger amount.

The above recommendation was agreed to under the consent of the other parties ~

Atkinson, Foster  
& Bates

Atkinson, Foster & Bates, liable to the Bank in £387. 10. 0 on two Bills discounted for them apply for consent to wind up under inspection, a dividend of  $2\frac{1}{6}$  is ready for distribution and the estate is expected to yield 10 $\frac{1}{2}$  & 12 $\frac{1}{2}$  per £. The Bank will get payment in full with Interest.

Agreed to under the consent of the other parties ~

### Leicester Branch

Edw<sup>d</sup>. Greasley

Edward Greasley, acceptor of a Bill for £41. 16. 6 offers a composition of seven shillings and sixpence ( $7\frac{1}{6}$ ) per £.  $2\frac{1}{6}$  now, and the remainder by October - J. W. Croen for whom the Bill was discounted pays  $13\frac{1}{4}$  per £. so that the Bank will obtain payment



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7<sup>th</sup>. Aug<sup>r</sup> 1853 - payment in full.

The above proposition was agreed to.

B. Elkinston

169/316

Benjamin Elkinston, The Bank hold a Bill for £457. 10. - being one of several drawn against consignments to Australia: the produce of these consignments about £800 had come to hand but there is some dispute about one of the bills; pending this and reserving the amount of such bill, without prejudice, it is proposed to divide the balance rateably at once, and a consent to this course has been drawn and submitted to Mr. Freshfield who approves it. Mr. Elson waits instruction to sign it and receive the Bank's proportion.

The above was agreed to.

Hann & M<sup>r</sup>. Birney.

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Warr & M<sup>r</sup>. Birney, of Cincinnati, drawers of a bill for £1500 upon James M<sup>r</sup>. Henry, discounted for Allen and Anderson -

The Committee of 5<sup>th</sup> Feb. last had under notice a proposal to pay a composition of  $3\frac{1}{4}$  per cent. - the consideration of which was postponed - An amended offer is now submitted, namely to pay  $3\frac{1}{4}$  per



7<sup>th</sup> Aug<sup>r</sup> 1855 per L.  $\text{£} 1\frac{1}{3}$  in cash,  $\text{£} 1\frac{1}{3}$  on 1<sup>st</sup> March 1856, 244.  
and the balance on the 1<sup>st</sup> Nov<sup>r</sup> 1856.

Mr. Elsey suggests that the composition be accepted provided it be paid in cash, and the expenses incurred by the Bank be at the same time reimbursed.

The above proposition was agreed to under the provisions specified.

---

Wednesday 14<sup>th</sup> Nov<sup>r</sup> 1855.

Present

Mr. Dobree

Mr. Latham

Mr. Wilson

The proceedings of the last Committee were read.

Joseph Bumsted's  
disbursements

Recomm<sup>d</sup>. payment

The Chairman reported that on the 18<sup>th</sup> August last, he had recommended to the Governor to order payment of  $\text{£} 37. 13. 11.$  to Joseph Bumsted for his expenses in attending to give evidence at the late Assizes at York, Nottingham, Shrewsbury, Warwick and Liverpool.

The Secretary reported that on the



245 14 Nov: 1855

the 1<sup>st</sup> Oct<sup>r</sup>. Mr. Latham <sup>had</sup> recommended to the Governor to order payment of £11. 19. 5. to Joseph Bumsted for his expenses in attending to give evidence at Berkeley in Gloucestershire.

Depositions  
agt. George Wood

to be prosecuted

The Chairman reported that on the 20<sup>th</sup> August he had read depositions agt. George Wood for having in his possession 2 forged £5 Bank Notes at Portsmouth Fair, and had ordered that he be prosecuted,

£5 Reward to be given  
to James James

that on the 25<sup>th</sup> August, he had approved a recommendation from Mr. Freshfield that a reward of £5 be given to James James, a Shipman to a Mr. Dennis at whose house two parties lately convicted of uttering forged Notes attempted to pass one, and who was mainly instrumental in causing the apprehension of the prisoner, and that he had desired Mr. Freshfield to pay the £5 to the said James James,

Depositions agt.  
William Barnett  
agt. Barnes

that on the 4<sup>th</sup> Sept<sup>r</sup> he had read depositions agt. William Barnett alias Barnes for uttering 8 forged Bank Notes of £5 each in Middlesex, and had ordered that he be prosecuted,

agt. Thomas Board

that on the 8<sup>th</sup> Oct<sup>r</sup> he had read depositions agt. Thomas Board for uttering a forged £10 Bank Note at Breckon <sup>in</sup> on the 11<sup>th</sup> Sept<sup>r</sup>.



14 Nov: 1855

Staff, Leicestershire,  
~~Northamptonshire~~, and had ordered  
that he be prosecuted, and

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apt. Alfred Jarratt

and

Thomas Cumby

The Secretary reported that on the  
12<sup>th</sup> Oct<sup>r</sup> Mr Latham had read depositions  
apt. Alfred Jarratt for uttering 3 forged £10  
Bank of England Notes in Middlesex, and  
against Thomas Cumby for uttering a forged  
£10 Bank of England Note in Surrey, and  
had ordered that he be prosecuted.

The following List from the  
Discount Office was laid before the Committee  
who confirmed the directions already given, and  
took the later cases into consideration, viz:

J. R. & W. Browning

J. R. & W. Browning, liable to  
the Bank £1090. — 3<sup>d</sup> on bills discounted  
for them, request permission to wind up  
under Inspection: their estate is expected  
to pay about 9. or 10 per cent.

Mr. Elsey was directed to sign  
the Deed of Inspection, and accept the  
composition.

Alfred Pooler

A. G. Pooler

The two collateral Bills for £100  
each, overdue and unpaid, on which the  
Committee



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14. Nov. 1845.

Committee on the 21 May last, granted a delay of two months have not been taken up: and Mess<sup>rs</sup> Freshfield report that no notice whatever has been taken of a recent application for payment. The Bank holds judgment against A. G. Poley, and Mr. Elsey is given to understand that he has ample means to satisfy it.

Mr. Freshfield was directed to proceed.

J. W. Green

J. W. Green, Acceptor of a Bill for £2529. 11. 8. drawn by and discounted for G. J. Mare & Co. refuses payment, stating, in a letter herewith submitted that he has not received consideration.

Mr. Elsey suggests that Mess<sup>rs</sup> Freshfield be instructed to press for payment.

~~A letter has since been received from the Agents~~

The Committee agreed to accept Mr. Miles & Co's Guarantee for the whole amount of the Bill, payable in one month from this day, 9<sup>th</sup> Oct. 1855, - with interest.

A



14 Nov: 1845

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A letter has since been received from the Agent at Bristol, stating that Miles Co: are ready to guarantee the entire sum provided time be given for completion of the ship, - say three weeks or so. #2,

Thomas M. Gregor

Thomas M. Gregor, whose final instalment of two shillings in the £. becomes due on the 27<sup>th</sup> instant, requests permission to pay it by instalments, with interest, 5% in cash, and the balance @ 4, 8, 12, and 16 months.

Mr. M. Gregor's request was allowed.

Benson Logan & Co.

Benson Logan & Co.

The collateral Bills for £4,876. 10. 2 and £121. 18. 3 (Port Interest) the debt due to the Bank from this Firm given under an arrangement sanctioned by the Committee of 29<sup>th</sup> July 1850, fall due on the 3<sup>rd</sup> Dec<sup>r</sup> next; and an application is now made by Mess<sup>rs</sup>. Crowder & Maynard on behalf of Mr. S. Benson for an extension of six months and such a re-arrangement of security as will leave the Penclawdd Colliery unfettered and saleable as hitherto

no



14 Nov. 1845 no adequate offer has been made.

Mr. Freshfield suggests that the arrangements be left in his hands.

The Committee agreed that the arrangement be left to the management of Mr. Freshfield.

C. I. Mare & Co. C. I. Mare and Co.

On the 9<sup>th</sup> Oct<sup>r</sup> last, The Committee agreed to accept the guarantee of Mess<sup>rs</sup> Miles & Co. of Bristol, for one month from that date for a Bill drawn by C. I. Mare & Co. upon J. W. Green, for £2529. 11. 8. with interest thereon. Mess<sup>rs</sup> Miles now apply for a further extension of time in consequence of the delay in completing the sale of the ship.

Resolved,

That the time for payment be extended to the 1<sup>st</sup> March 1856, with leave to redeem at any time earlier if Mess<sup>rs</sup> Mills ask to do so. ~~th~~ 5.

Depositions, apt  
Mary Ann Cox

Depositions were read  
apt. Mary Ann Cox for uttering 2 forged  
£5 Bank Notes in the City of London.

also



Mr. Nov. 1855  
+ John Sampson

Both to be  
prosecuted

250  
also agt. John Sampson for uttering 4  
forged Bank Notes in Gloucestershire,

Resolved,

That the said Mary Ann Cox  
and John Sampson be prosecuted.

Tuesday the 1<sup>st</sup> Jan<sup>y</sup> 1856

Present

Mr. Dobie

Mr. Wilson

Mr. Latham

Mr. Blake

The proceedings of the last  
Committee were read.

Depositions agt.  
Timothy Desmond  
to be prosecuted

The Chairman reported that  
on the 26<sup>th</sup> Nov. he had read depositions  
agt. Timothy Desmond for uttering two  
forged £10 Bank Notes in Whitechapel,  
and had ordered that he be prosecuted, that  
on the 3<sup>rd</sup> Dec. he had read depositions agt.  
John Brown and Samuel Whiteway for  
uttering a forged £5 Bank of England Note in  
Devonshire, and on the 13<sup>th</sup> Dec. agt. John  
Sweeney for uttering one forged £5 Bank of  
England Note in St. George's, and had ordered  
that the last 3 parties be not prosecuted:

John Brown  
Sam. Whiteway

and  
John Sweeney

not to be  
prosecuted

That



1<sup>st</sup> Jan<sup>y</sup>. 1856.

William Clark  
Frederick Homes  
and  
William Brooks

to be prosecuted

that, on the same day he had read depositions ag<sup>t</sup> William Clark for uttering 2 forged £5 Bank of Eng<sup>l</sup> land Notes at Mill Lane and the Westminster Road, and x + on the 31<sup>st</sup> Dec<sup>r</sup> ag<sup>t</sup> Frederick Homes alias Hennell and William Brooks for uttering 4 forged Bank of Eng<sup>l</sup> land Notes, two of £10 and two of £5 in Essex, and had ordered that the said W<sup>m</sup> Clark, Fred<sup>k</sup> Homes and W<sup>m</sup> Brooks be prosecuted.

Agreeably to the reference of the Court of Directors of the 27 Dec<sup>r</sup> last,

The Committee took into their consideration the Solicitors' Bill for Law Charges, amounting to £1898. 13. - of which an Abstract appears on the opposite page: when the following Report was agreed to, viz:

Report on the  
Solicitors' 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 Charles Freshfield's Bill for Law Charges from Easter Term 1855 to the 30<sup>th</sup> Sept<sup>r</sup> last, amounting to £1898. 13. -  
and



*Abstract of Mess<sup>rs</sup> Freshfield's Bill for 6 Months to 30<sup>th</sup> Sept<sup>r</sup> 1855.*

<i>Charges for</i>	<i>Business</i>	<i>Attendance</i>	<i>Fees to Counsel</i>	<i>Incidental charges</i>	<i>Stamp</i>	<i>Total</i>
<i>Chancery . . . . .</i>	<i>15.17.8.</i>	<i>8.10.-</i>	<i>21.6.6</i>	<i>3.6.8.</i>	<i>✓</i>	<i>49.-.10</i>
<i>Common Law . . . . .</i>	<i>45.1.8</i>	<i>43.14.2</i>	<i>8.18.-</i>	<i>20.13.6</i>	<i>✓</i>	<i>118.7.4</i>
<i>Respecting Branch Banks . . . . .</i>	<i>3.2.10</i>	<i>13.4</i>	<i>- -</i>	<i>- .3.-</i>	<i>✓</i>	<i>3.19.2</i>
<i>Respecting The West End Branch. . . . .</i>	<i>21.18.6</i>	<i>18.2.-</i>	<i>14.5.6</i>	<i>218.18.6</i>	<i>✓</i>	<i>273.4.6</i>
<i>Criminal Prosecutions. . . . .</i>	<i>312.14.4</i>	<i>165.4.4</i>	<i>172.10.6</i>	<i>446.16.3</i>	<i>✓</i>	<i>1097.5.5</i>
<i>Measures to detect Forgeries etc<sup>o</sup>. . . . .</i>	<i>24.2.-</i>	<i>17.-.-</i>	<i>13.14.6</i>	<i>- -</i>	<i>✓</i>	<i>54.16.6</i>
<i>General Business . . . . .</i>	<i>156.3.8</i>	<i>111.13.-</i>	<i>3.5.6</i>	<i>30.17.1</i>	<i>✓</i>	<i>301.19.3</i>
<i>L</i>	<i>579."8</i>	<i>364.16.10</i>	<i>234.-.6</i>	<i>720.15.-</i>	<i>✓</i>	<i>1898.13.-</i>
<i>Deduct money recd. by the Solicitors</i>						<i>179.10.3</i>
<i>L</i>						<i>1719.2.9</i>

*Abstracted and analyzed by*

*G. C. Fray - Dep<sup>y</sup>. Acct.*

*J. P. Noble - Asst<sup>y</sup>. Acct.*



1 Jan'y. 1856

and They find it to be composed of the following particulars, viz:

Expenses attendant on  
3 Suits in Chancery . . . . £49. — 10

Do: attendant on 8 Suits  
at Common Law . . . . 118. 7. 4

(Particulars of which are  
detailed in the Appendix)

Do: attendant on  
10 Criminal Prosecutions against  
15 persons . . . . 1097. 5. 5

(Particulars will be found  
detailed in the Appendix)

Do: attendant on measures  
to detect frauds and forgeries. . . 54. 16. 6

Do: respecting the claims  
arising on the Bills of Exchange  
amounting in all to about £10,000.  
discounted with the Branch at  
Leicester, the parties to which had  
declared themselves Insolvent,  
and were attempting to arrange  
with their creditors. £3. 19. 2

Carried forward £3. 19. 2 £1,319. 10. 1



1 Jan'y. 1856

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Brought forward. . . £3. 19. 2 £1,319. 10. 1

Expenses respecting the  
purchase by the Bank from  
Mr. Stode of the Premises  
in Burlington Street, known  
as Wybridge House, for the  
Western Branch of the  
Establishment. . . . . 60. 9. 6

Payment in relation  
thereto. . . . . 212. 15. - 277. 3. 8

General Business. . . 277. 2. -

Payments. . . . . 24. 17. 3

£ 1898. 13. -

In the foregoing amount of  
£1898. 13. the charge for drawing briefs and  
other General Business, is

General Business £579. -. 8

Personal Attendance 364. 16. 10

£ 943. 17. 6

For money advanced in

Fees to Counsel. . . £234. -. 6

Incidental Charges. . . 720. 15. -

954. 15. 6

£ 1898. 13. -

Deduct Monies received

by the Solicitors. . . 179. 10. 3

leaving the balance £ 1719. 2. 9



1<sup>st</sup> Jan<sup>y</sup>. 1856.

In respect of the sum of £272. 4. 6. the amount of expenses connected with the purchase of the premises in Burlington Street, The Committee recommend that the Chief Cashier be directed to place the same to the debit of the Western Branch and that the sum of £3. 19. 2 be placed to the debit of the Leicester Branch, being the amount of expenses respecting Bills of Exchange discounted at that Branch, the parties to which have declared themselves Insolvent.

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 £1719. 2. 9 be paid to Messrs Jas. & Chas. Freshfield, being the balance of their present Bill for Law Charges to the 30<sup>th</sup> Sept. last, amounting to £1898. 13.

(Signed)

B. Dobree  
ChairmanBank of England,  
1<sup>st</sup> January 1856.



1 Jan<sup>y</sup>. 1856.

Appendix

Appendix to the Report of the  
Committee for Law Suits  
on the Solicitors' Bill for Law Charges  
from Easter Term 1855 to 30<sup>th</sup> Sept. 1855

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Expenses attendant on  
7 suits in the Queen's Bench, and  
1 suit in the Exchequer . . . . £118. 7. 4  
viz:

Respecting the claim  
of Mr. Joseph Lane, to a sum  
of Stock alleged to have been  
transferred under a forged  
Will . . . . . £9. 15. -

Respecting the claim of  
the Bank ag<sup>t</sup>. Mr. Pooley as  
Drawer of a Bill for £100, -  
discounted with the Bank and  
dishonored . . . . . 2. 4. 8

Respecting the claim  
of Mess<sup>rs</sup>. Hirschberg & Co. in  
respect of their dishonored  
acceptance for £133. 2. . . . 14. 8

Respecting the claim of  
the Bank ag<sup>t</sup>. Mr. Lazarus  
Gorydon, on his dishonored  
acceptance for £44. 4. 4. . . 7. 3. -



257 1<sup>st</sup> Jan<sup>y</sup>. 1856

Respecting the claim  
on Mr. Bracher upon his  
dishonoured acceptance for £252. 2. 11. 6

Respecting the claim upon  
Mr. Christian Halsen for £300  
upon his dishonoured acceptance 2. 12. 6

Respecting the claim upon  
Mr. R. C. Gist upon his  
dishonoured acceptance for £250. 3. 9. 8

In the Exchequer

Respecting the claim by  
the Ex<sup>ors</sup> of Thos. Ruddy, decd.  
to a sum of £2000. late 3½  
per cent. Stock, and £200 Reduced  
3 per cent. alleged to have been  
sold out in Testator's lifetime  
by forged Powers of Attorney. 80. 16. 4

Expenses attendant on 10 Criminal  
Prosecutions ag<sup>t</sup> 15 persons, of whom  
two were acquitted — one pleaded guilty  
and twelve were convicted, viz:

Respecting the prosecution at the  
April Sessions 1855 of the Central  
Criminal Court ag<sup>t</sup> George Jackson &  
Jonathan Cracknell for the utterance of  
4 forged £10 & 3 forged £5 Bank of England  
Notes. 112. 7. 10



1<sup>st</sup> Jan<sup>y</sup> 1856.

258

(various Payments in this Prosecution) . . . . . £112.7.10  
57.3.—

Respecting the Prosecution at  
the August Sessions agt. Samuel  
Wells and John Williams for the  
utterance of numerous forged £5  
Bank of England Notes. . . . . 111.13.—

(various payments in this  
prosecution) . . . . . 48.18.10

Do: at the same Sessions agt.  
Frederick Payne for the utterance of  
a forged £5 Bank of England Note. . . . . 41.9.—

(various payments in this  
prosecution) . . . . . 8.15.—

Do: at the September Sessions  
1855 agt. William Barnett alias  
Barnes for the utterance of 8 forged  
£5 Bank of England Notes. . . . . 78.6.2

(various payments in this  
prosecution) . . . . . 18.15.10

Do: at the Assizes for the  
County of York agt. John Thackray  
and Thomas Wade for the utterance of  
a forged £5 Bank of England Note at  
Skipton. . . . . 65.2.10  
Carried forward to



259. 1 Jan'y. 1856.

Brought forward . . . . £  
(various payments in  
this prosecution) . . . . 81. —. 1

Do: at the Assizes for  
the Co: of Nottingham agt. John  
Bilton for the utterance of a  
forged £5 Bank of England Note  
at Workdop . . . . 46. 11. —

(various payments in  
this prosecution) . . . . 37. 14. 4

Do: at the Assizes for  
the Co: of Salop agt. Tho: Tipton  
for the utterance of a forged £5  
Bank of England Note at Bridgnorth. 61. —. 6

(various payments in  
this prosecution) . . . . 54. 11. —

Do: at the Assizes for  
the Co: of Warwick agt. James  
Baker and Walter Poole for  
the utterance of two forged £5  
Bank of England Notes . . . . 58. 7. 2

(various payments in  
this prosecution) . . . . 60. 1. 10

Carried forward £



1<sup>st</sup> Jan'y. 1856

Brought forward . . . £

260.

Do: respecting the prosecution  
at the same Assizes ag<sup>t</sup>. John  
Danks and Alfred James for  
the utterance of a two forged £5

Bank of England Notes at Birmingham 42. 16. 6

(various payments in  
this prosecution) . . .

44. —. 2

Respecting the prosecution at  
the Liverpool Assizes ag<sup>t</sup>. Joseph  
Hall for the utterance of 2 forged  
£5 Bank of England Notes. . .

46. 19. —

(various payments in  
this prosecution) . . .

27. 12. 4

---

£ 1097. 5. 5

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List from the  
Discount Office

The following case from the  
Discount Office was laid before the  
Committee who confirmed the direction  
there already given viz:

Newcastle.

Newcastle Branch.

H. J. Dunn

H. J. Dunn Acceptor of a Bill for  
£68 has paid on account £40, but finding  
his affairs past recovery is obliged to sell off  
all



261.

1 Jan. 1856.

all his stock and furniture, the produce of which will pay 10<sup>s</sup> ten shillings per lb. to all his creditors, and will be forthcoming in cash as soon as they have accepted the arrangement. The Agent at Newcastle advises that the Bank consent.

The above was agreed to.

Joseph Burnsted's  
Disbursements  
Recommended to be paid

The Committee recommended to the Governor to order payment of £13.19.4 to Joseph Burnsted for his expenses in attending to give evidence at the Winter Assizes at Gloucester and Winchester.

Monday the 4<sup>th</sup> Feb<sup>y</sup> 1856.

Present

A full Committee.

The proceedings of the last Committee were read.

£1. 14. 2. to be paid  
by Mr. Finsell  
expenses of prosecution  
beyond the County allowance

The Chairman reported that on the 11<sup>th</sup> Jan<sup>y</sup> he had recommended payment of £1. 14. 2 for expenses beyond the County allowance, of a prosecution (not ordered by the Bank) against two persons for uttering forged Bank



4<sup>th</sup> Feb. 1856.

Bank of England Notes in Berkshire.

262

Depositions agt.

James Lock

Mr. Latham reported that on the 17<sup>th</sup> Jan<sup>r</sup>. he had read depositions agt. James Lock for uttering a forged £5 Bank of England Note in Berkshire, and had ordered that he be prosecuted.

Frederick Riley

The Chairman reported that on the 25<sup>th</sup> Jan<sup>r</sup>. he had read depositions agt. Frederick Riley for uttering 2 forged £5 Bank of England Notes at Birmingham, and had ordered that he be prosecuted,

William Stanley

That on the 29<sup>th</sup> Jan<sup>r</sup>. he had read depositions agt. William Stanley for uttering a forged £10 Bank of England Note at Malworth and had ordered that he be not prosecuted,

John Civil

and on the same day, agt. John Civil for uttering a forged £5 Bank of England Note at Shodwell, and on the 1<sup>st</sup> February against

Isaac Repath

Isaac Repath for uttering 4 forged Bank of England Notes in Southwark, and had ordered that they be prosecuted.

except  
William Stanley

to be prosecuted.

The Committee proceeded to examine the state of the Dishonoured Bills under Discount, and agreed that the following Report be made to the Court of Directors,  
viz:

The Committee



4 Feb. 1856.

The Committee for Law Suits

## Report to the Court of Directors.

Report to the Court  
on the Dishonored  
Bills under discount

That they have investigated the accounts of the Dishonored Bills under Discount, and it appears that the Balance of the Outstanding Debt (not written off to Profit and Loss) on the 30<sup>th</sup> June last, was £19,742. 4. 1. which has been decreased by the receipt of sums amounting to £4,928. 17. - and added to by one New Account in the last half year, amounting to £2,529. 11. 8 leaving the Balance on the 31<sup>st</sup> December last, £17,342. 18. 9 which is expected to be received, with the exception of £250 which it is recommended should be carried to the account of Profit and Loss.

There has been received in the last half year upon the accounts of Bankrupts or Insolvents, the balances of which have from time to time, been carried to the debit of the account of Profit and Loss, the sum of £215. 12. 5. which has been placed to the credit of that account in the General Ledger.

Details of the above will be found in Appendix No. 1.



4 Feb: 1856

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At the Branches, there has been received 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 £47. 10. 7. 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<sup>th</sup> June last, was £11,553. 9. 6 which has been decreased by receipts upto the 31<sup>st</sup> Dec: last, amounting to £6949. 7. 11. and has been added to by 2 New Accounts in the last half year amounting to £568. — on which has been received £540. leaving the balance of Debt at the Branches on the 31<sup>st</sup> Dec: last £4632. 1. 7. (particulars of which will be found detailed in Appendix A. 2) which is expected to be received, with the exception of £350 at Liverpool, and which it is recommended should be carried to the debit of the account of Profit and Loss.

(Signed) B. Dobree  
Chairman.

Bank of England,  
4<sup>th</sup> Feb: 1856.

Appendix A. 1



4 Feb: 1856.

Appendix No. 1.London Accounts.London Accounts.

The Balance of the Accounts which accumulated in the half year ending the 30<sup>th</sup> Dec<sup>r</sup> 1847, was . . . . . £2936. 19. 1  
 on which has been received . . . 328. 18. 1  
 leaving the balance . . . £2608. 1. —

the whole of which is expected to be received.

The balance of the accounts which accumulated in the half year ending the 30<sup>th</sup> June 1848, was . . . . . £1961. 10. 8  
 no portion of which has been received.

The balance of the accounts which accumulated in the half year ending the 30<sup>th</sup> June 1854, was . . . . . £5450. 15. 7  
 on which has been received . . . 846. 5. 3  
 leaving the balance £ 4604. 10. 4

which is expected to be received in full.

The balance of the accounts which accumulated in the half year ending the 31<sup>st</sup> Dec<sup>r</sup> 1854, was . . . . . £7694. 3. 5  
 on which has been received . . . 2799. 11. 3  
 leaving the balance . . . £4894. 12. 2  
 which



4<sup>th</sup> Feb: 1856

which is expected to be received in full. 266.

The balance of the accounts which accumulated in the half year ending the 30<sup>th</sup> June 1855, was, . . . . £1698. 15. 4  
on which has been received. . . 954. 2. 5  
leaving the balance . . . £744. 12. 11.

which will be received with the exception of £250 or less.

There has been one new account in the last half year, amounting to £2529. 11. 8.

the whole of which will be received, with interest.

### Recapitulation of the London Accounts

Half year ending	Balance outstanding 30 June 1855.	Receipts in the Half year ending 31 Decr 1855	Balance outstanding 31 Decr 1855
31 <sup>st</sup> Decr 1847	£2936. 19. 1	£328. 18. 1	£2608. 1. —
30 June 1848	1961. 10. 8	Nil	1961. 10. 8
30 June 1854	5450. 15. 7	846. 5. 3	4604. 10. 4
31 Decr 1854	7694. 8. 5	2799. 11. 3	4894. 12. 2
30 June 1855.	1698. 15. 4	954. 2. 5	744. 12. 11
£	19742. 4. 1.	£4928. 17.	£14813. 7. 1
	one new Account in the Half year ending 31 Decr 1855 . . .		2529. 11. 8
	leaving the Balance	B. J. Mure & Co.	£17342. 18. 9



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Branch Accounts.

Appendix No 2.

Accounts at the Branches.

The Balance of the Outstanding Debt  
(not written off to Profit and Loss) on the  
30<sup>th</sup> June 1855, was. . . . . £11,553. 9. 6  
composed of the following accounts,

At Swansea. . . . £1114. 7. 6

on which nothing has since been received,

At Leeds. . . . £6979. 12. 5

on which has been rec<sup>d</sup> 3.444. . . 6

leaving the balance . . . £1535. 11. 11

At Newcastle. . . £79. 6. 3

on which nothing has been received,

At Leicester. . . £1581. 17. 10

on which has been rec<sup>d</sup>. 1505. 7. 5

leaving the balance £76. 10. 5

At Liverpool. £1798. 5. 6

on which nothing has been received,  
but all is expected, except £350.

Total Amount received  
at the Branches in the last 1/2 year. . . 6949. 7. 11

leaving the balance on 31 Dec last £ 4604. 1. 7

There



4 Feb: 1856.

Brought forward . . . . £4604. <sup>268</sup> 1.7

There have been two New  
Accounts in the last half year  
amounting to . . . . . 568. --  
£ 5172. 1.7

At Plymouth

George Trean . . . . £500  
the whole of which has  
been received.

At Newcastle

R. A. & R. Marshall . . £68. --  
which has been received. . . 40

leaving the Balance. £ 28. --

Total Amount received on  
the New Accounts . . . . . 540. --

leaving the Balance £ 4632. 1.7

Depositions were read against  
William Maynard for uttering a forged  
£5 Bank of England Note at Greenwich,

Ordered,

That the said William Maynard  
be prosecuted.

The following List from the  
Discount Office was laid before the Committee  
who confirmed the directions already given,  
and



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and took the latter case into consideration.  
Joseph Rhodes, indebted to the  
Bank £2037. 13. 10. on Bills discounted for  
Thos. M<sup>r</sup> Gregor,

The Committee of 8<sup>th</sup> Decr. 1854  
consented to receive a composition of five  
shillings & sixpence 5/6<sup>d</sup> per lb. by instalments  
secured; the first of these was duly paid —  
the second which fell due on the 1<sup>st</sup> inst. had  
not been provided for; and Mr Rhodes stated  
in a letter submitted herewith, his inability  
to fulfil the arrangement.

2 The Committee agreed that a  
writ do issue against Rhodes, and his  
security be written to.

1 Mr Rhodes's conduct throughout  
has been such that no reliance can be  
placed in his statement, and Mr Eldey  
suggests that a writ be at once issued, and  
that Mr<sup>s</sup> Freshfield apply for payment to  
the Surety, Mary Stoward who has taken  
no notice of an application from Mr Eldey.

W. J. Dunn, Newcastle, whose  
offer of ten shillings per lb. was accepted by  
the Committee of the 1<sup>st</sup> Jan<sup>y</sup>. finds that his  
entire assets will not produce more than 6/8<sup>d</sup>



15<sup>th</sup> Feb: 1856

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which he now tenders: the Agent recommends that the Bank accept.

Resolved,

That the same be accepted.

Thomas Anslow, Acceptor of 2 Bills amounting to £317. 10. 7. discounted for J. R. and W. Browning, applies for permission to wind up his estate under a general assignment, and solicits the Bank's signature to the Deed which is herewith submitted.

It was agreed that the Deed be signed.

Newcombe Pooley & Co.

The Committee of 14<sup>th</sup> November last directed proceedings to be taken in this matter against A. G. Pooley. — Mess<sup>rs</sup> Freshfield obtained judgment against him, but now believe that he has nothing which can be made available. In a letter submitted herewith, Mr Pooley renews his offer of five Shillings (5) p<sup>er</sup> cent. on the balance due. The principal of the debt has been some time paid, and about £140 on account of interest.

The Comm<sup>tee</sup> agreed to accept the offer of 5% in the £: if paid within 14 days & without prejudice.



271 28 Feb. 1856

Thursday, 28<sup>th</sup> Feb. 1856.

Present

Mr. Dobson

Mr. Latham

Mr. Wilson

The following List from the Discount Office was laid before the Committee who confirmed the directions already given, and took the last 3 cases into consideration.

Benson Logan & Co.

Benson Logan & Co.

2481

Messrs. Freshfield submit the arrangement proposed in this matter, and suggest that the detail be left to their management,

It was agreed that this case be left in Messrs. Freshfield's hands.

John Rea

John Rea, Acceptor of 3 Bills amounting to £3,736. 1. 4. discounted for Allen and Anderson,

The Committee of 5<sup>th</sup> Feb. 1855 declined an offer of one shilling per cent. - all assets have now been realised under inspection, and are stated to amount to  $1\frac{1}{3}$  per cent. which composition the Bank is asked to accept. Mr. Fletcher, the Agent at Liverpool has made enquiry, and reports that the estate cannot yield more.

Resolved,



28 Feb: 1856

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Resolved,

That provided all the creditors consent, the composition of  $1\frac{1}{3}$  in the £: may be accepted.

Thomas Hill

Thomas Hill Acceptor of a Bill for £106. 3. 2 drawn by and discounted for Chambers and Ellwood has taken no notice of applications for payment. Chambers & Ellwood state that he is quite able to pay, and suggest that a writ be issued without delay.

The Committee agreed that the writ do issue.

Newcastle Branch

G. P. Birkenshaw

G. P. Birkenshaw Drawer and Discounter of a Bill for £373. 7. 4. offers a composition of eight shillings 8/ per £: of which 4/ are now ready for distribution.

The Acceptors have already paid £250 on account, and no loss will accrue to the Bank.

It was agreed that the composition be accepted.

Monmouth and  
Glamorganshire  
Banking Comp<sup>y</sup>.

Monmouth and Glamorgan Banking  
Company.

The Official Managers appeal to be released from payment of the balance of costs amounting to £337. 10. 3. they submit that while the creditors generally have accepted a composition

2701



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composition of 13 per cent. The Bank had been paid in full with a considerable part of the legal expenses: also £1235. 14. - on account of interest.

Resolved,

That the Bank sees no reason to forego this claim.

L. H. Fox

L. H. Fox, Acceptor of a Bill for £152. 12. discounted for Chambers and Ellwood has paid £50 on account, and solicits a month's delay when he will be prepared to pay the balance.

The delay was granted.

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Committee

appointed the 10<sup>th</sup> April 1856.

---

Mr. Hanson

Mr. Huth

Mr. Tooke

Mr. Crawford.

James Stewart

Secy



30 June 1856

Monday 30<sup>th</sup> June 1856.

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Present

Mr. Hanson

The proceedings of the last Committee were read.

Depositions a/c  
William Mullen

The Secretary reported that on the 18<sup>th</sup> Feb<sup>ry</sup> the late Chairman had read depositions a/c William Mullen for uttering 2 forged £5 Bank Notes at Hereford - and

Robt Cummings

a/c Robert Cummings for uttering 10 forged Bank Notes of £10 each in Southwark, -

John Thomas

to be prosecuted

on the 3<sup>rd</sup> March a/c John Thomas for uttering a forged £5 Bank Note at Bridgewater and having 8 others concealed in his trunk, and had ordered that they be prosecuted, -

Elizabeth Lee  
not to be prosecuted

on the 6<sup>th</sup> March a/c Elizabeth Lee for uttering a forged £10 Bank Note in the Commercial Road East, and had ordered that she be not prosecuted by the Bank,

Wm Thompson

on the 13<sup>th</sup> March a/c William Thompson for uttering 2 forged £5 Bank Notes in Middlesex,

Joseph Hartley

and on the 1<sup>st</sup> April a/c Joseph Hartley for uttering 2 forged £5 Bank Notes in the Strand and Clare Market, (a third forged Note being found on him) and had ordered that he be prosecuted,

Thomas King

Daniel Staigh

that on the 4<sup>th</sup> April Mr. Latham had read depositions a/c Thomas King & Daniel Staigh, and had ordered that they be prosecuted, that



Abstract of Messrs Freshfield's Bill for Six Months, to 31<sup>st</sup> March 1856.

Charges for	Business	Attendance	Fees to Counsel	Incidental Charges	Stamps	Total
Chancery . . . . . £	8. 9. —	5. 13. 4	7. 17. —	5. 14. 11	—	27. 14. 3
Common Law . . . . .	28. 11. 2	22. 17. —	11. —. —	15. 19. 9	—	78. 7. 11
American Houses G. W. Co. . . . .	5. 10. 10	11. 6. 8	— . . . .	— 10. —	—	17. 7. 6
Criminal Prosecutions . . . . .	545. 9. 6	259. —. 8	252. 11. —	462. 13. 7	—	1519. 14. 9
Measures to detect Forgeries etc. . . . .	21. 11. 8	43. 9. 8	— . . . .	24. 19. 7	—	90. —. 11
General Business . . . . .	152. 13. 8	87. 17. —	37. 9. —	111. 19. —	—	389. 18. 8
£	762. 5. 10	430. 4. 4	308. 17. —	621. 16. 10	—	2123. 4. —
Deduct Monies received by the Solicitors . . . . .						47. 2. 10
						£ 2076. 1. 2

Abstracted & analyzed by  
 G. E. Gray, Deputy Sect.  
 Mr. P. Noble, Assist. Sect.



30 June 1856

Nenny Hudson

John Coleman

to be prosecuted

that on the 8<sup>th</sup> April, Mr. Dobree had read <sup>276.</sup>  
depositions agt. Nenny Hudson for uttering 2  
forged £5 Bank Notes at Sheffield, and  
agt. John Coleman for uttering 2 forged £5 Bank  
Notes at Birmingham, and had ordered that  
they be prosecuted.

agt.  
Mary A. Scriven, Mary Ann Scriven, Thulder, Mary Scriven &  
Mary A. Scriven & Harriet Scriven for uttering 4 forged £5  
Bank Notes in Worcester and Staffordshire,

Henry Stephenson  
On the 15<sup>th</sup> April agt. Henry Stephenson for  
uttering 9 forged £5 Bank Notes, and having  
5 more in his possession — at Birmingham

Charles Bennett  
On the 23<sup>rd</sup> April agt. Charles Bennett for  
uttering one forged £5 Bank Note in Worcester,  
and having another in his possession,

Charles Langdon  
On the 4<sup>th</sup> June agt. Charles Langdon for  
uttering 3 forged £5 Bank Notes at Lamburnwell,  
and had ordered that they all be prosecuted.

Report on the  
Solicitors' Bill  
for Law Charges  
Agreeably to the reference of the  
Court of Directors of the 26<sup>th</sup> inst:

The Committee took into consideration  
the Solicitors' Bill for Law Charges amounting to  
£2123. 4. of which an Abstract appears on  
the opposite page — when the following  
Report was agreed to, viz:

The



277 30<sup>th</sup> June 1856

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

That they have examined Messrs  
Jas. Chad Freshfield's Bill for Law Charges  
from Michaelmas Term 1855 to 31 March 1856; -  
— and They find it to be composed of the  
following particulars, viz:

Expenses attendant on  
2 Suits in Chancery. . . . £ 27. 14. 3

Do: attendant on  
10 Suits at Common Law. . . 78. 7. 11

Do: respecting the  
Compromise entered into with  
Messrs George Wilkes & Co. by the  
Bank, for the settlement of their  
claims upon the Firm for the sum  
of £5,000. . . . . 17. 7. 6

Do: attendant on  
17 Criminal Prosecutions. 1519. 14. 9

(particulars of which are  
detailed in the Appendix)

Do: attendant on the  
measures taken to detect frauds and  
forgeries. . . . . 90. —. 11  
General Business. . . . 282. 13. —  
Payments. . . . . 107. 5. 8  
£ 2122 4. —



30 June 1856

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In the foregoing amount of  
£ 2123. 4. the charge for drawing  
briefs and other general business, is

General Business. . . . £ 762. 5. 10

Personal Attendance . . . 430. 1. 4

£ 1192. 10. 2

For Money advanced in

Fees to Counsel. . . £ 308. 17. -

Incidental Charges. . . 621. 16. 10

930. 13. 10

£ 2123. 4. -

Deduct Monies received

by the Solicitors. . . . 47. 2. 10

leaving the balance. £ 2076. 1. 2

In respect of the sum of  
£ 17. 7. 6. the amount of expenses in this  
Bill consequent on the Debt of Messrs Geo.  
Miles & Co. The Committee recommend that  
the Chief Cashier be directed to debit that  
account with the same.

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 £ 2076. 1. 2 be  
paid to Mr. James and Charles Freshfield,  
being



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being the Balance of their present Bill  
for Law Charges to the 31 March last, amounting  
to £2123. 4. —

Bank of England  
30 June 1856.

(signed) J. O. Hanson  
Chairman

Appendix

## Appendix

Expenses attendant on  
10 Suits at Common Law. . . £ 78. 7. 11

viz:

Respecting the claim of  
Mr Joseph Lane to a sum of Stock  
alleged to have been transferred under a  
forged Will. . . . . £ 28. 10. 11

Respecting the claim of  
the Bank agt. Mr Pooley as  
Drawer of a Bill for £100 discounted  
with the Bank, and dishonored. . . 1. 18. 10

Respecting the claim agt.  
Richard Underwood as to several  
Bills discounted with the Leicester  
Branch, and dishonored. . . 4. . . 6

Respecting the claim of the  
Exors of Thomas Ruddy to £2200  
Stock sold out under a forged  
Power of Attorney. . . . . 3. 13. 4

Carried forward. . . £ 38. 3. 7 £ 78. 7. 11



30 June 1856

Brought forward . . . £ 38. 3. 7. # 78. 7. 11<sup>280</sup>

Expended respecting the  
claim agt. Mr. Gracher upon his  
acceptances for £251. 2. discounted  
with the Bank and dishonored. . . 1. 3. —

Respecting the claim agt.  
Joseph Rhodes on his dishonored  
acceptances discounted for Thomas  
Macgregor. . . . . 10. 3. 5

Respecting the claim agt.  
Mrs. Mary Howard on her  
promissory note jointly with  
Mr. Rhodes . . . . . 8. 7. 7

Respecting the claim of  
Mary Hunter and others agt.  
the Bank for refusing to mark  
as dead in the Bank Books, a  
Trustee upon the Registrar  
General's certificate of death. . . 13. 14. 2

Respecting the claim  
agt. upon Mr. Kitchman for  
£100 overpaid on him by one  
of the Tellers. . . . . 4. 1. 2

Respecting the claim  
agt. Thomas Hill - on his  
dishonored acceptance discounted  
for Chambers & Elford . . . . 2. 15. —

£ 78. 7. 11

Expended



30 June 1856

Expenses attendant on 17  
Criminal Prosecutions agt. 18 persons  
of whom two were acquitted, - three pleaded  
guilty and 13 were convicted, viz:

Respecting the prosecution at  
the October Sessions 1855, of the Central  
Criminal Court of Richard Lumby  
for the utterance of 2 forged £5 Bank  
of England Notes . . . . £ 53. 12. 10  
(various payments in this  
prosecution) . . . . 12. 11. 2

Do: at the same sessions  
agt. Alfred Jarratt for the  
utterance of 5 forged £10 Bank  
Notes . . . . . 75. 8. 2  
(various payments in this  
prosecution) . . . . . 20. 4. 4

Do: at the Nov<sup>r</sup> sessions  
agt. Mary Ann Cox for utterance  
of 2 forged £5 Bank Notes. . . . 57. 1. 10  
(various payments in  
this prosecution) . . . . 19. 5. 4

Do: at the same sessions  
agt. Timothy Desmond for the  
utterance of 2 forged £10 Bank  
Notes . . . . . 51. 7. 6  
(various payments in this  
prosecution) . . . . . 15. 8. 4

Carried forward £ 304. 19. 6



30 June 1856.

Brought forward . . . £304. 19. 6

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Expenses at the December  
Sessions ag<sup>t</sup> William Clark for the  
utterance of 3 forged £5 Bank  
Notes, at . . . . . 59. 13. 6

(various payments in this  
prosecution) . . . . . 25. 9. 4

Do: ag<sup>t</sup> John Currell for the  
utterance of a forged £5 Bank  
Note . . . . . 36. 19. 6

(various payments in this  
prosecution) . . . . . 8. 1. 2

Do: at the Feb'y. Sessions ag<sup>t</sup>  
Isaac Repath for the utterance  
of 4 forged Bank Notes . . . . . 59. 10. 6

(various payments in  
this prosecution) . . . . . 25. 9. 4

Do: ag<sup>t</sup> William Maynard  
for uttering a forged £5 Bank  
Note . . . . . 33. 17. 2

(various payments in  
this prosecution) . . . . . 7. 7. 2

Do: ag<sup>t</sup> Robert Cummings for  
having 10 forged £10 Bank Notes  
in his possession . . . . . 48. 1. 4

(various payments in  
this prosecution) . . . . . 29. 1. 10.

Carried forward. £638. 10. 4



283  
30 June 1856

Brought forward. £ 638. 10. 4

Respecting the prosecution  
agt. at the Southampton Winter  
Assizes agt. George Wood for  
having 2 forged £5 Bank Notes  
in his possession . . . . . 39. 18. 2

(various payments in  
this prosecution) . . . . . 23. 19. 5

Do. at the Worcester Winter Assizes  
agt. John Sampson for utterance  
of a large number of forged Bank  
Notes . . . . . 116. 17. 2

(various payments in  
this prosecution) . . . . . 95. 5. 4

Do. at the Leicester Assizes  
agt. Thomas Beard for utterance  
of 3 forged £5 Bank Notes. . . . . 71. 12. 4

(various payments in  
this prosecution) . . . . . 74. 14. 8

Do. at the Essex Assizes  
agt. Frederick Holmes and  
William Brooks for the utterance  
of numerous forged Bank Notes. . . . . 85. 6. 8

(various payments in  
this prosecution) . . . . . 64. 4. 2

Do. at the Berkshire Assizes  
agt. James Lock for the utterance  
of a forged £5 Bank Note . . . . . 44. 5. 8

(various payments in this prosecution) 15. 3. 7

Carried forward £ 1269. 17. 6



30 June 1856

Brought forward. . . £ 1269. 17. 6

284.

Expenses respecting the  
prosecution at the Warwick Assizes  
agt. Frederick Riley for utterance  
of 2 forged £5 Bank Notes. . . 49. 14. 10

(various payments in  
this prosecution) . . . . . 26. 9. 4

Do. agt. William Mallem for  
the utterance of 2 forged £5 Bank  
Notes, and for having 2 others in his  
possession . . . . . 58. 11. 10

(various payments in  
this prosecution) . . . . . 21. 17. 1

Do. at the Somersetshire  
Assizes agt. John Thomas for the  
utterance of 2 forged £5 Bank Notes,  
and for having 8 others in his  
possession . . . . . 59. 16. 4

(various payments in  
this prosecution) . . . . . 33. 7. 10

£ 1319. 14. 9

List from the  
Discount Office

The following list from the Discount  
Office was laid before the Committee, who  
confirmed the directions already given, and  
took the latter cases into consideration

B. Elkin for

Benjamin Elkin and Son

The Committee of 15 August 1854  
agreed



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agreed to an arrangement in this matter, for payment of 10% per<sup>o</sup>. by annual instalments of 2<sup>o</sup>. — Two instalments have been received; but the 3<sup>rd</sup>, now about falling due, is not provided for, and Mess<sup>rs</sup> Elkin, feeling that they have not sufficient influence over the management of the estates in Demerara mortgaged to them, to compel punctuality in the remittances now propose that their assets be put in trust, and a release be granted to them; — By this arrangement the expected surplus over 10% per<sup>o</sup>. will accrue to their creditors instead of to themselves.

No 1.

it is suggested that Mr Ball of Quilter Ball & Co be appointed Trustees.

Mr Elkin's proposal was agreed to — Mr Ball to be appointed Trustee.

### Leeds Branch.

Leeds Branch  
Enoch Darke

#### Enoch Darke

liable upon 3 Bills discounted for him amounting to £52.5 has placed his estate in Trust: 2<sup>o</sup>/ per<sup>o</sup> is expected.

M<sup>rs</sup> Rushworth

William Rushworth, Acceptor of a Bill for £200 discounted for E. Darke has made an assignment: his estate is not likely to



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to yield more than 3. per cent.

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Newton & Taylor

Newton and Taylor, Acceptors of a  
Bill for £192. 10. discounted for E. Darke,  
have made an assignment, and are expected  
to pay about 8 1/2 per cent.

Morris Cliffe & Co

Onions Cliffe and Co.

Acceptors of a Bill for £132. 10. discounted  
for E. Darke have also assigned their  
effects which will yield about 10 1/2 per cent. 102

The Committee agreed thereto.

Chambers and

Ellwood

Chambers and Ellwood,

Drawers of 2 Bills, £486. 11. on Chambers  
and Jackson who have stopped payment, and Thos<sup>d</sup>  
Hill £106. 3. 2 - the latter a Bankrupt, and  
said to have absconded,

At the time of their stoppage, 7<sup>th</sup>  
Feb<sup>y</sup>, last, Chambers & Ellwood declared,  
that their assets would enable them to pay 15<sup>th</sup>  
per cent. but subsequently stated that 5<sup>th</sup> would  
be as much as they could accomplish.

Mr. Elsey having declined to submit such a  
proposal to the Committee, They now offer to  
withdraw these bills entirely, giving in lieu  
the joint P Notes of Chambers and Ellwood,  
and



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and H. Ellwood of the Firm of John Ellwood and Sons, Hat Manufacturers, in the Blackfriars Road, - at 4 or 6 months without interest. H. Ellwood is highly respectable and has means; -

Mr. Elsey recommends that the offer be accepted.

The Committee agreed that the offer be accepted, and the bills given up.

Laforest & Son

The Committee of 19<sup>th</sup> Oct. 1854 accepted a proposal made by Laforest & Son to pay 10 per cent; as a composition by instalments, the last of which falls due in June 1857. They have now paid 5 per cent; and represent that their assets which had been far over-rated are nearly exhausted. A meeting of their creditors is appointed for the 26<sup>th</sup> inst: and Mr. Elsey waits instructions from the Committee whether to have the accounts of the Firm investigated before that date?

The Committee directed that the accounts be investigated.

Bell's Fuel Compr.

Bell's Patent Fuel Company.

H. W. Wood

H. W. Wood, Proprietor. Acceptors of a Bill for £152. 11. 2. drawn by and discounted for  
Gowen



30 June 1856.

Gover, Nephews and Co:

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Mr Wood submitted a proposal to the Committee of 5<sup>th</sup> Nov: 1847, to pay in full by six instalments, which was accepted. He paid the first £28 but prior to the due of the second, the Copper Company failed in their contract to supply coal to his Works: this at once stopped his business, and from that time till very lately there has been incessant litigation between the parties - Mr Bell has at last submitted to a compromise, the proceeds of which are well nigh absorbed by the legal expenses, some three or four thousand pounds: he now proposes to pay a composition of five shillings (5<sup>s</sup>) per lb: - 2<sup>d</sup> 6<sup>d</sup> down and 2<sup>d</sup> 6<sup>d</sup> in six months: his only other creditors are Messrs Sanderson & Co: and the Assignees of Geo: Kennet.      £ 2½

The proposition was accepted.

Robert Hall's

Robert Hall's, Drawer and Discounter of 3 Bills amounting to £637. 5. 2. offers a composition of five shillings (5<sup>s</sup>) per lb: as detailed below, - the Acceptor of one will pay in full by quarterly instalments, the second 15<sup>s</sup> per lb: and the third 5<sup>s</sup>. So that the loss will be but small; Mr Coleman, the Accountant has examined Mr Hall's affairs and shews that the estate cannot yield more than is offered.

The



30 June 1856.

The Committee agreed to accept the proposal, provided the 5<sup>th</sup> in the £ is paid down. At 3

Wm Jebson

William Jebson, Acceptor of a Bill for £293. 10. offers to pay £60 down, and £20 per quarter until the whole be paid. At 4

The Committee agreed thereto.

W. R. Parsons

W. R. Parsons, Acceptor of a Bill for £190. 8. 2. offers fifteen shillings (15) p<sup>er</sup> cent. by quarterly payments of £20 each. At 5

The Committee agreed thereto.

W. H. Parsons

W. H. Parsons, Acceptor of a Bill for £153. 7. - offers five shillings (5) p<sup>er</sup> cent. At 6

The Committee agreed thereto.

Laforest &amp; Son

Laforest & Son.

As above stated, this estate has paid (5<sup>th</sup>) five shillings p<sup>er</sup> cent. and now, in lieu of yielding the 10% which were expected in Oct<sup>r</sup> 1854, the remaining assets are scarcely equal to one shilling in the £. the accounts have been recently investigated by a most respectable Accountant, well known to Mess<sup>rs</sup> Quilter Ball & Co and the Firm solicit to be spared the cost of the additional inspection by Mess<sup>rs</sup> Quilter

ad

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30 June 1856

as an Agent of Mr. Lafrest has come forward  
to pay down one Shilling in the £. for his  
release, to enable him to earn a livelihood.

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The Committee agreed to the proposition,  
the Shilling in the £. to be paid within 2 months,  
and that Messrs. Quilter and Palls' investigation  
dispensed with for the reasons stated.

Newcombe  
Pooley & Co.

### Newcombe Pooley & Co.

The Committee of 14<sup>th</sup> Feb<sup>ry</sup> last,  
agreed to accept an offer then made by A. G.  
Pooley to pay a composition of 5<sup>th</sup> perts: —  
provided it were discharged within 14 days: —  
Mr. Pooley was unable to find the means and now  
begs time until he receive a dividend from the  
Estate of Colo Brothers which is expected daily,  
and will enable him to pay the Bank and others  
who have "kindly consented to allow their claims to  
stand over."

At 8.

The same was agreed to.

### Leeds Branch

Bapty & Co.

Bapty and Co. acceptors of a Bill for  
£135. 1. 3. request time, to the 18<sup>th</sup> prox<sup>o</sup>  
when they will pay in full

The time was allowed accordingly. Benjamin



29<sup>1</sup> 30 June 1856.

Benj<sup>m</sup> Porter

Benjamin Porter,

Drawer of a Bill for £40 has made and broken repeated promises to pay. The Agent is assured that he has sufficient means, and suggests immediate legal proceedings, &

No 9

Mess<sup>rs</sup> Freshfield were directed to apply.

Jno: Hetherington

John Hetherington,

Acceptor of 2 Bills for £381. 19. 7. — this estate is expected to yield about 4 $\frac{1}{2}$  pcts.

Willm<sup>r</sup> Marsden

William Marsden,

Acceptor of 2 Bills amounting to £293. 17. 4 — this estate is expected to yield a good dividend.

C. A. Wilson & Co

C. A. Wilson & Co:

Drawers of a Bill for £45 are expected to pay about 6 $\frac{1}{8}$  pcts.

James Sturdy

James and Sturdy,

The Acceptors, about 8 $\frac{1}{2}$ .

Joseph Priestly

Joseph Priestly, Acceptor of a Bill for £78. 2. 4. — a good dividend is expected from this estate.

Geo: Ward & Co

George Ward & Co:

Acceptors of 2 Bills amounting to £2922. are expected to pay about 8 $\frac{1}{2}$  pcts:

William



30 June 1856.  
Wm Tetley & Co.

William Tetley and Co.

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Acceptors of 2 Bills, £180. 16. 7. are expected to pay about 8<sup>5</sup> per cent.

W. H. James

W. H. James,

Acceptor of a Bill for £27. 5. 6. will pay about 5<sup>5</sup> per cent.

R. Thomson

R. Thomson, Acceptor of a Bill for £22. 10. will pay, in cash, about 11<sup>5</sup> per cent.

Thos Newton & Co.

Thomas Newton and Co.

Acceptors for £188. - 14. are expected to pay about 10<sup>5</sup> per cent.

In the foregoing cases, the Agent is satisfied with the arrangements made for realising the several estates, and recommends the Committee to acquiesce.

The Committee acquiesced in the arrangements made.

Gordon Murphy & Co.

Gordon Murphy and Co.

At the failure of this Firm in 1816, they were liable to the Bank in £22,484. 12. 4. On this amount, dividends have been received amounting to £22,268. 2. 10. leaving the balance now outstanding £216. 9. 6.

Notice of a final dividend of  $1\frac{1}{3}\%$  per cent. was given a short time back, and the representatives of Colonel Murphy appealed to



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to the creditors to yield up the 3<sup>d</sup> for their benefit. A circular has since been received stating that two new claims had been made on the estate, and it would be requisite to make a reserve to meet them, if sustained.

The family of Colonel Murphy now limit their request to a renunciation in their favor of the amount thus reserved, should the claims alluded to not be allowed, No. 11.

The request of Mess<sup>rs</sup> Murphy & Co. was acceded to.

Depositions ag<sup>t</sup>  
Jane Smith

Depositions having been read against Jane Smith for uttering 2 forged £5 Bank of England Notes at Birmingham, it was

Ordered,

to be prosecuted

That the said Jane Smith be prosecuted.

Jos<sup>ph</sup> Bumsted's  
disbursements, and  
those of 2 others,  
ordered to be paid.

The Secretary reported that on the 2<sup>nd</sup> April last the late Chairman had recommended the Governor to order payment of £28.1.7 to Joseph Bumsted and two other Inspectors for their expenses in attending to give evidence at the late Spring Assizes at Leicester, Warwick, Hereford, Taunton, Reading & Helmsford.



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Monday the 11<sup>th</sup> Aug<sup>r</sup> 1856

Present

Mr. Hanson

Mr. Nuth

Mr. Lookie

The proceedings of the last Committee were read.

Depositions ag<sup>t</sup>

James Fuller

&  
John Robertson

The Secretary reported that on the 15<sup>th</sup> July last Mr. Lookie had read Depositions against James Fuller and John Robertson for uttering a forged £10 Note in the City Road, and had ordered that they be not prosecuted.

Geo. Williams

That on the 17<sup>th</sup> July the Chairman had read Depositions ag<sup>t</sup> George Williams for uttering a forged £5 Bank Note in the Square Road;

Will<sup>m</sup>. Sunners

on the 25<sup>th</sup> July against Will<sup>m</sup>. Sunners for uttering a forged £5 Bank Note in Upper St. Martin's Lane;

Cha<sup>s</sup>. Thompson

on the 31<sup>st</sup> July ag<sup>t</sup> Charles Thompson for uttering a forged £5 Bank Note in the Old Kent Road: and ag<sup>t</sup> Ann

Ann Hall

&  
Eliza Cook

Hall & Eliza Cook for uttering a forged £5 Bank Note in the Blackfriars Road;

John Dumont

and on the 6<sup>th</sup> Aug<sup>r</sup> ag<sup>t</sup> John Dumont for uttering a forged £5 Bank Note in the Whitechapel Road and ag<sup>t</sup>



11. Aug<sup>r</sup> 1856  
 Mr. W. Seaman  
 alleged Fuller and  
 Robertson to be  
 prosecuted.

ag<sup>t</sup> William Seaman for uttering a  
 forged £10 and a forged £5 Bank Note  
 one in Hammersmith and the other at  
 Westbourne Park Villas, and had  
 ordered that they all be prosecuted.

The Committee proceeded  
 to examine the state of the Dishonored  
 Bills under Discount, and agreed to the  
 following Report to the Court of Directors.  
 viz<sup>t</sup>

Report to the Court  
 on the Dishonored  
 Bills under Discount

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

That they have investigated  
 the Accounts of the Dishonored Bills  
 under Discount, and it appears that the  
 Balance of the Outstanding Debt (not  
 written off to Profit and Loss) on the 31<sup>st</sup>  
 Dec<sup>r</sup> last was £17.342. 18. 9, and in  
 pursuance of the order of Court of the 7<sup>th</sup>  
 Feb<sup>r</sup> last the sum of £250 was carried  
 to the debit of the account of Profit and  
 Loss, reducing the balance to £17092. 18. 9,  
 which has been further decreased by the  
 receipt of sums amounting to £4.158. 9. 7,  
 and added to by two Note Accounts in  
 the last half year amounting to £1382. 11. 4  
 on which has been received £213. 4. 10  
 leaving



11 Aug<sup>r</sup> 1856

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Leaving the balance £14,103. 15. 8, which is expected to be received with the exception of £3,242. 4. 9 - which it is recommended should be carried to the debit of the account of Profit and Loss -

There has been received in the last half year upon the Accounts of Bankrupts or Insolvents (the balances of which have from time to time been carried to the debit of the account of Profit and Loss) the sum of £30. 14. - which has been placed to the credit of that account in the General Ledger -

Details of the above will be found in Appendix N<sup>o</sup> 1 -

Branches

At the Branches there has been received 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 £368. 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 31<sup>st</sup> Dec<sup>r</sup> last, was £4632. 1. 7, and in pursuance of the order of



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11 Aug<sup>r</sup> 1856

of board of the 7<sup>th</sup> Feb. last, the sum of  
£350 was carried to the debit of the  
account of Profit and Loss, reducing the  
balance to £4282. 1. 7. which has been  
further decreased by receipts up to the  
30<sup>th</sup> June last amounting to £487. 12. 11,  
and has been added to by three New Accounts  
in the last half year amounting to  
£6.532. 5. 10, on which has been received  
£574. 17. 2 leaving the balance of debt  
at the Branches on the 30<sup>th</sup> June last  
£9.251. 17. 4 (particulars of which will be  
found detailed in Appendix No 2) the  
whole of which is expected to be received

(Signed) J. C. Hanson  
Chairman

Bank of England  
11<sup>th</sup> Aug<sup>r</sup> 1856

London Accounts

Appendix No 1

London Accounts.

The balance of the accounts  
which accumulated in the half year ending  
the 31<sup>st</sup> Dec<sup>r</sup> 1847, was - - - £2608. 1. -

the whole of which is expected  
to be received with the exception of £1400  
which is recommended to be written off  
to



11 Aug<sup>r</sup> 1856

to Profit and Loss

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The balance of the accounts  
which accumulated in the half year ending  
the 30<sup>th</sup> June 1848, was . . . £4961. 10. 8

on which has been received . . . 119. 5. 11

leaving the balance £4842. 4. 9

which is also recommended  
to be written off to Profit and Loss

The balance of the accounts  
which accumulated in the half year ending  
the 30<sup>th</sup> June 1854, was . . . £4604. 10. 4

on which has been received . . . 597. 3. 7

leaving the balance . . . £4007. 6. 9

which is expected to be  
received in full

The balance of the accounts  
which accumulated in the half year ending  
the 31<sup>st</sup> Dec<sup>r</sup> 1854, was . . . £4894. 12. 2

on which has been received . . . 796. 11. 5

leaving the balance £4098. 1. 9

which is expected to be  
received in full

The balance of the accounts  
which accumulated in the half year ending  
the 30<sup>th</sup> June 1855, was . . . £494. 12. 11

on which has been received . . . 115. 17. .

leaving the balance £378. 15. 11

the



299.

11 Aug<sup>th</sup> 1856

the whole of which is expected  
to be received.

The balance of the account  
which originated in the half year ending  
the 31<sup>st</sup> Dec<sup>r</sup> 1855, was - £2529. 11. 8

the whole of which has been  
received with Interest.

There have been two New  
Accounts in the last half year, viz<sup>t</sup>  
Chambers & Elwood - £745. 6. 2  
R. Halls - 637. 5. 2  
1382. 11. 4

on which has been received - 213. 4. 10

leaving the balance £1169. 6. 6

which is expected to be  
received.

### Recapitulation of the London Accounts

Half Year ending	Balance Outstanding 31 <sup>st</sup> Dec <sup>r</sup> 1855	Receipts in the half year ending 30 <sup>th</sup> June 1856	Balances outstanding 30 <sup>th</sup> June 1856
31 Dec <sup>r</sup> 1847	£2608. 1. -	Nil	£2608. 1. -
30 June 1848	1961. 10. 8	£119. 5. 11	1842. 11. 9
30 June 1854	4604. 10. 4	597. 3. 7	4007. 6. 9
31 Dec <sup>r</sup> "	4894. 12. 2	796. 11. 5	4098. - . 9
30 June 1855	494. 12. 11	115. 17. -	378. 15. 11
31 Dec <sup>r</sup> "	2529. 11. 8	2529. 11. 8	Nil
	<u>£17,092. 18. 9</u>	<u>£4158. 9. 7</u>	<u>£12,934. 9. 2</u>
Two New Accounts in the half year ending the 30 June 1856	1382. 11. 4	£213. 4. 10	1169. 6. 6
		leaving the balance	<u>£14,103. 15. 8</u>



11 Aug<sup>r</sup> 1856  
Branches

Appendix N<sup>o</sup> 2  
Accounts at the Branches.

The balance of the Outstanding  
Debt (not written off to Profit and Loss)  
on the 31<sup>st</sup> Dec last, was . . . £4,632. 1. 7  
written off to Profit & Loss by  
order of Court of 7 Feb. 1856 . . . 350. . .  
leaving the balance . . . £4,282. 1. 7  
composed of the following  
Acct<sup>s</sup>, viz<sup>t</sup>

At Swansea . . . . . £1114. 7. 6

on which has been rec<sup>d</sup>. . . 857. 15. 9

leaving the balance . £ 256. 11. 9

At Leeds . . . . . £1535. 11. 11

on which has been rec<sup>d</sup>. . . 78. 10. 3

leaving the balance £ 1457. 1. 8

At Newcastle . . . . . £ 107. 6. 3

on which has been rec<sup>d</sup>. . . 13. 10. 1

leaving the balance £ 93. 16. 2

At Leicester . . . . . £ 76. 10. 5

on which has been rec<sup>d</sup>. . . 37. 16. 10

leaving the balance . £ 38. 13. 7

At Liverpool . . . . . £1,148. 5. 6

on which nothing has been  
received -

Total amount received at the  
Branches in the last half year . . . 987. 12. 11

leaving the balance on 30 June last . £ 3,294. 8. 8

There



11. Aug<sup>r</sup> 1836

Brought forward £3,294. 8. 8

There have been three New  
Accounts in the last half year  
amounting to . . . . . 6,532. 5. 10  
viz<sup>t</sup> . . . . . 9,826. 14. 6

At NewcastleTemperley & Springman - £373. 7. 4

the whole of which has  
been received ~

At Leeds

C. Darke . . . . . £6098. 18. 6

J. Thompson . . . . . 60. . . .  
6,158. 18. 6on which has been ac<sup>d</sup>. . . . . 201. 9. 10leaving the balance £5,957. 8. 8

the whole of which is  
expected to be received ~

Total amount received  
on the New Accounts . . . . . 574. 17. 2

leaving the balance . . . . . £9,251. 17. 4

The following list from  
the Discount Office was laid before the  
Committee, who confirmed the directions  
already given by the Chairman

Leeds Branch

John Harrison

John Harrison, acceptor of a bill  
for £136 - has paid £30 on account, and asks  
a short delay to pay the balance in full the



11<sup>th</sup> Aug<sup>r</sup> 1856

the same was agreed to.

Geo Hardwick George Hardwick, acceptor of a bill for £66. 10. has paid £40 on account, and asks the same indulgence - also.

W. Tetley

W. Tetley, acceptor of a bill for £28. 8. 9 who has paid £12 on account.

the same was agreed to in each case.

Jas Taylor

James Taylor, drawer of 4 Bills amount<sup>g</sup> to £941. 5. - proposes to pay <sup>10</sup>6<sup>d</sup> per £ in cash, and the Balance of Principal and Interest in 12 months from the 1<sup>st</sup> June last. his other creditors have agreed to the arrangement.

the same was agreed to.

Thos Clapham

Thomas Clapham, acceptor of two Bills amounting to £150 asks a week or two to pay in full.

the same was allowed.

Wm Marsden

William Marsden, drawer of a bill for £197. 15. and

H. H. Downman

H. H. Downman, acceptor, are both well able to pay but have taken no notice of the usual application. Mr. Merington suggests that Mess<sup>rs</sup> Freshfield be directed to press for immediate payment.

M<sup>rs</sup>



11<sup>th</sup> Aug<sup>r</sup> 1856Mr. Freshfield directed to  
write -Benj<sup>n</sup> Porter

Benjamin Porter, drawer of a bill for  
£40, Pursuant to instructions by  
Comm<sup>rs</sup> of 30<sup>th</sup> June last. Mess<sup>rs</sup> Freshfield  
have applied for payment, without effect,  
and now await directions as to the  
issue of a writ -

Mr. Freshfield directed to proceed -

Mr. Burnsted's  
Disbursements  
recommended to  
be paid -

The Committee recommended  
the Governor to order payment of £32. 8. 4  
to Joseph Burnsted for his expenses in  
attending to give evidence at the late  
Summer Assizes at York, Worcester,  
Stafford & Warwick -

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on the 18<sup>th</sup> September 1856

Mr. Latham was added to this  
Committee.

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Tuesday the 22<sup>nd</sup> Dec<sup>r</sup> 1856.

Present

Mr. Staddon

Mr. Huth

Mr. Latham.



22 Decr 1856.

Depositions

agt  
R. Reed  
L. Davies  
E. Clark

Chas. Thompson  
Lewis Bohm  
A. Freitag

E. Chater

R. C. Barford

John Stanley

Joseph Small

Rt. Hawkins

The proceedings of the last Comtee 30/1  
were read.

The Secretary reported that on the 13<sup>th</sup>  
August the Chairman had read depositions against  
Robert Reed & Sarah Davies for having in their  
possession 2 forged £5 Notes and agt Elizabeth Clark  
for uttering 2 forged £5. Notes at Devonport — on the  
15 August agt Chas. Thompson, Lewis Bohm & August  
Freitag for having in their possession a plate for  
forging £5 Bank Notes and the instruments for  
printing forged Bank Notes; on the 9<sup>th</sup> Sept: against  
Edward Chater for having in his possession <sup>104</sup> 2 forged  
£5 Bank Notes and Plates at Birmingham, and had  
ordered that they all be prosecuted.

That on the 17<sup>th</sup> Oct. Mr Lathome had  
read depositions agt Richard Crump, Barford  
for uttering 4 forged £5 Bank Notes in the City of  
London; — and on the 22<sup>nd</sup> Oct. agt John Stanley  
for uttering a forged £5 Note at Bermondsey,  
and had ordered that they be prosecuted.

That on the 25<sup>th</sup> Oct. Mr Tooke had  
read depositions agt Joseph Small for uttering  
2 forged £5 Bank Notes at Lambeth, and had  
ordered that he be prosecuted.

That on the 15<sup>th</sup> Nov. The Chairman had  
read depositions agt Robert Hawkins for uttering  
a forged £5 Bank Note in Edgeware Road, and  
had ordered that he be prosecuted, That on the

14<sup>th</sup>



22 Dec: 1856

J. Steer

J. Watson

M. Carnie

14<sup>th</sup> Nov: Mr. Latham had read depositions  
 apt. John Steer for uttering a forged £5 Bank  
 Note at Newton Abbot, and had ordered that he  
 be not prosecuted by the Bank, — and on the  
 1<sup>st</sup> Dec: apt. Joseph Watson for uttering 3 forged  
 £5 Bank Notes at Sunnton, Exeter & Tiverton  
 and had ordered that he be prosecuted — also  
 that on the 6<sup>th</sup> Dec: The Chairman had read  
 declarations apt. Montague Carnie for uttering  
 a forged £5 Bank Note at Malworth, and had  
 ordered that he be prosecuted.

The Chairman reported that he had read  
 declarations apt. Montague Carnie for uttering  
 a forged £5 Bank Note at Malworth, and had  
 ordered that he be prosecuted.

The Chairman reported that on the  
 15<sup>th</sup> Aug: he had authorised Mess<sup>rs</sup> Freshfield to  
 despatch an officer in pursuit of a man  
 named Ulrich who is stated to have engraved  
 a forged Plate, and that on the recommendation  
 of Mess<sup>rs</sup> Freshfield he had allowed £50 to be  
 paid to two parties who gave information apt.  
 Thompson, Bohm and Freitag who were prosecuted  
 and convicted of having the plate above alluded to  
 in their possession.

Agreeably to the reference of the  
 Court of Directors of the 18<sup>th</sup> instant,  
 The



# Abstract of Messrs Freshfields' Bill for 6 months to 30<sup>th</sup> September 1856.

Charges for	Business	Attendance	Fees to Counsel	Incidental Charges	Stamps	Total
Chancery . . . . .	4. 8. 1	7. 2. 4	17. 16.	3. -	—	32. 7. 5
Common Law . . . . .	7. 7.	9. 9. 8	22. 5.	15. 1. 3	—	54. 2. 11
Respecting Branch Banks . . . . .	14. 11. 2	8. - 8		7. 17. 10	—	30. 9. 8
Criminal Prosecutions . . . . .	441. 14. 10	241. 8. 8	263. 8. 6	399. 18. 5	—	1346. - 5
Measures to detect Forgeries . . . . .	21. 14. 6	16. 13. 4		14. 6. 3	—	52. 14. 1
General Business . . . . .	146. 12. 2	126. 18. 2	11. -	20. 3. -	—	304. 13. 4
	<u>635. 7. 9</u>	<u>409. 13. 10</u>	<u>314. 9. 6</u>	<u>460. 6. 9</u>	—	<u>1820. 7. 10</u>
Abstracted and analyzed by G. B. Gray — Depy. Secy. J. W. Noble — Asst. Secy.	Deduct Monies received by the Solicitors. . . . .					46. 12. 8
						<u>£ 1773. 15. 2</u>



22 Decr 1856

Report on the  
Solicitors' Bill  
for Law Charges

The Committee took into consideration the Solicitors' Bill for Law Charges amounting to £1820. 7. 10. of which an Abstract appears on the last page, - when the following Report was agreed to, viz:

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

That they have examined ~~the~~  
Messrs James and Charles Freshfield's Bill  
for Law Charges from Easter Term 1856 to the  
30<sup>th</sup> Sept<sup>r</sup> last, amounting to £1820. 7. 10. -  
and They find it to be composed of the  
following particulars, viz:

Expenses attendant on  
2 Suits in Chancery. . . . 32. 7. 5

Do: on one Suit  
at Common Law . . . . 54. 2. 11

Do: respecting the Sale to  
Mr Wright of the premises in Queen  
Street, Norwich; - formerly  
occupied as the Branch Bank there. 30. 9. 8

Do: on 16 Criminal  
Prosecutions<sup>+</sup> . . . . 1346. - 5  
<sup>+</sup> particulars in Appendix Carried over £1463. - 5



22 Decr. 1856

Brought forward . . . £1463. — 5 <sup>308</sup>

Expenses attendant on  
the measures taken to detect  
frauds and forgeries . . . 52. 14. 1  
General Business . . . 304. 13. 4  

---

£1820. 7. 10.

In the foregoing amount of  
£1820. 7. 10. the charge for drawing briefs  
and other General Business, is

General Business . . . . £635. 17. 9  
Personal Attendance . . . 409. 13. 10  

---

1045. 11. 7

For money advanced in  
Fees to Counsel . . £314. 9. 6  
Incidental Charges . . 460. 6. 9  

---

774. 16. 3  
£1820. 7. 10.

Deduct Monies received  
by the Solicitors. . } 46. 12. 8  

---

£1773. 15. 2

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



309 22 Decr. 1856

They recommend to the Court  
of Directors that the sum of £1773. 15. 2  
be paid to Messrs James & Charles Freshfield; -  
being the balance of their present Bill for  
Law Charges to the 30<sup>th</sup> September last,  
amounting to £1820. 7. 10.

Bank of England  
22<sup>nd</sup> Decr. 1856.

(Signed) J. O. Thomson  
Chairman

## Appendix

### Appendix

Expenses attendant  
on 16 Criminal Prosecutions  
agt. 21 persons - of whom 3 were  
acquitted - one pleaded guilty -  
and 17 were convicted. viz:

Respecting the prosecution  
at the Lancaster Assizes agt. Thomas  
King and Daniel Staigh for the  
utterance of 2 forged £5 Bank of  
England Notes . . . . . £ 40. 7. -

(Various payments in this  
prosecution) . . . . . 21. 1. 3

Carried forward. £ 61. 8. 3



22 Dec: 1856

Expenses of the prosecution <sup>Carried forward</sup> £ 61. 8. 3 310.

at the Yorkshire Assizes agt. Henry  
Hudson for the utterance of 2 forged  
£5 Bank of England Notes . . . . . 47. 12. 6

(various payments in this  
prosecution) . . . . . 34. 18. 1

Do: at the Warwick Assizes  
agt. John Coleman for the utterance  
of 2 forged £5 Bank of England Notes. . . 45. 1. —

(various payments in this  
prosecution) . . . . . 20. 4. —

Do: at the Stafford Assizes  
agt. Mary Ann Scriven the Elder, and  
Mary Ann Scriven the Younger, for the  
utterance of 5 forged £5 Bank of  
England Notes . . . . . 85. —. 4

(various payments in this  
prosecution) . . . . . 38. 9. 8

Do: at the Worcester Assizes  
agt. Charles Bennett for the utterance  
of 2 forged £5 Bank Notes . . . . . 60. 14. —

(various payments in this  
prosecution) . . . . . 47. 5. 3.

Carried forward £ 440. 14. 1



22 Dec: 1856.

Brought forward. . . £40. 14. 1

Expenses of the prosecution at  
the Surrey Assizes agt. Ann Hall  
and Eliza Cook for the utterance of a  
forged £5 Bank of England Note . . . . 38. 8. 10

(various payments in this  
prosecution) . . . . 13. 5. 10

Do: at the Surrey Assizes  
agt. Charles Thompson for the utterance  
of a forged £5 Bank of England Note 26. 3. —

(various payments in this  
prosecution) . . . . 7. 10. 8

Do: at the Warwick Assizes  
agt. Jane Smith for the utterance  
of 2 forged £5 Bank of England Notes, 40. 14. 6

(various payments in this  
prosecution) . . . . 12. 2. —

Do: at the April Sessions of  
the Central Criminal Court against  
Joseph Bartley for the utterance of 2 forged  
£5 Bank of England Notes . . . . 58. 15. 6

(various payments in this  
prosecution) . . . . 19. —. 7

Carried forward. . . £656. 15. 7



22 Dec: 1856

Brought forward... £656. 15. — 312.

Expended of the prosecution at  
the Central Criminal Court ag<sup>t</sup> William  
Thompson for the utterance of 2 forged  
£5 Bank of England Notes. . . . . 43. 13. 6

(various payments in this  
prosecution) . . . . . 9. 3. 1

Do: at the August Sessions  
ag<sup>t</sup> William Sumner, at the Central  
Criminal Court, for the utterance of a  
forged £5 Bank of England Note . . . 50. 15. 8

(various payments in this  
prosecution) . . . . . 12. 7. 4

Do: at Do: ag<sup>t</sup>  
John Dumont for the utterance of  
a forged £5 Bank of England Note . . 38. 9. 2

(various payments in this  
prosecution) . . . . . 8. 11. 8

Do: at Do: against  
William Seaman for the utterance of  
4 forged £5 Bank of England Notes. 70. 6. 2

(various payments in this  
prosecution) . . . . . 21. 15. 3

Carried forward £911. 16. 10



313 22 Dec: 1856.

Brought forward . . . £911. 16. 10

Expenses of the prosecution at  
the Central Criminal Court ag<sup>t</sup> Charles  
Thompson, Auguste Freitag and Louis  
Bohm for having in their possession a  
forged Plate for making Bank of England  
Notes and Bank Paper . . . . . 75. 11. 6

(various payments in this  
prosecution) . . . . . 51. 16. -

Do: respecting the Forgery of  
several Transfers of Stock from the  
Names of Eliza Pott, Mary Stow and  
Levi Thomas; and the prosecution ag<sup>t</sup>  
James Raitton, the Stockbroker, who  
had identified persons personating  
the Stockholders . . . . . 201. 13. -

(various payments in this  
prosecution) . . . . . 53. 18. 7

Do: ag<sup>t</sup> George Williamson at  
the August Sessions of the Central  
Criminal Court for the utterance of a  
forged £5 Bank of England Note . . 42. 3. 2

(various payments in this  
prosecution) . . . . . 9. 1. 4

£ 1346. - 5.

The



27 Dec: 1856.

List from the  
Discount Office

The following List from the  
Discount Office was laid before the  
Committee who confirmed the directions  
already given.

Lowell & Brook

Lowell and Brook, Acceptors of  
a Bill for £500. discounted for Samuel  
Adams, offer a composition of seven shillings  
and six pence ( $7\frac{1}{2}$  p<sup>ts</sup>) per £: @ 4, 8, and 12  
months.

The Committee agreed to accept  
 $7\frac{1}{2}$  in the £, provided the payment be  
made in cash.

Isaac H. Waller

Isaac H. Waller, liable to the Bank  
on Bills discounted for Saml. Adams & Co.  
amounting to £5345. offers a composition of  
 $13\frac{1}{2}$  thirteen shillings per £: assigning certain  
debts due to him, and giving promissory  
notes @ 1, 3 and 6 months, to secure  
such composition to the Bank, conjointly  
with Mess<sup>rs</sup> Sanderson & Co. who are holders  
of similar bills amounting to £5022.

Sanderson & Co. agree to the proposition.

The same was agreed to.

Thomas



315. 22 Decr 1856.

Thomas Raw

Thomas Raw of Hertford,

Acceptor of a Bill for £350 discounted for Samuel Adams, has been applied to for payment, without effect. It is asserted that he is well able to pay, but Mr. Adams has reason to suspect that he intends to keep out of the way.

Mr. Elsey suggests that Messrs Freshfield be instructed to issue a writ immediately. At 1.

Resolved,

That the Writ do issue.

John Bowden

John Bowden, Acceptor of Bills amounting to £1500. discounted for Saml. Adams Esq., offers a composition of 2<sup>s</sup>. two shillings per lb. by three instalments, viz. 28<sup>th</sup> Feb. 1857, 29 Aug. 1857 and 28 Feb. 1858. It is stated that his entire estate has been swept away by an extent from the Crown, for duties owing by ~~Wm~~ later for whom J. Bowden was security,

It was agreed that the offered compensation be accepted.

B.



22 Decr. 1856

B. Elkins & Sons

243/317

B. Elkins and Sons,

316.

The Committee of 30<sup>th</sup> June last, agreed to an arrangement for winding up this estate in trust, appointing Mr Ball of the Firm "Quitter Ball & Co." Trustee. The Trust Deed is now complete and has been signed by nearly all the creditors, and Messrs Elkin are very desirous to have the Bank's signature. The rough memo: of agreement was signed by the Bank.

It was agreed that Mr Elkin's request be complied with.

John Swoorder

John Swoorder, acceptor of a Bill, £500, discounted for Samuel Adams, due 13<sup>th</sup> Oct. has paid £150 on account, and requests a fortnight's time for payment of the balance

Mr Swoorder's request was agreed to.

Benson Logan & Co.

Benson Logan & Co.

By decision of Committee, 14<sup>th</sup> Nov: last, the arrangement of this matter was ~~left~~ entirely left to Mr Freshfield; an extension of time is now sought on terms which, Mr Freshfield states, will increase the security of the debt.

Messrs Benson's request was agreed to.

Newcastle



317 22 Decr 1856.

Newcastle Branch.

John Carr & Co. John Carr and Co.

and "Montague Coal Company."

liable to the Bank on Bills discounted  
£1206. 14. — propose to pay in full by the  
following arrangement,

John Carr & Co. pay, <sup>s</sup> 51 per cent:

half in cash, and half at 4 months

The Colliery to be placed in Trust  
for payment of the Balance without  
interest.

The Agent at Newcastle recommends that  
the proposal be accepted.

The Committee agreed to the  
above proposal, subject to Mr. Freshfield's  
approval of the terms of the Trust, and  
that it imposes no responsibilities upon  
the Bank.

B. Elkin & Son

B. Elkin and Son

A. S. Dalzell of Demerara is indebted  
to this estate £17,212. 10. for which, with  
interest, promissory notes payable yearly  
to Feb'y. 1864, inclusive are held by Elkins'  
Trustees, amounting to £22,020. 10. 6.

Being

316/328



22 Dec: 1856.

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Being unable to fulfil this engagement, Mr. Dalzell offers a composition of ten shillings, 10/ per lb.: £5500 to be paid in February next, and the Balance £3000 in December 1858. All other creditors have agreed to accept this proposition.

The same was agreed to.

Thomas Cox

Thomas Cox of Ware, liable to the Bank in £2000. on Bills discounted for Samuel Adams & Co: is able to pay in full, if time be granted: he proposes to assign to a Trustee to be appointed by the Bank, property sufficient to cover the above amount jointly with £900 due to Messrs. Sanderson & Co. who agree to the arrangement.

The Committee agreed to the proposed arrangement.

12<sup>th</sup> Feb: 1857.

Thursday the 12<sup>th</sup> Feb<sup>y</sup> 1857

Present

A full Committee

The proceedings of the last Committee were read.

The



12<sup>th</sup> Feb: 1857

Depositions agt.

John Brown

Joseph Burnstet's

disbursements  
recommended to be  
ordered to be paid

Depositions agt.

Joseph Bickmore

Solomon Eyres

John Windsor

John Plumley

John Steer

Thos Williams  
William Eden &  
George Mason

The Secretary reported

That on the 26<sup>th</sup> Decr. last, Mr Latham had read depositions agt. John Brown for uttering 2 forged £5 Bank of England Notes in Holborn and Long Acre, and had ordered that he be prosecuted,

that on the 30<sup>th</sup> Decr, Mr. Heath had recommended to the Governor to order payment of £15. 13. 8. to Joseph Burnstet for his expenses in attending to give evidence at the late Assizes at Exeter and Warwick.

that on the 31<sup>st</sup> December, The Chairman had read depositions against Joseph Bickmore for uttering a forged £10 and a forged £5 Bank of England Note in Leicester Square, and on the 12<sup>th</sup> Jan'y. 1857. agt. Solomon Eyres for uttering 2 forged £5 Bank of England Notes at Bath, and agt. John Windsor for uttering a forged £10 Bank of England Note in Rupert Street; on the 21<sup>st</sup> Jan'y. agt. John Plumley for uttering 4 forged £5 Bank of England Notes in the neighbourhood of London; agt. John Steer for uttering 2 forged £5 Bank of England Notes at South Brent, and Kingskerswell also agt. Thomas Williams, William Eden and George Mason for uttering one forged £5 Bank of England Note and having two others in his possession



12 Feb: 1857

all to be prosecuted  
except John Winsor

apt.

George Watson

James Hemshaw

John Jackson

to be prosecuted

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and had ordered that all be prosecuted, except  
John Winsor.

That on the 28<sup>th</sup> January, Mr.  
Latham had read depositions apt. Geo: Watson  
for uttering 2 forged £5 Bank Notes in the Strand  
and Holborn; and on the 9<sup>th</sup> inst. apt. James  
Hemshaw for uttering a forged £5 Bank Note  
at Hereford; and apt. John Jackson for uttering  
a forged £5 Bank Note at Wighton; - and  
ordered that they be prosecuted.

The Committee proceeded to  
examine the state of the Dishonored  
Bills under Discount, and agreed that the  
following Report be made to the Court of  
Directors, viz.

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

Report to the Court

on the Dishonored

Bills under discount

That they have investigated  
the Accounts of the Dishonored Bills under  
Discount, and it appears that the balance of  
the Outstanding Debt (not written off to  
Profit and Loss) on the 30<sup>th</sup> June last, was  
£14,103. 15. 8. and in pursuance of the  
Order of Court of the 14<sup>th</sup> August last, the  
sum of £3242. 4. 9. was carried to the  
debit



12 Feb<sup>y</sup>. 1857  
London Accounts

debit of the account of Profit and Loss, reducing the balance to £10,861. 10. 11. - which has been further decreased by the receipt of sums amounting to £4,010. 16. 2. and added to by two new accounts in the last half year amounting to £19,748. 19. 1. on which has been received £6,314. - 10. - leaving the balance on the 31<sup>st</sup> Dec<sup>r</sup> last, £20,285. 13.

Of this balance about £18,000 arises from the failure of Samuel Adams and Co; whose estate is at present estimated at £51 in the £. only; but there are a heavy Chancery Suit and Post-nuptial Settlement, not yet decided; - it is recommended therefore that the sum of £5,000 be written off to the account of Profit and Loss, although that amount is expected to be greatly in excess of the actual loss.

There has been received in the last half year upon the accounts of Bankrupts or Insolvents (the balances of which have from time to time been carried to the debit of the account of Profit and Loss,) the sum of £176. 4. 4. which has been placed to the credit of that account in the General Ledger.

(Details)



12 Feb: 1857

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Details of the above will be found in Appendix No. 1.

### Branches

At the Branches, there has been received 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 £563. 2. 7. - 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<sup>th</sup> June last, was £9251. 17. 4. - which has been decreased by Receipts up to the 31<sup>st</sup> Decr. last, amounting to £1194. 18. 10. and has been added to by 2 new accounts in the last half year amounting to £1437. 12. 9. on which has been received £174. 18. 9. - leaving the balance at the Branches on the 31<sup>st</sup> Decr. last, £9319. 12. 6. from which it is recommended that the sum of £2000 be written off from the debt of £6480. 6. 9 at the Leeds Branch, and placed to the debit of the account of Profit and Loss.

(Details)



12 Feb. 1857

Details of the above will be  
found in Appendix No. 2.

Bank of England,  
12 Feb. 1857

(Signed) J. O. Hanson  
Chairman.

Appendix No. 1  
London Accounts

Appendix No. 1  
London Accounts.

The balance of the accounts  
which accumulated in the half year ending  
30<sup>th</sup> June 1854, was . . . . . £ 4007. 6. 9  
On which has been received. . . . . 539. 7. 8  
leaving the balance. . . . . £ 3467. 19. 1

which is expected to be  
received in full.

The balance of the accounts  
which accumulated in the half year ending  
31<sup>st</sup> Decr 1854, was. . . . . £ 4098. — 9  
On which has been received. . . . . 1355. 10. 11  
leaving the balance. . . . . £ 2742. 9. 10

which is also expected to be  
received in full.

The



12 Feb<sup>y</sup>. 1857

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The balance of the accounts  
which accumulated in the halfyear ending  
30<sup>th</sup> June 1855, was. . . . . £ 378. 15. 11  
on which has been received. . . . . 40. 4. 8  
leaving the balance. £ 338. 11. 3.

the whole of which is expected  
to be received.

The balance of the accounts  
which accumulated in the halfyear ending  
30<sup>th</sup> June 1856, was. . . . . £ 1169. 6. 6  
on which has been received. 867. 11. 11  
leaving the balance. £ 301. 14. 7

which is expected to be received  
in full.

There have been two new  
accounts in the last half year, viz:

Samuel Adams & Co. . . £19525. —  
Robert Stalls & Co. . . . 197. 15. —  
and Law Charges in the  
matter of J. Rhodes on  
Thomas M. Jregor. . . . . 26. 4. 1  
£ 19748. 19. 1  
on which has been received. 6314. —. 10  
leaving. . . . . £ 13434. 18. 3



12 Feb. 1857

of which it is recommended that the sum of £5000 be carried to the debit of the account of Profit and Loss.

### Recapitulation of the London Accounts.

Half year ending	Balances outstanding 30 June 1856.	Receipts in the Half year ending 31 Decr. 1856	Balances outstanding 31 Decr. 1856
30 June 1854	£4007. 6. 9	£539. 7. 8	£3467. 19. 1
31 Decr. 1854	4098. -. 9	1355. 10. 11	2742. 9. 10
30 June 1855	378. 15. 11	40. 4. 8	338. 11. 3
30 June 1856	1169. 6. 6	867. 11. 11	301. 14. 7
	<u>£9652. 9. 11</u>	<u>2802. 15. 2</u>	<u>6850. 14. 9</u>
2 New Accounts in the half year ending 31 Decr. last.	£19748. 19. 1	£6314. -. 10	13434. 18. 3
	leaving the balance	£	<u>20285. 13. —</u>

### Appendix A. 2

Branch Accounts

Accounts at the Branches.

The Balance of the Outstanding Debt (not written off to Profit and Loss) on the 30<sup>th</sup> June last, was . . . £9257. 17. 4 composed of the following accounts.

Carried forward. £9257. 17. 4



12 Feb: 1857

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Brought forward. . . . £ 9251. 17. 4

At Swansea . . . £256. 11. 9

on which has been recd. . . . 256. 11. 9

At Leeds . . . £7414. 10. 1

on which has been recd. . . . 934. 3. 7

leaving the balance. . . . £ 6480. 6. 9

At Newcastle . . . £93. 16. 2

on which nothing has been received.

At Leicester . . . £38. 13. 7

on which has been recd. . . . 4. 3. 6

leaving the balance. . . . £ 34. 10. 1

At Liverpool . . . £1448. 5. 6.

on which nothing has been received.

Total amount received at the

Branches in the last 1/2 year. . . . 1194. 18. 10

8056. 18. 6

There have been 2 New Accounts

in the last 1/2 year, amounting to . . . . 1437. 12. 9

£ 9494. 11. 3

viz

At Leeds.

E. Darke. . . . £230. 18. 9

on which has been recd. . . . 174. 18. 9

leaving the balance. . . . £ 56. --

At Newcastle

The Montague Coal Comp. £1206. 14. --

Carried forward. 9494. 11. 3



327 12 Feb. 1857

Brought forward . . . £ 9494. 11. 3  
Total Amount received at the  
Branches on last 1/2 year's account . . . 174. 18. 9  
leaving the balance on the } £ 9319. 12. 6  
31<sup>st</sup> Dec. last . . . }

from which it is recommended  
that the sum of £2000 be written off from  
the Debt at the Leeds Branch to the  
debit of the account of Profit and Loss.

---

Committee  
appointed 16<sup>th</sup> April 1857.

Mr. Stanson

Mr. Chapman

Mr. Holland

Mr. Baring.

James Stewart Secy.

---

Thursday 23 April 1857.

Mr. Stanson

Mr. Holland.



23 April 1857

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The following List from the Discount office was laid before the Committee and considered, viz: —

Elkin & Son

Elkin and Son

317/

The Trustees of this Estate hold Promissory Notes by Mr. W. S. Bascom of Demarara, amounting to £40,731. 5. 4. these notes fall due annually up to the 21<sup>st</sup> Feb<sup>y</sup> 1861. Being unable to work the property under such heavy liability, Mr. Bascom has made a proposition to pay a composition of £18,000. as under:

£2,250 per quarter from 30<sup>th</sup> June next, secured by bills of Mess<sup>rs</sup> Cavan Brothers.

The balance of Capital debt due by Mr. Bascom is now £32,000. The creditors have assented to this arrangement.

The Court agreed to the above proposition

William CATER

William CATER,

Mr. Elsey submits, a letter from Mess<sup>rs</sup> Longmore, Solicitors of Hertford stating that William CATER who is in Hertford



23 April 1857

Hertford Jail at the suit of the Crown,  
will get his release in <sup>the course of</sup> a few days, and he  
recommends that a Fiat in Bankruptcy  
should be issued against him.

Messrs Sanderson, Sandeman and Co.  
are large creditors, and Mr. Clery has seen  
their solicitor, Mr. Rees who states that  
there is nothing wherewith to work the  
Fiat, and advises not to proceed at once to  
Bankruptcy; but that he, Mr. Rees, should  
see later and endeavour to come to some  
arrangement with him: the expense thus  
incurred will be but trifling and ulterior  
proceedings may be adopted if needful.  
The Bank are solicited to join Messrs  
Sanderson & Co. in the expense so incurred.

The Committee agreed thereto.

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See Next Book

H. 2

Commencing 15<sup>th</sup> June 1857.

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# Committee 1851/52.

Committee	June 10	July 26	Oct. 31	Nov. 6	Dec. 6	" 12	" 31	Feb. 3	" 24	" 28	Mar. 6	" 10	" 24	
Mr. Hanson	—	—	—	—	—	—	—	—	—	—	—	—	—	
Mr. Keith	—	—	—	—	—	—	* a	a	a	—	—	—	—	£ 2.2. —
Mr. Smith	—	—	a	—	—	* a	* a	—	—	—	—	—	—	£ 1.1. —
Mr. Holland	—	—	—	—	—	—	—	—	—	—	—	—	—	

\* not fined, no summons. not fined, no summons.

4/ 3. 3  
15. 9.

# Committee 1852/53.

Committee	April 21	May 1	May 8	June 21	July 23	Jan. 7	Feb. 7	" 22	
Mr. Ald. Thompson	—	—	—	—	1	—	—	a	£ 1.1
Mr. Malcolmson	* a	a	—	—	—	—	a	—	£ 2.2
Mr. Wilson	—	—	a	—	—	a	—	—	£ 2.2
Mr. Masterman	—	a	—	—	a	—	—	—	£ 2.2

\* not fined, summons not delivered.

4/ £ 7. 7.  
£ 1.16. 9

# Committee 1853/54.

Committee	Apr. 27	June 9	June 30	July 7	Aug. 2	Dec. 12	Jan. 9	Jan. 12	
Mr. Ald. Thompson	—	—	—	—	a	—	—	—	£ 1.1
Mr. Dobree	—	—	a	—	—	—	—	—	£ 1.1
Mr. Chapman	—	—	—	—	—	—	a	—	£ 1.1
Mr. Tooke	a	* a	—	—	—	—	—	—	£ 1.1
		* no fine							4/ £ 4.4. Nil



# Committee 1854/55.

Committee	20 June	15 Aug.	7 Sept.	19 Oct.	8 Dec.	9 Jan.	5 Feb.
Mr. Hanson	—	—	—	—	—	—	—
Mr. Hodgson	a.	a <sup>x</sup>	—	—	—	—	a
Mr. Masterman	—	—	—	*a	a	—	—
Mr. Crawford	—	—	a <sup>o</sup>	*a	—	—	a

\* Mr. Hodgson not fined, being on the Northern Circuit

o Mr. Crawford not fined, the Committee not summoned.

\* Mr. Masterman & Mr. Crawford, not fined, - Committee not summoned.

# Committee 1855/56.

Committee	19 June	7 Aug.	14 Nov.	1 <sup>st</sup> Jan.	4 Feb.	28 "
Mr. Dobree	—	—	—	—	—	—
Mr. Latham	—	—	—	—	—	—
Mr. Wilson	a	—	—	—	—	£ 1. 1.
Mr. Blake	a <sup>x</sup>	—	a	—	a <sup>o</sup>	£ 1. 1

\* Mr. Blake not fined - error in sum mont. 4) £ 2. 2.  
10. 6

o do do - Committee not summoned.

# Committee 1856/57

Committee	June 30	Aug. 11	Dec. 22	Feb. 12
Mr. Hanson	—	—	—	—
Mr. Ruth	a	—	—	—
Mr. Tooke	a	—	a	—
Mr. Crawford	a	*a	a	—

\* Mr. Crawford on Audit  
18 Sept. Mr. Latham



# Committee 1857/1858.

	23 April	15 June	13 July	3 Aug
Mr. Hanson	-	-	-	-
Mr. Chapman	a <sup>+</sup>	-	-	a
Mr. Holland	-	-	-	-
Mr. Baring	a <sup>+</sup>	a <sup>o</sup>	a	-

\* 23 April - no fines  
committee - not summoned.

o Mr. Baring not fined, in Committee Dec 1857.



