97 10 March 1858.

Wednesday 10 th March 1858.

Mr. Chapman

Mr. Holland Mr. Baring

The proceedings of the last Committee were read.

Depositions agt. Sarah Jones

Louis Dammond

Mr. Holland reported that on the 2nd inst. he had real depositions agt. Sarah Jones for attering 2 forged \$5 Bank of England Notes at Manchester, - also that on the 5th wist . he had read depositions ago Louis Dawnond for uttering 2 forged \$10 Bank Noted and two forged £5 Bank Noted in Middlesop; and had ordered that they both be

prodecated.

Miliam Bennett

Depo Sitions were read against William Bennett for uttering 3 forged 10 Bank of England Notes, at Learnington;

Depositions were also read

Bennett be prodecuted.

Ordered, That the Sail William

David Morgan

to be prodecuted

10 March 1858 upt David Morgan for having in his possession ( well knowing the Dame to be Jorged 3 Jorged to Bank of England Notes at Radeliffe. Ordered, That the Said David Morgan be prodecuted if Mr. Freshfield Continues of opinion that the Bank Should dolo. The following List from the Discount office was taid before the comme List from the Discount office and considered, viz: Liverpool Branch ! Le Lancaster J: L: Lancaster, lieble on two Bills, £1.498. 5. 6. whose offer of two shillings & sippence, 2/6 perts: on the amount, after deducting seccepts from other quarters was refused by the committee 94/ of Feb: 250 now offers the full divilent. 280 on the 16 things: and the balance at 3 months. The formittee agreed thereto. Leeds Branch. J.M. Ewen, J.A. Ewen Acceptor of a Bill for to 19. 12. 6. offers a composition

99 10 March 1858

composition of 12/6d twelve Shittings and Sippence pert: 0 3, 6 and 9 months, the last payment to be Secured; My Macharthy recommends that the offer be accepted. The Same was agreed to. Bradbury and book Bradbury Look again apply for time to withdraw the acceptances of S: 6: Lister to: discounted by the Bank for them, which they propose to do by three equal payments @ 3, band g months, with interest @ 5 per cent. they Submit a Statement of their position Resolved. That the proposal be agreed to, on Messon Bradbury & look giving their promissory motes as collateral Security. Ofverberg and bo: Acceptors of Bills amounting to \$ 100. apply for time, it is stated by their Solicitor, in a letter herewith Submitted, that if they be not molested, they will be able to pay in full, with interest, @ Sperlent by ro before August next. Discounted for Hoar Buster &

ofverberg to:

10 March 1858 und the M: and D: D: Banking Is :-It was agreed that the time be granted. Genze Smith George Smith, liable to the Bank in \$7290. on Bills discounted for Sam! Adams To; Mater that he is utterly penniless but had an employment in prospect which will enable him to hay \$100 in two years: he praye the Bank to Velease him, taking into consideration his position in relation to J: Adams when the fiability was meuned Resolved, That the request cannot be agreed to. Richard Duke, Richard Duke Drawer of 3 Bills \$ 277. - 5. discounto for Mess Malton Lond, offers a composition of four Shittings Siphence 4/6 /188 pert. by equal payments on the 37 April, 3 to July and 3r Octo nept, respectively. It was agreed that an amended offer of 5/ would be accepted. Munro Grant & bo; Munrolyrant +6; Drawers of Bills \$ 3.750. 6.3. ofera composition

101 10 March 1858. of nine Shillings ( g. ) pert. @ 3, 6, 9, 12, 15 and 18 months, the last two Secured: The Agent at Swansen recommends that the offer he accepted . Discounted for Invanden Branch & Bruce M. So. The Committee agreed to accept the composition offered. Bristol Branch Bruford Dyerto Bruford Dyer Co. Acceptors of a Bill for \$ 479. 18. - are winding up under a deed of assignment. to which course the creditors generally agree, the Bank's condent is asked. The Same was agreed to, Subject to My Treshfield's approval as to signing the deed. Leeds Branch. Sandford & brown Sandford and Owen, Drawers of Sundry Bills, accepted by b: lo: Williamed 6: 6: Williams and discounted for the Antshie Ine yorkshire Type & Myle bomp " The first and the last of these firmed use not only solvent but shew a large duplied, and b: 6: Milliones, Anot pressel,

10 March 1858 pressed, will also pay in full: time only is asked and 3 percent interest is offered. Collateral Bills are held to the amount, £ 2.788. \_. 3. The formittee agreed to give the time. Geo: Armitage de George Armitage and bo: Drawers of Bills on Graven allarrop, apply to wind up under inspection, their littate Sherod about eight Shillings (8) perts: the Acceptors pay in full. The application was agreed to. George Carter Genge laster Acceptor of Bills drawn by M. Cheesebrough Son offers a composition of five Shillings ( 5) perts. The Same was agreed to. J. J. Broadbert J. J. Broadbent and bo: Drawers of Bills upon Graven & Harrop Vequire time merely, and will shortly hay an instalment, It was agreed that time be allowed. W. Milligan for Walter Milligan and Son Some prients of high position and influence have come forward to wind up PO

10. March 1858 this estate, and propose as follows .: -103 M: Milligan and Son Mawers upon bronsen and Harrop: To pay at once the last instalment \_ 5. pert. - payable by the Acceptors a 12 months. The Committee agreed to receive 51 from Millig an leaving recourse against braven and Harrop, intact. M. Milligne Son M: Millegan and Son Acceptors on Drafts of M. C. Anigh; to pay in this case thirteen Shillings 2 and four pence 13/14. perto: This classification of payments is considered beneficial to the Serveral lettated, and is approved by the other creditors: it influences favorably the Bank's other claims whow Cheesebrough dow, and Mr. Mac farthy Strongly recommends that it be agreed to. Willig on Son W: Milligan and Son Acceptors on Draft's of Cheesebrough a Son, To pay in this case within three months, a composition of ten shillings per 5. In these 2 cases the Comme came to the same greement as in the case of Cravens Hurroh -

104 10 March 1858 Newcastle Branch George Armstrong to: 40: Armstrong to Acceptors on Drafts of Carr Brother de: offer four Shillings (4) perts: by four equal payments; - cash \_ and 9, 18 and 24 months. 57/ Mr. Treshfield recommends that the offer be accepted, and the mensorandum Signed. The Committee agreed thereto. 19 March 1858 Friday the 19th March 1858. Tresent Mr. Chapman Mr. Holland Mr. Baring The proceedings of the last Committee were read. Mr Charles Freshfield attended this meeting Depositions agt Mr. Holland reported that on the John fold smith 17 the nist: he had read depositions agt John Goldsmith for uttering 2 Jorged \$ 5 Bank of Eryland Moted at hickdale and diverpool, (together with Met. Trestfieles letter of the 16 " inst ., and the Bould will had decided that the Bank cunnot interfere at present. The not interfere

105 19 March 1858 List from the Discount office

The following List from the Discount office was buil before the ommittee and considered, viz:

Japscott Ho:

Japscott - 60: Acceptors of a Bill, £1000, discounted for Denniston, bross do: were lately competted to resort to Bankruptey for the protection of their estate. They now offer payment in full, by four instatunents of five Shillings (5) perto: - one in cash, - the others at 9, 18 and 24 months, The Bank is requested to sign the application for superseding the Bonkruptcy. The formittee agreed thereto, according to arrangement ad proposed by Mr. Freshfield's letter. New castle Branch 1: Watson - Jon

f. Watsm & In

/181

Acceptors of a Bill for \$ 100, offer to pay £ 21 in cash, and £ 10 per month, until it be cleared off.

The Same were agreed to.

Mydow and Ferguson, Drawers of a Bill for \$ 75, have faid \$ 25 on account and promise the Balance by monthly payments of the 10 each. The

Aydon & Ferguson

19 March 1858 106 The bommittee agreed thereto. Jasgray Sophet James Gray Sophet, Drawer of Several Bills discounted for the Northumberland and Durham District Banking Company, is endeavouring to evade payment. It is suggested that M. Freshfield proceed against him. Mr. Freshfield was directed to proceed. lassop load lompy The bassop boat bompany Haggie Brothers Aceptors for \$200 discounted for the Same (The Banking Compos would pay if pressed. In this case, Mr. Theshfield was directed to proceed. Maggie Brog Haygie Brothers Acceptors for \$497.9.2. discounted for the Banking bon pary have made frequent promised to pay, but have not done do. Jobson Brothers, John Brog Drawers of a Bill for \$ 90. 8. 4. discounted as above, one well able to pay, but avoid doing so. Mr. Anderson recommends that the arrangements proposed by the first los find

107 19 March 1858

be accepted, and that Messy Preshfield be instructed to commence proceedings in the four other cases.

The bommittee agreed to Mr. Anderson's recommendation.

My Beverley to: William Beverley to:

Acceptors of \* Bills & 4797. discounted also for the Banking Company, will not pay, unless pressed, - Mr. Anderson therefore recommends that Messon Treshfield be instructed to proceed.

Mr. Theshfield was directed to proceed according by.

Messod Freshfield report that the Managers of the Banking Company have entered into a Satisfactory undertaking to discharge all expenses attending the Necovery from parties to bills bearing the Company's endorsement, payments for which they are tiable . It is suggested that in future cases, Meps, Freshfield proceedon instructions received direct from the authorities of the Bonking Company.

The

19 March 1858. 108 The Committee acceded to this amongement; - The Banking Company paying Mr. Freshfield's charges. Leicester Branch. John Scott John Scott Acceptor of a Bill fort 99. 14. is able to pay, but does not: he holds full Security for the amount, and Should be at once competted to pay. It was agreed to direct Mr. Ineshfield to issue a writ. Willin Crist William brish. Drawer of the above, offers a composition ; the creditors of ten Shilling & perts: generally have agreed. The composition offered was agreed to. The undermentioned firms, parties Firms to Bills drawn in Sweden and Norway parties to Balld und descounted to a considerable amount drawn in Sweden for Mouses here that have suspended and Norway . payment, propose to pay, in composition of their liabilities, the Several proportions set against their names respectively. Mess

109 19 March 1858.

on Drafts m Enderenny Mel Björling Co. 50 pert: 20 perto: I: A: Menth . . 25 14 10 -Dagge Setterwalt ... 20-+ 50 M. J. Mattis to ... 35 20 " 11 Lundholm of: . . 60 20- " 11 L: Tyden to. . 50 20- 1 M. A: Kempe ... 50 20 " 6: 6: Brusell to. 15 " 33/3 " J. Berger . . 30 10 " Loven do: . 20 " 50

The Bills held by the Bank were discounted respectively for the following Mouses, Moare Bupton Co:

6. Sieveking a Son

Sewells & Neck

4: B: barr

. Ivendsen a Johnson

Northum Da Durham Dister

Banking Company

Bruce Wilkindon to;

New castle

Branch.

These proposals are generally considered to be the best that can be obtained; a Matement of the amounts held whon the above named firms is submitted;

Resolver

19 March 1858

Resolved,

That the proposal be agreed to, provided Mr. Treshfield can carry the whole arrangement out legally.

/114

Mome Browtonde Hoare Buston Mo: Mable to the Bank in \$ 49.000, m Bills discounted for, or accepted by them, who expect to pay in full, Solicit the Bank to postfrome receipt of the first dividend payable by them on Bills Vecenable discounted for their firm. They State that this pourde will materially facilitate the liquidation of their estate, and they propose to set uside the amount due to the Aank geying an emdertaking confirmed by their Inspectors that it Shall be for theoming, should it ultimately he required. The above case was Submitted to Mr. Theshfield, and the

proposition declined.

111 Juesday the 30th March 1858 Tredent Mr. Chapman Mr. Holland The proceedings of the last Committee were read. My Holland reported that on Depositions ago. the 29 th with he had read depositions against Alpel Mow bray Alpel Mowbray for attering a forged \$10 Bank of England Note at Epeter, and having Sforged Bank Notes in his possession ;to beprosented and had ordered that he be prodecuted. List from the Discount office was lait before the Discount office I minister and considered, viz: Leeds Branch W. Jewdall for M: Gewdall and Son, liable on Bills, \$ 35,000. apply for Sanction to their winding up under Inspection: Messon Treshfield have epanied the Deel, and recommend that it be synch. The formittee agreed thereto.

30 March 1858. 112 George Brown Lo. Acceptors of \$ 1498. 16. - discounter for Mm Cheesebrough and Ion, offer a composition of fifteen Shillings (15) perts. miz: 51 July 21, th\_ 5%. Och, 21 th, - und

51 Jan M. 21 the 1859. The Agent recommends

The formittee agreet to

that it be accepted.

Mendes da losta

Geo: Brown to:

44/

accept Mess Brown's offer. Mendes da bosta and bo: liable on Bills amounting to #11.965. 18. 7: Aproposal to wind up this estate under Inspection was canctioned by the fourmittee of Jan 1. 14 th Meth da losta now offer a composition of Serven Shillings, [1] pert. niz: 21 cash, - 21. 0 6 months from 1st inst. \_ 1/6 a 12 months from Same date - and 1/6d at 18 months from 1 March. This arrangement is approved by the Inspectors and recommended by Mr Coleman, the Accountant. The committee agreed to the proposal, the last instalment being quaranteed the consent to be digned,

if approved by Mr. Freshfield Whit

113 30 March 1858. N: 6: Haugh.

78/

62/

N. C. Haigh liable to the Bank on Bells amounting \$ 22.687. 16.10. The Commer of Telil. 11 " agreed that this estate Should be wound up under morpection; Subsequently it was forced into bankauptey : it is now found desirable to supersede the bankruptey and the Banko concurrence is solicited: -Mr Mo larthy Strongly recommends the measure). The Committee agreed thereto. Newcastle Branch. 6: O. Iregellas to 6: O: Tregellas and bo: Acceptors of Bills amounting to \$ 13.062.18.11. The Commee of Jan M. 28" directed Messon Freshfield to proceed against this firm. Aproposal is now submitted for payment in full, with interest ad follows. 2/6ª on the It May 2/6 " " " July 15]. and Interest Secured by Dock Warrants (Sunderland or Middlestoro') for Tig from @ 50 per Jon, - within the current year.

30 March 1858. the warrants to be made out in the joint names of Mr. Inderson and My god dard; with power to Sell in default of payment as Stipulated. Acceptances falling due after the \$ 3,870 end of this month to be met in due course: Deed to be signed by the 1st May. The proposal was agreed to, under Mr. Freshfield's directions. Hoare Buston and bos Hoard Buyton liable on Bills endorsed by them hearing 10. the Names of Swedish and Norwegian Firms, amounting to about \$25,000. Direct Dis counts \$ 18,000. represent that payment would be more budorsements fully and more promptly recovered from \$ 7000. Foreign Firms if Messy Moone Buy ton to; had the control of the bills 110/ Bills should be handed to them in trust with the sanction of the Inspectors of their estate, for realisation, they undertaking to hand over the proceeds as collected, and to rederve on any divident paid by their estate, a due proportion for the bills do lodged in their hands. Resolved

1

115

30 March 1858. Resolved

That the foregoing proposition be declined, The Bank will give up the Bills on sufficient Security for their payment.

Committee

appointed 8th april, 1858.

Mr. Hanson. Mr. Smith Mr. Matheson Mr. Berens Mr. Currie

James Stewart, Sect

Monday 28 5 June 1858

Present

Mr. Handon

Mr. Matheson

Mr. Berens.

The proceedings of the last 28 June 1858 Committee were real. The Secretary reported that on In thrily Mr. Chapman had recommended to the fovemor Joseph Bumsted's to order payment of the 39. 14. 4. to Joseph Bund tet Disburtement for his expended in attending to give evidence at Necon mended to the late Aring Adrized at Durham, Dorchester, hefail Carmarthen, Leverpool and Warwick. The Chairman reported that on the Depositions agt 15th April he had real depositions of George flog Momburell Wombwell for attering a forget to Bank of leyland Note in Blooms bury; in the 24th April agt Mark Bennett Mark Bennett for attering a forged \$ 10 and 3 forget \$5 Bank of Unpland Notes, and having 3 others in his possession in yorkshire; on the 31 May, y Milliam Mow for William Inow uttering 2 Joged \$ 10 and 2 Jorged \$ 5 Bank of James Wilson England Notes in Staffordshine, and at James Wilson for attering 2 forget Bank of Ery land Notes in yorkshire, and had ordered that they to be prodented be prodecuted; also, that on the 10th June, he had real John Smith and Nead depositions agt John Smith and Jonathan Jon a than Mitchell Mitchell for uttering a forged \$ 10 Bank of not to be Tugland Note at dalford and had ordered proseculat by the Bank. that they be not prodecuted by the Bank, and that on the 17 th June, depositions against famed Sunstall for attering 3 Jorged Bank Notes James Tomstall at Penton in Maffordshire, and had ordered the to be prodecuted here prosecutet.

Abstract of Messon bin He. Theshfield's Bill for bemouths to 31 thanh 1858. Charges for Business Attendance Sees to Incidental Stumps Jotal 93.12.8 Chancery .... 43.12. - -15. 3. 2 22. 4. -12. 13. 6 27. 8.10 8. 5. 6 8. 10. - + 10.13.4 -Common Law ..... 357. 16. 8 57.10.7 -149. 18. 5 118.19.8 31.8. Respecting the Northumberland Durham, District Banking Company 150%. 4. 3 616.5.11 -438. 10. - 211. 7. 4 241. 1. briminal Prosecutions ..... 49. 1.6 Respecting The De an forforging a transfer of \$ 1184. 5. 1. consols. Measures to detect Porgerie's etc. 39.16.6 -· . 11. 8 8. 13. 4 4 117. 19.7 15.19.5 17. 19. 2 24. 1. = 1 898.10.2 348. 10. 2 381. 1. 8 123.14.6 45.3.10 General Business .... 3051. 13. 8 978. 18. 1 774. 17. -408. 17. - 889. 1. 7 10. 4.3 Deduct money received by the Solicitors . £ 3041. 9. 5.

28 June 1858 The Committee took into consideration Solicitors Bill the Solicitors' Bill for Law Charges, amounting for Law Churge d to \$3.051. 13. 8. of which an Abstract appears from Michaelmas 1857 on the opposite page, when the following Report to 31 March 1858. was agreed to, viz: The Committee for Law Juits Report to the Court of Directors, That they have examined the Messi Charles a Menny Treshfields Bill for Luw Charges from Michaelmas cerm 1857 to the 31st March last, and Shey find it to be composed of the following particulars, viz: on 2 Suits in Chancery .... \$ 93. 12. 8 Do: on 4 Suits at bommon Law . . . . . . . 27. 8. 10 Do: respecting the claim of the Bank on the Northumbertand and Dusham District Banking formpany, and proceeding of for their Curriel forward. £ 310. 10. 2

¥19 28 June 1858.

2

Brought forward. ... & 310. 10. 2. Oxpenses respecting the applications for payment made to parties to Dishmored Bills which had been discounted for the 

Do: respecting the claims of the Bank upon the Derwent from bompany and Met? Moundary Janson to: on the Bills given by them to the Jaid Company, and did counted by the latter with the Bank...

Do: respectivy the claims of the Bank upon 23 persons, in respect. of Bills discounted for the Said bonhany ....

Do: on 15 premenal Prodecutions agt 17 persons, of whom 

61. 7.

65. 3.6

Particulars of which will be found in the Appendix ...

Do: attendant en Proceedings agt. Thomas De an for forging a transfer of a sum of \$1184. 5. 1. Consols, Standing in the B. Jackson. ... 49. 1.6 Carro. forwarkt 2035. 3. 11 names of hemdelf and & B. Jackston.

28 June 1.858. Expenses attendant on measures to detect frands 885.13.6 General Business .... 12.16.8 Suyments . . . . . £ 3,051. 1.3. 8 In the foregoing amount of £ 3051. 13. 8. the charge for drawing triefs and other General Business, is £978. 18. 1 Personal Attendance. 77 Lo. 17. 1753. 15. 1 For money advanced in Jees to boundel . \$408. 17. -Incidental Charged ... P89. 1.7 1297. 18. 7 5 3.051. 13. 8 Deduct money received by the Solicitors .... 10. 4. 3 £ 3,041. 9. 5 The bommittee have examined the Addistant Accountant, and being Salidfied from his report, that the Several charges have been made according to the usual vate, They recomment to the fourt

121 28 June 1858. Directors, that the Sum of \$3041. 9. 5.

be paid to Mess pharles and Senry Treshfield, being the balance of their present Bill for have Charged, from Michaelmas Jerm 1857 to the 31 March last, amounting # 3.051. 13. 8. (Signed) J: V: Handon Chairman.

Aank of hyland, 28 June 1858.

Appendix to the Soliitors' Bill

Appendix.

Oxpenses attendant on 15 Griminal Prodecutions agt 17 persons,of whom 13 were convicted, - one pleaded quilty; - and 3 were acquitted; - viz

Respecting the Rodecution at the Octo Dessions 1857 of the bentral brimen al bourt, agt. John Bolyne and Milliam Jullis an for uttering 2 Jørged Bank of England Noted.

Warcous payments in this productiond) . . . .

60. 12.8

Carriel forward .... £ 95. 10. 7

28 June 1858 Brought forward ... & 95. 10. 7 Respecting the prodecution at the Same Sessins, agt Susan Humby for uttering 2 forged \$ 5 53.14.8 Bank of England Notes . . . (various payments in 14. 11. 8 they porosecutions) . . . . . . Do: at the same Dessions agt Mary Ann Jones for uttering 41. 3. 2 a forged 25 Bank of lugland Note. (various payments in this prosecution) . 9. 17. 4 Do: at the farmary destins 1858, a. David Thompson for uttering 2 forged # 5 Bunk of 49.11. -Ingland Notes . . . . . . (various payments in this 15. 6. 10 prodecution . . . . . . . Do: at the Sebruary Sessions 1858, agt & dward famed Salter alia's Holmes, for uttering a number of forged \$ 10 Bank of (various payments in this 

famil forward ... t 402. 19. 11

1)

123 28 June 1858

Brought forward ... 2 402. 19.11 Respecting the prodecution at the Winter Adrized for the founty of Atafford agt. William Allandon and Mary Anne Allondon for uttering numerous forged \$5 Bank of lug land Notes in the North 109.6.10 of England ..... (various payments in this 94. 7. 4 prodecution). Do: at the Apring Adsized for the bo: of Dorset agt. William Milliand and Faring Mills for uttering a large number of forged to and \$10 Bank of byland Notes, 112. 5.8 along to the South Coast of England. (various payments in this 105.10.2 prosecution . . . . . . . Do: at the Minter Adizes for the bo: of Northumberland aft famed Oliver for attering numerous forged \$10 and \$5 Bankof by land Notes 65.8.8 prodecutions payments in this prodecution Do: at the Spring Iderized 53. 6. 4 for the County of Laucaster agt. Henry Grime for uttering 2 forget to, and one forged \$111 Bank of Evyland Notes at hirespool and 72. 4.4 Stockport . (various payments to) cam? for it 35. 15.4 1051.

Bank of England Archive (M5/338)

124 28 June 1858. Brought forward . . . to 1051.4.7 Respecting the prosecution at the Moring Adsized for the bo: of Lancaster at Jacob Greenhalgh for uttering a forged the 5 Bank of 34.9. regland Note at Monchester, .... (various payments in this 14.16.4 prodecution . . . . . . . . . . Do: at the Spring Addizes for the founty of Durham agt famed Stewart for uttering forged 25 Bank of hyland Motes at Durham Le: 75. 18. 4 Do: at the Spring Assizes for the founty of homeaster agt Sarah Jones for uttering 2 Jorged \$5 Bank of highand Notes at Liverpool ... 39. 12. ( various payments in this Do: at the Spring Addized for the bounty of Warwick ag t. Milliam Bennett for the etterance of numerous forged # 10 Bank of England Notes at Learnington ... 87. 16. 2 (various hayments in this Carried forward. ... to 1464. 11. 3

125. 28 June 1858

Grought forward. ... £1464. 11. 3 Respecting the prodecution at the Spring Addized for the bounty of hencester agt. David Morgan for harring inhis hossession 3 forged to 5 Bank of England Motes 31. -. 5 at Radeliffe .... (various payments in this 11. 12.4 prodecation ) . . . . . . £ 15.07. 4.3 The following List from the List from the Discount office was laid before the Discount office 6 ommittee, the directions already given were confirmed, and the remaining cases were considered. Leeds Branch James Pallett, Acceptor of a Bill for £40, offers to pay in full with interest a 5% by instalments of \$10 permonth. My Maclanthy advises that

James Pallett

the time be granted.

Foot + Sons

The offer was agreed to.

Bennoch and Twentyman

The Bank hold acceptances of

Foot & Send

Bennoch - Swentz man

28 June 1858. the latter fim amounting to £ 3057. 14. descounted for Foot and Sond. The acceptors hold dilk goods, as Security fully equal to the bills: they are making arrangements which Nequise the clearing off of their Stock, and it is feared that a sale of the securities in question under such circumstances would entail much lass, Mess Bennoch are prepared to surrender the goods if released from their hability; and Foot Sond, by Mo by, their Accountant Solicit the Bank to allow Such arrangement. The proposed arrangement was agreed to, provided the necessary consents be obtained . Newcastle Branch Robert Soulsby Robert Soulsby, Acceptor of a Bill for £650, asks a delay of not more than sigmonths for payment ;: he had deposited ample decurity. The bournittee agreed to the delay James Brown James Brown Acceptor of a Bill \$ 296. 1. discounted for the N: and D: District Bankinglo. offers a composition of four Shillings and Siphence (4/6) perto: @ 3, 6 and gmonths the last instalment Secured; requesting to

127 28 June 1858 rancel the addignment made some time ago. Mr. Anderson recommends that this offer be accepted. The Sume was agreed to. W. R. Urwin, a Bankruht, M: R: Musin against whose estate the Bankhus proved 2191.19.8. on wills discounted for the N: and D: District Bounking Company Bankauptey under which the assets will produce but a triple, and a composition of five shillings, - 57 perts: is offered, of which 3/ guaranteed, @ 3, 4 and 6 months; and 2) from the Bankrupt himself 12 months The Agent advises acceptance. The Committee agreed thereto, Mevenson, Vermehren ~ Scott, liable on Bills & 1.924. 7. 1. of which \$ 500 discounted for them, and the remainder for the District Banking Company, are desirous to close their account and offer such payment as will, with the dividends to be received from other parties, pay the Bank in full irrespective of the District Banking Company's liability; Mr, Anderson's letter explaining the proposed arrangement and recommending it for furrorable consideration, The

Atevenson Normehven & Scott

128 28 June 1858 The same was agreed to. William Scott William Scott Drunner of a Bill for \$ 475. advanced upon for the District Banking Company, offers a composition of fourteen Shillings (14.) perts. 6/8 cash and the remainder at 4, 8, and 12 months. The Committee agreed therebo. Gorrissen, Huffell Lo: Gorrissen Muffellor Acceptors on \$ 2300 winding up un der inspection, request the Bank to sign their deed. The estate is expected to pay about 6/ pert: The bommittee agreed to the request, Subject to Mr. Theshfield's approval. J. Kleman I. Klem an Endorser on Bills amounting to \$ 2134. discounted for G: B. Carr, offers a composition of Twenty per cent: on his endorsements and /166 Junety five per cent: on his drafty: his other Creditors have accepted this offer The same was agreed to.

Mer ander

ts

129 28 June 1858. Alop ", Minty He.

Mexander Hintz Ho:

Acceptors of Bills, £ 1.475. winding up under inspection, request the Bank to Sign their Deed: a first dividend of 31 perto: is now payable.

The above request was agreed to, Subject to My Freshfield's Sanction.

Felip Calvert C. Daniel Hankin

Felix balvert ~ bo: Daniel Hankin The Bank holds Bills drawn by D. Hankin upon abourt do: £ 10,000, whon which £ 2100 had already been paid by the Drawer, who will also, if desired, hand over a mortgage for

£ 3.300 which he holds.

H: Tillem Son Lo:

paid a divident of 10. / perto:

Mr Treshfield States that the Mortgage Deeds for Abovoo. hell by the Bank cover any liability whatever, Mess? balvert may come under to the Bank to that

extent.

L3300 was accepted by the Committee.

liable on Bills amounting to I 11.140. 17.10.

winding up under inspection request the

Bank to sign their Deed; they have already

The

M. Sillen Son He.

The Committee agreed to sign 28 June 1858 the Deed, Subject to My Freshfield's Sanction? Nothschild Son to; Rothe child In to. Drawers of Bills \$ 17,000, held by the Bank, offer a composition of 30 per cert: (thilly) 6, 12 and 18 months. Attatement of their affairs and a report of two meetings of theirs creditors are seconitted herewith. The same was agreed to, the necessary consent being obtained. Charles Sauntleroy Chal. Fauntleroy liable on Bills discounted for him, for £ 92 65. 1. 3 is winding up under Inspectors and requests that his Deed may be segned, as it with them have the majority of consents required by law, The committee agreed thereto, under the Sanction of Mr. Freshfield. William Caters Milliamlater The Committee of 13th July last, agreed to bear, in conjunction with Overend Gurney to: and Sanderson, Sandeman To: the expenses of a Searching examination into the conduct of this Bankrupt, and his last examination was consequently postponel sine die. Messo Sanderson have now been served with

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131 28 June 1858

a petition for liberty to pass: - the expenses already amount to +148. 1. 11. and it is doubtful whether they or Messo Overend will be willing to proceed further My Cley waits instructions whether to direct further steps on the part of the Bank.

Resolved. That the Bank is not desiring to incur further expense.

Liverpool Branch

S. F. A. ahafone S: F. and M: R: Lafone

Acceptor of a Bill £9.509. 12. 2. ask condent to their winding up under inspectors: a dividend of five Shillings (5) pert: has already been paid, and there is little doubt but that every one will be paid in full.

The same was agreed to.

Charles Walton 2 Jons Cha! Walton Jones

liable on Bills discounted for them - £ 277. apply to wind up under Inspectors. the & state will not yield much, but the reditors generally have consented. The Committee agreed thereto.

Bank of England Archive (M5/338)

132 28 June 1858. Hermann box & bo: Hermann los to. liable in £ 2121. 10. 6. on bills discounted for them, Solicit the Bank to sign their Deed. These were appearances of accommodation paper between this firm and It: Stoffm and C: but these have been explained away. The consideration of the above request was posthoned. Henry Hoffmann Lo. My. Shoffmann Co. liable in \$1630. on Bills discounted for them are winding up under Inspectors and solicit the Bunk's Signature to their Deell which had the consent of the creditors generally. There is reason to believe that this firm had dealt largely in accommo dation paper. The consideration of Messi, Moffmann's request was postponed. J: J. Senton J: J: Jenton Acceptor of Bills discounted for Barker Ho: amounting to \$ 602. 2. 9. had made a composition of Seven Shillings & Sippence 716 perto: but there are wine warrant Special to these Bills which are valued at \$268. Subject to various de ductions. Mr. Senton offers to pay £300. and assume the risk of the warrants, the Burch releading him from their claim.

133 28 June 1858 The 7/6" was agreed to be taken. B. b: J: Gray & Jons. B. C. J. fray Sous Acceptors of a Bill £ 143. apply for consent to their Deed of Inspection: a dividend of five Shillings is already payable. The application was agreed to. S: W. Longdill Acceptor of \$ 991. 10. 6. discounted for Mesor A: boy to: had been deveral times applied to for payment: he now professes utter inability to meet his diabilities; being penniless he is now Seeking employment. Resolved That Mr. Treshfield write, unless a Satisfactory Statement is made. Swedish Liabilities. In Settlement of these, either partly, or in full, arrangements have been made to avoil delay by the direct sanction of the foremond, under which, Atockholm and other Guarantee Bonds, bearing interest at 6 per cent: have been received in payment. Reporter.

O. W. Longdill

180

Iwedish Liabilities.

Monday 9th Aug + 1958. Mr. Hanson Mr. Berens Mr. Smithe Mr. Currie! Committee were read , The Chairman reported Depositions agest that on the 16th July he logether with Mr. Matheson and Mr. Berend ) had read John Newell Depositions against John Newell for attering a forged to Bank Note at Bolton, Sancashire, that they had seen ill? Henry Thes hereild specially on the case, and had ordered that the said John Newell be prosecuted; so on the 26 th July against deac Isuac Pollard Pollard for uttering a forged to Bank Note at Burningham; and also against Isaac Pollard Isaac Pollard and Milliam Wardell for I'm Hardell uttering another forged to S Bank Note also at Birmingham, and had ordered that the said Isaac Pollard and William Mardell be prosecuted; that on the 31 the July the Deputy A. Thompson Covernor had read Depositions against. Henry Thompson clias Manbroligh alias Stanbrough Williams Williams for uttering a forged L10 Bank Note in High Holborn, and had Ordered that he be prosented; alsa

133 9th Aug . 1858 alsonagainest James Jones for uttering a forged LS Bunk Note Jal Jones at manchester, and in accordance with the recommendation of M. Theshfield had ordered that he be not prosecuted by the Bank The bommetter proceeded Report on the to examine the state of the Dishonored Dishonored Bills Bills under Discount, and agreed to under Discount the following Report to the bourt of Directors, viz . The bommetter for daw Suits Report to the bount of Directors That they have investigated the accounts of the Dishonored Bills under Discount, and it appears that the Balance of the butstanding Debt (not written off to Profit and hadd ) on the 31th Dec "last, was tog 1.476, -, 4, and in pursuance of the Order of bourt of the 18th Theb. last, the sum of \$17,000 was carried. to the debit of the account of Profit and a host reducing the balance to \$ 73.876. -. 4, which has been further dureased by the receipt of sums amounting to \$ 47, 453, 17.7, and added to by new accunts in the task half year amounting to £ 147.638. 15. 2, on which has been beceived to 60.145.14. ) leaving the balance on the 30 the June

9 the sug " 1858 last & 113. 915, 3. 10.

There has been recoved in the last half year upon the accounts of Bankrichts or Insolvents (the balances of which have from time to time been carried to the debit of the account of Profit and hadd) the sum of & 1.763, 13. It which has been placed to the credit of that account in the General Ledger -

136.

Details of the above will be found in Appendix Nots At the Branches,

The bolance of the buts bonding Debt not written off to Profit and hoss ) on the 31th Dec Clash, was \$64.263, 5.4, and in pursuance of the order of bourt of the 18th Jub. the sum of \$8.670 was carried to the debits of the account of Profit and hoss, reducing the balance to to 53:593. 5. 4 which had been Justher decreased by the receipt of sume amounting to £ 3.966. 3. 4, and added to by new accounts in the last half year amounting to the 296.003. P. J. on which has been received 279 Aug. 19. 3 leaving the balance on the 30 th June last \$ 265. 781. 11.4-N.B. The respective sums of 1 7000 at Leeds and \$45.000 at Newcastle were by the above mentioned order of bourt, carried to Suspense Account. Details of the above well be found

Segned J. O. Handon Chairman

Branches

Bank of England gts Aug 1854

Appenday . No 1. bondon Accounts.

hondon becounts The balance of the accounts which accumulated in the half year ending 30th lune 1834, was ... \$ 2.373. 19. 5 on which has been rec ..... 414. 4.2 leaving the balance to 1.959. 15. 3 the whole of which is expected to be received. The balance of the accounted which accumulated in the half year ending the 31 Dec "1834, was ..... \$1.308. 13. on which has been rec ?... 62. 10. ~ leaving the balance & 1.246. 3. " the whole of which is expected to be received, The balance of the accounts which accumulated in the half year ending the 30 th June 1855, was . . . the 245 .. 18. 3 on which has been rect. ... 27. 15. 10 leaving the balance ... & 218. 2. 3 which is expected to be received in full-The balance of the accounts which accumulated in the half year ending the 30 to June 1836, was ..... the 281. 18. 1 on which nothing has been received, the amount is however expected to be received in full-

The

g the Aug + 1858

gthe tug " 1858 The balance of the acct which accumulated in the half year ending the 31th Dec "1830, was .... th 503. 19.2 on which has been see the 1.3 57. 15. 16 leaving the balance . t 2.948, 3. 4 the whole of which is expected to be received The balance of the accounts which accumulated in the half year inding the 30 the June 1857, was ..... tt 664. 13. . on which has been received 162. 14. 9 leaving the balance to 1.501. 18.3 which is expected to be received in full The balance of the accounts which accumulated in the half year ending the leaving the balance - 2 28. 766. 2. 5 the whole of which is expected to be received. There have been 27 New Accounts in the last half year, viz -Bardyett Hecard . t. 5.795. 7. 2 Bradbury Plook ..... 17.050 ..... Bennoch, Twentyman +Ct. 300 ..... Broadwood &Barday 14.566. 2. 9 Burnside, Mm. 305. 10. 3 Bruce, Wilkinson Hot ... 12. 515 ..... ban forw & £ 50.532 ..... 2

Bro forw the 50 532, ~. 2 barr, G. B. . . . . 16.214. - . -185. 10 .. 6 Cousens Hons ... 300, ~~~~ boy Merman. Fauntleroy, 6. ..... g. 265. 6. 9 3.05%. 14. ~ Foot & Sons, los t. Gray & Sons, B. b. J. . 1. 349. 15. 10 Hankin, D. 10.000. .... Hoare, Bufton Hor. 15.943. 9. 7 2. 500, -. -Hoge Attilliamson .... 204. 11. .. Supton, Hooton Ho. Pelly Hor, A. 7.477. 8.8 Rea, Rob + the .... 98. 4.9 1. Ag f. .... Render & Boldeman .... 1.027.12.0 Sunderson, Sundemanth. 2.630 . . . Sewells Kerken. 22.230, 3. 6 Suverting You .... Sillem, Son Hor. .... 940" 17" 10 103. 7. -Swift, R. F. M. .... Stone, Sam .... 139. 12., -277. -. 5 Walton Son .... Mater, J. M. . . . . . . f11 "14"7 on which has been rect. ... 60.145.14. 1 87.493.1.1 Maitten of by anticipation per order of bourt of 18 Teb. last ... 10. 500. -... leaving the balance & 76.993. 1. 1 Recapitulation

gthe Aug #1850

9 the Aug & IBSP. 140 Recapitulation of the London Accounts. 1/2 Gear ending 31 Dec " 1857 30 June 1858 30 June 1858 30 June 1854 £ 2.3 73. 19. 5 L 414. 4. 2 £ 1.959. 15. 3 31 Dec" " 1.30A. 13. " 62. 10. " 1.246. 3. " 30 June 1855 245. 18.3 27. 15. 10 218. 2.5 " " 1856 281. 18.1 Nil 281. 18.1 31 Dec" " 4.305, 19.2 1.55%. 15.10 2.948. 3.4 30 June 1857 1.664. 13. -162, 14. 9 1. 501, 18. 3 31 Dec? " 73.994.19.5 45.22A. 17. - 28.766. 2. 5 84.376. - . H 47.453. 17. 7 36.922. 2.9 27. New Accounts, 147. 638, 15. 2 60. 145. 14. 1. 76. 993. 1. 1 in the last 1/2 Geor & Maitten off. 10. 500 ...... leaving the balance & 113.915, 3, 10 . Appendix No 2 -Accounts at the Branched. The balance of the Outstanding Debt not written off to Profit and dars) on the 31 the Dec ? last was & 64.263, 5.4, and in pursuance of the Order of bourt of the 18th Theb, last the sum of the by o was carried to the debit of the Account of Profet and doss reducing the balance

9 the Aug + IBSA composed of the following dect Atdeedd ..... £ 3.399. 6. on which has been rec - 435, 19.6 leaving the balance \$ 2.963. 6. 6 At. Newcastle .... £ 32.721, 7. 11 on which has been rect ... 4. 168. 9. 7 leaving the balance L 48.532. 18. 14 Adecester .... t 164.15.9 on which has been rec. 50. 4. -leaving the balance. 2 114. 15. 9 At Liverpool .... the gb 3. 4.11 the whole of which has been received. At Hull to been rec a 63. 3. 5 makich has been rec a 63. 3. 5 leaving the balance to 504. 4. 1 Al Bristol .... to 371. 2. on which has been rect. 285.5.11 leaving the balance to \$5.16.1 At Swansen .... the Hob. 1. 3 on which nothing has been received. Total amount received at the Branches in the tast 1/2 year ... 5.966 "3.4 leaving the balance ... I 49.627, 2. There have been 21 News Accounts at the Branches wiz -AL

141.

, gt. Aug +183A Balance brot forw the 49.627. 2. -At deicester ... 1. t 99. 14. 4 " Newcadtle . H. . 98.439. 1. 5-. 187.937. 19.2 " Liverpool ... 1 ... ·· 9.309,12.2 17. 1 . 10 296.003. J. 7 on which has been rec " ... 79.848. 19. 3 216.134. 9. 4 leaving the balance on the £ 265.781. 11. 4 30th June last The following hist from the List from the The following hist from the Discount Office was laid before the Committee, and the directions already gwen were confirmed J.J. Frenton J. J: Senton, in whose case the Bank holds Wine Marrants valued at about 132/ 167 \$ 268 having a favorable opportunity for selling a portion, say, -1.60, - uguest that the Warrants for such part may be intrusted to him on his promissory note @ 2 months for the amount. The Committee agreed that the application could not be acceded to unless he pays the money or gives approved Security Am Dieters William Vickers, acceptor of a Bill 129. 7. - discounted for Mess " Ferrir, Kemm

9th. Aug - 185 A. K. Ferry, his not replied to applications for payment. M. Elsey suggests that Medd " Thes hereld should proceed at once The bommetter agreed there to. Since the above a meeting of Am Vickers's creditors has been held and a composition of eight shilling of thoo pence, 8/2; - per & accepted unanimously - A Matement of affairs is submitted by Mess " Theshfield who wait further the tructions -The bommittee agreed to the composition -John Perkins, acceptor of a Bell for Ins Perkins 163.17. 5 discounted for 6. Walton Hon offers a composition of supshillings & eight pence, - Off, - at 6 & 12 months, quaranteed ~ A Statement of affairs is submitted by Mess " Bennett Haul, Solicitors ~ The Commettee agreed there to. New castle Branch Mx C. Gavin. Mab baven, acceptors of three Bills 1.437. 3. P., discounted for f. Dayden Horn M. Machempre of Edinborough Submits a statement of affairs in this

9 th Aug 1188 matter shewing Assels of to to meet liabilities of # 21.792: and efficient that only & 1.342. 6. 6 of this amount are really doing by Mm Gavin the sole representative of the firm, the balance being entirely on account of Mess barr Brothers M. Saven has surrendered wery thing, and Machenzie waits consents to make a division -The bommittee agriced to postfore the consideration a sicester Branche J. K. Mastrop J. M. Mestrop, acceptor of a Bill \$250 The bommetter of the 14 the San " consented to supersede bankruptcy in this cuse and accept a composition of 12/ per to 11, 7 × 10 months; a first payment of 41 per thus been made, and a second is now due, but cannot be paid. It is now proposed to wind up under Inspectors, and the Bank's consent is astred. A better from Mr. Turner, Agent at beicester, animadverting upon J. R. Westrop's dealings is also submitted. The bommittee agreed to postpone the consideration

Bank of England Archive (M5/338

Wednesday the 3rd Nov; 1858. Tresent Mr. Berens Mr. Germe not Sammoned The following List from the Discount office was laid before the Committee and considered, 10 %. R: C: Polhill, Acceptor of 3 Bills. £736. 14.7. The committee of the 11 th Cebruary had under consideration an offer of fire shittings pert: but declined to accept less than ten Shillings. My Clery since then had made every enquiry with the case, and is consinced that Polhill is mable to pay more them deven Shillings and dippence 116 perto: which he now offers - securel. The formittee agreed thereto. Duncan Gibb, liable to the Bank on bills amounting to \$ 11.769. 7. 4. (in London and at diverpool, applies for time to wind up his affaird; a few months will suffice and there is every prospect of agood surplus, after paying all claims in full, with interest at 5 porterent. The

R: b: Polhill

1179

Dun can gibb

The application was agreed to, 3 Nov: 1858. The application was agreed to, provided the consert of the other creditors is first obtained. Ja! Consend to James Cousens - Sons M. L. Jolliffero M: L: Jolliffe Lo: #185.10.6. This matterwas brought before the committee of Teb: 11 th and Mers? Theshfield were ordered to proceed against the Drawers, An appeal by them was Submitted to the committee of Feb: 25 5 the acceptors having, in the mean time, Deen made bankruft, consideration was postponel. The bankruft acceptors have now paid a divident of four Shittings pert: and there are funds in hand from the estate of the drawers waiting distri-- Mution equal to four shillings perto: the other creditors have consented to accept this composition, and the Banka's solicited to agree. The Same was agreed to. M.M. Lindsay H. H. Lendsay for whom the Bank discounted his draft? My de Modye to upon My de Hodge Lo: to the amount 1 + 4380. 11. - is winding up under Adsignment, and Solicits the Bank to sign the Deed, which had been perecedby

Bank of England Archive (M5/338

Abstract of Messon bient. Treshfield's Bill for bmonths to 30th Sept : 1858. Business Attendance Sees to Incidental Stamps Total Charges for 20. 7. 6 15.19.8 22. 7. 6 4. 8. 10 2. 6. 8 16.3.7 14.18.3 Chancery . . . . . . 3.18.3 10. 13.9 Common Law . . . Respecting blaims against Bankrupt Estates in Sweden. 6.6. -70.19.8 48.19.4 15.14.4 Creminal Trodecutions 102. 2. 10 56. 13. 4 26.13. 2 138. 18. 5 324. 7.9 af Stock Frau de ( Revily: Radcliffe) 897. 8.7 260. 7. 4 138. -. 8 157.11. - 341. 9.7 of Bank Note Forgeried Measures to detect Forgeries etc." 11. -. 4 7. 9. 2 1. -. - 2. 11. 2 265.19. - 239. 6. 8 52.12. - 17.10. 575. 7. 8 General Business \$ 1964.16. -Abstractet und analyzed by mo: T: Noble 2 D: Blaiklock. 22.2.6 £ 1942.13.6.

3 Nov: 1858

by Messon Freshfield whose report is Submitted herewith. The above fills were made for the purposes of Duncan gibb of hiserpool, who fully admits his liability although the bills do not bear his name. Migible will pay in full with interest and spart from these liabilities, My Linksay is stated to be perfectly solvent; no loss can therefore accrne to the Bank, the acceptors being expected to pay a moderate dividend. It was agreed that the Deed be signed accordingly. Thomas Roberts. Acceptor of two Bills, £ 1143. 10. 10. discounted for Myde Hodge of: offers a composition of 10 ten Shillings perts: of which 4. / on 1st Decrnest, 4 for 1st feb. the last and 2/ on 1st April nept; instalment Secured. The mmittee agreed thereto. A Montgomerry do: Acceptors of \$ 2987. 12. 6. discounted for Mefry My de Modge Ho: ask consent to

winding up winder Inspectors: their assets

me expected to yield about \$1/8! perti: -

Thos Roberts

A: Montgomery

149 3 Nov: 1858

A Statement of accounts is Submitted herewith.

The bounnittee agreed to give " the consent.

29 Dec. 1858 "Wednesday the 29th Dec: 1858

Wedent My Hanson Mr. Berend Mr. Smith Mr. Gurrie

The Chairman reported that m

The proceedings of the last Committee were read.

Bank of hyland Note at Manchester, and

Marsing 3 other forged 25 Bank Notes in his

possession; and had ordered that he be

Depositions agt. the 30 the August last, he had read depositions Joseph Jefferson agt. Joseph Sefferson for uttering a forget to 5

George Montie

Mr. Abboth a other

to he prosecuted

prodecutet. Mr Smith reported that in the 10 the Septi he had read depositions against George Montie for attering a forged to 5 Bank Note in york, and in the 15th left. against William Abott and others for attering a Jorged I 5 Bank of hyland Note in Derbyshire and had ordered that they be prodecuted.

29 Dec: 1858 Payment ordered of Munstell Dispussements

The Secretary reported that on the 29th Sept To My unie had ordered payment of the 13. 10. to Joseph Bundtet for his expenses in attending to give evidence at the late Ammer Addized.

the 2nd Nov: he had read depositions agt.

Andrew Gulliver Gifferd Monsee for attering

in the 18th Nov 7 agt John Schopield and

Samuel Cooper for attering 4 forget to Bank

Notes at Wolverhampton, and against Peter

Holloway alis Magh Devereup for uttering

2 Joyed \$10 Brank Notes in Dorsetshire

and on the 1st Dec? aft Benjamin Lewis

and Aun Lewis his wife for attering 2

ordered that they be prodecuted.

Joyed \$10 Bank Noted at Bath, and had

the 3 to Deir. The Deputy foremon had real

The Secretary reported that on

The

a forged # 10 Bank Note at Reading, -

The Chairman reported that on

Depositions agt. A: y: f: Howee

John Schofield Smuel boper

Petro Holloway

Brijamin lewis his wife

to he prosented

Joseph Smith to be producated

depositions agt. Joseph Smith for attering a forged - # 10 Bank Note at Epeter, and had ordered that he be prodecuted. The Chairman reported that in the Payment orderely 21th inst. he had recommended to the foremor Premoteo Dis hussements to order payment of to 402. 7. 7 to Joseph Bundled for his expenses in attending to give

ersidence at the late Addited.

151 29 Dec: 1858.

The Committee took into consideration the Solicitor's Bill for Law Charged amounting to £1.964. 16. of which an Abd track appears, at page 1457, when the following Report was agreed to, viz: The Committee for Law Juits

Report on the Solicitory Bill forfawthayed from laster Jerm 1858 to 30 th Left: 1858

Report to the bourt of Directors That they have examined Messon Charles and Menny Freshfields Bill for Law Charges from Caster Jerm 1858 to the 30th Sept plast. - and They find it to be composed of the following particulars, viz. 4 Suits in Chancery .... £74. 18.3

Do: on 2 Suits at Common Law . . . . . 10. 13. 9

Respecting the claims of the Bank agt numerous Bankrapt Estated in Iweden, on Bills in the hunds of the Bouch - and the proofs of debe sut out to Sweden. 70. 19.8

Respecting the prosecution at the May Sessions 1858 of the bentral faininal bourt agt. Res. George Raddliffe, Bector of St-Carried Jonumeto 156, 11, 8

St. Edmends Salisbury for # 15b. 11.8 Br. forwind 29 Decr. 1858 forging a transfer of \$ 1028. 6. 3 bonsols Standing in the names of Robert Resperently and himselfs and for fullifying Registers etc? (pleaded quitty) .... .... 324. 7. 9 Expenses attendant on 10 Criminal Trosecutions against 11 persons, the whole of whom were particulars of which will be found in the Appenday) Do: in measures taken to detect frands and forgeries .... 11. -. 4 General Business ... 575. 7.8 \$ 1.964.16.-In the foregoing amount of to 1964. 16. -the charge for drawing briefs and other General Business is .... \$ 709.14. -Personal Attendance . . 469. 1. 4 . 1178. 15. 4 For Money advanced in Feed to Counsel .. to 259. 3.8 Meidental Charges . . 526. 17. -786. -. 8 \$ 1964.16. -Deduct money received by the Solicitors . . . 22. 2.6 Balance & 1942. 13. 6.

153 29 Decr. 1858.

the Runcipal of the General Ledger and being Satisfied from his report that the Several charges have been made according to the usual rate, They recommend to the bourt of Directors that the sum of \$ 1942. 13.6 be haid to Messons Churles a Henry Freshfield being the bad ance of their present Bill for han Charged from Easter Jerm 1858 to the 30th Sept last, amounting to the 1.964. 16. (Signed) I: A: Amuson Banky luy land Chairman 29 Decr. 1858 Appendix Expenses attendant on 10 briminal Prodecutions agt. 11 persons all of whom were Convicted, viz: Respecting the prodecution at the April Sessions of the Central Criminal Court against Louis Daumond for the uttorance of 2 Jorged to 5 andone Jorged \$10 Bank carried forward - 2 12.5.6

The Committee have examined

Bank of England Archive (M5/338)

Appendix to the

Micitus' Bill

29 Dec: 1858. Prought forward . . . # 12.8.6 Do: at the May Sessind upt George Momburell for uttering a Jorged \$ 5 Bank of England Note. . 51. 7. Do: at the August Sessions upt Benry Thompson for the utterance of a forged \$10 Bank of light Note . . . . . . . 48. 3. 8 (various payments in the 12. 14. 10 Course of this prosecution) .... Do: at the Summer Assized for Epeter agt. Alped Mourbray for the utterance of a forged \$ 10 Bank of England Note and the possessim of gother Jorged to 10 th 5 Bank Notes 54. 12. (various hay ments in the Course of this prosecution .... 15. 10. 3 Do: at the Summer Assized for the Co: of york of Mark Bennett for the utterance of a forget to 5 Bank of Ingland Note in yorkshire, and several other Notes at various (various payments in the Rourse of this prosecution ... 54. 7. 9 Carried forward 397. 19. 10

135 Dec: 1858 Brought forward. ... £ 397. 19. 10 Expensed respecting the prodecution at the Junmer Absized for the los of york age Mark Bennett for the utterance of a forget & SBank of Eryland Note in Jorkshire, and Do: agt. James Wildon for the utterance of forget to 38. 5.8 Bank of hy lind Notes at York ... (varine Jugments in the 10.11.11 course of this prodecution) . . . . Do: at the Summer Assized for the los of Stafford agt. James Jund tall for the utterance of 3 Joyed & 5 Bank of England Notes 68. 3. 2 in Staffordshire . . . . (various payments in the 58. 19.6 course of this proderation ... Do: agt William Inow for the utterance of several forget \$10 Bank of lugland Motes in yorkshire and Staffordshire. 67. 12.10 (various payments in the course of this prodecution ... 107. 12. 11 arried forward .. + 749. 5. 10

29 Dec: 1858

156 Brought forward. & 749. 5. 10 Expended respecting the prodecution at the Summer Assiged for the founty of Lancaster up. John Newall for the utterance of a forged 2 5 Bank of my land Note 38. 9. 4 at Bolton . . . . . . . (various payments with 26. ... 3 course of this prosecution ) .... Do: at the Summer Assized for the founty of Warwick aft. Saac Tollard and Milliam Musdell for the utter ance of Several forged # 5 - # 10 Boukof hyland Notes in Birmingham 54. 14. 4 and its neighbourhood .... warrows payments in the 28. 18.10 course of this prodecution ) ... 897. 8.7 The following List from the Discount office was build before the Committee, the directions already given were confirmed, and the remaining caded were considered.

Newcastle

List from the Discount office

Newcastle Branch. W. 2 6: Gavin M. 2 6: Gavin, Acceptors of Bills \$1437. 3.8. discounted for J: Dryden Ho, J: Dryden Ho: A letter is submitted from Mr. Mackenzie of Edinburgh Accountant Stating that the Asself to be distributed, which amount to 2530 only, are in hand and that the creditors generally have agreed to accept their proportion of this trifling Sum. There is positively nothing more to be had, and the estate is so miget up with barr Brothers Dry dente. that it is considered advisable not to disturb the proposed arrangement. The proposition was agreed to. I: b: Courtenay,

143/

137 Ded: 1858

261

J: 6: Courtenay

Drawer of Bills to 2568. 15.3. discounted for the District Bank, offers a composition of three Shillings - 3 perts. 14 bash \_ 1:0 4 months - and 1/2 8 months The official liquidators consider it advisable to accept the offer, The Same was agreed to. Ivendden

158 29 Dec): 1858. Tvensden and Johnson Ivens den and liable on Bills & 13.858, Johnson Meford Leviller Ball Jay to report that the result of Mr. Johnson's 109/ proceedings in Sweden on behalf of the Creditors, is the collection of Assets amounting to to 4.193. 6. 5. equal to about one Shilling in the L: Friends have come forward with Sufficient to vaise the divident to eighteen pence, and it is desired to know whether the Bank will elect to take this composition in preference to the winding up unles Inspection . It was agreed that this Composition be taken, provided the consent of the other parties is obtained. Thomas M: Robenson Tho , M: Robinson Acceptor of a Bill \$ 290 hus pail \$ 150 on account, and now tenders \$ 15, asking 73/188 time for the balance, The Committee agreet thereto.

159. Monday the The Feb: 1859. Resent Mr. Aandon Mr. burrie. Immittee were read. The committee proceeded to examine Report on the the state of the Deshonored Bills under Dishonored Bills Discount, and agreed to the following Report under Discomt to the fourt of Directord. nig. The Committee for Law Suits Report to the Court of Directors, That they have investigated the accounts of the Dishonored Bills London Accounts under Discount, and it appears that the Balance of the Outstanding Delet (not uniten off to Profit and Loss) on the 30 th June last, was \$ 113.915. 3. 10 which has been decreased by the receipt of Some ants. to \$ 56.964. 5. 1. and added to by new accounts in the last half year amounting to £38.085. -. 5. on which has been received £ 1079. 6. 3. leaving the balance on the 31 5 December last £ 93.956. 12. 11. There

J Jeb: 1859.

Branches

160 There has been received in the last half year whow 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 serm of \$ 1.150. 4. 2. which has been placed to the credit of that account in the General Ledger.

Details of the foregoing will be found in Appendip A. I. )

At the Branches The Balance of the Outstanding Debt (not written off to Profit and Loss) on the 30 th June last was to 265. 781. 11. 4. which has been decreased by the receipt of Sums amounting to Lyb207.11.6. and added to by new accounts in the last half year amounting to L'5,000. leaving the balance on the 31 the Cast L 194.573. 19.10.

There has been received in the last half year, on the accounts of Bankrapts on Insolvente, the balances of which have, from time to time, been carried to the debit of Profit and Lods the dam of to 2870. 3. 11. which has been placed to the credit of that account in the General Ledger. (Details of the above will be found in Appendix I. 2).

The Committee recommend that from the Balance of the London Account, \$ 93.956. 12. 11, the Sen of \$12000 be carried to the debit of Mit and Loss and also that from the Balance at the Branched the sum of \$ 25,000, at Newcastle be carried to the Debit of "Inspense Account, Descounted Bills Unpaid and 2600 be carried to the debit of Projet and hose Liverpool. It is fully expected that the whole or the greater part of the \$ 12000, now carried to Propit and Loss from the balance of the London Accounts will be eventually recovered, and that no loss will result from the discount transactions of the past year 1858. J. D. Stanson (ligned) Chairman). Bankoflyland 1# Febr, 1859. Appendig A. 1. London Account. The Balance of the Accounts which accumulated in the half year ending 30 June 1854, was ..... \$ 1959. 15. 3

mushich her been received. 414. 4.2. Leaving the Balurce . L. 1,545. 11. 1

The whole of which is expected to be received. The

Appendip to 1

161 7th Feb: 1859

162 The Balance of the Accounts which accumulated in the halfycarending the whole expected to be received. The Pralance of the Accounts which accumulated in the halfyear ending the whole of which has been received. The Galance of the Accounts which accumulated in the halfyeurending which thas been received in full. The Balance of the Accounts which accumulated in the halpyeur ending on which has been received .. 162. 5. 6 leaving the Balunce + 2785. 17. 10 thewhole of which is expected to be received. The Balance of the Accounts which accumulated in the halfyear ending On which has been received. . 139.19.9 leaving the Balunce. A 1.361. 18. 6. the whole of which is expected to be received. The Balance of the Accounts which 

7th Jel: 1859

163. Jeb: 1859 which is expected to be paid in full The Balance of the Accounts which accumulated in the half year ending In which has been received . 38.930. 5. 10 leaving the Balance. 38,062.15.3 which is expected to be received in full. There have been I New Accounts in the last half year, vig: yev: Chambers Ho: ..... 2 2452. \_ Jenn Kemm & Fenn. . . . . 347. In which has been reis. 1.979. 6. 3 \$ 37.005. 14. 2 of which it is recommended to write off to the Account of Profit and Loss the Sum of \$12000. Neducing the Balance to \$ 25,005. 14. 2. It is expected that the whole of this \$ 12,000 will be recovered. Recapitation

Recapitulation of the London Accounts. Malfyear Balanced Receipts in the. unding 30 June 1858 31 Dev. 1858 19 alanced outstanding 31 Decr. 1858 ···· \$1.959. 15.3 · ·· \$414. 4.2 ·· \$ 1,545. 11. 1 30 June 1854 ···· 1,246. 3. -. . . 342.11.7 . . 903.11. 5 31 Der: " ... 218.2.5 ... 218.2.5. Mil ... 281.18.1. ... 281.18.1 Mil 30 June 1855 11 11 1856 . . 2948. 3. 4 . . 162. 5.6 . 27.85. 17.10 31 Der: " . . . 1.501. 18.3 . . . 139.19.9 . 1.361. 18. 6 30 June 1857 . 28.766. 2. 5 . 16.4.74.17.9 . 12.291. 4.8 31 Ded: " . . 76.993. 1. 1. . 38.930. 5.10 . 38.062. 15. 3 30 June 1858 £ 113,915. 3.10 \$ 56.964. 5. 1. 56.950. 18. 9 35.085. -. 5. 1079. 6. 3 . 37.005. 14. 2 The last 18 year. 3 learsing the Balance to 93,956. 12. 11 Appendix . A. 2 Appending to 2 Accounts at the Branches. The Balance of the Outstanding Debt (not written off to Profit and Lodo) on the 30 th fune last was \$265.781. 11. 4. composed of the following accounts, viz. On which had been received 34.034. 5. 1 leaving the Balance . to 88. 192. 13. 5 larr? forward, £ 34,034.5.1 At

165 J Feb: 1859

Brt. forward . .... to 34034. 5.15 At Newcastle . . £ 1.35.294. 9. 8 On which has been reed. 34.443. 5. 7 leaving the Balance . A 100. 851. 4. 1 At Leicester .... # 114.15.9 mwhich has been received, 50. 9. 2 leaving the balance . . to 64.6.7 At Hull .... £504. 4. 1 muhich has been rec? ... 58. 18. leaving the balance ... \$445.6.1 At Bristol. . . . 288. 16. 1 On which has been read. 65. 6. 5 leaving the balance . & 20. 9. 8 At Swansea . . . £ 423. 3. 1 the whole of which has been received. At Liverpool .... £7.132.4.2 the whole of which has been received Total Amount received at the Branches \$ 76.207.11. 5 · \$ 189.573.19.10 Pralmee . . . . There have been 2 New Accounts at the Orranched, viz; At Liverpool Dencan Gibb. £ 4500 At Newcastle . 14: Barton .... 500 \$ 5000. -

7 Jel: 1859 Pontus Kleman 128

166 All the above Accounts are ephected to be received in full except at Newcastle where it is recommended that the dum of \$ 25,000 be carried to Suspense Account Discounted Bills Mn paid," and at Liverpool the time of to boo be carried to debit of I'mpit and Loss. The following List from the Descount office was laid before the Committee, the directions already given were confirmed, and the remaining cases were considered. Pontus Kleman liable to the Bank on acceptances of Messi Moare Aupton To: for the sum of \$ 1,170. offers to pay, in cash, the balance due whon certain of these bills, amounting to £ 4,220. and whon the remaining \$350, to pay in cash, So much as with what has already been received, will make up 157 fifteen Shillings perts: giving promestory notes for the remaining 5. / payable, half in fant 1860, and half in fant. 1861. This offer is made on condition that the original bills be surrendered to him, On

167 7 Feb: 1859 On his general liabilities, Mr. Kleman had arranged to pay 25 percent . mis drafts and 20 percent: on his endorsements. The formittee agreed that Miplemon's offer cannot be entertained. J: J: Fenton J. J. Senton Acceptor of Bills = £602. 2.9. asked time for payment of the composition 142/ 716 perts which the committee of fime 28th 1858, agreed to accept. Ne proposed to pay by four instalments a 4, 6, 9 x 12 months, For the Wine Warrants held against these bills then valued at \$ 235. of which I bo has been received. Motenton offers \$150, cash down, making together \$ 210. Resolved, That Mr. Fenton's proposition cannot be acceded to. Leeds Branch. frasen & Starrop braven and Starrop The final instalment 5" perts: payable by this firm, falls due on the 18"

wish when the Bank will have to claim

\$ 2,805. 11. 1.

7 Jeb: 1859 22805.11. 1. An application is submitted that firsther time begranted; names of inquestionable Standing are proposed ad Security and interest offered at Sperlent. My Macarthy recommends that the request begranted. A was agreed that the application be acceded to for bmonths. Gilpin Junior to: Gelpin hur to. liable to the Bank, & 1.821. 17. 7. on Bills discounted for them, offer a composition of eight Shillings ( SJ. perto: a 3, 6 and 9 months, Secured by the postponement of certain claims amounting to \$ 7000 about, until after that time. Against this liability the Bank holds collateral tills £365. 15. 4. overdue and unpaid, and £490. 11. 3, Since pail. The Committee agreed thereto. J. O. Hall, . J. J. Hall Acceptor of a Bill, \$159.15.1. discounted for the above, offers twelve shillings pert. 12/ of which he has already lodged 9/8 per to: The same was agreed to. Frek K

169 7 Jeb: 1859 J. Jike

Fredk Sike

Acceptor of 2 Bolls £676. 10.8. offer five Shillings and Siphence (5/6") pert: @ 3. 6 and g months from the 120 current, the last payment to be secured.

The formittee agreed thereto.

There is every reason to expect that no loss will accrue from these failures.

B: L: Barnett fo: B: L: Barnett to

Acceptors of a Bill for £ 437.16. 2 discounted at the Newcastle Branch, for John Dryden Alo: ask further time for payment of their composition of five Shillings ( 5?) perto: proposing to pay half on the 2nd March, and the balance on 2" April nept. The same was agreed to.

J: Tremlett

J: Tremlett, Acceptor of a Bill fat 98. 4.9. has not paid anything; there is a balance of \$ 13.8.2. due, and Mr. Elsey suggests that proceedings be taken against the acceptor, Resolved, That proceedings be

New castle

taken accordingly.

Bank of England Archive (M5/338)

170 7 Jel: 1859 Newcastle Branch, W. Sybus Lo: Acceptors for # 81. 8. Afer a composition N: Orybus to. of two Shillings Suppence perto: in cash, H: Leckie M. Lechie Acceptor forto 35. offers a composition of five Shillings Anechence perto: N: and D: District Bank recommend, that these offers be accepted. The formittee agreed that both the above offers be accepted. Friday the 37 June 1839. Wesent A full ommittee. The proceedings of the last Committee were read. The Secretary reported that on the 16th Feb: last, " nad real depositions Depositione agt . Thomas Avery aft Thomas Avery for attering 3 Jorgel to Bank of hy land Notes at Cheatsley, that, in the 24 the Feb: he hadrial depositions

3 June 1859 Thomas Archen

Milli an Ditting

Million Whiteheal

John Franter

Theophilus Dunn

to he prosecuted

With Bemsted' Misbursements Necommended to bepaid.

depositions agt Thomas Archer for uttering a forged \$ 10 Bank of Ingland Note at Newport Tagnell, that on the Is the March, Mr. Currie had read depositions agt William Dilling for attoring a forget \$ 10 Bankof Ingland Note in Wiltshere, that, on the 14 , March, Mr. Matheson had read depositions agt William Whitehead for attering 4 porged & 10 Bankof bug land Noted in the Metropolitan Police District, that on the 17 the March, Mr. Houson had read depositions agt. John Franter for uttering a forged # 5 Bank of lug tout Note at Molverhampton, and on the 31 the March of Thesphilus Dunn for uttering 2 Jorged 25 Banky Ingland Notes at Dudley and the above 6 persons were ordered to be prodecuted. That on the Suil 31th March, Mr. Henson had recommended to the foremon to order payment of \$ 23.9. - to Joseph Bundled for his expendes in attending to give evilence at the late Mering Addized. The

3 June 1859 The Charman reported that Depositions agt. on the 12th April he had read depositions Henry Jaylor agt Henry Jaylor and Groch Adams for Such Adame uttering 2 forged to Bank ofligtand Notes at Bermingham, 2 On the 16 the April agt Edward Edward Scott Scott for attering a forged \$10 cula forgel 25 Bank of loy land Note at Birminghan on the on May agt William Will Thomas Thomas and Henry Mans his for attering 2 Joned # 10 Bank of by lom & Notes at Henry Hauskins Bristol, in the 24 the May, agt Edward Edward blunder Houder and Edward Heath for uttering 2 Joyed \$ 5 Bank of lugland Notes at Edward Steath Homsey, in the 1st June agt Samuel Davies for uttering a forget \$5 Bank Junue Davies of Ingland Note at Manchester and had ordered that the above named to be prosecuted 8 persons be prosecuted. The formittee took into consideration the Solicitors' Bill for have Charged amounter to £1979. 9. 7. of which an Abstract appears on the next page - and the following Report was agreed to, viz:

Bank of England Archive (M5/338

Abstract of Messis bir. It. Freshfield's Bill for bmonths to 31th March 1859 2 Charges for Business Attendance bounded Charges Stamps Total. 42.1.-Common Law . . . . . . . 130. 18. 6 78. 8.10 3.18.6 170.14.2 384. -. -Respecting Branch Branks . . 19. 8. - 4. 1. - - . 15. - 2.8 24.6.8 998.19.6 . 5. 13. 4 32. 2. - 6. 10. 2 44. 5.6 Measures to detect Forgeries . . . 240. 10. 1 166. 3. - 61.13.10 17.10. -485.16.11 General Business . . £ 732. 17. 7. 414. 7. 10. 221. 9. 10. 610. 11.8 - 2.8. + 1.979. 9. 7 Deduct Money red by the Policitors - 4 £ 1975.9.7 Abstracted - Analyzed by Ino: O. Noble D? Blaiklock.

174 3 June 1849 The bommittee for Law huits Report to the bourt of Directors. aport on the. That they have examined Messons Solicitors' Bill Charles and Menny Treshfields Bill for for June Charged Law harges from Michaelmas Jerm 1858 to from Michaelmad 31th March last, and They find it to be composed Jerm 1858 to the of the following particulars, viz: 31 Marchlast Oxpenses altendant in the Juit in Chancery respecting the claim of Fernie Bros do; to a Sum of \$ 8.040. 3. deposited at the Branch at Liverpool in the names of Mr. Musphy as Official Assignee to the estate of Scott to: - and My Wilson to which the Bank were made parties \$ 42. 1. Do: at formon Law Vespecting the claim made by Lieut : Rigginson to recover com. - pendation for services alleged to have been rendered in the communication of means for protecting the Bank from fire ... 384. farried forward. L 426. 1.

170 June 1859

Brought forward to 426. 1. Oxpendes attendant on 10 briminal Nodecutions agt. 14 persons, of whom 11 were convicted and 3 acquitted .. 998.19.6 Carticulars of which will be found in the Affrending). Dr: on measured taken to detect frands and 44. 5. 6 forgeried . . . . . . . Do: respecting the sale 18.18.4 of the Brunch Brankat Iwandea 5. 8. 4 Do: . Do: at Sull .... 485. 16. 11 General Business ... 4 1979. 9.7 In the peregoing amount of 1979.9.7 9.9.7. the charge for \$ 1979. 9. 7. the charge for drawing briefs and other general business is. \$ 732. 17.7 Personal attendance/14. 7.10 1147. 5.5 for money advanced in Fees to formedel. \$ 221. 9.10. meidental Charged. 610.11.8 . 8 \$ 832. 4. 2) \$ 1979. 9. 7 Mamps .... 2.8 

Bank of England Archive (M5/338)

3 june 1859 The formittee have examined the Frincipal of the General Ledger, and being Satisfied from his report that the several charged have been made according to the udual rate, of Directors That the dum of \$1975. 9. 7. be paid to Met Charles sterry Freshfield Very the balance of their present Ball for here parged to the 31 thar a last, amounting to & 1979. 9. 7. Digned & Malcolmeson cland, Chairman Bankof England, 3 June 1859. Appendix. Appendix 10 (niminal Prosecutions agt. 14 persons of whom II were convicted and 3 acquitted, viz: Respecting the prodecution at the Minter Addized for the O: of Lancuster up Joseph Jefferson for the atterance of a forged to Bank of lay land Note at Manchi, and for having in his podsession 3 other pogel As Bank of England Notes ... # 43. 11.10 various payments in This prodention) . . . . . 28. 14. 5 Carri pres and to y 2. 6 . 3

1993 June 1859

Brought forward .. 7 72. 6.3 Copenses at the Winter Assiged for the lity of york agt George Montie for the utterance of 2 forget to Sank of lugland Notes 48. 5. 4 at york . . . . . . . . (various payments in this prodecution). . . . . . 24. 5. Do: at the Menter Assized for the lo: of Berks: ag. Andrews Julliver Giffard Howee for the utterance of a porgel 210 Bank 41. 19.4 of Ingland Note at Reading. . Various payments in this 22.14.1 prodecution . . . . . Do: at the Winter Assiged for the lo: of Somerset agt. Benjamin Lewie and Ann Lewis for the utterance of 2 77. 1.8 82. 10. 4 the C: of Mafford agt John Schofield and Samuel Jopen for the utterance Ji Jorged to Bank oping lund Notes 63. 6.6. at Wolverhampton and Maldall. . camed forwart 432

3 June 1859 Brought forward ... A 432.8.6 (various payments in this 40.2. prodecution ). . . . . . . . Copenses at the Warter Assized for the fity of lepeter agt. Joseph meth for the utterance of a forget 52. -. 4 \$10 Bankophy land Note at Epeter. (vanous payments withis prodecution). 24. 19.10 Do: at the pring Assized for the lo: of Derby agt. William Abbott, Joseph yates and Thomas yated for having in their possession 57. 17. 10 a forget to Bank of England Note. ( warine payments in this Do: at the Apring Assized for the lo: of Dorset agt. Mugh Deverenz dias Peter Holloway for the utterance of 2 Jorgel 210 Bank of Suglande Notes in Dorsetshine and 2 Jorged IS Bankoflylend Noted in Aumpohine and omersetthire. 17. 19.6 warins payments in this (amied Jouward. . # 815. 13. 9

Mought forward ... & 815. 13.9 193 June 1859 Copenses at the Aring Adsized for the County of Buckingham agt. Thomas Archer for the utterance of a forget 210 Bank of Ingland Note at 56.15. Newport Sagnell. (varions pay ments in this 32. 14.6 prodecution). Do: at the Apring Assized for the lo: of Willd: ugt. William Dilling for the utterance of a forget \$10 Bank of lyland Note at Bradford on Aum. 66. 5. 6 various payments in this The following List from the List from the Discount office Discount office was laid before the formmittee, the directions already given were confirmed, and the remaining cases were considered. R: 6: Solhill R: Colhill Acceptor on Bills 5736. 14. 7. discounted 145/

with

3 June 1859 for J: M: Waters. M. Pochill Solicits an extension of three months for puyment of the balance\_ # 100. - due whon his composition of Seven Shillings and Sippence (7/6" herts: he has pail the first moiety to 138.2. 9. and \$ 38. 2. 9 of the second, with interest at 5 fo ce lodging a Secured S. Note for the # 100 due 27 the May negt. The Committee agreed to grant the extension required. J. W. Longdill J. M. Longdill Acceptor of Bills \$ 991. 10. 6. discounted for A: lop do: offers a composition of three Shillings (3. ) pert: - he states that it is only by the ail of priends that he can 133/ accomplish this payment. It was agreed to accept the composition offered. Lecester Branch ( Bedelles b: Bedells liable on a Bill for £ 250 discounted for him, the balance now due on which is \$ 150 39/ asks trine, promising to pay in full by annual hay ments \$10 the first - at 15 each subsequent payments, Mr. Turner Supports the application.

5 Jany. 1860. The Committee for Law Sents Report to the Court of Directors, that they have examine these" Charles & Henry Freshfield's Ball for Law Charges from laster Term 1859 to the 30 th Sept? last, and they find it to be composed of the following particulars, vij! Expenses attendant on One Suit in Chancery £8.3.4 D'in 3 Suite at 30 .. 18 .. " Common Law . Respecting the Sale of the late Branch Bank 5 .. 15 .. 10 Memises at Swansed D.º - D.º at Hull 8. 19.2 Respecting the prosecution at the May Dessions of the Central Cuminal Court against Richard Bedford Allen for forging and attering a forged transfer of \$875. Consols, standing in his have jointly with Frances Bedford and also for forgeng & attering a forger transfer of 2600 - Consols from the name of leanor Ann Bedford & for aiding in personating 138.14 m Carries forward £ 192. 10.11

181.3 June 1859

The committee agreed thereto.

Newcastle Branch

Mexander Walker endorser on Bills \$295. 5. b. desires to wind up under Addignment: a first divident of 3. perts; is now ready for distribution.

The ommittee agreed thereto.

I: Wation and Son, Acceptor of Bills \$ 297. 11. - offers a composition of Thert:

The above bills were all discounted for the District Bank, \_ and the liquidators are satisfied that nothing better can be obtained.

It was agreed that Meser Watson's offer ber accepted.

Thursday the 28th July 1859. Predent

Mr. Malcoludow Mr. Chapmon Mr. Comie

The

Mer Walken

Matter Sm

105/

28 July 1859.

28 July 1859 The proceedings of the last bommittee were real." The Chairman reported that on Depositions real agt. the 7th fune he had read depositions against Patrick Lambert for attempting the utterance Patrick Cambert of forged hotes in Lancashiro. the the 13 " fune against Charles the Michaelson Michaelson for uttering a forged Bank Note at Salford. Henrico Hamilton for uttering 3 forged Menzico Kamelton \$10. Notes at Chertsey. On the 21 the fully against fames Osborne for uttering a forged \$5. Bank James Osborne Note in Shropshire and another in Staffordshire, and against Aaron Davies Saron Davies for attering 2 forged \$10- Bank hotes at Burningham, - and had ordered to be prosecuted that the above I persons be prosecuted. The Chairman also reported that on the 7 " fune he had recommended Joseph Bundleds to the Governor to order payment of ~ Fred K. Murfelld 216. S. to Joseph Burnsted and Frederick Disbursements Murfill for attending to give lockence to be paid at the Assiges at Edenbro & glas gow. the Committee proceeded to Gamine the state of the Dishonored Bills under Discount and agreed to the following Report to the Court of Directors,

183 28 July 1859

The Committee for Law Suits

under discount.

Report to the Court of Directors Dishmael Bills the A they have That they have investigated the Accounts of the Dishonored Bills under Discount, and it appears that the balance of the Outstanding Debt. (not conten off to Profit and Loss ) on the 31 the Dec? last love 293.956. 12.11 and in pursuance of the Order of Court of the 10 " February last, the dum of \$12.000 loas carried to the debit of Mofet and Loss reducing the balance to \$\$1.950. 12. 11 which has been decreased by the receipt of sums amounting to 232.731. 14. 5 leaving the Balance on 30 the fune last \$49.224 . 18. 6. There has been received in the last half year upon the accounts of Bankrupts or Insolvents the talances of which have from time to time teen Carried to the debit of the account of Refet and Loss ) the sum of \$144.3. 10. which has been placed to the credit of that account in the General Ledger. (Details of the foregoing will be found in Appendix No 1.) At the Branches, The balance of the Outstanding Debt ( not written

28 July 1859 of to Profit and Loss ) on the 31" Dec" last low \$ 194.573 . 19 .. 10 and in pursuance of the Order of Court of the 10 " February last the lum of \$25.600 was carried to the debit of Profit and Loss, which has been decreased by the receipt of sums amounting to \$72.469.13.9 leaving the talance on the 30 " pine last \$ 96.504.6.1. There has been received in the last half year upon the accounts of Bankrupto or Insolvento (the balances of which have from time to time been Carried to the debit of Profit and Loss) The lum of \$4. 15.4 which has been placed to the credit of that account In the General Ledger. (Details of the above will be found in Appendix N: 2) (liqued) J. Malcolmson Chairman. Bank of England 28 tuly 1859. Appendix Nº 1. Iman Acct. London Accounts The balance of the accounts

which accumulated in the half year

ending

Bank of England Archive (M5/338)

185 28 July 1859 ending 30 June 1854, was ... \$1.545, 11. 1 on which has been received .... 559-14.9 leaving the balance ... \$985. 16. 4 The whole of which is expected to be received. the balance of the accounts which accumulated in the half year Ending 31 " Dec" 18.54, 1020 ... 2903.11.5 on which nothing has been received. The balance of the accounts which accumulated in the half year ending 31 " Dec" 1856, was ... 22. 785.17. 10 on which has been received ... 1.030. 16. 6 leaving the balance ... £ 1. 755. 1. 4 which is expected to be received in full. The balance of the accounts which accumulated in the half year Inding 30 June 1857 10 no ... £ 1.361. 18.6 The whole of which has been received. The balance of the accounts which accumulated in the half year Ending 31 . Der 1857, was ... £ 12.291. 4.8 on which has been received ... 5.996 . 5.7 leaving the balance ..... \$ 6.294.19.1 The whole of which is expected to be received. The talance of the accounts which accumulated in the half year Inding 30 June 1858, was ..... £38.062. 15. 3 

28 July 1859 The balance of the accounts which accounted in the half year Ending 31 " Dec" 1858 was ..... £25.005 .. 14. 2 on which has been received ... 5.687.11.3 leaving the talance ..... £ 19.318. 2. 11 which is expected to be received in full. There has been no new account in the last half year. Recapitulation of the London Accounts Balances outstanding 31 # Dec? 1858 Recepto in the Balances Half year outstanding 30 June 1859 Half year ending 30 June 1859 . ending 2985.16.4 30 June 1854 2 1.545 .11. 1 \$ 559 .. 14 .. 9 903 . 11. 5 hil 903.11.5 31 Dec. - "-1.030.16.6 1.755. 1.4 2.785.17.10 31 Dec. 1856 Mil 1.361.18.6 1.361.18.6 30. hene 1857 5.996.5.7 6.294.19.1 12.291.4.8 31. Dec. .. 19.967.7.5 38.062.15.3 18.095.7.10 30. hune 1858 19.318.2.11 5.687.11.3 25.005.14.2 31. Dec. - " 32.731.14.5 81. 956. 12. 11 £ leaving the balance £49.224.18.6 Bank of England 28 th July 1859. appendix M: 2. Branches accounts at the Branches The Balance of the Outstanding Dett ( hot written off to Profit and Loss )

187 28 July 1859 on the 31 " Dec" last was \$ 194.573.19.10 Composed of the following accounts, vigt at Leeds .... £ 88.192.13.5 On wh: has been rec # ..... 56.162 .. 19.9 Caving the balance ... £ 32.029, 13., 8 at <u>New castle</u> .... £76.351.. 4.. 1 On woh: has been rec .... 15.452.. 8.. 3 Caving the talance .... £ 60.898.. 15.. 10 at Leverpool ... 2 3.900 .... On which as been rec ? ... . 400. leaving the balance ... £ 3.500 . at Hull ..... 2445.6.1 on wh: has been rec ...... £ 423.7.3 Caving the balance .... £ 21. 18. 10 at Leicester .... 264..6.7 On wh: has been rec ..... 10 .. 8.. 10 Caving the balance .... £ 53 .. 17..9 at Bristol \_\_\_\_\_ 20. 9. 8 wh: has been rec to in full. Total amount received at the leaving the balance ..... £96.504.6.1 here has been no new account in the last half year. Bank of Ingland 28 th July 1859 The

28 July 1859 The following lest from the Discount office was laid before the Committee and considered. New castle Branch Samuel Robson Samuel Robson acceptor of a Bill for £311. 10. 6 discounted for the Destrict Bank; Under a deed of Assignment dated in April 1858 a first and final dividend, - three shillings and Two pence (3/2) per 2 is now in course of payment: the Bank is requested to agree, all other parties having given their consent. The same was agreed to. J. M. Robenson acceptor of a Bell J.M: Robinson for £290. discounted for Jam " adams te: This acceptor has paid at various times \$105. on account of this Bill; he is 158/ how compelled to call his credetors together, and his estate sheros about five shellings in the L. which divident the Bank is solected to accept, in cash, on \$125. The talance due from M. Robinson. The committee agreed therete. Richard Duke , Orevoer of 3 Bills Richard Duke £277. 5.: -1001 The Committee of 10 " March 1858

189 28 July 1859 accepted a composition of five chillings (5) per t. to be paid by R. Duke in three payments; two payments of 1% lach have been made, but the last, 2%- per to which became due on the 3" Oct" last, has not been made notionthestanding repeated applications. Mr. Usey suggests that immediate proceedings he taken against him. The Committee approved Mi Elsey's Juggestion that immediate proceedings be takero against the said Rich Duke. 5 Jang. 1860. Thursday the 5th January 1860 Mresent Mr. Malcolmson Mr. Chapman Mr. Currie. The proceedings of the last Committee were read. The Chairman reported that on the 13" Sept" he had read depositions against Robert Carver for uttering 4 Forger Bank of England Rotes in Surrey, On the 1th Oct against theore Gorman for uttering 2 forger 25 Bank of Ingland hotes at Leeds, and had ordered that they be prosecuted.

Depositions agt,

Robert Conver

b dut forman

5th Jan: 1860. Mr. Chapman reported that m the 20 " Oct? he has recommended to Bundtet and the Governor to order payment of \$12.4 Marfill Distansents to Joseph Burnsted and Frederick Murph for their expenses at the late Assiges at Glasgon M. Currie reported that on the 26 " Oct" he had read depositions against Christopher Kelly for uttering Christ. Kelly 2 forger 25. Bank of England Notes at Manchester and had orderer, that he he prosecuted. The Chairman reported that he has read depositions against Samuel Samuel Union Anioin Newton for attering 3 forged Newton 25. Bank of Ingland hotes at Nottingham and had ordered that to be prosenter, and that on the 28 the Deck he had recommended to the governor to order Bundlet and payment of 223. 16 - to proch Burneted Murpill' Distoursent and Frederick Musfill for their expense at the late Assiges at york to. the Committee took into con-Repart in the Ideration the Solicitor's Bill for Policitory Mill for Law Charges amounting to \$2.138. 18. 11 lens charges from of which an Abstract appears on the Rasta Term 1859 to 30 dept : 1859 hext page - and the following Report was agreed to , out

Abstract of Messie b. + Freshfield's Bill for & months to 30 th Sept. 1839. Budmess Atten Anne Coundel Charges Stamps Total. Chancery. \$ 2.3.6 3.16.4 1.3.6 1.-.-8.3.4 Common Law . . . . . . 11. 4. 10 g. 13. 10 2. -. g 7.19.2 30.18.7 Respecting Branch Banks .... 9.5.4 2.3.4 \_\_\_\_ 3.3.4 14.15.briminal Trosecutions . 4t. alt Allen. #211. - 11 511. 18.10 160. -. 6 290. 15. -637. 9. 8 1600. 4.-Measures to detect Forgeries . 2. 4. 2 19. 7. 8 \_\_\_\_ 1. -. \_ 22. 11.10 General Business ... 211. 11. 8 157.3.4 61. - 2 32. 11. -162. 6. 2 £ 748. 11. 4 352. 5. A 354.19. 5 683.3.2 A 2138.18.11 Abstractet und Analyzelby mol Noble D: Bluiklock. Deduct money received to the Arlicitory. 153.1.9 £ 1985-17.2

5 Jany. 1860.

£ 192.10.11 Brought forward . ( Various paymento in this prosecution ) Respecting the prosention at the August Dessions 1839 of the Central Crimenal Court against William Whebley Hebb for forging & attering a forged transfer of 2500. part of a burn of £3.807. 17 Consolo standing in the name of John Hebb, and for personating John Webh .86.9.8 the Oconer of the said burn .... Various payments in 54 .. 1. 8 this prosecution ..... rependes attendant on 16. Criminal Mascentions against 17 Persons of whom 2 were acquitted, 5 pleaded quelty and to were convicted ..... 1248 ... 11. 9 ( Particularo of which Will be found in Appendix) Do on the measures taken . . . . 22. . 11. 10 to detect fraudo & forgences General Business ..... 462 .. 6. 2 £ 2.138.18.11 the the foregoing amount of \$2.138.18.11 the charge for drawing triefs and other general business is \$ 748. 11. 4 Broonal attend: 352. 5.

21.100.16.4

Brought forward ..... £1100. 16. 4 5 Janery. 1860 1 60 For money advanced in Fees to Counsel .... £354 . 19.5 Meidentab Charges ..... 683 .. 3. 2 1038.2.7 Deduck Money received by the Solicitors ... 2 138. 18. 11 153 . 1. 9 1.985.17.2 the Committee have examined the Chef Accountant and being satisfied from his Report that the several charges have been made according to the usual lato, They recommend to the Court of Orectors That the hum of \$1.985.17. 2 be pair to Mess? Charles & Henry Freshfield being the balance of their present Bill for Law Charges to the 30" dept" last Amounting to £2.138. 18. 11. (uprio) J. Malcolmson Chairman Bankofingland 5 th Jan = 1860. appendix Apending to the Solicity Bill Expenses attendant on 16 Cumunal Prosecutions against 17 Persons of whom 5 pleaded quilty, 2 were acquitted

acquitted and to were conoceted, Respecting the prosecution at the April Sessions 1859 of the Central Cremenal Court against Milliam Mutchead Chandles for the atterance of 4 forges \$ 10. Bank July and August 1857 ..... £ 50.7.2 Various payments in O" at the fine desions 1859 of the Central Criminal Court against Edicard Cloater and Edward Heath for the atterance of 2 forged ton Bank of England Roles 53.6.6 notes Various payments in De at the Sept: Sessions 1839 of the Central Criminal Court against Robert Carver for the atterance of 4 Forger to Bank of Ingland hotes ..... 51.5 barious payments in D' at the Assigns for the County of Stafford against John Tranter for Laving a forged to-Bank of England hote in his presesor Parever paymentes in this procention .... 1 25 1 .12 .6 Carries forward

5 Jawy. 1860

2257. 12.6 Brought forward Sthe Joury. 1800 Expenses respecting the prosecution at the Sum Assigned for the County of Horeester against Theophilus Dunn for attering 2 Forged to. Bank of England hotes at Dudley . 69 .. 16 .. 8 Various payments in this provention 37 . 8 . 8. bi at the Summer Assiger for the county of Warwick against Henry Taylor for the alterance of a forger 25. Bank of England hote at Burningham 44.1.8 tarious paymento in this proscention ..... 11.10.4 b' at the Summer Assiges for the county of Warweck against Enoch Adams for the atterance of a forged to Bank of England hoto at Karmingham . 69 . 14. 2 Varions payments in this prosecution .... 26 . 6. 10 Do at the Summer Assayes for the County of Warwich against Edward Scott for the attenance of One forger the K3 forger to Bank of England hotes at Briningham and Beloton .... Various payments in this prosecution ... . 21 .. 12 .. 6 Carries forwards 581.17.2

1975 Jan V. 1860 Brought forward .... £ 581. 17.2 Expenses respecting the proscention at the Assiger for the County of Gloucester againot Henry Hawkins for the atterance of a forged 210. Bank of England hoto 42 .. 18 .. 10 at Bristol Various payments in 1.2.6 this provention ..... bi at the assigns for the county of Glowcester against Williamo Thomas for the atterance of a forger \$10. Bank of England noto at Mistob ..... 61 . 7. 6 Various paymento in 33 .14.2 this prosecution ..... D'at the Summer Assiges for the county of Lancaster against Samuel Davies for the litterance of a forged to Bank of Ingland hoto at Manchester .... 34. 10 -barious payments in this prosecution .... - - 14 . 5.5 Di at the Acoizes for the County I Lancaster against Patrick Lambert for the utterance and possession of 3 forger \$10. K 3 forges 25. Bank of England 87.16.6 hotes at Leverpool .... Various payments in 78. 8. 10 This prosecution 2 942 - - 11 Carried forward

Brought forward 2942. Expenses respecting the Prosecution at the Assages for the county of Lancaster against Charles Michaelson for the atterance of a forged \$10. Bank of Ingland hote at mane 31.19. hester Parious payments in this prosecution . 10 . 13 . 6 bi at the Lummer Assiges for the county of Surrey against Henrico Hamilton for the alterance of 3 forges \$10. Bank of England Hotes at Chertsey & for having in his possession one forges to-Bank of ingland hoto . . 57. 10. 8 Various paymento in this prosecution .... . 26. 10. 6 Di at the lummer Assiges for County of Wariore Kagaconet Aaron Davies for the atterance of 2 forges \$10 - Bank of Ingles a hotes at Phriningham 38.1-2 Various payments in this prosecution ..... 18. 12. 6 I'at the Assiges for County of Salop against lames Osborne for the attenance of 2 forges to-Bank of England hotes at Donnington County of Salop & Tepton in the Various paymente in this production . . 55.18.2 \$ 1248.11.9

5 Jany. 1860.

5 Jan 1, 1860 list from the Discourt office

the following List from the Discount office was laid before the Committee, the directions already given here confirmed and the remaining Cases were considered. Welliam Whiteman

Mm Whitemaw

Gowin Morton

J. J. Tenton

Acceptor of a Bill for 21%-offers payment by instalments c 15% per month, asserting at the same time that he has had no consideration. Ma alsey is assured that there is no ground whatever for such a statement and that the Acceptor is well able topay It was ordered that these ? Freshfills do proceed. Gaven Morton Acceptor of a Bill for £116. 1.11 has made no arrangement for payment a writ be issued immediately, as he believes the Acceptor is well able to pay the amount of the Bild. Mess ? Freshfield's ordered to proceed.

J.J. Feriton from whom the

Committee of 28 June 1858 accepted

a composition of leven shillings

S Jany. 1860 and lexpence (716°) per L. appeals to be released from farther liability in Consideration of a Cash payment of \$50. The original debt was \$602.2.9-Received Proceeds of Mines ... £210\_ Cash .... 50. 260 -Balance £ 342 - 2-9 By the proposed payment the lum received by the Bank would be increased to ten chillengo (10%) per to on the Degenal detty The above proposal was agreed to. Thursday the 2 the February 1860 Present A Full Committee The proceedings of the last Committee were read. Depositions rail The Chairman reported that on the 24 " farmary he has read agt Sebastian Dupont depositions against Sebastian Dupont for uttering a forger \$10\_ three forger to. Bank of England hotes and having five forges Llo. Bank of England hotes in his hat, at Birmingham, and

201 2 Teb: 1800 had ordered that he he prosecuted . to beprosecutel The Commettee proceeded to examino the state of the Dishonored Bills under Descount, and agreed to the following Report to the Court of Directors Unf. the Committee for Law Suits Report to the Court of Derectors Report on the That they have envestigated he Accounts of the Dishonored Bills under Dishonned Bills Discount and it appears that the Balance mac Des comto of the Outstanding bet port written off to Profit and Loss ) on the 30 " fine last was \$19.224. 18.6 which has been decreased by the recept of second amounty to 2114. 836 . 6. 3 and increased by one her account of £78. 14. 7 less 13 /1? received thereon, leaving the balance on the 31th December last \$34.466. 13. 9. There has been received in the last half year upon the accounts of Bankrupto or Insolvento ( the belances of Which have from time to time heen Carries to the Debit of the account of Plofit and Loss ) the lum of \$1.012.7.2 which has been placed to the credit of

that account in the General Ledger. (Details of the foregoing will be found in appendix Nº 1.) at the Branches, The Balance of the Outstanding Debt (not coretters off to Rofet and Loves ) on the 30 " June last was £96.504. 6. 1 which has been decreased by the receipt of kurns amounting to £42.974. 10. 6 leaving the balance on There has been received in the last half year upon the accounts of Bankrupto or Insolvents (the talances of which have from time to time heen Carries to the debet of Profit and Lops) the burn of 20%. 4. 5 which has been places to the credit of that account in the General Ledger. (Details of the above will be found in appendix Nº2) (Sijnes , fames Malcolmson Chairman. Bank of England 2 no February 1860.

2 Jeby. 1860

Manched.

203 2 Feb: 1860.

Appendix Nº 1.

London Accounts

London Accounts

The Balance of the Accounts Which accumulated in the half year ending the 30 " frene 1854 was .. 1985 .. 16 .. 14 on which has been received .... 2814 ... 15.14 leaving the balance Lyon Inthe whole of which is expected to be received. The Balance of the Accounts Which accumulates in the half year ending 31 the Dec 1854 was ... 2903-11.5 on which has been received .... 43.2.11 the whole of which is expected to be received. The Balance of the Accounts Which accumulated in the half year endery 31 the Dec 1856 was ..... £1755.1.4 on which has been received ... 119 " S. b Caving the balance £ 1635.12.10 the whole of which is expected to be received. the Balance of the Accounts Which accumulated in the half year ending 31 " Dec 1857 was ..... \$6294 . 19.1 on which has been received ... 2099.6 leaving the balance £4195.13.1

2 Seb: 1860. The whole of which is expected to be received. The Balance of the Accounts Which accumulated in the half year Croing 30 " June 1858 was ... \$ 19.967 ... 7. 5 on which has been received ... 9. 505 ... 19. 5 laving the balance \$10.461. 8 ... the whole of which is expected to be received. The Balance of the Accounts Which accumulated in the half year luding 31 - Dec. 1858 was ... \$19.318. 2. 11 on which has been received ... 2.783.11... 1 Caving the balance \$16.534. 8. 10 the whole of which is expected to be hecioco . There has been one New Account in the last half year on which has been received " 13. 1 leaving the balance \$ 78. 1.6 the whole of which is expected to be received . Recapitulation

205. Recapitulation of London Accounts Recepto in half year ending 31 Dec: 1859 Balances outstanding 30 June 1859 Balances. outstanding 31 the Dech 1859 Half year ending £701.1. -2985.16.4. £2811. 15 . 11 30 " frence 1837 860. 8. 6 31ª Dec. 1834 903 .. 11 .. 8 43 . 2 .. 11 1635.12.10 1755 ... 1 .. 4 31 " Dec. 1836 119.8.6 4195.13.1 2099. 6 .. -31 the Deck 1857 6294 . 19.1 10461.8.-9000.19.5 30 the freme 1858 19967 . 7. 5 16.534.8.10 19318-2.11 2783 .. 14 .. 1 31 = Dect. 18.58 78. 1.6 One hew Rect 1. 1.3. 1 78-14-7 £ 14836 . 19. 4 49303.13.1 £34.466.13.9 Bank of England 2 Feb " 1860. Appendix nº 2 Accounts at the Branches Branches. The Balance of the Outstanding Debt (not written off to Profit and Loss) on the 30 the freme last was 296. 5011 . . 6.1 Composes of the following accounts, on ?: at Leeds .. £32.029.13.8 In wh: has been rec ?. 10.944.16.9 leaving the balance \$ 21.0874 .. 16 .. 11

2 Tel: 1860 206 at Newcastle ... £60.898.15.10 On who has been ree? 32.017.13.14 leaving the belance \$28.881 . 2.6 at Leverpool ... £ 3.500 -On which as been rec? Rib having the balance \$ 3. 500 at Hell ..... £21. 18.10 on wh: has been rect. Web leaving the talance \$21. 18. 10 at Lecester .... 253. 17.9 Caving the balance 241. 1/. 11 Total Amount received at the Branches being ..... \$42.974.10-6 Caving the balance \_ 253.529.15.7 There has been no new account in the last half year. 6 om nr # 20" Feb: 1860 ... 20 Feb: 1860 Present. Mr. Chapmon, Mr. Nemt selle Curre. Whereas by a Report of Commee ( pura: last but one) if It leb: 1859 it was recommended that a Serie of Removal of the 25,000 \$25000 at New castle should be carried to the debit of at New castle from the " Inspense Account, discounted fills imparil," and whereas it "Lus fine beet list now appears that as that \$ 25000 was already standing in such Bills Unpail" to the suspense account, and that the intestion clearly was to removed debit of Profit and ass into the account of Profit and loss which intention was for thouth

carried into effect this commer desire to record their sometion

(signed 6: It. (hapman

of the said entry, altho' at variance with the report of the

Commee Theb: 1859, as above referrente

Sunctioned.

Abstract of Messing bart Treshfield's Bill for & months to 31 th March 1860. Charges for Business Attendance Coundel, Charges Stamps Jotal. Respecting Franch Banker. 22.18.8 4. 1. - 8.18. - 24. 1.10 - 59.19.6 206. 5. 9 59. 12. 8 128. 5. - 273. 12. - - 667. 15. 5 Griminal Prosecutions ... 3.-. 10 16. 6. 8 - 6. 1. 2 - 25. 8. 8 Measures to detect Forgerild 2. General Business. ... 188.15.10 127. 8. - 35. 1. - 22. 2. - - 373. 6.10 

The Secretary reported that on the 28% Jeb: My Malcoluson has real depositions aft William Edkins for attening a forget the Buck Monday the 2nd July 1860, 2 July 1860 Inedent. Mr. Masterman Mr. Matheson Theproceedings of the last Conjmittee were read. \* The Secretary reported that on the 28th Pet: Mr. Malestinden had read depositions depositions read agt. agt. William Edkins for uttering a proget to Bank William Edhind of England Note at Tipton; - in the Timblarch Many Jackson aft Mary Jackson alies Wright for attering a alias Wright-Joyed to Bank of longland Note at airesport and on the 10 the April aft John Atkinson for John athinson uttering aforged to Bomk of hypland Notos in ordered tobe prosecuted Yorkshire, and had ordered that they be prodented. Packairm on Nepoted that on the 13th April he had read depositions got ferry depositions read agt Collis for attering 2 forged to Bank of Cyland Moto Jefsy Collis at Shrewsbary; on the 25 the spirit agt ellen Ellen Harrison Rarrison for uttering a Joged # Boank ofly lund and William Harris Noto in Thoseditch; on the In May agt William Maris for attering a forget to Bank of lightent Tote at Chipwell, and had recommended that

2 July 1860 Jessy othis and Minian Hamis heprosecuted Jepy Collis + M. Harris ordered tobe prosecuties Theseretory reported that on the 22 May, Mr. Masterman had read depositions depositions read aga agt John Smith for attering 2 forged to 5 Bank of England Notes at New ark, also against arah Sarah Jones Jones alias Margaret Price and Gras Vellows for attering 4 Joyed & 5 Bank of by lond Notes at ordered to be proseculed Wolvesh ampton and had ordered that they be prosecuted. The ceretary also reported that on the 2 m April 1800, Mr. Malestuson had ordered payment of to 16. 15. 6. to Migh Bon sted for Bunsted's expensed This expenses at the late Maring Assized at ordered purjuent Mafford, Warnick and disoprol. The formittee took into consideration the Solicitors Bill for Law Charges amountight 21135. 8. 9. A which an Abstract appears at page 207 - and the following Report was agreed to, viz: The Committee for have Suito Report to the Court of Directors That they have examined Report on Solicitors' Melo" Chas the Eneshfield's Bill for Law Charges Pail for haw charged from Michaelmas Serm 1859 to the 31th March from Micht term 1859 last and they find it to be composed of the to 31 March 1860 following particulars, vigt expended

2 July 1860

lipenses altendant on one Suit in Chancery. Respecting the purchase of a House and premises adjoining the Manch Bank at Hull ..... 59.19.6 Respecting the prosecution at the February Selsions of the Central Criminal Court against James Ingram alias Carpenter for forging and uttering a forged cheque for £126 which hurrated to be signed by elle H. Batemand which the prisoner presented at the Variaris payments in this prosecution ..... 16. 6. 10 Expenses attendant on 6 Criminal Prosecutions against 6 Persons for uttering forged Noteste of whom one was acquitted, out pleaded quilty and four wert. convicted ..... 558 . 1. Particulars of which will be found in Appendix. Expenses on the measures takan to detect fraud and fagerild .. 25 . 8. 8 £ 1.135.8.9

2 July 1860 In the foregoing amount of \$ 1135.8.9 the charge for drawing biefo and other general business is \$ 422.19.7 Personal attendance 211. 3. 8 2634. 3. 3 For money advanced in Feed to Counsel .... & 175. 8.6 Incidental charges .. 325. 17 ... 501. 5.6 € 1.135. 8. 9 The Committee have examined the Deputy account and being Satisfied from his report that the Several charges have been made according to the ushal rate, They recommend to the Court of Miletors, That the Sum of £ 1135. 8. 9 be paid to Melon Charles and Henry Freshfield being the amount of their present Biel for Law charges to the 31 th March last. (Signed / Thos Masterman Bank of England 2" July 1860. Appendix Expensed attendant on Six Criminal Prosecutions against Six persons of

appendig to Solicitors' Biel

2 July 1860 whom one was acquitted, one pleaded quilty, and the remaining four were convicted, vijl. Respecting the prosecution at the Winter a foiges for the Country of York against Edward Goman for. the ulterance of 4 forged 25 Bank 268. 4. 4 of England notes ht herds ..... Various payments in this 28. 1. 1 prosecution ..... Or at the Winter afsized for the Country of Lancaster against Christopher Stelly for the utterand of 2 forged \$5 Bank of England 44. 7.6 notes at Manchester Various payments in this prosecution ..... 20. 13. -OF: at the Minter africes for the County of Notting ham against Samuel Univin Newton for uttering I forged IS Bank of England notes Various payments in this prosecution. 27. 8. 11 D' at the Spring aforges for the County of Warwick against Sebastian Bupout for the ulterance of a forged & Bank of England note at Binningham and for having 8 other forged & 5 and \$10 notes in his popoefoion; - including Carried forward & 254. 14. 10

12 ought forward & 254 . 14 . 10 various measures towards detecting the makers of these notes ..... 67. 2. 5 Various payments in this prosecution. 42.6. 7 Expendes rechecting the prosecution at the Spring a figed for the Country of Staffad against William Edkind for the utthance Various paymento in this Of at the Spring afours for the County of Landaster against Mary Jackson otherwise Mary knight for uttering a forged 25. Bank of England note at Liverpool 45. 18. 4 Various paymento in this \$ 558 . 1 . 1 Friday 27th July 1860. Present Ma. Hodgson Mi Holland. Mi Matheson. The proceedings of the last Committee were read. The Secretary reported that on the

2 July 1860

27 July 1860 on the 13th fully inst. the Deputy Governor has read Depositions against for the Meleocks for attering a forger AS Bank Note at Wolverhampton, and has Depositions age for the Hilcocks ordered him to be prosecuted. That on the 16 " July Me" Masterman has read depontions Albert John Cooper against Albert John Cooper for altering 3 forges 25. Bank Hotes in Surreyand on the 21 " July Mi Matheson has read depositions against John John Jones Jones for altering four forges ton Bank hotes in the Blackfriars Ros to be prosecuted. And elsewhere and they had ordered Them to be prosecuted. The following List from the Discount office was laid before the Committee, the directions already given were confirmed, and the remaining Cases were Considered. Leicester Branch. John Torrers, acceptor of Two Bells John Towers 2365.10. offers a remposition of seven shillings (7% per the as under: 2/6 c 3 months 2/6 c 6 months 21 c. 9 Months; the last two payments to be quarantees. This proposal?

27 berly 1860 proposal has been accepted by all the other creditors. The Committee agrees to accept the Composition offered. Harper Burne VO: Harper Burne & C.", drawers of abile £350 ... Automit the following proposal To pay ten shillings (10% per to 1/c 6 m the from 17cb? last, /216 3/ c. 12 mo. 2/ c. 15 m. 2/ c. 18 mo. and 2/ c 24 mor and to remain liable for Interest and any deficiency of principal that may arise from non payment by the acceptors of Devidendo to the amount of 10° per & as expected. The other holders of temiles talls are stated to have accepted these ferme. The Committee declines the proposal and ordered that they be required to pay in Omonths by instalments. E. J. Wheeler to: acceptors of S. Mheeler TC: the above names bill - £350 - are Winding up in bankruptey and /217 are expected to pay ten chillings 10 per to-The Committee agrees to Bankruptey arrangent

27 July 1860 216. Benj" Elkin Your This Estato has been wound up under Trustees and devedends have been distributed to the amount of right shelling (8 1/2") per to. Since the final dividend a small Sum has unexpectedly fallen in; \$152.16. . As this amount is not sufficient to destructure one farthing in the L. amongst the Creditors and as Mefer alking have not received any allowance whatered in working out the arrangement the Trustees propose to give up this small sum, and they ask the Bank's Concent to that course. The Committee agrees thereto. G. M. Andrews G. W. Andrews, acceptor of two Bello, \$2.160\_ descounted for Bard gett & Preard Sutinito a statement of his position and prospecto, Whiting the Bank to accept a Composition of four shellings 44 her &. Wethin one month. The Committee agrees to accept the proposed composition. Harper Burne to: , referres to above; Harper Burne "0" A letter is herewith submitted, Written

27 July 1860 217. Written by Melo " Clarke & Jolly the Accountants, shewing the importance of the Bank's Consent to the arrangement already submitted; all the other Creditors are stated to have agreed. The engagement is to pay 10% perts by instalments running to February 1862, and to be lieble for any deficiency in the 10 % per to expected from the Acceptors of the Bill in question (230.) l. J. Meeder M. a dividence of 5. J. Wheeler 11/6 or 5% from the latter is expected in the course of next month. The Commettee agreed thereto Newcastle Branch I. P. Gentilo of Maples, drawer of Two Bills amounting to + 1125-J. P. Gentile 1218 discountes for John Barker of New castlo: John Barker One of these Bells, 2250 - due on the 23 " ferne, not having been paid by the Acceptor, was, by the good offices of meso " Jam " Dobree Hone forwarded to haples with protest, for recourse against the drawer. By a telegram (submitted berewith) Received yesterday, it appears that

I.P. Gentilo refuses to acknowledge the segnature of his son by whom the draft was signed "pp", and that, the bill not bearing the proper. Mapolitan Stamp, legal proceedings Cannot be taken until a perialty of her per cent: be pair for buch default. The Correspondents of Mepre Sam Dobres Hono wach further instructions. the Committee agrees that thep" I. Dohree I fors should be requested to corto to their Correspondents to Make certain enquiries and to instituto proceedings on not according to the information received I. P. Gentilo, referred to above: -Three letters in this matter are submitted herewith ; - one from the Agent at newcastle, one from 1. Barker for whom the Bills were" discounted) and a third from I. P. Gentile hemself to J. Barker. Itappears, clearly, upon his own Confession that the course pursues by J. P. Gentelo at Maples has been Tolely with the object of gaining

. P. Gentile

27 July 1860

219. 27 July 1860 time: there is no doubt entertained on this side that the Billo were drawn with the knowledge, and by the authority of J. P. Gentile. Me Elsey wants instructions as To farther proceedings. The Committee agrees that the " Amende" of to per cent. should be paid, at all events, on one of the Bello, in order that proceedings May he instituted. John Barker, for whom the above hamed bills were discounted feels assures of being able to kay in full if time be allowed; he offers to kay to the Bank, \$1000 every three months until the whole debt to liquidator. A statement of his affairs and explanatory letter are submitted herewith. The Committee accepted the offer. George Schrader, Acceptor of 3 Bills, £1195. 3.2, discountes for Mep: Meatfeild mortimore to: offers a composition of three shillings

John Barker

217/334

George Schrader

27 July 1860 220. and Sixpence 3/6 per to - vigt 1º16° e 3 months 1/6 0 6 - ~ 6° e 9 - - from Aug? 1. with satisfactory security for the last instalment. A statement of his affairs is Automitted. The Committee agreed to accept the composition offerer. The Committee proceeded to examine the state of the Dishonoro Bills under Discount, and agreed to the following Report to the Court of Derectors, vigt The Committee for Law Suits Report to the Court of Derectors, That they have investigated Dishonored Bells the Accounts of the Dishonored Pallo under Discount and it appears that the Balance of the Outstanding Debt (not conten off to Profit and Lofo) on the 31 the Dec last was £ 34. 466. 13. 9, which hes been decreases by the recept. of second amounting to \$11.042.7. 8

Report on the under Discourt

221. 27 July 1860 and increases by one hew account of \$350 for which nothing has been received ) leaving the balance on the 30 the fune last \$23.7711.6.1. Nothing has been received in the last half year upon the Accounts of Bankrupto or Insolvents, the balance of which have from time to time been carries to the debit of the account of Profit and Lofo. (Details of the foregoing will be found in Appendix M. 1.) At the Branches, The Balance of the Outstanding Debt (not written of to Profit and Lofe ) on the 31 th December last was \$53.529.15.7 Which has been decreased by the receipt of burns amounting to 212.843.2.4 and increased by two new accounts amounting to \$1.058. 16. 9 less \$45.13.9 received thereon, leaving the Balance on the 30 " frene last \$141. 699. 16. 3. There has been received in the last half year upon the accounts of Bankrupto or moolocato (the talances of which have from time to time teen carries to the Debit

27 July 1860 of Profit and Lofe) the sum of \$67.2.10 Which has been placed to the credit of that account in the General Ledger ( Details of the above will be found in Appendix Nº 2) Kignes , K. D. Hodgson Chairman. Bank of England 27 fuly 1860. Appendix Nº 1. London Accounts London accounts The Balance of the Accounts Which accumulates in the half year ending the 30 the pine 1854 was Caving the belance \$701.1. Recirco. The Balance of the Accounts Which accounted in the half year ding .

223. 27 Auly 1860 lowing the 31 the December 1854 was on which has been ree? ... Ril leaving the balance \$860.8.6 the whole of which is expected to be leccioco The Balance of the Accounts Which accumulated in the half year luding the 31th December 1856 was £ 1635. 12. 10 On which has been ree? Mil Caving the balance £ 1635-12.10 The whole of which is expected to be received. The Balance of the Accounts lowing the 31th December 1857 was on which has been seed 1.750.8leaving the balance \$2.445-5.1 the whole of which is expected to be receio The Balance of the Accounts Which accumulated in the half year ending the 30 the fune 1858 was £10461.8.on which has been rec? 3749-19-8 leaving the balance 26711-8-4

the whole of which is expected to be leccirco The Balance of the Accounts Which accumulates in the helf year ending the 31" December 1858 was Du which has been rec? 5.512. 19.3 leaving the balance \$11.021.9-1 the whole of which is expected to be received. The Balance of the Accounts Which accounted in the half year ending the 31th December 1859 was on which has been rec? \$18. 1.6 leaving the balance \$19. -9 the whole of which is expected to be Acceiver There has been one her account in the last half year, vigt Harper Burne VO: ... \$3500 the whole of which is expected to be Acceived with Interest. Recapitulation

27 Mily 1860

225: 27 huly 1860 of London Accounts. Recapitulation Balances Duto tanding 30 there 1860 Balances outotanding 31 the Ded 1859 Receipto in the Stalf year ending Half year ending 30 the beene 1860 hib 2701.1. 30 " Lune 1854 2701-1--860 .. 8..6 860. 8.6 31 the Dech 1854 *n* ... 1635. 12.10 " 1635.12.10 31 : Deck 1856 24.45. 5.1 1750 . 8. -4195.13.1 31 " Dech 185% 6711.8.4 3749-19-8 10461.8. 30 " frene 1858 11021.9.7 5512.19.3 16 53 4 . 8. 10 31 the Decto 1858 29 ......9 78.1.6 31 " Dec. 1859 350 .. - --One hew account £34.466.13.9 £11.042. 7.8 £23.774.6.1 Bank of England 27 th July 1860. Appendix Nº2. accounts at the Branches Branches The Balance of the Outstanding Dett Motionitien off to Profit Thop) on the 31th Deet last was ... ± 53529. 15.7 Composes of the following accounts, vif. At Leeds .. t. 21084. 16. 11 on which has been seen 8808. 12. 3 leaving the balance £12276. 4.8

Bro . forw? 2.53. 529. 15. 7 At Newcastle £28881.2.6 on which as been rec? 1263. 6. 8 leaving the bal " \$ 27. 617. 15. 10 At Leverpool \$3500. on which as been ree 2756.5 leav? the balance & 743. 10. At Hull ... 2 21 .. 18 .. 10 on which has been ree? 4. 18. 5 leav . the balance 117 ..... 5 At Lercester . + 141 .. 17. 4 on which as been rec? \$10 .... leav the balance £31 ... 17. 4 Total amount received at the Branches on the foregoing Accounts ... . 12.843. 2.4 £ 40.686.13.3 There have been two here Accounts in the last. half year vijt At Leicester Samuel Stevenson £365.10 At new castle John Barker 693.6.9 £ 1058.16.9 on wh: has been ree? the balance being - 1.013 . 3 leaving the balance at the \$\$\$41-699.16.3 Branches on the 30 " June last \$ \_\_\_\_ 99.10. Bank Alngland 1. 1860

27 July 1860