

Thursday 3<sup>rd</sup> January 1861.

Present

Mr. Hodgson

Mr. Holland

Mr. Masterman

The proceedings of the last Committee were read.

The Secretary reported that on the 13<sup>th</sup> July, the Deputy Governor had read depositions against Joseph Wilcock for uttering a forged £5. Bank of England Note at Wolverhampton, and had ordered that he be prosecuted;

Joseph Wilcock

that on the 16<sup>th</sup> July Mr. Masterman had read depositions against Albert John Cooper for uttering 3 Forged £5. Bank of England Notes in Surrey and had ordered that he be prosecuted;

Albert J. Cooper

that on the 21<sup>st</sup> July, Mr. Matheson had read depositions against John Jones for uttering 14 Forged Bank of England Notes of £5 each in Blackfriars Road and elsewhere and had ordered him to be prosecuted.

John Jones

The Chairman reported that

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Jas Thompson

Fanny Leevi  
William Bateman  
otherwise  
Richardson

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he had read depositions against James Thompson for uttering a forged Bank of England Note for £5. at Stockport; on the 15<sup>th</sup> August against Fanny Leevi for uttering a forged £5. Bank Note at Selby and William Bateman otherwise William Richardson connected with her;

George Hardy  
on the 4<sup>th</sup> Sept<sup>r</sup> against George Hardy for uttering 2 Forged £10. & 1 Forged £5. Bank of England Notes in Derbyshire;

John Wm Evans  
John Pearce  
and on the 1<sup>st</sup> Dec<sup>r</sup> against John William Evans and John Pearce for uttering 2 Forged £10. Bank of England Notes at Cheltenham; and had ordered that they all be prosecuted

William Boice  
alias Boyce  
The Secretary reported that on the 6<sup>th</sup> Oct<sup>r</sup> Mr. Stollard had read depositions against William Boice alias Boyce for uttering 2 Forged £5. Bank of England Notes at Sheffield;

John Lingard  
on the 8<sup>th</sup> Oct<sup>r</sup> against John Lingard for uttering 2 Forged £5. Bank of England Notes at Chorley; and

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Abstract of Mess<sup>rs</sup> Freshfield's Bill for 6 months to the 30<sup>th</sup> September 1860.

Charges	Business	Attendances	Fees to Counsel	Incidental Charges	Stamps	Totals
Common Law . . . . .	70. 19. 2	54. 10. 4	95. 9. 6	57. 9. 2		278. 8. 2
Criminal Prosecutions . . . . .	263. 14. 4	96. 13. -	140. 9. -	439. 11. 1		940. 7. 5
Respecting Mess <sup>rs</sup> Laurence . . . . .	41. 8. 6	32. 8. 8	2. 9. 6	1. 10. -	9. 5. -	87. 1. 8
Mortimore Esq's Bankruptcy . . . . .				25. -. -		59. 10. 6
Measures to detect Forgeries . . . . .	7. 17. 2	26. 13. 4	— — —			
General Business . . . . .	281. 7. -	197. -. 8	29. 1. -	19. 16. 8		527. 5. 4
	665. 6. 2	407. 6. -	267. 9. -	543. 6. 11	9. 5. -	1892. 13. 1
Money received by the Solicitors . . . . .						3. 7. 1
						<u>£ 1889. 6. -</u>

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William Wilson  
George Rumsey

to be prosecuted

And on the 9<sup>th</sup> Nov<sup>r</sup> against William Wilson and George Rumsey for uttering a Forged £10. Bank of England Note at Hackney, also against the said George Rumsey for uttering 2 Forged £5. and 1 Forged £10. Bank of England Notes at Roydon, Essex, and had ordered that they be prosecuted.

Joseph Burnsted  
Disbursements

The Chairman reported that on the 11<sup>th</sup> Aug<sup>t</sup> he had recommended to the Governor to order the payment of £37. 12. 2 to Joseph Burnsted for his expenses at the late Summer Assizes at York, Nottingham, Stafford, Shrewsbury, Guildford and Brecon.

Report on the  
Solicitors Bill  
for Law Charges  
from Easter Term  
to 30<sup>th</sup> Sept. 1860.

The Committee took into consideration the Solicitors' Bill for Law Charges amounting to £1892. 13. 1 of which an Abstract appears on the preceding page and the following Report was agreed to.

The Committee

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

That they have examined  
Messrs Charles & Henry Freshfield's Bill  
for Law Charges from Easter Term  
1860 to the 30<sup>th</sup> September last and  
they find it to be composed of the  
following particulars, viz<sup>t</sup>

Expenses attendant on  
5 Suits at Common Law... £278.. 8.. 2

D<sup>o</sup> on 7 Criminal  
Prosecutions against 8  
Persons, 7 of whom were  
convicted and one was  
acquitted . . . . . 746.. 17.. 3

(Particulars of which will  
be found in the Appendix)

Expenses respecting the  
prosecution at the September  
Sessions 1860 of the Central  
Criminal Court against  
Frederick Augustus Davies  
for forging & uttering 3 Forged  
Acceptances to Bills of Exchange  
for £689.. 18; £635.. 2; & £479.. 6...  
respectively . . . . . 193.. 10.. 2  
carried forward £1218.. 15.. 7

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Brought forward £1218.. 15.. 7

Expenses respecting the  
claims of the Bank on  
Messrs Streetfield Laurence & Co<sup>s</sup>  
for between £80,000 & £90,000  
and the measures adopted  
on their suspension for the  
protection of the Establishment  
and the realisation of the  
securities held . . . . . 87.. 1.. 8

Do respecting the  
measures taken to detect  
and punish frauds and  
forgeries on the Bank . . . . 59.. 10.. 6

General Business . . . . . 514.. 8.. 8

Payments . . . . . 12.. 16.. 8

£1892.. 13.. 1

Deduct monies received by }  
Solicitors } 3.. 7.. 1

£1889.. 6.. —

In the foregoing amount of £1892.. 13.. 1  
the charge for drawing briefs and other  
General Business is £665.. 6.. 2  
Personal Attendance .. 1407.. 6.. —

£1072.. 12.. 2

For money advanced in

Fees to Counsel . . . £267.. 9.. —

Incidental Charges . . . 552.. 11.. 11

820.. —.. 11

£1892.. 13.. 1

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The Committee have examined the Deputy Accountant and being satisfied from his Report that the several charges have been made according to the usual rate,

They recommend to the Court of Directors

That the sum of £1889.6 be paid to Messrs Charles & Henry Freshfield being the balance of their present Bill for Law Charges to the 30<sup>th</sup> Sept<sup>r</sup> last amounting to £1892..13..1.

/Signed/ K. D. Hodgson  
Chairman.

Bank of England  
3<sup>rd</sup> Jan<sup>y</sup> 1861.

### Appendix.

Expenses attendant on 7 Criminal Prosecutions against 8 Persons, of whom one was acquitted and seven convicted.

Respecting the prosecution at the Summer Assizes for the County of York against John Atkinson for the utterance

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of 6 forged £5 Bank of  
England Notes at various  
places in the West Riding  
of York and in the County  
of Lancaster . . . . . £ 90 .. 8 .. 14

Various payments in  
this prosecution . . . . . 122 .. 10 .. 4

D<sup>o</sup> at the Summer  
Assizes for the County of  
Shrewsbury against Jessy  
Collis for the utterance of  
2 forged Bank of England  
Notes at Shrewsbury . . . . . 52 .. 7 .. 10

Various payments in  
this prosecution . . . . . 26 .. 5 .. 11

D<sup>o</sup> at the Assizes for  
the County of Stafford  
against Sarah Jones and  
Isaac Fellows for the utterance  
of 4 Forged £5 Bank of England  
Notes at Wolverhampton &  
West Bromwich . . . . . 77 .. 16 .. 6

Various payments in  
this prosecution . . . . . 48 .. 6 .. 4

D<sup>o</sup> at the Summer  
Assizes for the County of  
Nottingham against John  
Smith for the utterance of a  
curious piece . . . . . £ 4 17 .. 15 .. 3

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Brought forwards

£ 417. 15. 3

forged £5 Bank of England  
Note at Newark . . . . . 54. . . .

Various payments in  
this prosecution . . . . . 50. 17. 11

D<sup>o</sup> at the Summer  
Assizes for the County of  
Surrey against Albert John  
Cooper for the utterance of  
a Forged £5 Bank of  
England Notes in London . . . 54. 7. -

Various payments in  
this prosecution . . . . . 17. 19. 11

D<sup>o</sup> at the Assizes for  
the County of Stafford against  
Joseph Wilcox for the utterance  
of a forged £5 Bank of Engl<sup>d</sup>  
Note at Wolverhampton . . . 44. 4. 11

Various payments in  
this prosecution . . . . . 26. . . 10

D<sup>o</sup> at the Assizes for  
the County of Stafford  
against John Jones for the  
utterance of forged £5 Bank  
of England Notes in London . . 61. 10. 10

Various payments in  
this prosecution . . . . . 20. 2. 11

£ 746. 17. 3

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List from the  
Discount Office

The following List from the Discount Office was laid before the Committee, the directions already given were confirmed and the remaining Cases were considered.

Newcastle Branch

Newcastle Branch

O. W. Wahl

O. W. Wahl, Acceptor of 3 Bills, £550. discounted for John Barker requests a short delay; he is owner of a valuable patent, for the sale of which he is now in treaty, and will be able to pay in full.

The Committee agreed thereto.

G. R. Maltby

G. R. Maltby, Acceptor of a Bill £136. 16. 4, also discounted for John Barker, has paid £30. on account, and will be able to pay in full if allowed to do so by instalments of £25. per quarter.

The Committee agreed thereto.

L. Yeates

L. Yeates, Acceptor of a Bill £270. discounted for John Barker refuses to pay, stating that it was obtained from him by fraud; the letters, however, submitted herewith entirely

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entirely disprove this assertion.

Mr. Elsey suggests that legal proceedings be commenced against L. Yeates without delay.

The Committee agreed to Mr. Elsey's suggestion.

Henry Hacker

Henry Hacker, Acceptor of 7 Bills, £5488. 19-14 discounted for Streetfeild Laurence & Co. offers a composition of five shillings 5% per £.

2% C 6 Months

2% C 12 - -

1% C 18 - -

The second payment to be secured.

The Creditors generally have accepted this arrangement.

The Committee agreed thereto, the necessary consents being obtained.

H. Jefferis

H. Jefferis, Acceptor of a Bill £381. 16. 9. discounted for Streetfeild Laurence & Co., asks a little time to enable him to pay in full.

The Committee agreed thereto.

H. Humphreys

H. Humphreys, Acceptor of a Bill £576. 13. 4, discounted for the same firm offers a composition of six shillings and six pence - 6 1/2% per £

3 Jan: 1861 £.

2<sup>d</sup> December 1<sup>st</sup> 18602<sup>d</sup> February 1<sup>st</sup> 18612<sup>d</sup> April 1<sup>st</sup> ~

The Creditors generally have agreed to accept the offer.

The Committee agreed thereto.

Henry Esery

Henry Esery, Acceptor of 2 Bills, £2043. 6. 7 discounted for Streetfield Laurence & Co. offers a composition of twelve shillings and six pence - 12<sup>d</sup> per £ viz<sup>t</sup> 4<sup>d</sup> in four mo<sup>s</sup> 4<sup>d</sup> in nine mo<sup>s</sup> & 4<sup>d</sup> in fifteen mo<sup>s</sup> the last payment to be guaranteed by his Bankers, who think so well of him that they offer an alternative for the acceptance of any creditor viz<sup>t</sup> a composition of ten shillings - 10<sup>d</sup> per £. in three months, entirely guaranteed.

The Committee agreed thereto.

Thomas Barton

Thomas Barton, Acceptor of 9 Bills, £9206. 11. 1, discounted for Streetfield Laurence & Co. offers a composition of eight shillings 8<sup>d</sup> per £.

3<sup>d</sup> c. 4 mo<sup>s</sup>  
 3<sup>d</sup> c. 9 -  
 2<sup>d</sup> c. 15 -

the last payment to be satisfactorily

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The Committee agreed thereto.

J. H. Mortimore J. H. Mortimore, Acceptor of 9 Bills  
£9050. 16. 11 discounted for Streetfield  
Laurence 10% offers a composition  
if eleven shillings 11% per £

3% c 3 mo. from 1 Sept. 1860

2% c 6

2% c 9

2% c 12

2% c 18

The 1<sup>st</sup> instalment secured by  
Promissory Notes of J. H. Mortimore  
& the last to be satisfactorily guaranteed.

The Committee agreed thereto.

Newcastle Branch

James Forster James Forster, Discounter of 3 Bills  
£491. 12. 8 requests the Bank to accept  
a composition of 5% per £ payment  
to be guaranteed within 3 months.

The Agent recommends this arrangement  
to be acceded to.

The Committee agreed thereto.

Thos. Randall Thos. Randall (trading as Parker & Co)  
of Higham Ferrers, offers a composition  
of 8% per £ on his acceptances  
amounting to £4485. 15. 5 to be

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paid as follows, viz:  
4 $\frac{1}{6}$ % per £. out of amt. due from War Department  
1 $\frac{1}{6}$ % - c. 5 months  
2 $\frac{1}{6}$ % - c. 8 - guaranteed.

The Committee agreed thereto.

H. Lafone

H. Lafone, Acceptor of Bills amounting to £2415..5..10 requests the Bank will accept a composition of 5 $\frac{2}{3}$ % per £. in equal instalments c. 4, 8 & 12 months, the last instalment to be satisfactorily guaranteed.

The Committee agreed thereto.

Geo: Gisby

George Gisby, Acceptor of a Bill for £500. discounted with Samuel Adams having paid the same in full, Mr. Elsey recommends that he be relieved from paying the Interest thereon - Dividends having been received from the estate of the Discounters. The Committee agreed to Mr. Elsey's recommendation.

John Morris

John Morris, Acceptor of a Bill for £242..5..8 discounted for Streetfield Laurence & Co. offers a composition of Nine Shillings, 9 $\frac{1}{2}$ % per £. at 4, 8 and 12 months from 15<sup>th</sup> Aug<sup>t</sup> last, secured. A statement of his affairs

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is submitted herewith.

The Committee agreed to accept the Composition offered.

John Baker John Baker, Acceptor of 2 Bills, -  
£1197..5..8 - discounted for Streetfield  
Laurence & Co. requests permission to  
Wind up under inspection; the Creditors  
generally have consented.

The Committee agreed thereto.

A. Waring A. Waring, Acceptor of 6 Bills -  
£4100..16..6 offers a composition of  
6<sup>0</sup>/<sub>6</sub><sup>d</sup> - Six shillings and six pence per  
£. C 4, 8 & 12 Months, from the 1<sup>st</sup>.  
Sept<sup>r</sup>, the last payment to be secured;  
the Creditors generally have agreed.  
These Bills also were discounted for  
Streetfield & Co.

The Committee agreed to accept the  
Composition offered.

W. C. Mundy W & C. Mundy, Acceptors of 7 Bills  
£6975..4..5, discounted for Messrs  
Streetfield Laurence & Co., request  
permission to wind up under a  
deed of assignment; the other Creditors  
have consented.

The Committee agreed to Consent thereto.

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S. H. Haddon

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S. H. Haddon, Acceptor of a Bill  
£214..12.- discounted for J. J. Tilley 40%  
offers a composition of thirteen shillings  
13/- per £. by three instalments, viz<sup>t</sup>

4/- e. 3 months

4/- e. 6 -

5/- e. 10 - from the

1<sup>st</sup> October 1860; the last payment to  
be satisfactorily secured. The Creditors  
generally have accepted this offer.

The Committee agreed thereto.

Thos<sup>d</sup> Barton

Thos<sup>d</sup> Barton, Acceptor of 9 Bills

£9206..11..1.- Mess<sup>rs</sup> Freshfield

advise the Bank to sign the Deed  
in this case, to prevent the matter  
falling into Bankruptcy; the composition  
of 8/- per £. has already been before  
the Committee and accepted. vide p<sup>r</sup> 238.

The Committee agreed thereto.

Green & Co

Green & Co<sup>s</sup>, Acceptors of two Bills,  
£156..4..3 discounted for W. Horrell 40%

/250.

request time for a few weeks: they  
have paid £34. on account, and will  
be able to pay in full if not pressed.

The Committee agreed to consent  
to their request.

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Duncan Gibb.

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Duncan Gibb. - In this matter it is desirable that the Deed be signed in order to secure for the creditors certain property in Canada.

The Committee agreed that the Deed be signed.

F. Le Cheminant F. Le Cheminant, Acceptor of a Bill, £162. 19. discounted for Walter Howell & Co. -

This acceptor is trying to transfer his public house, intending as there is every reason to believe, to abscond. Mr. Elsey has instructed Messrs Freshfield to issue a writ. The Committee approved thereof.

Wm Wightwick William Wightwick, Acceptor of two Bills, - £464. 4. desires to wind up under deed of Assignment; the Assets show about 6<sup>d</sup> six shillings per L. The Majority of the Creditors have agreed and the Bank's consent is requested.

The Committee agreed thereto.

Geo. Schrader George Schrader, Acceptor of 3 Bills £1195. 3. 2, discounted for

3 Jan'y. 1861 Mess<sup>rs</sup> Streatfeild Laurence & Co.:-

Streatfeild & Laurence & Co. The Committee of 26 July last, a plan was given to an arrangement for payment of a composition of  $3\frac{1}{6}\%$  per cent; this arrangement was not carried out, and the estate was referred to Bankruptcy. It was afterwards withdrawn from the Court and a composition accepted, but a debtor to the estate having failed meantime,  $3\frac{1}{2}\%$  only could be raised; The Bank's Consent is asked. The Committee agreed thereto.

James Wilson James Wilson, Acceptor of Two Bills, £1524. 6, offers to pay in full by four equal instalments at 4, 8, 12 & 16 Months from the 2<sup>nd</sup> July last. The first payment becomes due on the 5<sup>th</sup> instant, but the Assignees of Mess<sup>rs</sup> Streatfeild Laurence & Co., drawers of the Bills, refuse their consent unless the Creditors agree to postpone their claims upon the Drawers until the Acceptor shall have paid or his Assets shall have become exhausted. All other Creditors having accepted these

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these terms the Bank's consent is requested. The Committee agreed thereto, the Dividend on Streetfield &c. to be reserved.

J. H. Mortimore

J. H. Mortimore - An application to wind up this Estate in Bankruptcy under the private arrangement act to which 96 of the creditors representing £93,371 concurred (the only dissentient creditors being Seyland & Bullen for £3309) has been refused by the Court - and all the 96 creditors are determined to appeal to the Lords Justices to reverse this decision & the Bank's consent to join in the appeal is requested. The offer of 10% in the £, secured by the private arrangement would in Bankruptcy be reduced to 5% or 6% in the £. The Bank's claim is £9076.1.4.

The Committee agreed that Mr Elsey sign the Appeal.

Newcastle Branch

Newcastle Branch

L. Yeates

L. Yeates - Mess<sup>rs</sup> Freshfield have issued a writ against him for the amount of his acceptance £270- and he now proposes to pay the amount

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in three equal instalments at 2, 4 & 6 Months. The Agent at Newcastle recommends that the above arrangement be accepted.

The Committee agreed to the proposed arrangement.

H. L. Gentile

H. L. Gentile Drawer by procuration for his father J. P. Gentile of Naples, of 2 Bills amounting to £425. offers to pay to Mr Barker of Newcastle, the Discounter of the said Bills, the full amount, by quarterly payments - the amount of each payment, however, is not specified. Mr Barker the discounter of the above Bills also submits a letter requesting the Bank to accede to the proposition stating that the Bank cannot thus lose anything and that to (Mr Barker) will also be paid in full.

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The Committee agreed that the proposition be acceded to on Mr Gentile giving unquestionable British Security for the due payment of the Debt, Interest & Costs by instalments running over a short period.

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O. St. Wahl

O. St. Wahl, Acceptor of 3 Bills, amounting to £550 discounted for John Barker has hitherto made no progress in liquidating his Debt. Mr. Barker thinks that if legal proceedings were instituted against him the amount would shortly be recovered.

L. Bunn Esq.

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The Committee agreed that a writ be issued L. Bunn & Co., discounters of Sundry Bills amounting to £1237.3.11 applied to the Bank on the 19<sup>th</sup> July last (see letter herewith) requesting that as he had large means over & above his liabilities time should be given him until the decision of the Lords Justices in a Chancery Suit in which he was Defendant should be pronounced. The Deputy Governor allowed the matter to stand over. Mr. Elsey has renewed his application for the amount & in reply Mr. Bunn states his desire to give the Bank a Mortgage on some of his Freeholds

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property, until such time as he can effect a sale of it and pay off the whole of the claims.

The Committee agreed thereto.

C. Gough Esq.

C. Gough Esq., Acceptors of two Bills - £1109..8..5 have been applied to for payment without effect. Mr. Elsey suggests that legal proceedings be commenced without delay.

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The Committee agreed to Mr. Elsey's suggestion.

J. Le Cheminant

J. Le Cheminant, Acceptor of a Bill £162..19.. Pursuant to order of the Committee, judgment has been obtained, and it is now considered advisable that an immediate execution should issue.

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The Committee agreed thereto.

J. J. Tilley Esq.

J. J. Tilley Esq.

The Deed in this case has been signed by all other Creditors and Mr. Freshfield considers that there is no objection to signature on the part of the Bank.

The Committee agreed that the Deed be signed.

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L. Bunn &amp; Co.

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L. Bunn & Co.; The proposal to give security, submitted above, has been examined by Mr. Freshfield, who advises, in a letter produced herewith, that Mr. Bunn be pressed for payment, and seek the accommodation he requires, from his friends.

The Committee agreed that Mr. Freshfield be instructed to proceed.

E. Gough &amp; Co.

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E. Gough & Co.; - Mess<sup>rs</sup> Freshfield submit a proposal, in connexion with the foregoing, for the gradual payment of the Debt, - £1109..8..5 but at the same time advise that payment be enforced in the usual course.

The Committee agreed that Mess<sup>rs</sup> Freshfield be instructed to proceed.

Manchester

Manchester Branch.

Routh &amp; Co.

Routh & Co., Acceptors of a Bill £102.., discounted for Sofiano Bros of Manchester, declare themselves unable to pay, but make no proposition for arrangement.

Mr. Elsey

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Suggests that Mess<sup>rs</sup> Freshfields be instructed to see them.

The Committee agreed that Mess<sup>rs</sup> Freshfields see them.

Green &amp; Co

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Green & Co, Acceptors of 4 Bills, £258. - 5<sup>0</sup> discounted for Walter

Howell &amp; Co

Howell & Co ask a delay of three months by which they will be enabled to pay in full.

The Committee agreed to the request.

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Wednesday 13<sup>th</sup> Feb<sup>y</sup> 1861.

Present

A full Committee.

The proceedings of the last Committee were read & confirmed.

The Chairman reported that on the 22<sup>nd</sup> Jan<sup>y</sup> he had read depositions against John Willingham for uttering a forged £10. & a forged £5. Bank of England Note at Doncaster.

Also on the 30<sup>th</sup> Jan<sup>y</sup>

John Booth

against John Booth for uttering a forged £5. Bank of England Note at

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Deasbury, and had ordered that they be prosecuted;

Charles Cook

William Haywood

And on the 11<sup>th</sup> February that he had read depositions against Charles Cook and William Haywood for the possession of a forged £5. Bank of England Note at Shepherd's Bush and had ordered that they be not prosecuted by the Bank.

The Committee proceeded to examine the state of the Dishonoured Bills under Discount and agreed to the following report to the Court of Directors.

The Committee for Law Suits

### Report to the Court of Directors

Report on the  
Dishonoured Bills  
under discount.

That they have investigated the Accounts of the Dishonoured Bills under Discount and it appears that the Balance of the Outstanding Debt (not written off to Profit & Loss) on the 30<sup>th</sup> June last was £23,774..6..1 which has been decreased by the receipt of sums amounting to

13 Feb: 1861 £8701..1..3 and increased by Five New Accounts of £87.902..12..11 on which £4415..15..6 has been received, leaving the balance on the 31<sup>st</sup> Decr last £98.560..2..3.

The sum of £1451..8..7 has been received in the last half year upon the accounts of Bankrupts or Insolvents, the balances of which have, from time to time, been carried to the debit of the account of Profit & Loss

(Details of the foregoing will be found in Appendix No. 1.)

### At the Branches

Branches

The Balance of the Outstanding Debt (not written off to Profit & Loss) on the 30<sup>th</sup> June last was £41699..16..3 which has been decreased by the receipt of sums amounting to £35.739..13..3 and increased by Three New Accounts of £1999..6..5 less £30. received thereon, leaving the balance on the 31<sup>st</sup> Decr last, £7929..9..5.

There has been received in the last

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last half year upon the accounts of Bankrupts or Insolvents (the balances of which have from time to time been carried to the debit of Profit & Loss) the sum of £8598..19..1 which has been placed to the credit of that account in the General Ledger.

Of the outstanding Balance at the Branches amounting to £7929..9..5 the Committee recommend that the sum of £5977..1..9 be carried to Profit and Loss, viz: at Leeds £3002..1..7; at Newcastle £2278..4; and at Liverpool £696..16..2.

(Signed) K. D. Hodgson  
Chairman.

Bank of England.  
13<sup>th</sup> Feb<sup>r</sup> 1861.

### Appendix N<sup>o</sup> 1.

London Accounts.

### London Accounts

The Balance of the Accounts which accumulated in the half

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year ending the 30 June 1854 was

£701. 1. -

the whole of which has been received.

The Balance of the Accounts  
which accumulated in the half year  
ending the 31<sup>st</sup> Decr 1854 was

£860. 8. 6

the whole of which has been received.

The Balance of the Accounts  
which accumulated in the half year  
ending the 31<sup>st</sup> Decr 1856 was

£1635. 12. 10

the whole of which has been received.

The Balance of the Accounts  
which accumulated in the half year  
ending the 31<sup>st</sup> Decr 1857 was

£2445. 5. 1

the whole of which has been received.

The Balance of the Accounts  
which accumulated in the half year  
ending the 30 June 1858 was

£6711. 8. 14

on which has been rec<sup>d</sup>

2030. 14. 1

leaving the balance

£4680. 14. 3

which is expected to be received in full.

The Balance of the Accounts  
which

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Which accumulated in the half year  
ending the 31<sup>st</sup> Dec<sup>r</sup> 1858 was

£11021 .. 9 .. 7

on wh: has been rec<sup>d</sup> 856 .. 2 .. 10

leaving the balance £10165 .. 6 .. 9

Which is expected to be received in full.

The Balance of the Accounts  
Which accumulated in the half year  
ending the 31<sup>st</sup> Dec<sup>r</sup> 1859 was

£119 .. 9

Which has been received.

The Balance of the Accounts  
Which accumulated in the half year  
ending the 30<sup>th</sup> June 1860 was

£350 ..

on wh: has been received 122 .. 16 .. 2

leaving the balance £227 .. 3 .. 10

Which is expected to be received in full.

There have been Five New  
Accounts in the last half year, viz<sup>t</sup>

L. Burn VC<sup>s</sup> .. £4237 .. 3 .. 4

H. Howell VC<sup>s</sup> .. 1424 .. 12 .. 2

J. H. Smith VC<sup>s</sup> .. 538 .. 8 .. 4

J. S. Tilley VC<sup>s</sup> .. 802 .. 9 ..

Streatfield VC<sup>s</sup> .. 80900 .. 1

£87.902 .. 12 .. 11

on wh: has been rec<sup>d</sup>

4415 .. 15 .. 6

leaving the balance

£83.486 .. 17 .. 5

the whole of which is expected to be received.

13 Feb: 1861

256

# Recapitulation of London Accounts

Half year ending	Balances outstanding 30 <sup>th</sup> June 1860	Receipts in the Half year ending 31 <sup>st</sup> Decr 1860	Balances outstanding 31 <sup>st</sup> Decr 1860
30 June 1858	£ 6711. 8. 4	£ 2030. 14. 1	£ 4680. 14. 3
31 Decr 1858	11021. 9. 7	886. 2. 10	10165. 6. 9
30 June 1860	350. - -	122. 16. 2	227. 3. 10
New Accounts	87902. 12. 11	4415. 15. 6	83486. 17. 5
	£ 105,985. 10. 10	£ 7425. 8. 7	£ 98560. 2. 3

Bank of England  
13<sup>th</sup> February 1861.

## Appendix N<sup>o</sup> 2.

### Branches Accounts at the Branches

The Balance of the Outstanding  
Debt (not written off to Profit & Loss) on the  
30<sup>th</sup> June last was £41699. 16. 3  
Composed of the following  
Accounts, viz:

At Leeds .. £12276. 4. 8  
on wh. has been rec<sup>d</sup> 7932. 9. 9  
leaving the balance £ 4343. 14. 11

At Newcastle .. £28311. 2. 7  
on wh. has been rec<sup>d</sup> 27617. 15. 10  
leaving the balance £ 693. 6. 9

carried forw<sup>d</sup> £41699. 16. 3

13 Feb: 1861

Brought forward

£41699..16..3

At Liverpool .. £743..15on wh: has been rec<sup>d</sup> 46..18..10leaving the balance £696..16..2At Hull . . . . £17..--5

which has been received in full.

At Leicester . . £351..13..7on wh: has been rec<sup>d</sup> 125..8..5leaving the balance £226..5..2Total Amount received at the  
Branches on the foregoing  
Accounts - . . . .£35739..13..3

Leaving a Balance

£5960..3..-

There have been 3 New  
Accounts in the last half year, vizAt Newcastle

Amounting to .. £1897..6..5

At Manchesterone of £102..--£1999..6..5on wh: has been rec<sup>d</sup>at Newcastle 30..--the balance being .. £1969..6..5Leaving the Balance at the }  
Branches on 31<sup>st</sup> Dec: last } £7929..9..5

The whole of which is expected to be received

13 Feb: 1861

258

With the exception of

At Leeds . . £3002..1..7

" Newcastle . . 2278..4..

" Liverpool . . 696..16..2

Total £5977..1..9 which

is recommended to be written off to Profit & Loss.

Bank of England

13<sup>th</sup> February 1861.

The following List from the Discount Office was laid before the Committee, the directions already given were confirmed and the remaining cases were considered.

Cooke & Morris, Acceptors of a Bill, £598..4..3 discounted for H. Bateman.

Cooke & Morris

Mess<sup>rs</sup> Overend Gurney & Co<sup>o</sup> also hold acceptances of this firm to the amount of £1317..6..2. Mess<sup>rs</sup> Cooke & Morris propose to pay off the total liability - £1915..10..5, - by instalments as under:-

£200 Feb<sup>28</sup><sup>th</sup>  
£300 April 30<sup>th</sup>  
£500 July 30<sup>th</sup>  
£500 Oct<sup>31</sup><sup>th</sup>  
£415..10..5 Jan<sup>30</sup><sup>th</sup> 1862

With interest at 5 per Cent: per annum

13 Feb<sup>r</sup> 1861

lodging security valued at about £1000.-  
the several payments to be rate-ably  
divided between the Bank & overend  
Gurney & Co<sup>s</sup>.

Cooke & Marris "very specially" request  
that the current bills may not be  
presented at their Bankers'.

All other parties to these bills are  
stated to concur in this request.  
The Committee agreed to accept the  
composition offered, but declined to  
accede to the request that the bills  
may not be presented at their Bankers'.

Bartholomew Marsano

Bartholomew Marsano, who failed  
in 1798, owing to the Bank £1154.19.4  
and whose estate was thrown into  
Chancery; -

Two letters are submitted from  
Mr. Arthur J. Head, a Solicitor, who  
states that he has discovered, and  
holds all the documents relating to,  
a sum of money, - about £1200.-  
applicable to the claims upon the  
estate amounting to £9500, or  
thereabouts. With interest at 5  
P. Ct for the time elapsed, the Bank's

13 Feb: 1861

260.  
proportion of the fund in question is about £1736, and upon this amount Mr Head seeks a remuneration of 20. Percent in respect of law charges, personal exertions &c - All other parties interested agree to this proposal. The Committee agreed thereto.

N. Brusewitz 10% of Stockholm,  
whose name appears upon sundry bills held by the Bank, offer with assistance from friends to pay a composition of 10 Per Cent.  
The Committee agreed thereto.

Conrad Behrends 10% of Stockholm,  
similarly liable to the Bank also.  
Conrad Behrends 10% offer a composition of 10 Per Cent; -

Mr Dalman of Stockholm, who has acted for the Bank, by the intervention of Messrs C. J. Hambro & Son, in all matters at that place, arising out of the failures in 1857, considers it desirable to accept this offer and close the accounts.

The Committee agreed thereto.

James Applebee, acceptor of a Bill  
£399.5-

261.

13 Feb<sup>r</sup> 1861

James Applebee

£399.5. discounted for H. Bateman  
offers a composition of twelve shillings  
12<sup>d</sup> per £. viz<sup>t</sup>

10<sup>d</sup> 4 mo<sup>s</sup>. 11 at 8 mo<sup>s</sup> + 11<sup>d</sup> 12 mo<sup>s</sup> from  
11<sup>th</sup> January inst: the last payment  
to be secured. A statement of affairs  
is submitted herewith.

The Committee agreed to accept the  
Composition offered.

Walter Howell & Co<sup>o</sup>:

Walter Howell & Co<sup>o</sup>:

The firm at the time of  
its failure - Sept<sup>r</sup> last, was liable  
to the Bank, on bills discounted  
for £2671. 5<sup>s</sup>: the greater part of  
this has been met in due course  
and not more than £239.3.8 will  
rank upon the estate which is to  
be wound up under inspection.

The Assets in England will produce  
about 3<sup>1</sup>/<sub>6</sub><sup>d</sup> per £, beyond which  
there is the produce of consignments  
abroad. The Bank is solicited

to sign the Deed of Inspection; the  
other creditors have signed.

The Committee agreed thereto.

13 Feb. 1861

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Winter & Son

Winter & Son, Acceptors of a Bill  
£310. discounted for H. Bateman  
due this day (25 Jan<sup>r</sup> 1861) have lodged  
£100. on account and promise to  
pay at least, half the remainder  
in three months, asking further  
time for what will then remain  
due.

The Committee agreed thereto

Riper & Son

Riper & Son, Acceptors of a Bill  
£182. 14. 7 discounted for Henry  
Bateman offer a composition of  
four shillings and sixpence ( $4\frac{1}{2}$ )  
per £. payable by instalments  
at 4. & 12 months. The Creditors,  
generally, have accepted the offer.  
The Committee agreed to accept the  
proposed composition.

S. H. Haddon

S. H. Haddon,  
Acceptors of a Bill  
for £214. 12.

2421

The Committee of 3<sup>rd</sup> Jan<sup>r</sup> last  
agreed to accept a composition of  
thirteen Shillings ( $13\frac{1}{4}$ ) per £. in  
this

13 Feb<sup>r</sup> 1861

his case of 3. 6 & 10 Months from  
1<sup>st</sup> Oct<sup>r</sup> 1860. Promissory Notes  
were given, the first of which has  
been paid, the second, £42. 18. 5  
falls due 4<sup>th</sup> April and the third  
£53. 13. August 4<sup>th</sup>. Mr. Haddon  
has since sold his business, and  
now desires by discount of the  
bills received in payment, to withdraw  
these promissory Notes, under discount  
at the rate charged to him in  
procuring the means.

The Committee agreed thereto.

Court of Directors  
April 1861.

The following Gentlemen were  
appointed a Committee for Law Suits,

Mr. Smith

Mr. Blake

Mr. Greene

Mr. Goschen.

J. Stewart. Sec<sup>y</sup>

Wednesday 3<sup>rd</sup> July 1861.

264

Present  
A full Committee

The Secretary reported that on the 14<sup>th</sup> Feb. Mr. Masterton had read depositions of Richard Longley for uttering a forged £5 Bank of England Note at Salford, that on the 26<sup>th</sup> Feb. Mr. Hodgson had read depositions of Henry Parsons for uttering 2 forged £5 Bank of England Notes in Lancashire, and on the 5<sup>th</sup> March of Charles Franklin Barlow for uttering 2 forged £5 Bank of England Notes at Liverpool, that on the 12<sup>th</sup> March, Mr. Masterton had read depositions of Newbold for uttering 2 forged £5 Bank of England Notes at Birmingham - that on the 26<sup>th</sup> March, Mr. Hodgson had read depositions of Henry Williams for uttering 2 forged £5 Bank of England Notes in London & Middx. on the 22<sup>nd</sup> April of Charles Stevens for uttering a forged £10 Bank of England Note at Knightsbridge, and on the 3<sup>rd</sup> April of George Cohen for uttering a forged £5 and a forged £10 Bank of England Note (3 other forged Notes being found upon him) in Rosemary Lane Middx. that on the 5<sup>th</sup> April Mr. Masterton had read depositions of Chamberlain for uttering a forged £5 Bank of England Note at Birmingham - and that the above 8 persons had been ordered to be prosecuted.

The Chairman reported that on the 19<sup>th</sup> April he had read depositions of William Wilkinson for uttering a forged £10

Bank

3 July 1861  
Henry Mills  
John Brown

Bank of England Note at Manchester, on the 21<sup>st</sup> May agt. Henry Mills for uttering a forged £5 Bank of England Note in the City Road, - on the 29<sup>th</sup> May, agt. John Brown for uttering 2 forged £5 Bank of England Notes in Marylebone and Chelsea, and had ordered that they be prosecuted.

Mr. Goschen reported that on the 10<sup>th</sup> June he had read depositions agt. Eli Harrison for uttering 2 forged £5 Bank of England Notes in Derbyshire and had ordered that he be prosecuted; and the Chairman reported that on the 18<sup>th</sup> June he had read depositions agt. Solomon Harrison for uttering a forged £5 Bank of England Note in Staffordshire and had ordered that he be not prosecuted by the Bank.

The Committee took into consideration the Solicitors Bill for Law Charges amounting to £2706. 5. 10. of which an Abstract appears on the following pages, and the following Report was agreed to. viz:

The Committee for Law Suits  
Report to the Court of Directors

That they have examined Messrs Charles & Henry Freshfield's Bill for Law Charges from Michaelmas Term 1860 to the 31 March last, and they find it to be composed of the following particulars, viz, —

Expenses

Abstract of Messrs C. and H. Freshfield's Bill to 31<sup>st</sup> March 1861.

Charges for	Business	Attendance	Fees to counsel	Incidental Charges	Stamps	Total
Common Law . . . .	14. 13. 8	26. 2. 2.	3. 9. 4	12. 18. 4	—	57. 3. 6
Criminal Prosecutions.	389. 18. —	70. 14. 8	223. 18. —	747. 4. 9	—	1431. 15. 5
Respecting Streetfield Lawrence and Co's Bankruptcy	123. 7. 2	65. 8. 8	206. 12. —	44. 1. 4	—	439. 9. 2
Respecting the Leeds Branch	11. 2. 6	5. 6. 8	—	8. 4	—	16. 17. 6
Measures to detect Frauds and Forgeries	5. 7. 6	15. 13. 4	—	2. 16. —	—	23. 16. 10
General Business . . . .	288. 9. 8	442. 2. 6	488. 13. 4	820. 11. 6	122.	737. 3. 5
	<u>832. 18. 6</u>	<u>442. 2. 6</u>	<u>488. 13. 4</u>	<u>820. 11. 6</u>	<u>122</u>	2706. 5. 10
Deduct Money recd. by the Solicitors . . . .						129. 14. 8
						<u>£ 2576. 11. 2</u>

267 3 July 1861.

Expenses attendant on  
Suits at Common Law. . . . £ 57. 3. 6

Do. on 13 Criminal  
Prosecutions agt. 18 persons  
of whom 17 were convicted and  
one was acquitted. . . . 1431. 15. 5

(particulars of which will be  
found in the Appendix)

Expenses respecting the  
claim of the Bank on Messrs  
Mearfield Lawrence & Co. for  
between £80,000 and £90,000  
and the measures adopted on  
their suspension for the protection  
of the interests of the Establishment  
and the realization of the securities  
held by the Bank on certain land  
and houses at Egham and in London. 439. 9. 2

Do. respecting the purchase  
from Mr. Ingham for £10,000. of  
premises at Leeds for the purpose  
of erecting a new Branch Bank  
at Leeds. . . . 16. 17. 6

Do. respecting the measures taken  
to detect frauds and forgeries on  
the Bank. . . . 23. 16. 10

General Business : . . . 737. 3. 5

Deduct Monies received by  
the Solicitors . . . . £ 2706. 5. 10  
129. 14. 8  
£ 2576. 11. 2

3 July 1861.

268

In the foregoing amount of £270 6. 5. 10  
the charge for drawing briefs and other  
general business is. £832. 18. 6  
personal attendance . . . 442. 2. 6 1275. 1. —

For money advanced in

Fees to Counsel . . . £488. 13. 4  
Accidental Charges . . . 820. 11. 6  
Stamps . . . 122. . . — 1431. 4. 10  
£ 2706. 5. 10.

The Committee have examined the  
Deputy Accountant, and being satisfied from  
his report that the several charges have  
been made according to the usual rate,  
They recommend to the Court of Directors,

That the sum of £2576. 11. 2. be  
paid to Messrs Charles Henry Freshfield, being  
the balance of their present Bill for Law  
Charges to the 31<sup>st</sup> March last, amounting to  
£2706. 5. 10.

(Signed) T. C. Smith  
Chairman

Bank of England  
3<sup>rd</sup> July 1861.

Appendix

2693 July 1861.

Appendix.

Expenses attendant on 13 Criminal Prosecutions against 18 persons, of whom 17 were convicted and one was acquitted.

Respecting the prosecution at the January Sessions 1861, of the Central Criminal Court agt. William Wilson and George Ramsey for uttering one forged £10. and 2 forged £5 Bank of England Notes . . . . . £ 110. 2. 2  
various payments in this prosecution. 40. 16. -

Do: at the Winter Assizes for the Co: of York agt. William Bateman, Fanny Levi and Thomas Kelvey for uttering numerous forged £10 and £5 Bank of England Notes at Leeds and Selby . . . . . 110. 19. 2  
various payments in this prosecution 75. 2. 6

Do: at do. for the Co: of York agt. William Price for uttering 3 forged £5 Bank of England Notes at Sheffield and elsewhere. 56. 9. 4  
various payments in this prosecution. 61. 2. 9

Do: at do. for Co: of Lancaster agt. John Lingard for uttering 2 forged £5 Bank of England Notes at Chorley 53. 15. -  
various payments in this prosecution. 53. 17. 3

Carried forward . . . £

3 July 1869.

270

Brought forward . . . . . £

Respecting the prosecution at the  
Winter Assizes for the Co. of Chester agt.  
James Thompson for uttering a forged  
£5 Bank of England Note at Stockport. 51. - 4  
Various payments in this prosecution . . 23. 3. 2

Do: at the Spring Assizes for  
the Co. of Derby agt. George Hardy for  
uttering 2 forged £10 and 1 forged £5  
Bank of England Notes at Woolley Moor  
Brampton n. Chesterfield . . . . . 71. 12. 4  
Various payments in this prosecution . 42. 10. -

Do: at Do: for County of York agt.  
John Wittingham for uttering a forged  
£5 and a forged £10 Bank of England  
Note at Doncaster . . . . . 57. 1. 6  
Various payments in this prosecution . . 61. 6. 6

Do: at Do: for Co. of York agt.  
John Booth for uttering a forged £5  
Bank of England Note at Deesbury. 37. 3. 8  
Various payments in this prosecution . . 15. 7. -

Do: at the Special Spring Assizes  
for the Co. of Lancaster agt. Henry Parsons  
for uttering forged £5 Bank of England Notes  
at Skulme and Manchester and for various  
attempts to utter similar Notes in Manch.  
Salford & the neighbourhood . . . . . 84. 5. -  
Various payments in this prosecution . . 66. 5. 10

Carried forward . . . . . £

271 3 July 1861

Brought forward. . . £  
 Expenses respecting the prosecution  
 at the Spring Assizes for the Co: of  
 Lancaster agt. Chas. Franklin Barlow  
 for uttering 2 forged £5 Bank of  
 England Notes at Liverpool. . . . 38. 13. 2  
 Various payments in this prosecution. . . 27. 2. 4

Do: at the Liverpool Assizes for the  
 Co: of Lancaster (Southern Division)  
 agt. Richard Langley for uttering  
 forged £5 Bank of England Notes at  
 Wroughton. . . . . 42. 6. 10  
 Various payments in this prosecution 44. 11. 10

Do: at the Spring Assizes for the  
 Co: of Warwick agt. James Newbold  
 for uttering forged £5 Bk of England  
 Notes at Birmingham. . . . . 53. 11. 6  
 Various payments in this prosecution 36. 4. 10

Do: at the Spring Assizes for  
 the Co: of Gloucester agt. Jas. Pearce  
 and John William Evans for uttering  
 2 forged £10 Bank of England Notes at  
 Cheltenham. . . . . 70. 5. -  
 Various payments in this prosecution 46. 10. 5

£ 1431. 15. 5

List from the  
 Discount Office

The following List from the Discount  
 Office was laid before the Committee; the  
 directions already given were confirmed and the  
 remaining cases were considered,

L. J. Pate.

3 July 1864.  
L. Yeates

L. Yeates 272  
Acceptor of a Bill for  
£270 discounted at the Newcastle Branch for  
John Barker:

265/274

The Committee of 3<sup>rd</sup> January last  
accepted a proposal to pay in full by three  
instalments of 2, 4 and 6 months: the first  
has been duly paid; the second falls due on  
the 26<sup>th</sup> instant. Mr. Yeates asks an extension  
of time to 4 months when he will ~~pay~~ be prepared  
to pay. The last instalment will be paid in  
due course.

The Committee agreed to the extension.

Winter Son

W. B. Winter & Son

Acceptors of a Bill for £310 discounted  
for H. Bateman, offer a composition of  
ten shillings (10/- per £: 3/6 @ 2 months -  
3/6 @ 4 months - and 3/- @ 6 months: - the  
last instalment to be secured.

262/

Statement of affairs is submitted herewith.

Mr. Bateman's offer was agreed to.

B. W. Barker

B. W. Barker

Acceptor of a Bill £123. 13. discounted for  
J. S. Tilley & Co.

This debtor was made Bankrupt on the  
9<sup>th</sup> October last, and it is now sought to  
satisfy the Bankruptcy: 10/- per £. cash is  
offered within a month from the 25<sup>th</sup> March.  
All the other creditors have agreed.

Under

273 3 July 1861.

Under the Bankruptcy, the estate showed but  $2/7\frac{1}{2}$  parts:

The Committee agreed thereto.

J. Middleton & Co.

Joseph Middleton & Co.

Acceptors of a Bill £75 discounted for Mr. Polkien offer a composition of six Shillings and eight pence -  $6/8\frac{1}{2}$  parts: - @ 4, 8, and 12 months, the whole secured. The other creditors have agreed, a statement of accounts is submitted herewith.

The composition was agreed to be taken.

Rodocanachi & Co.

L. Rodocanachi & Co.

Acceptors of bills £3490. discounted for F. Ede, Son & Co. proposes to pay in full by four instalments. viz:

8/ in cash

4/

Nov. 1861

4/

May 1862

4/

Nov. 1862

the liquidation of the estate being intrusted to themselves,

The proposal was agreed to.

P. Klemm

Pontus Klemm.

liable in about £650, balance on Bills bearing his endorsement discounted for various parties, tenders his promissory notes for payment in full as under

£200

3 July 1861

£200.

19<sup>th</sup> June

274

200.

19<sup>th</sup> August

200.

19<sup>th</sup> October

Mr Keenan's offer was agreed to.

L. Yeates

L. Yeates.

Acceptor of a Bill for £270 discounted at the Newcastle Branch for John Barker requests the postponement of the instalment £90. 15. due 25<sup>th</sup> inst: until September next — the instalment due in July, will be provided for in due course — and Mr Yeates pledges himself to request no further indulgence. Mr Yeates' request was complied with.

J. Forster

James Forster, Newcastle Branch.

Discounter of 4 Bills amounting to £690. 1. applies for a postponement of the composition of 5% in the £: agreed to be accepted by the Committee in August last, —

He proposes to pay the composition @ 12 and 18 months date, — and as the arrangement is guaranteed by Mr C. M. Palmer, the Newcastle Agent recommends its adoption.

The postponement requested was agreed to.

E. Gough & Co.

E. Gough & Co.

Acceptors of 2 Bills, £1109. 3. 5. — discounted for L. Dunn & Co. offer

a

275 3 July 1861

a composition of 5/ per cent: by two equal instalments @ 4 mo: and 8 mo: the second to be satisfactorily secured: the creditors generally have accepted the offer.

The composition was agreed to.

Schilizzi & Neros

Schilizzi & Neros.

Acceptors of 2 Bills £500 discounted for F. Ede, Son & Co. offer a composition of 10/ per cent: 5/ cash - and 5/ on the 20<sup>th</sup> Oct: next. The Bank's consent is solicited.

The Bank's consent was given.

J. T. Schilizzi & Co

J. T. Schilizzi Junr.

Acceptors of a Bill £800 discounted for F. Ede, Son & Co. offer a composition of 2/ per cent: by two equal instalments @ 9 mo: and 18 mo: at a meeting of his creditors held on the 18<sup>th</sup> instant, it was unanimously resolved to accept this proposal.

The Bank accepted the proposed composition.

J. E. Bingley

J. E. Bingley

Acceptors of a Bill for £186 discounted at the Western Branch for J. D. Behrend, - offers to pay by instalments of £20 each alternate month with interest: his property consists chiefly of pictures, which, if forced to sale, would not fetch half their value, nor enable enough to pay 10/ per cent: on his liabilities. Mr. Pym

the

3 July 1861

the Bank's Agent recommends Mr Bingley<sup>276</sup>  
to the favor of the Committee.

The Committee agreed to accept  
Mr Bingley's offer.

Monday 29<sup>th</sup> July 1861.

Present  
Mr Smith

Mr Blake

Mr Greene.

The proceedings of the last  
Committee were read & confirmed.

The Committee proceeded  
to examine the state of the Dis-  
honored Bills under Discount  
and agreed to the following Report  
to the Court of Directors.

The Committee for Law Suits  
Report to the Court of Directors

Report on the  
Dishonored  
Bills under  
Discount.

That they have investigated the  
Accounts of the Dishonored Bills  
under Discount, and it appears  
that the Balance of the Outstanding  
Debt (not written off to Profit & Loss)  
on the 31<sup>st</sup> Dec<sup>r</sup> last was £98,560.2.3  
which has been decreased by the

29 July 1861

receipt of sums amounting to £25,651. 19. 2 and increased by 9 New Accounts of £55,585. 14. 1 on which £2758. 2. 2 has been received, leaving the Balance on the 30<sup>th</sup> June last £125,735. 5.

Nothing has been received in the last half year upon the accounts of Bankrupts or Insolvents the balances of which have from time to time been carried to the debit of the account of Profit and Loss.

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

### Branches

### At the Branches

The Balance of the Outstanding Debt (not written off to Profit & Loss) on the 31<sup>st</sup> Dec. last was £7,929. 9. 5 and in pursuance of the Order of Court of the 14<sup>th</sup> Feb<sup>r</sup> 1861, the sum of £5,977. 1. 9 was carried to the debit of the Account of Profit & Loss, reducing the balance to £1952. 7. 8 which

29 July 1861

278  
have been further decreased by the receipt of sums amounting to £1456..15..4 and added to by new accounts in the last half year amounting to £4560.. on which has been received £2957..15..5, leaving the balance on the 30<sup>th</sup> June last £2097..18..11.

There has been received in the last half year upon the Accounts of Bankrupts or Insolvents (the balances of which have from time to time been carried to the debit of Profit & Loss) the sum of £66..8..9 which has been placed to the Credit of that account in the General Ledger.

Details in Appendix No 2.

(Signed) J. C. Smith  
Chairman

Bank of England

29<sup>th</sup> July 1861.

Appendix  
No 1

29<sup>th</sup> July 1861.London AccountsAppendix N<sup>o</sup> 1London Accounts

The Balance of the Accounts  
which accumulated in the half year  
ending 30<sup>th</sup> June 1858 was £4680..14.3  
on which has been received 2783..1.8  
leaving a balance of £1897..12.7  
the whole of which is expected to be received.

The Balance of the Accounts  
which accumulated in the half year  
ending 31<sup>st</sup> Dec<sup>r</sup> 1858 was £10165..6.9  
on which has been received 326..10.11  
leaving the balance £9838..15.10  
which is expected to be received in full.

The Balance of the Accounts  
which accumulated in the half year  
ending 30 June 1860 was £227..3.10  
on which has been received 124..3.2  
leaving the balance £103..-..8  
which is expected to be received in full.

The Balance of the Accounts

29 July 1861

280

Which accumulated in the half year  
ending 31 Dec<sup>r</sup> 1860 was £83.486..17..5  
on which has been received 22.418..3..5  
leaving the balance £61.068..14..-  
Which is expected to be received in full.

There have been 9 New Accounts  
in the last half year, viz<sup>t</sup>

Alexiadi Delta 10%	£2600..
A. Bateman	2123..13..4
Jos. Bayne 7 1/2%	473..14..7
Fras. Ed. Jon 10%	9150..
H <sup>d</sup> . Gibson	70..
P. Hava 10%	4159..11..2
The Ottoman Government	23000..
H. Tolkien	208..5..
B. Tubini Corps 10%	13800..
	<u>£ 55585..4..1</u>
on which has been received	<u>2758..2..2</u>
leaving the balance	<u>£52827..1..11</u>

the whole of which is expected to  
be received.

Recapitulation

29 July 1861

Recapitulation  
of London Accounts.

Half year ending	Balance outstand <sup>g</sup> 31 Dec <sup>r</sup> 1860	Receipts in half year ending 30 June 1861	Balance outstanding 30 June 1861
30 June 1858	£4680..14..3	£2783..1..8	£1897..12..7
31 Dec <sup>r</sup> - "	10165..6..9	326..10..11	9838..15..10
30 June 1860	227..3..10	124..3..2	103..-..8
31 Dec <sup>r</sup> - "	83486..17..5	22418..3..5	61068..14..-
30 June 1861	55585..4..1	2758..2..2	52827..1..11
	£154.145..6..4	28410..1..4	125.735..5..-

Bank of England  
29<sup>th</sup> July 1861

Appendix No. 2

Branches

Accounts at the Branches

The Balance of the Outstanding Debt (not written off to Profit & Loss) on the 31<sup>st</sup> Dec<sup>r</sup> last was  
£7929..9..5

of which was carried to  
Profit & Loss by Order of } 5977..1..9  
Court of 14 Feb<sup>r</sup> 1861

leaving the balance £1952..7..8

At Leeds .. £1341..13..4

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

29 July 1861

282

Brought forward £1952..7..8

At Newcastle £282..9..2

on which has been rec<sup>d</sup> 100..

leaving the balance £182..9..2

At Leicester £226..5..2

on wh: has been rec<sup>d</sup> 15..

leaving the balance £211..5..2

At Manchester £102..

on wh: nothing has been rec<sup>d</sup>

Total Amount received at  
the Branches on the  
foregoing accounts £1456..13..4

leaving the balance £1495..14..4

There have been 3 New  
Accounts in the last  
half year amounting  
to £4560..

on wh: has been rec<sup>d</sup> 2957..15..5

leaving the balance £1602..4..7

Balance outstanding 30 June 1861 £2097..18..11

Bank of England

29<sup>th</sup> July 1861.

The following List from the  
Discount office was laid before  
the

29 July 1861

The Committee, the directions already given were confirmed and the remaining Cases were considered.

Luther Yeates

fo: 274/

Luther Yeates, acceptor of a Bill, £270. for whom the Committee on the 24<sup>th</sup> May postponed an instalment of £90. 15. then falling due, until Sept<sup>r</sup>, now states that he is quite unable to meet the last instalment for a like amount which falls due on the 26<sup>th</sup> inst. Mr Yeates has paid £100., a first instalment and now seeks a renewal of the £90. 15. proposing, meantime, to raise money by mortgage and pay off the whole; his letter, handed by Mess<sup>rs</sup> Freshfield, is submitted herewith.

The Committee agreed to renew the Bill for Three Months.

James Rhodes

James Rhodes. Acceptor of a Bill for £44. 5. discounted at the Western Branch has paid £10. on account and asks permission to pay the balance by.

29 July 1861

284

Weekly instalments of a like amount.  
The Committee agreed thereto.

James Wilson

for 2031

James Wilson, Acceptor of two  
bills - £1524..6- discounted for  
Streatfeild & Co. having paid two  
instalments of five shillings each  
requests farther time for the  
remaining two viz<sup>t</sup> till Jan<sup>y</sup> 5<sup>th</sup>  
for the earlier and till July 5<sup>th</sup>  
for the latter. The other creditors  
have consented.

The Committee agreed thereto.

H. B. Winter & Son

for 272

H. B. Winter & Son, Acceptors of  
a Bill £310- discounted for A<sup>r</sup>  
Bateman having paid £100- on  
account were permitted to compound  
for the balance in 10% (ten shillings)  
per £- by three instalments the  
first £36..18..11 has been duly  
paid, the second of like amount  
is now due and they appeal for  
farther time, to 10<sup>th</sup> prox<sup>o</sup> and  
plead for reduction of the payment  
from 3<sup>1</sup>/<sub>6</sub>% to 2<sup>1</sup>/<sub>6</sub>% per £- one of  
the debtors to their estate having

29 July 1861. failed. The other creditors consent to the arrangement.  
The Committee agreed thereto.

Thursday 22<sup>nd</sup> Aug<sup>r</sup> 1861

Present

. Mr. Smith

. Mr. Blake

. Mr. Greene.

The proceedings of the last Committee were read.

The Secretary reported George Mitchell that on the 13<sup>th</sup> inst. the Deputy Governor had read Depositions against George Mitchell for uttering a forged £5 Bank of England Note at Bellerby in Yorkshire, another Note having also been found upon him, and had ordered him to be prosecuted.

Joseph Burnsted's expenses for attending prosecutions

An account of the expenses of Joseph Burnsted the Inspector, for attending to give evidence at the late Summer Assizes at Omagh, Stafford, Derby, Warwick and Liverpool, amounting to £27. 10. 3 was laid before the Committee, and it was

Resolved,

That it be recommended to the Governor to order payment of the same.

Monday 23<sup>rd</sup> December 1861,

286.

Present

A full Committee.

The proceedings of the  
last Committee were read.

The Chairman reported  
that on the 14<sup>th</sup> September he had read  
depositions against John Smith for  
uttering a forged £5. Bank of England  
Note at Birmingham, and had ordered  
that he be prosecuted.

John Smith

Mr. Greene reported that on the 19<sup>th</sup>  
September he had read depositions  
against James Webb for possession  
of 2 Forged £5. Bank of England  
Notes at Birmingham; — on the  
8<sup>th</sup> Oct<sup>r</sup> against Michael Shanahan  
for uttering a forged £5. Bank of  
England Note at Plymouth; —  
against Henry Williams for uttering  
3 Forged £5. Bank of England Notes  
in Southwark, and had ordered  
that they be prosecuted.

James Webb

Michael Shanahan

Henry Williams

to be prosecuted

The Chairman reported that on the  
31<sup>st</sup> October he had read depositions  
against Benjamin Taylor for uttering  
a forged

Benj<sup>m</sup> Taylor

287.

23<sup>rd</sup> Dec<sup>r</sup> 1861

John Howard

John Routledge

Geo. Harrop  
Tagg

to be prosecuted

Report on  
Mess<sup>rs</sup> Cha<sup>l</sup> & H<sup>l</sup>  
Freshfield  
Bill

a Forged £10. & a Forged £5. Bank of England Note in the City of London; - on the 5<sup>th</sup> Nov<sup>r</sup> against John Howard for uttering a forged £5. Bank of England Note in Southwark, and had ordered that they be prosecuted.

The Secretary reported that on the 2<sup>nd</sup> Dec<sup>r</sup> Mr. Goschen had read deposition against John Routledge for uttering a forged £5. Bank of England Note at Lancaster, and had ordered that he be prosecuted; - and that on the 11<sup>th</sup> Dec<sup>r</sup> the Deputy Governor had read depositions against George Harrop Tagg for uttering a forged £5. Bank of England Note at Liverpool, and had ordered that he be prosecuted.

The Committee took into consideration the Solicitors Bill for Law Charges amounting to £1607.4.2 of which an Abstract appears on the following page, and the following Report was agreed to; viz<sup>t</sup> -

The Committee for Law Suits  
Report to the Court of Directors  
That they have examined  
Mess<sup>rs</sup> Cha<sup>l</sup> and Henry Freshfield's

Abstract of Messrs Freshfield's Bill for 6 months to 30<sup>th</sup> Sept<sup>r</sup> 1861.

Charges for	Business	Attendance	Fees to Counsel	Incidental charges	Stamps	Total
Respecting Branch Banks	58. 13. -	10	13. 4. 6	53. 3. 5	50. -	£ 185. - 11
Criminal Prosecutions.	205. 3. 6	93. 10. 8	176. 4. -	399. 10. 10		874. 9. -
Respecting Strausfield Lawrence & Co Bankruptcy	45. 14. 6	50. 15. 4	12. 16. -	10. 11. 2		119. 17. -
	—	—	—	—	—	—
Messines taken to detect Forgeries	8. 13. 4	4. - -	—	1. - 4		13. 13. 8
General Business	211. 1. 11	163. 3. -	23. 1. -	16. 17. 8		414. 3. 7
£	529. 6. 3	321. 9. -	225. 5. 6	481. 3. 5	50	£ 1607. 4. 2
Money recd. by the Solicitors					£	9. - -
						1598. 4. 2

23 Dec<sup>r</sup> 1861

Bill for Law Charges from Easter Term 1861 to the 30<sup>th</sup> September last, and they find it to be composed of the following particulars, viz<sup>t</sup>

Expenses respecting the purchase from Mr Ingham for £10,000 of premises at Leeds for the purpose of erecting a Branch Bank there . . . £117. 14. 8

Do<sup>o</sup> respecting the Sale to the Leeds Banking Company for £10,000, of premises used for the present Branch Bank at Leeds . . . . . 19. 3. 8

Do<sup>o</sup> respecting the Contract with Mr Whiteley for the erection of a New Branch Bank at Leeds . . . 21. 17. 8

Payment of ad Valorem duty on Conveyance to the Bank from Mr Ingham of the premises at Leeds for the New Branch Bank . . . 50. —

Payment of charges of Mess<sup>rs</sup> Nelson & Co<sup>o</sup> of Leeds in relation to the above purchase, & also to the sale of the old Branch Bank premises at Leeds to the Leeds Banking Co<sup>o</sup> & attending to pay & settle the same . . . . . 146. 14. 11

Carried forward . . . 185. —. 11

23 Decr 1861

Brought forward . . . £185. . . 11<sup>2</sup> 290

Expenses respecting 7  
Criminal Prosecutions  
against 7 Persons; of  
Whom one destroyed himself  
While awaiting trial, one  
was acquitted, one pleaded  
guilty & four were  
convicted . . . . . 546. 12. -

(Particulars of which will  
be found in the Appendix)

Expenses respecting the  
proceedings taken on the  
apprehension of Christopher  
Edwin Theakston and  
his subsequent prosecution  
for embezzling various  
sums belonging to the  
Bank, while employed as  
Cashier at the Branch  
Bank at Portsmouth . . . 327. 17. -

D<sup>o</sup> respecting the claim  
on Mess<sup>rs</sup> Streatfield Lawrence  
& Co<sup>rs</sup> for between £80.000 &  
£90.000, and the measures  
adopted on their suspension,  
for the protection of the  
interests of the Bank and

carries forward 10 59. 9. 11

291.

23<sup>rd</sup> Decr 1861

Brought forward . . . £1059. 9. 11

the realization of the  
securities held by the  
Bank on certain land  
and houses at Egham  
and in London -

Further, respecting the  
appeal by the Bank ag<sup>st</sup>  
the Commissioners judgment;  
and further, respecting  
the appeal by the Assignees  
of Messrs Streetfield Lawrence  
& Co against the decision  
of the Commissioners . . . 119. 17. -

Further, respecting the  
claims of the Bank upon  
Mr Bunn amounting to  
£4237. 3. 4 upon sundry  
Over due Bills of his  
Firm, and the measures  
taken to obtain payment  
thro' the advancement of  
his claims on parties in  
America . . . 14. 18. 2

D<sup>o</sup> respecting the measures taken  
to detect Frauds & Forgeries on the Bank . . 13. 13. 8

General Business . . 390. 18. 9

Payments . . . 8. 6. 8

£ 1607. 4. 2

Deduct Money rec<sup>d</sup> by Solicitors . . . 9. - - -

£ 1598. 4. 2

23<sup>rd</sup> Decr 1861

In the foregoing Amount of £1607..4..2<sup>292</sup>  
The charge for drawing briefs and other  
General Business is £29..6..3  
Personal Attendance .. 321..9.. — £850..15..3

For Money Advanced in  
Fees to Counsel . . . £225..5..6  
Incidental Charges . . . 481..3..5  
Stamps . . . . . 50.. — 756..8..11  
£1607..4..2

The Committee have examined the  
Deputy Accountant and being  
satisfied, from his report, that the  
several charges have been made  
according to the usual rate,  
They recommend to the Court of Directors

Recommend  
that Mess<sup>rs</sup> Freshf<sup>ld</sup>  
Bills be paid.

That the sum of £1598..4..2  
be paid to Mess<sup>rs</sup> Charles & Henry  
Freshfield, being the balance of their  
present Bill for Law Charges to  
the 30<sup>th</sup> September last, amounting  
to £1607..4..2.

/Signed/ J. C. Smith  
Chairman

Bank of England  
23<sup>rd</sup> Decr 1861-

Appendix

23 Decr-1861

Appendix.

## Appendix.

Expenses attendant on 7 Criminal Prosecutions against 7 Persons, of whom one destroyed himself while awaiting trial, one was acquitted, one pleaded guilty, & 4 were convicted.

Respecting the prosecution at the April Assizes 1861 of the Central Criminal Court against Henry Williams for the utterance of two forged £5

Bank of England Notes . . . £26..10..14

Various payments in this prosecution . . . . . 14..6..-

D<sup>o</sup> D<sup>o</sup> against George Cohen for the utterance of a forged £5 Bank of England Note & having 3 forged Bank of England Notes in his possession . . . . . 94..2..6

Various payments in this prosecution . . . . . 22..8..10

D<sup>o</sup> D<sup>o</sup> against Henry Miles alias Charles Stevens for the utterance of a forged £5 & £10 Bank of Eng<sup>l</sup> Note . . . 56..16..6

Various payments in this prosecution . . . . . 19..9..4

Carried forward £223..13..6

23 Decr 1861

Brought forward . . £223..13..6 294.

Expenses respecting the  
Prosecution at June Sessions  
1861 of the Central Criminal  
Court against John Brown  
for the utterance of a forged £5-  
Bank of England Note & for  
having 11 other similar Notes  
in his possession . . . . . 35 " 19 " 4

Various payments in this  
Prosecution . . . . . 14 " 6 " 10

D<sup>o</sup> D<sup>o</sup> at the Summer  
Assizes for the C<sup>o</sup> of Warwick  
ag<sup>t</sup> James Chamberlain for the  
utterance of a forged £5-Bank  
of England Note at Birmingham . . 41 " 5 " 4

Various paym<sup>ts</sup> in this Prosecution . . 25 " 13 " 4

D<sup>o</sup> D<sup>o</sup> at the Summer  
Assizes for the C<sup>o</sup> of Lancaster  
ag<sup>t</sup> William Wilkinsow for the  
utterance of a forged £10-Bank  
of England Note at Manchester . . 49 " 13 " 2

Various payments in this  
Prosecution . . . . . 23 " - " 4

D<sup>o</sup> D<sup>o</sup> at the Summer  
Assizes for the C<sup>o</sup> of Derby  
against Eli Harrison for  
the utterance of 3 forged £5-  
Bank of England Notes in  
Derbyshire & Staffordshire . . 70 " 11 " 4

Various payments in this  
Prosecution . . . . . 62 " 8 " 10

£546..12..

The

23 Decr 1861

List from the  
Discount Office.

The following List from the Discount Office was laid before the Committee, the directions already given were confirmed and the remaining Cases were considered—

R. Hava &amp; Co.

R. Hava & Co. of Odesa, drawers of five Bills amounting to £2600. are making efforts to obtain advances upon certain property & if successful will shortly be able to pay in full with interest. If not successful they propose to pay by three annual equal instalments, lodging security.

Mess<sup>rs</sup> J. H. Schröder & Co. whose house at Odesa holds the Bills for the Bank advise that the matter be left in the hands of Mess<sup>rs</sup> Ephrussi their representative there. Mess<sup>rs</sup> Schröder's letter & copy of Mess<sup>rs</sup> Hava's proposal are submitted herewith.

The Committee approved of Mess<sup>rs</sup> Hava & Co's proposal.

A. Waring

No. 2411

A. Waring, acceptor of Bills £4100. 16. 6. from whom the Committee of the 3<sup>rd</sup> Jan<sup>y</sup> last agreed to accept a composition of 6% per cent has paid three instalments of 1% each

23 Dec 1861

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And now solicits a little indulgence  
in respect of the final one of 2<sup>y</sup>.  
proposing to pay £200 in Cash &  
give his P. Note, 3 mo<sup>s</sup> for the  
balance with interest at 5 per Cent.  
The Committee agreed thereto.

Manchester.

Sofiano Bros<sup>rs</sup>

Sofiano, Bros<sup>rs</sup> & Co<sup>s</sup> liable on a  
Bill discounted for them, £102.  
offer a composition of 5<sup>y</sup> fine  
shillings, - per £ - viz<sup>t</sup>

2<sup>y</sup> 6<sup>s</sup> on 1<sup>st</sup> October

1<sup>y</sup> 3<sup>s</sup> at 3 mo<sup>s</sup> from that date

1<sup>y</sup> 3<sup>s</sup> at 6 - - - - -

Secured.

The Creditors, generally, have agreed  
to the proposal & they advise its  
acceptance.

The Committee agreed thereto.

F. E. Bingley

F. E. Bingley, Acceptor of a Bill  
£186. discounted at the Western Branch  
for J. B. Behrens -

27<sup>5</sup>/<sub>1</sub>

The Committee of the 3<sup>rd</sup> July  
last agreed to accept payment of  
the debt by instalments of £20., each  
two months. The acceptor has since

23 Decr 1861

have been preped by other creditors, & finds himself quite unable to meet his engagements; His assets, pictures chiefly, are of much less value than that he had set upon them, and will not realise more than 3<sup>d</sup> three shillings in the £. He now proposes to pay a composition to that extent in Cash. An explanatory letter is submitted herewith together with one from a principal creditor, supporting his application, and a second from Mr. Pym, the Bank's Agent, advising that nothing better is to be hoped. The Committee agreed to accept the Composition proposed.

Pontus Kleman

2731

Pontus Kleman, whose Case came before the Committee on the 3<sup>rd</sup> July last, has paid two of his promissory Notes, amounting to £400. I now request an extension of time until the end of the year, to pay the final one for £250. which was dishonored on the 19<sup>th</sup> Oct<sup>r</sup>. The Committee agreed to the proposal.

23 Dec 1861

298.

Kesteven Bros

Kesteven Brothers, Acceptors of Bills, £16.34..7, discounted for F. Harrison & Co, offer ten Shillings (10s) per £100, 4, 7, 10 & 12 Months, and request that their Deed may be signed by the Bank; Mr Freshfield has perused it & advised that it may be signed. The Committee agreed thereto.

Luther Yeates

283/

Luther Yeates On the 29 July last the Committee granted him an extension of 3 Months for the payment of his dishonored Note for £93..4..10 due 25 July - It has now arrived at Maturity, but Mr Yeates regrets his inability to meet it & therefore requests a further indulgence, proposing to pay the amount, with Interest, in two equal instalments at 3 & 5 Months. He has already discharged two-thirds of his liability. The Committee agreed thereto.

Headland & Kearsley

Headland & Kearsley, Acceptors of Bills £3273..15- discounted for F. Harrison & Co, are paying a Composition of Sixteen Shillings (16s) per £100, 4, 9, 13 & 16 Months, and

23 Dec<sup>r</sup> 1861

request the Bank's signature to their Deed; - Mr. Freshfield has perused it, and considers that it may be signed.

The Committee agreed thereto.

17 Feb: 1862

Monday 17<sup>th</sup> Feb: 1862.

Present

Mr. Smith

Mr. Blake

Mr. Greene

The proceedings of the last Committee were read.

Joseph Bumsted  
Disbursements

The Chairman reported that on the 24<sup>th</sup> Dec<sup>r</sup> last, he had recommended to the Governor to order payment of £41. 5. 5. to Joseph Bumsted for his expenses at the Winter Assizes 1861 at Durham, York, Warwick, Exeter and Liverpool: - and that on the 16<sup>th</sup> Jan<sup>y</sup> he had read depositions against Stephen Cornish for uttering 2 forged £5 Bank of England Notes, and a £10 Bank Note having William Campbell for uttering a forged £5 Bank of England Note in Oxford Street, and had ordered that he be prosecuted:

William Campbell

Mr. Greene reported that on the 31<sup>st</sup> Dec<sup>r</sup> he had read depositions against Stephen

17 Feb: 1862 Stephen Lann for uttering 2 forged <sup>300</sup> Bank  
of England Notes, and a £10 Note having since  
to be prosecuted been traced to him - and he had ordered that  
Lann be prosecuted.

Report to the Court  
on the The Committee proceeded to examine  
the state of the Dishonoured Bills under Discount  
and agreed to the following Report to the Court of  
Directors, viz.

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

Dishonoured Bills  
under discount That they have investigated  
the accounts of the Dishonoured Bills under  
Discount, and it appears that the Balance  
of the Outstanding Debt (not written off to  
Profit and Loss) on the 30<sup>th</sup> June last, was  
£125,755. 5. - which has been decreased by  
the receipt of sums amounting to £88,247. 13. 8.  
and increased by four New Accounts amounting  
to £11,544. 7. 8. on which £1834. 9. 5. has  
been received, leaving the Balance on the  
31<sup>st</sup> Decr. last, £47,197. 9. 7.

Nothing has been received in  
the last half year upon the Accounts of  
Promissory or Insolvent, the balances of  
which have from time to time been carried  
to the debit of the account of Profit and Loss.

Details of the foregoing will be  
found in Appendix A. 1.

At

301 17 Feb: 1862

At the Branches, The Balance of the Outstanding Debt (not written off to Profit and Loss) on the 30<sup>th</sup> June last was £2097. 18. 11. which has been decreased by the receipt of sums amounting to £1793. 11. 11. and added to by New Accounts in the last half year amounting to £827. 11. 11. on which has been received £590. 5. 11. leaving the balance on the 31<sup>st</sup> Dec. last, was £541. 13. -

There has been received in the last half year upon the accounts of Bankrupts or Insolvents (the balances of which have from time to time been carried to the debit of Profit and Loss) the sum of £127. 10. which has been placed to the credit of that account in the General Ledger.

Details of the foregoing will be found in Appendix # 2.

From a Statement submitted to the Committee by Mr. Elsey, it appears that in the last four years - 1858 to 1861 - during which nothing was written off to Profit and Loss, the amount discounted and advanced reached the sum of £87,711. 968. and

The Committee now recommend to the Court of Directors that from the outstanding balance of £47,197. 9. 7. the sum of Three thousand pounds (£3,000) be written off

17 Feb: 1862

off to the debit of the account of Profit  
and Loss; which sum will, it is expected,  
cover all loss incurred within that period.

(Signed) J. C. Smith

Bank of England  
17<sup>th</sup> Feb: 1862

Chairman.

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### Appendix A

#### London Accounts.

#### London Accounts.

The Balance of Accounts which  
accumulated in the half year ending the 30<sup>th</sup>  
June 1858, was. . . . . £1,897. 12. 7  
on which has been received. . . . . 606. 4. 1  
leaving a balance of. . . . . £1,291. 8. 6  
the whole of which is expected to be received.

The Balance of Accounts which  
accumulated in the half year ending the  
31<sup>st</sup> Decr. 1858, was. . . . . £9838. 15. 10  
on which has been received. . . . . 165. " "  
leaving the balance. . . . . 9673. 15. 10  
which is expected to be received in full.

The Balance of Accounts which  
accumulated in the half year ending the 30<sup>th</sup>  
June 1860, was. . . . . £103. - 8  
on which has been received. . . . . 37. 7. 10  
leaving the balance. . . . . £65. 12. 10  
which is expected to be received in full.

The

303 17 Feb: 1862

The Balance of Accounts which accumulated in the half year ending the 31<sup>st</sup> Decr. 1860, was . . . . . £ 6,1068. 14. —

on which has been received. 48,540. 4. 9

leaving the balance . . . £ 12,528. 9. 3

of which it is recommended that the sum of £3000. be written off to the debit of the Account of Profit and Loss.

The Balance of Accounts which accumulated in the half year ending the 30<sup>th</sup> June 1861, was. . . . . £ 5,2827. 1. 11

on which has been received. 38,898. 17. —

leaving the balance . . . £ 13,925. 4. 11

the whole of which is expected to be received.

There have been 4 New Accounts in the last half year, viz.

Alexiadi Delta Co. . . . . £ 2733. 18. 8

James Foster Co: . . . . . 272. 1. —

Frederick Harrison Co: . . . . . 6988. 8. —

Tubini, Cospi Co. . . . . 1550. —. —

£ 11,544. 7. 8

on which has been received. 1834. 9. 5

leaving the balance . . . £ 9709. 18. 3

the whole of which is expected to be received.

Recapitulation

17 Feb: 1862

304

## Recapitulation of London Accounts.

1/2 Year ending	Balance outstanding 30 June 1861	Receipts in 1/2 year ending 31 Decr 1861	Balance outstanding 31 Decr 1861.
30 June 1858	£1897. 12. 7	606. 4. 1	1291. 8. 6
31 Decr. "	9838. 15. 10	165. - -	9673. 15. 10
30 June 1860	103. - 8	37. 7. 10	65. 12. 10
31 Decr. "	61068. 14. -	48540. 4. 9	12528. 9. 3
30 June 1861	52827. 1. 11	38898. 17. -	13928 4. 11
31 Decr. "	11544. 7. 8	1834. 9. 5	9709. 18. 3
	£ 137,279. 12. 8	90,082. 3. 1	47,197. 9. 7

## Appendix A. 2

## Branched

## Accounts at the Branched

The Balance of the Outstanding Debt (not written off to Profit and Loss) on the 30<sup>th</sup> June last was. . . £2097. 18. 11

At Newcastle. . . £182. 9. 2

on which has been received. 176. 7. 4

leaving the balance. . . £ 6. 1. 10

At Leicester. . . £211. 5. 2

on which has been received. 15. - -

leaving the balance. . . £196. 5. 2

At Manchester £1704. 4. 7

on which has been received. 1602. 4. 7

leaving the balance. . . £ 102. - -

Total amount received at the Branched }  
on the foregoing accounts. . . } 1793. 11. 11

leaving the balance. . . £ 304. 7. -

the whole of which is expected to be received.

305 17 Feb: 1862

leaving the balance. - - £ 304. 7. -

There have been two New  
Accounts in the last half year, viz.

At Manchester . . . . . 511. 19. 8

" Newcastle . . . . . 315. 12. 3

£ 1131. 18. 11

On which has been received . . . . 590. 5. 11

leaving the balance. - - £ - 541. 13. -

the whole of which is expected to be received.

At a Court of Directors

on the 10<sup>th</sup> April 1862

The following Gentlemen were  
appointed a Committee for Law Suits, viz.

Mr. Smith

Mr. Hunt

Mr. Gibbs

Mr. Guthrie  
J. Stewart Secy.

Tuesday 15<sup>th</sup> July 1862.

Present

Mr. Smith

Mr. Gibbs

Mr. Hunt

Mr. Guthrie.

The proceedings of the  
last Committee were read.

The secretary reported  
that

15 July 1862.

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Sam. Dagworth

Rob<sup>t</sup>. J. Willman  
alias Jones  
x  
Robert Moje

William Smith

William Jones

John Jackson or  
Jervis or Mason

John Dixon

to be prosecuted

Benj<sup>n</sup>. Cole

Daniel Riordan

that on the 26<sup>th</sup> Feb<sup>r</sup> Mr Greene had  
read depositions against Samuel  
Dagworth for uttering 8 forged  
Bank of England Notes for £10 each,  
and 2 for £5 each in Devonshire; -  
- also against Robert Frederick  
Willman alias Jones and Robert  
Moje for uttering 4 forged £5 Bank  
of England Notes (5 more being  
found on them) at Warrington; -  
- and on the 26<sup>th</sup> Feb<sup>r</sup> against  
William Smith for uttering 5 forged  
Bank of England Notes (with false  
statements) at Birmingham; -  
- on the 26<sup>th</sup> March against William  
Jones for uttering a forged £10 Bank  
of England Note at Birmingham;  
- against John Jackson or Jervis  
or Mason for uttering a forged  
£10 and a forged £5 Bank of  
England Note at Reading; -  
- also against John Dixon for  
uttering 3 forged £5 Bank of England  
Notes at Nottingham, and had  
ordered that they all be prosecuted.

The Chairman reported that  
on the 29<sup>th</sup> March he had read  
depositions against Benjamin  
Cole for uttering a forged £5 Bank  
of England Note in Judd Street; -  
- on the 1<sup>st</sup> April against Daniel  
Riordan

# Abstract of Messrs Freshfield's Bill for 6 months to 31<sup>st</sup> March 1862.

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Charges	Business	Attendance	Fees to counsel	Incidental Charges	Stamps	Total
Common Law . . . . .	4.3.2	4.7.8	2.4.6	2.5.-	—	13.-.4
Respecting Greatfield Lawrence <i>Ex Bankruptcy</i>	17.13.4	15.10.8	22.7.6	6.15.2	—	62.6.8
Criminal Prosecutions.	577.3.-	249.9.4	330.18.6	922.13.10	—	2080.4.8
Measures to detect Forgeries	15.5.-	40.7.8	- - -	58.2.11	—	113.15.7
General Business	223.3.-					15.4
	<del>249.-.6</del>	154.1.4	30.18.-	8.13.-	1.-.-	447. <del>6.2</del>
	837.7.6					2.7
	<del>833.5.-</del>	463.16.8	386.8.6	998.9.11	1.-.-	<del>2687.10.5</del>

Abstracted and Analyzed by  
John Francis Esq. Atty.  
D. Blacklock

15 July 1862

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Chas Patterson

John Smith  
&  
John Jackson

Thomas Jervis

David Hayes

Henri Dufour

John Butler

to be prosecuted

Martha Wilson

Riordan for uttering a forged £5 Bank of England Note at Somers Town; — on the 24<sup>th</sup> April against Charles Patterson for uttering a forged £5 Note (another being found upon him) at Camberwell; — against John Smith and John Jackson for uttering a forged £10 and a forged £5 Bank Note at Reading; —

on the 29<sup>th</sup> April against Thomas Jervis for uttering 3 forged £10 & 4 forged £5 Bank Notes at Kensington (other Bank Note forgeries being found upon his person); —

— on the 30<sup>th</sup> April against David Hayes for uttering a forged £10 and a forged £5 Note in Pimlico; —

— on the 1<sup>st</sup> May against Henri Dufour for uttering 2 forged £5 Notes in Oxford Street; —

on the 5<sup>th</sup> May against John Butler for uttering a forged £10 and a forged £5 Note at Birmingham, and had ordered that they all be prosecuted.

Mr. Hunt reported that on the 7<sup>th</sup> June he had read depositions against Martha Wilson for uttering a forged £10 & a forged £5 Note at Manchester; — on the 12<sup>th</sup> June against

309. 15 July 1862  
Thomas Lewis

Henry Sinclair

Ann Moss

Eliza Jones

to be prosecuted

Joseph Hunt

not to be  
prosecuted

Joseph Burnsted's  
expenses for attending  
at the Assizes.

against Thomas Lewis for uttering  
a forged £5. Note at Birmingham,  
— on the 16<sup>th</sup> June against Henry  
Sinclair, a forged £5. Note being  
found upon him at Birmingham,  
and had ordered that they be  
prosecuted.

The Chairman reported that  
on the 30 June he had read deposition  
against Ann Moss and Eliza Jones  
for uttering one forged £5. Bank  
Note each at Coventry and had  
ordered that they both be prosecuted.

The Secretary reported that  
on the 4<sup>th</sup> July the Governor had  
read depositions against Joseph  
Hunt for uttering a forged £10.  
Bank of England Note to his employe  
in Oxford Street, and had ordered  
that he be not prosecuted by the  
Bank.

The Chairman reported that  
on the 1<sup>st</sup> April he had recommended  
the Governor to order payment of  
£27. 14. 2. to Joseph Burnsted for  
his expenses at the Spring Assizes  
at Exmouth, Exeter, Liverpool and  
Warwick.

The

15 July 1862

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Report on the  
Solicitor's Bill  
for Law Charges

The Committee then took into consideration the Solicitor's Bill for Law Charges amounting to £2687<sup>..</sup>2<sup>..</sup>7 of which an Abstract appears at fol. 307, and the following Report was agreed to, viz<sup>t</sup>

The Committee for Law Suits  
Report to the Court of Directors

That they have examined Mess<sup>rs</sup> Chas<sup>r</sup> & H<sup>r</sup> Freshfield's Bill for Law Charges from Michaelmas Term 1861 to the 31<sup>st</sup> March last, and they find it to be composed of the following particulars, viz:

Expenses attendant on

1 Suit in Chancery . . . . £13<sup>..</sup> " 4

Do<sup>o</sup> on 1 Suit  
at Common Law, viz<sup>t</sup>

- further respecting  
the Appeal by the Assignees  
of Mess<sup>rs</sup> Streetfield Lawrence  
1 Co<sup>o</sup> against the decision  
of the Commissioners . . . . 62<sup>..</sup> 6<sup>..</sup> 8

Do<sup>o</sup> respecting the  
various frauds committed  
by Henry Wells Young and  
the investigation thereof, and  
the prosecution against him

at  
carried forward

£75<sup>..</sup> 7<sup>..</sup> -

15. July 1862.

Brought forward . . . . £75.. 7.. -

at the Central Criminal  
Court for the forging and  
uttering of 2 forged Powers of  
Attorney for the transfer of  
£2,400.. New £3.. Per Cent.

Stock and £3,266.. 1.. 9 Reduced

£3.. Per Cent. Stock standing

in the Bank Books in the

names of Maria Gohagan &

Richard Gohagan Counts . . . . . 393.. 3.. 8

Various payments in this

prosecution / . . . . 91.. 2.. 8

Expenses respecting  
the prosecution at the October  
Sessions 1861 of the Central  
Criminal Court against  
William Goode for forging &  
uttering a forged check upon  
the Bank of England for £100  
purporting to be signed by  
Mary Ann Pass . . . . . 46.. 4.. 2

Various payments in this

prosecution / . . . . 11.. 6.. 10

No. attendant on  
15. Criminal Prosecutions  
against 16 persons for uttering  
forged Bank Notes, of whom 1  
was acquitted, 6 pleaded guilty  
and 9 were convicted . . . . . 1538.. 7.. 4

(Particulars of which will  
be found in the Appendix)

No. respecting the  
carried forward

2155.. 11.. 8

15 July 1862

Brought forward . . . £2155..11..8 <sup>312</sup>

Measures taken to detect  
and punish Frauds &  
Forgeries . . . . . 113..15..7  
General Business . . . . . 417..15..4  
£2687..2..7

In the foregoing amount of £2687..2..7  
the charge for drawing briefs and other  
General Business is £839..14..2  
Personal Attendance . . . 461..10..-  
£1301..14..2

For money advanced in  
Fees to Counsel . . . . £386..8..6  
Incidental Charges . . . . 998..9..11  
Stamps . . . . . 1..-  
1385..18..5  
£2687..2..7

The Committee have examined  
the Deputy Accountant and being  
satisfied from his Report, that the  
several charges have been made  
according to the usual rate,

They recommend to the Court of Directors,

Messrs Freshfield;  
Bills to be paid

That the sum of £2687..2..7  
be paid to Messrs Charles & Henry  
Freshfield being the amount of their  
present Bill for Law Charges to  
the 31<sup>st</sup> March last.

Bank of England  
15<sup>th</sup> July 1862.

/signed/ J. C. Smith  
Chairman

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Appendix

Appendix  
to Solicitor's Bill

Expenses attendant on 15.  
Criminal Prosecutions against  
16 Persons of whom one was acquitted  
6 pleaded guilty and 9 were  
convicted, viz:

Expenses respecting the  
Prosecution at the October  
Sessions 1861 of the Central  
Criminal Court against  
Henry Williams for the  
utterance of 4 forged £5.  
Bank of England Notes . . . . £62..13..  
Various payments in this  
Prosecution / . . . 17.. .. 4

Do<sup>o</sup> respecting the  
Prosecution at the November  
Sessions 1861 of the Central  
Criminal Court against  
Benjamin Taylor for the  
utterance of a forged £5..  
and forged £10. Bank of  
England Note . . . . . 42.. 17.. 10  
Various payments in this  
Prosecution / . . . 10.. 9.. 4

Do<sup>o</sup> respecting the  
Prosecution at the November  
Sessions 1861 of the Central  
Criminal Ct. agt. John Howard  
for the utterance of a forged £5. Bank  
of England Note . . . . . 47.. 7.. 8  
Various paym<sup>ts</sup> in this prosec<sup>n</sup> / . . . 14.. .. 10  
Carried forward £194..9.. -

15. July. 1862

Brought forward . . . . . £194..9..- 314

Expenses respecting the  
Prosecution at the January  
Sessions 1862 of the Central  
Criminal Court against Stephen  
Cann for the utterance of 2  
forged £5. and one forged £10.  
Bank of England Notes . . . . . 83..6..6  
Various paym<sup>ts</sup> in this prosec<sup>n</sup> / . . . . . 35..-..5

Do<sup>o</sup> respecting the  
Prosecution at the January  
Sessions 1862 of the Central  
Criminal Court against William  
Campbell for the utterance of a  
forged £5 Bank of England Note . . . . . 61..15..14  
Various paym<sup>ts</sup> in this prosec<sup>n</sup> / . . . . . 15..-..4

Do<sup>o</sup> respecting the  
Prosecution at the Winter Assizes  
for the Co. of York against George  
Mitchell for the utterance of 5  
forged Bank of England Notes  
in the counties of York and  
Durham and other places in  
the Southern Counties of England . . . . . 63..1..4  
Various paym<sup>ts</sup> in this prosec<sup>n</sup> / . . . . . 81..3..5

Do<sup>o</sup> respecting the  
Prosecution at the Assizes for  
the Co. of Warwick against John  
Smith for the utterance of a  
forged £5 Bank of England  
Note . . . . . 49..11..4  
Various paym<sup>ts</sup> in this prosecution / . . . . . 41..10..9

Carried forward £624..18..5

15 July 1862

Brought forward . . . £624.. 18.. 5

Expenses respecting the  
prosecution at the Winter Assizes  
for the County of Warwick ag<sup>t</sup>  
James Webb for the possession  
of 2 forged £5. Bank of England  
Notes at Birmingham . . . . . 30.. .. 8  
/ Various paym<sup>ts</sup> in this prosec<sup>n</sup> / . . 16.. .. 4

D<sup>o</sup> respecting the  
prosecution at the Winter  
Assizes for the County of Devon  
against Michael Shanahan  
for the utterance of a forged £5.  
Bank of England Note at  
Plymouth . . . . . 55.. 19.. 8  
/ Various paym<sup>ts</sup> in this prosec<sup>n</sup> / . . 42.. 13.. 4

D<sup>o</sup> respecting the  
prosecution at the Winter  
Assizes for the County of Durham  
against John Routledge for  
the utterance of 1 forged Bank  
of England Note at Lancaster . . 40.. 9.. 10  
/ Various paym<sup>ts</sup> in this prosec<sup>n</sup> / . . 23.. 14.. 4

D<sup>o</sup> respecting the  
prosecution at the Winter Assizes  
for the County of Lancaster  
against George Harrop Tagg  
for the utterance of a forged  
£5. Bank of England Note at  
Liverpool . . . . . 57.. 10.. 6  
/ Various paym<sup>ts</sup> in this prosec<sup>n</sup> / . . 29.. 7..

Carried forward £ 914.. 14.. 1

15. July. 1862

Brought forward . . . £914. 14. 1 316

Expenses respecting the  
prosecution at the Spring Assize  
for the Co: of Lancaster ag<sup>t</sup> Robert  
Frederick Willman & Robert  
Mojé for the utterance of 3  
forged £5. Bank of England Notes  
at Warrington . . . . . 81. 11. 10  
Various paym<sup>ts</sup> in this prosec<sup>n</sup> . . . 57. 15. 1

Do<sup>o</sup> respecting the  
prosecution at the Spring  
Assizes for the Co: of Warwick  
against William Smith for  
the utterance of 5 forged Bank  
of England Notes at Birmingham . . 69. 13. -  
Various paym<sup>ts</sup> in this prosec<sup>n</sup> . . 45. 7. 5

Do<sup>o</sup> respecting the  
prosecution at the Spring  
Assizes for the Co: of Devon  
against Samuel Dagworthy  
for the utterance of 8 forged  
£10. & 2 forged £5. Bank of  
England Notes at Exeter . . . 130. 3. -  
Various paym<sup>ts</sup> in this prosec<sup>n</sup> . . 196. 8. 8

Do<sup>o</sup> respecting the  
prosecution at the Spring  
Assizes for the Co: of Warwick  
against William Jones for the  
utterance of a forged £10. Bank  
of England Note at Birmingham . . 29. 19. -  
Various paym<sup>ts</sup> in this prosec<sup>n</sup> . . 12. 15. 3

£ 1538. 7. 4

Tuesday 29<sup>th</sup> July 1862.

29. July 1862.

Present.

Mr. Smith. - Mr. Hunt

The proceedings of the last Committee were read.

The Committee proceeded to examine the state of the Dishonoured Bills under Discount and agreed to the following Report to the Court of Directors.

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

Report to the  
Court of Directors,

Dishonoured Bills  
under Discount.

That they have investigated the accounts of the Dishonoured Bills under Discount, and it appears that the Balance of the Outstanding Debt (not written off to Profit and Loss) on the 31<sup>st</sup> December last was £47,197.9.7 which has been decreased by the sum of £3,000. which was carried to the debit of Profit & Loss by order of the Court of Directors of 20<sup>th</sup> Feb<sup>r</sup> 1862, and by the receipt of sums amounting to £10,019.9.1 & has been increased by one new Account of £752.18.8, on which the

29 July 1862

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Sum of £944.2.4 has been received, leaving the balance on the 30<sup>th</sup> June last £40.786.16.10.

Nothing has been received in the last half year upon the accounts of Bankrupts or Insolvents, the balances of which have from time to time been carried to the debit of the account of Profit and Loss.

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

At the Branches,

The Balance of the Outstanding Debt (not written off to Profit & Loss) on the 31<sup>st</sup> Dec<sup>r</sup> last, was £541.13. which has been decreased by the receipt of sums amounting to £68.2.8. leaving the balance on the 30<sup>th</sup> June last £473.10.4.

There has been received in the last half year upon the accounts of Bankrupts or Insolvents (the balances of which have from time to time been carried to the debit of Profit and Loss) the sum of £255.7.3

29. July. 1862

which has been placed to the credit of that account in the General Ledger.

Details of the foregoing will be found in Appendix N<sup>o</sup> 2.

The Committee recommend to the Court of Directors that the sum of £4000. be carried to the debit of the account of Profit and Loss, from the account of A and S. Muggeridge.

(Signed) J. C. Smith  
Chairman

Bank of England  
29<sup>th</sup> July 1862.

### Appendix N<sup>o</sup> 1

#### London Accounts

London Accounts

The Balance of Accounts which accumulated in the half year ending the 30<sup>th</sup> June 1858 was . . . £1291..8..6  
on which has been received 207..2..8  
leaving the balance £1084..5..10

The Balance of accounts which accumulated in the half year ending the

29 July 1862

the 31<sup>st</sup> Dec<sup>r</sup> 1858 was . . . £9673. 15. 10  
 on which has been received . . . 163. 15. 11  
 leaving the balance £9509. 19. 11

The Balance of Accounts which  
 accumulated in the half year ending the  
 30<sup>th</sup> June 1860 was . . . £65. 12. 10  
 on which nothing has been  
 received in the last half year.

The Balance of Accounts which  
 accumulated in the half year ending  
 the 31<sup>st</sup> Dec<sup>r</sup> 1860 was . . . £12528. 9. 3  
 on which has been received . . . 1682. 2. -  
 reducing the Balance to . . . 10846. 7. 3  
 Carried to Profit & Loss by Order  
 of Court of 20 Feb<sup>r</sup> 1862 . . . 3000. -  
 leaving the balance £7846. 7. 3

The Balance of Accounts which  
 accumulated in the half year ending  
 the 30<sup>th</sup> June 1861 was . . . £13.928. 4. 11  
 on which has been received . . . 4669. 13. 9  
 leaving the balance £9258. 11. 2

The Balance of Accounts which  
 accumulated in the half year ending  
 the 31<sup>st</sup> Dec<sup>r</sup> 1861, was . . . £9709. 18. 3  
 on which has been received . . . 3296. 14. 9  
 leaving the balance £6413. 3. 6

the whole of which is expected to be received  
 in full.

29. July 1862

There has been one New Account  
in the last half year.

A. & S. Muggerridge . . . £7552.. 18.. 8  
on wh: has been received  
in the last half year . . . 944.. 2.. 4  
leaving the balance £6608.. 16.. 4

of which it is recommended that  
the sum of £4000. be carried to the  
account of Profit and Loss.

### Recapitulation of London Accounts.

Half year ending	Balance outstanding 31 <sup>st</sup> Decr 1861	Receipts in Half Year ending 30 June 1862	Balance outstanding 30 June 1862
30 June 1858	£1291.. 8.. 6	£207.. 2.. 8	£1084.. 5.. 10
31 Decr - ..	9673.. 15.. 10	163.. 15.. 11	9509.. 19.. 11
30 June 1860	65.. 12.. 10		65.. 12.. 10
31 Decr - ..	12528.. 9.. 3	4682.. 2.. -	7846.. 7.. 3
30 June 1861	13928.. 4.. 11	4669.. 13.. 9	9258.. 11.. 2
31 Decr - ..	9709.. 18.. 3	3296.. 14.. 9	6413.. 3.. 6
30 June 1862	7552.. 18.. 8	944.. 2.. 4	6608.. 16.. 4
	<u>£54,750.. 8.. 3</u>	<u>£13,963.. 11.. 5</u>	<u>£40,786.. 16.. 10</u>

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

#### Accounts at the Branches -

Accounts at  
the Branches

The Balance of the  
Outstanding Debt (not written off  
to

29. July 1862

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to Profit and Loss ) on the 31<sup>st</sup> Dec<sup>r</sup>  
last was . . . . . £541.. 13..

At Newcastle . . £243.. 7.. 10  
on wh: has been rec<sup>d</sup> . . 23.. 19.. 7  
leaving the balance . . £219.. 8.. 3

At Leicester . . £196.. 5.. 2  
on which nothing has been received.

At Manchester . . £102.. -  
on wh: has been rec<sup>d</sup> . . 44.. 3.. 1  
leaving the balance . . £57.. 16.. 11

Total Amount received at the  
Branches on foregoing Accts . . . 68.. 2.. 8  
£473.. 10.. 4

the whole of which is expected to be  
received.

There have been no New Accounts  
in the last half year.

List from the  
Discount Office

The following List from  
the Discount Office was laid before  
the Committee, the directions already  
given were confirmed and the  
remaining Cases were considered.

M<sup>rs</sup> Browning  
M<sup>rs</sup> Browning

M<sup>rs</sup> Browning, Drawer of Bills  
amounting to £932.. 3.. 9, discounted  
for M<sup>r</sup> Bateman, having paid, under  
sanction of his Inspectors, the balance

29. July. 1862

Duncan Gibb

243/324

due, the bills were surrendered, together with certain securities, by Mr. Freshfield. (The Comm<sup>rs</sup> agreed thereto)

Duncan Gibb, A notice has been sent, by the Inspectors of this estate, of a meeting to be holden at Liverpool on the 15<sup>th</sup> instant to receive a statement of accounts and to consider what ought to be done with the Quebec property.

Mr. Fletcher asks instructions.

The Committee decided that it should be left in the hands of the Trustees.

A report of proceedings at the meeting above noted has been received from Mr. Fletcher and is submitted herewith. Application has been made to the Trustees on behalf of Mr. Gibb for the proceeds of furniture sold, about £1000 and at the meeting it was Resolved, that the Creditors be recommended to grant the request. The estate has paid 12 $\frac{1}{2}$  per cent; the forthcoming dividend is 8<sup>0</sup> per cent; and the Quebec property is estimated at about 1 $\frac{1}{4}$  per cent. more, making in all.

29 July 1862

all 14<sup>7</sup>/<sub>8</sub> per cent. The return to Mr<sup>324</sup> Gibb  
of the amount realised by the furniture  
would absorb about 10 per cent.  
The Committee agreed thereto.  
Newcastle Branch

J. P. Gentile

J. P. Gentile drawer of two Bills  
£425.-

1245.  
In this matter, after much  
litigation, it is now proposed, that  
a debt due by the late Neapolitan  
Government for machinery supplied,  
the unpaid balance of which amounts  
to 3000 Ducats, shall be made over  
to the Bank without prejudice to  
their claims against Mr<sup>324</sup> Gentile,  
should the present Government  
decline to assume the liability.

Should this asset fail, Mr<sup>324</sup> Gentile  
to pay £20 per month, commencing  
on 1<sup>st</sup> Jan<sup>ry</sup> 1863. In default of  
any one instalment the entire  
debt to be at once payable under  
penalty of personal imprisonment.

Letter from Mess<sup>rs</sup> Mainey Robin &  
of Naples, to Mess<sup>rs</sup> Sam<sup>l</sup> Dobree & Sons  
is submitted herewith.

The Committee agreed thereto.

Duncan Gibb referred to above.  
Mr<sup>324</sup> Fletcher reports that some of

Duncan Gibb  
fo: 323/

29. July 1862

the Creditors have claimed the full dividend whilst others have restored a portion, as prayed; the numbers are about equal, and Mr. Fletcher waits farther instructions.

The Committee agreed that the former decision be allowed to stand.

H & S. Muggerridge, liable to the Bank on five bills discounted for them £7432..18..8, the Acceptors having failed, offer a composition of Seven Shillings and sixpence ( $7\frac{1}{2}\%$ ) per £. by three instalments of  $2\frac{1}{6}\%$  each. The estate, at the utmost, would only produce  $6\frac{1}{6}\%$  per £. but the brothers of Sir H. Muggerridge have come forward to guarantee the final  $2\frac{1}{6}\%$ .

The Committee agreed to accept the Composition offered.

Newcastle Branch.

Carr & Co. and John Dryden & Co.

The liquidation of these estates has now been finally arranged, and

Carr & Co. 1/60/

John Dryden & Co.

157/

29 July 1862.

Messrs Freshfield have sent the  
respective Deeds for signature by  
the Bank.

The Committee agreed thereto.

326.

31 Dec: 1862

Wednesday 31<sup>st</sup> Dec: 1862

Present

Mr Smith

Mr Guthrie

The proceedings of the last  
Committee were read.

The Secretary reported that on the 1<sup>st</sup>  
August Mr Hunt read depositions of George Osborne  
for uttering a forged £10 and a forged £5 Bank Note at  
Birmingham, and had ordered that he be prosecuted; —  
Mr Guthrie reported that on the 12<sup>th</sup> Sept<sup>r</sup> he had read  
depositions of Joseph Brown for uttering 3 forged £5  
Bank of England Notes in Middlesbrough and had ordered that  
he be prosecuted, and the Chairman reported that  
on the 3<sup>rd</sup> October he had read depositions against  
George Pearson for uttering 2 forged £10 Bank of  
England Notes in Lombard Street, and had ordered  
that he be prosecuted.

On the 3<sup>rd</sup> Sept<sup>r</sup> it was recommended  
to the Governor to order payment of £39. 19. 6  
to Joseph Bumsted for his expenses at the Assizes  
resizes at Abingdon, Nottingham, Norwich  
Jersey and Liverpool.

The

Abstract of Messrs Freshfield's Bill for 6 months to 30<sup>th</sup> Sept<sup>r</sup> 1862.

Charges	Business	Attendance	Fees to Counsel	Incidental Charges	Stamps	Totals
Common Law - - -	17. 9. 6	10. 13. 4	3. 8. 6	9. 3. 9	- - -	40. 15. 1
Respecting Meatfield & Laurence & Co. Bankruptcy	20. 2. -	11. 5. -	- - -	4. 2. 6	2. - 2	37. 9. 8
Criminal Prosecutions	342. 15. -	129. 4. -	228. - - -	518. 13. 11	- - -	1218. 12. 11
Respecting the Robbery of Bank Note Paper	12. - 8	70. 9. 8	- - -	80. 6. -	- - -	162. 16. 4
Measures to detect Forgery &c	32. 3. 11	56. - 2	5. 10. -	40. 15. 3	- - -	134. 9. 4
General Business	148. 18. 2	127. 16. 8	21. 4. -	7. 7. -	- - -	305. 5. 10
	<u>573. 9. 3</u>	<u>405. 8. 10</u>	<u>258. 2. 6</u>	<u>660. 8. 5</u>	<u>2. - 2</u>	<u>1899. 9. 2</u>
			Money paid by the Solicitors			40. 12. 9
						<u>£ 1858. 16. 5</u>

Abstracted and Analyzed by John Francis Esq. Secy.  
L D Blacklock.

31 Dec: 1862

Report on  
Solicitors' Bill  
for Law Charges.

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The Committee took into consideration  
the Solicitors' Bill for Law Charges amounting  
to £1899. 9. 2. of which an Abstract appears  
on the opposite page, and the following Report  
was presented, viz:

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

That they have examined  
Messrs Charles & Henry Freshfield's Bill  
for Law Charges from Easter Term 1862 to the  
30<sup>th</sup> Sept<sup>r</sup> last, and They find it to be composed  
of the following Particulars, viz:

Expenses attendant on one  
Suit in Chancery. . . . . £35. 9. 9

Do: on 3 Suits at Common Law. . . . . 5. 5. 4

Do: respecting the Appeal by  
the Assignees of Mr. Streetfield's Estate  
Co: against the decision of the  
Commissioner and the taxation of  
Costs the Assignees were ordered  
to pay the Bank. . . . . 2. 5. 6

Do: respecting the Cross Appeal  
by the Bank against the decision  
of the Commissioners in Bankruptcy  
that the Securities held by the Bank  
were partly joint estate of the Bankrupts  
and partly their separate estate. . . . . 1. 9. 4

Carried forward £44. 9. 11

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Brought forward. . . . £44. 9. 11

Expenses relating to the taking of the account of the debt due to the Bank from the Estate of Messrs. Measfield & Co. after the realization of their Securities and the taxation of the costs of the Assignees and other expenses which were to be deducted from the funds in hand before the amount for which the proof was to stand could be ascertained. 33. 14. 10

Do. attendant on 15 Criminal Prosecutions against 18 persons for uttering forged Bank Notes, of whom 2 pleaded guilty — 14 were convicted — one was discharged on bail to take her trial when called upon — and one was acquitted. . . . 1218. 12. 11

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

Do. respecting the abstracting from the Paper Mills of Mr. Portal of a quantity of paper prepared for Bank of England Notes and the issue of spurious Notes printed thereon, and the measures adopted to caution the public on the subject, and for apprehending the parties implicated in the theft and robbery, — and for the recovery of the stolen paper and incident thereto. . . . 96. 13. —

Payments in the above . . . . 5. 10. —

Carried forward. . . . £1399. — 8

31 Decr 1862

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Brought forward . . .	£1399. - . 8
Payment to Capt. Hodgson of the City Police in the matter of the Bank Paper robbery at Mr. Potal's mills.	60. 13. 4
Expenses respecting the measures taken to detect frauds and forgeries on the Bank . . . . .	115. 9. 6
Payments in the above . . .	18. 19. 10
General Business . . . . .	305. 5. 10
	<hr/> 1899. 9. 2
Deduct money recd. by the Solicitors.	40. 12. 9
	<hr/> £ 1858. 16. 5.

In the foregoing amount of £1899. 9. 2. the  
Charge for Drawing Briefs and other  
General Business, is £573. 9. 3  
Personal Attendance. 405. 8. 10

For Money advanced in Fees to Counsel. £	258. 2. 6
Incidental Charges. . .	660. 8. 5
Stamps . . . . .	2. - . 2
	<hr/> 920. 11. 1
	<hr/> £ 1899. 9. 2

The Committee have examined  
the Deputy Accountant, and being satisfied  
from his report that the several charges  
have been made according to the usual rate,

Bill to be paid

They recommend to the Court  
of Directors that the sum of £1858. 16. 5. -  
be paid to Mr. Charles Henry Freshfield;  
being the Balance of this present Bill for  
Law

331. 31 Decr 1862 Law charges to the 30<sup>th</sup> September last,  
amounting to £1899. 9. 2.

Bank of England,  
31 Decr 1862.

(signed, J. C. Smith  
Chairman.

Appendix to the  
Solicitors' Bill

### Appendix.

Expenses attendant on 15 Prosecutions  
ag<sup>t</sup> 18 persons of whom 2 pleaded guilty, — 14  
were convicted, — one was discharged on bail  
to take her trial when called upon, and one was  
acquitted.

Respecting the prosecution  
at the April Sessions 1862 of the Central  
Criminal Court ag<sup>t</sup> Benjamin Cole  
for the utterance of a forged £5 Bank  
of England Note in Judd Street, Pancras  
payments in this prosecution. . . 47. 10. 8  
14. 7. 4

Respecting the prosecution at  
the same sittings ag<sup>t</sup> Samuel Riddam  
for the utterance of a forged £5 Bank of  
England Note at Somerset Town . . . 43. 13. 2  
payments in this prosecution. . . 8. 17. 8

Respecting the prosecution  
at the May Sessions of the Central  
Criminal Court ag<sup>t</sup> David Hayes  
for uttering a forged £10 and a forged  
£5 Bank of England Note in Public. 30. 14. —  
payments in this prosecution 12. 6. 10

Carried forward £157. 9. 8

31 Dec: 1862

Brought forward. £ 1137. 9. 8

Expenses respecting the  
Prosecution at the same Sessions agt.  
Charles Patterson for uttering a forged  
£5 Bank Note at Camberwell, and  
having another Bank Note found on him 45. 16. 10  
payments in this prosecution. 18. 19. 4

Do: at the same Sessions agt.  
Henri Dufour for the utterance of  
2 forged £5 Bank of England Notes in  
Oxford Street. 43. 5. 10  
payments in this prosecution. 16. 15. 8

Do: at the same Sessions agt.  
Thomas Jarvis for having 3 forged £10  
and 4 forged £5 Bank of England Notes  
in his possession. 43. 17. 4  
payments in this prosecution. 35. 6. 10

Do: at the S.W. Sessions 1862  
agt. Joseph Brown for the utterance of  
3 forged £5 Bank of England Notes in  
Middlesex. 66. 8. 4  
payments in this prosecution. 27. 18. 4

Do: at the Summer Assizes of the  
Town of Nottingham agt. John Dixon  
for the utterance of a forged £5 Bank of  
England Note at Nottingham. 63. 19. —  
payments in this prosecution. 28. 19. 10

Do: at the Summer Assizes for Berks.  
agt. John Jackson and John Smith  
for the utterance of a forged £5 and a  
forged £10 Bank of England Note at  
Reading. 76. 13. 2  
payments in this prosecution. 32. 13. 3

Carried forward £ 658. 3. 5

333. 31 Dec. 1862.

Brought forward. . . £ 658. 3. 5

Expenses respecting the prosecution  
at the Summer Assizes for the Co. of  
Warwick agt. George Butler for the  
utterance of a forged £5 and a forged £10  
Bank of England Note at Birmingham. . . 46. 8. -  
payments in this prosecution. . . 35. 2. 2

Do. at the same Assizes agt. Thomas Lewis for uttering  
a forged £5 Bank of England Note  
at Birmingham. . . 28. 4. -  
payments in this prosecution. . . 11. 9. 6

Do. at the same Assizes agt. Anne  
Moss and Eliza Jones for the utterance  
of a forged £5 Bank of England Note  
at Coventry. . . 49. 4. 8  
payments in this prosecution. . . 33. - 1

Do. at the same Assizes against  
Henry Sinclair for having a forged £5  
Bank of England Note in his possession  
at Birmingham. . . 35. - 4  
payments in this prosecution. . . 13. 8. 11

Do. at the same Assizes agt.  
George Osborne for the utterance of  
3 forged £5 Bank of England Notes  
at Birmingham. . . 69. 5. 6  
payments in this prosecution. . . 40. 8. 10

Do. at the Summer Assizes for the Co. of  
Lancaster agt. Martha Wilson George  
Wilson for the utterance of 2 forged £5  
and one forged £10 Bank of England Notes  
at Manchester. . . 99. 16. 4  
payments in this prosecution. . . 99. 1. 2

£ 1218. 12. 11

31 Dec. 1862

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List from the  
Discount Office

The following List from the Discount Office, was laid before the Committee, - the directions already given were confirmed, and the remainder considered.

Leicester Branch.

James Beales

James Beales, Drawer of 4 Bills discounted for him at the Leicester Branch, amounting to £498. 15. 6. offers a composition of eight Shillings - 8/- per cent. @ 3, 6 and 9 months secured.

The offer was agreed to.

John Hewitt

John Hewitt Acceptor of one of the above named Bills £158. 7. -; offers a composition of six Shillings - 6/- per cent. the majority of the creditors agree to the arrangement, and Mr. Turner considers that nothing more can be obtained: - his report is submitted herewith.

The Committee agreed to the arrangement.

Newcastle Branch.

John Barker

John Barker liable to the amount £1554. 4. 10. on Bills discounted for him, has made an assignment of his estate for the benefit of his creditors under the New Bankruptcy Act, and asks the consent of the Bank: Mr. Anderson supports his request.

The consent of the Bank was given.

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Monday 9<sup>th</sup> February 1863.

Present.

W<sup>r</sup> Smith

W<sup>r</sup> Guthrie.

The proceedings of the last Committee were read.

Susan Whitbread The Secretary reported that on the 3<sup>rd</sup> Instant the Governor read Depositions against Susan Whitbread for uttering forged £10 Bank of England Notes in Middlesex, and had ordered that she be prosecuted.

The Committee proceeded to examine the state of the Dishonored Bills under Discount and agreed to the following Report to the Court of Directors.

Report to the Court on the

Dishonored Bills under Discount

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

That they have investigated the accounts of the Dishonored Bills under Discount, and it appears that the Balance of the Outstanding Debt (not written off to Profit and Loss) on the 30<sup>th</sup> June last was £40,786. 16. 10 which has been decreased by the sum of £4000 which was carried to the debit of Profit and Loss by an Order of the Court of Directors of the 31<sup>st</sup> July 1862 and by the receipt of sums amounting to £15,872. 18. 5 and has been increased by two New Accounts amounting to

9 Feb: 1863

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to £7640. 8. 8 leaving the balance on the 31<sup>st</sup> December last £28.534. 7. 1

£25 has been received in the last half year upon the accounts of Bankrupts or Insolvents, the balances of which have from time to time been carried to the debit of the account of Profit and Loss.

Details of the foregoing will be found in Appendix N<sup>o</sup> 1.

## Branches

At the Branches

The Balance of the Outstanding Debt (not written off to Profit and Loss) on the 30<sup>th</sup> June last, was £473. 10. 4 which has been increased by two new Accounts amounting to £2005. 13. 6 leaving the balance on the 31<sup>st</sup> December last £2479. 3. 10.

There has been received in the last half year upon the accounts of Bankrupts or Insolvents (the balances of which have from time to time been carried to the Debit of Profit and Loss) the sum of £713. 1. 8 which has been placed to the credit of that account in the General Ledger.

Details of the foregoing will be found in Appendix N<sup>o</sup> 2.

(Signed) J. C. Smith

Chairman

Bank of England

9<sup>th</sup> February 1863.

Appendix

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London  
Accounts

## Appendix N<sup>o</sup> 1.

### London Accounts.

The Balance of Accounts which  
accumulated in the half year ending  
the 30<sup>th</sup> June 1858 was . . . . . £1084.5.10  
the whole of which has been received.

The Balance of accounts which  
accumulated in the half year ending  
the 31<sup>st</sup> December 1858 was . . . . . £9509.19.11  
on which has been received. . . . . 2922.8.6  
leaving the Balance £6587.11.5

The Balance of accounts which  
accumulated in the half year ending the  
30 June 1860 was . . . . . £65.12.10  
the whole of which has been received

The Balance of accounts which  
accumulated in the half year ending  
31<sup>st</sup> Decr: 1860 was . . . . . £7846.7.3  
on which has been received . . . . . 2614.4.-  
leaving the Balance £5232.3.3

The Balance of accounts which  
accumulated in the half year ending  
the 30<sup>th</sup> June 1861. was . . . . . £9258.11.2  
on which has been received: . . . . . 1722.12.10  
leaving the Balance £7535.18.4

The Balance of Accounts which  
accumulated

9 Feb. 1863.

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accumulated in the half year ending  
the 31<sup>st</sup> Decr 1861 was . . . . . £6413.3.6

on which has been received . . . . . 5263.16.—

leaving the balance £ 1149.7.6

The Balance of Accounts which  
accumulated in the half year ending  
30<sup>th</sup> June 1862 was . . . . . £6608.16.4

Carried to Profit and Loss by }  
order of Court of 31<sup>st</sup> July 1862 } . . . 4000.—

reducing the balance to . . . . . 2608.16.4

on which has been received . . . . . 2199.18.5

leaving the balance £ 408.17.11

There have been two New Accounts  
during the last half year: viz.—

Howe & Sons . . . . . £659.18.4

J. T. Norris . . . . . 6980.10.4

£ 7640.8.8

the whole of which is expected to  
be received . . . . .

Recapitulation

# Recapitulation of London Accounts.

	Balance outstanding 30 June 1862.	Receipts in half year ending 31 Decr 1862	Balance outstanding 31 Decr 1862.
Half year ending 30 June 1858	1084. 5. 10	1084. 5. 10	— — — —
31 Decr —	9509. 19. 11	2922. 8. 6	6587. 11. 5
30 June 1860	65. 12. 10	65. 12. 10	— — — —
31 Decr —	7846. 7. 3	2614. 4. —	5232. 3. 3
30 June 1861	9258. 11. 2	1722. 12. 10	7535. 18. 4
31 Decr —	6413. 3. 6	5263. 16. —	1149. 7. 6
30 June 1862.	6608. 16. 4	6199. 18. 5	408. 17. 11
31 Decr —	— — — —	— — — —	7640. 8. 8
	£40,786. 16. 10	£19,872. 18. 5	£28,554. 7. 1

## Appendix N<sup>o</sup> 2.

Branches.

### Accounts at the Branches.

The Balance of the Outstanding Debt (not written off to Profit and Loss) on the 30 June last was . . . . . £473. 10. 4

At Newcastle . . . . . £219. 8. 3

At Leicester . . . . . 196. 5. 2

At Manchester . . . . . 57. 16. 11

on which nothing has been received

There have been two New Accounts

in the last half year amounting to 2005. 13. 6

At Hull . . . . . £1847. 6. 6

At Leicester . . . . . 158. 7. —

leaving the balance . £2479. 3. 10

the whole of which is expected to be received.

9 Feb: 1863

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Bumstead's  
Disbursements

An Account of the expenses of Joseph  
Bumsted, the Inspector, for collecting  
forged notes for the trial of Griffiths & Co. and  
attending Police Courts during the year  
1862, amounting to £5.12 - was laid  
before the Committee, and it was,  
Resolved,

That it be recommended to  
the Governor to order payment of the  
same.

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See New Book.

I 2.

