

Thursday - 14 th august, 169.

Present

Mr. Campbell - Mr. Rothschild

The proceedings of the last Committee were read.

The Committee then protected to consider the Solicitors Bill for Law Charges from Michaelmas, 1898, to the 31st March, last, amounting to \$1200.2.5.

The Chief Accountant, who was examined, stated that the Several charges were made in accordance with the usual rates: - he also produced the following Abstract: - with

Abstract of Mess. Freshfield's Bill for six months to 31st March 1879.

		-	-								1 1 1 1 1 1 1 1			
	Business			Attendances			Fees			Incidental			Total	4
Respecting The Banks claim to a moisty of 23.33.3 6.8 } Consols - "Wilson Frustees"	12	6	8	5-							15		18	18
Common daw	34		2	20	1	4	6	16	4	13	1	6	73	194
Respecting men Amand Huffers claim on the Bank ? for the balance of a forged cheque -	14	/	10	10	6	8	38	4		78	8	5	140	19 11
Respecting Mr. Cleavers debt to The Bank	4	10		1		- 1					10		6	
Criminal Prosecutions.	90	,,		96	8	8	55	4		348	3	2	590	6 10
Measures to detect Francis Frogeries	11	6	8	21	4					52	7		84	17 8
General Business	159	3 /	0	57	8	8	64	4	6	5			285	17
	3 2 5	19	2	2//	9	4	164	8	10	498	5	1	1.200	2 5
**************************************				Deduct or	one	y re	ssiond b	y the	55%	icitors.			8	4
												ŧ	1.192	21

3 14 auf 1899

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

That they have examined mess?

Freshfields Bill for Law Charges from Michaelmas, 1878, to 31st March last, and they find it to be composed of the following itsms; ist,

Expenses in connection with a claim of the Bank to a moisty of 133,333. 6.8 Consolo, exanding in the names of the Trustees of Thomas Wilson, Dec?

18.1.8

Expenses in immedian with the action brought by Malcolmo Macbeath who claimed the reward offered for the capture of W.O. Stafford - - - - - - - - - - - - 24. 11. 10

D- D. D. Capt C. Kellaway 8.9.8 33-1.6

Expenses connected with The Bunk claim to a Dividend worder the Estate of J. B. Hall & Co, in liquidation -

16.6.2

Expenses connected with The Banks claim against M. H.M. Syra for \$2349.5.2 the amount of his orestrains account

19.17.2

Expenses connected with Two stackments placed upon the strawing account of the 9.7. Dickenson with The Bank

4.14.6

"Carried forward

92.1.

	1 - 4
Brot frewards	=92.1.4
Frenses connected with a claim of	
mest? Aynard Heafter for the belance of a forgest cheque for \$ 800, paid by the	
Bank - 63.11.6	
payments to police for instaligation 8: 77. 8.5	140.19.11
Expenses connected with Mr. Cleaver's	
dett to The Bank -	- 6
Expenses incurred with the prosecution	
of low Stafford for stealing 213000 at the	
1 1 Tolmala	
payments in this care	
payments in this case 333.17.4	529-6-8
The Connection with the	
of com Lason by har	
7/ 12 by a forfed cheque on	
47.14.10	
payments in this cash - 13. 5. 4	612
Expenses connected with H.	2
to herest thurse france of there	
on the Bank 34.17.8	
payment to Maurice de la	
a connection with	
tota	
50	84.17.8
General Business	
	285.17
	1.200.2.5
Less money received -	8 - 4
2	1192.2.1
In the foregoing amount of	£1.200.2.5
The charges for drawing Briefs and other	
General Business amount to £325.19.2	
The charges for drawing briefs and other Beneral Business amount to £325.19.2 for parinel attendances _ 211.9.4	51- 01
For money advanced in	- 537.8.6
Fees to Coursel 164.8.10	
Incidental Chages 498.5.1	662.13.11
	£ 1200_2.5
	The

14 augt 189

The Committee having Examined the Chief 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 send of \$1.92.2.1 be paids
to Ineso? Freshfield, being the balance of their present
Will for daw Charges to the 31th march, last, amounting
to \$1.200.2.5

(Lignar) arthur E. Campbell,

Bank of England

The Committee then proceeded to Consider the state of the Dishonord Willo under Discount, and after carefully Examining the Several statements agreed to the following Report in its

The Committee for Law Suits

Report to the Court of Directors.

Accounts of the Dishmored Bills under Discount, and it appears that the Balance of the Outstanding Debt (not written off to Profit & Loss) on the 31th December, last, was \$373.18. - Adding to this a sum of £1.675.18.6, the Balance of an edward of £2.900, which had also been carried to this account, it left a total sum outstanding of £2.049.16.6. - From this total a sum of £1.200.

was carried to Profit Hors by order of Court of the 27th Fely last; and £ 754.15. has since been received, reducing the outstanding Balances on the 30th June, last, to the sums of £95.1.6, which it is Expected will be received.

There has been received in the last half year upon the accounts of Bankrupts or Insolvents, (the Bankrupts or Insolvents, (the Bankrupts or Insolvents, (the Bankrupts or Insolvents, (the Bankrupts of Indiana Camical to the debit of Profit Hoss) the sum of \$106-19.1, which seem has accordingly been carried to the credit of that account in the General Ledger.

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

At the Branches

The Balance of the outstanding Debt (not written off to Profit Thorn) on the 31. Dec", last, was \$ 1.284-1 9, which has been decreased by sums received amounting to £ 277-1.8, leaving the Balance on the 30 to Itma, last, £1006. 191, the whole of which is expected to be received.

There has been one new account, at the Hull Branch, amounting to £3023.10.3, which, however, has been received in full.

There has been received in the last half year upon the accounts of Banksupts or Insolvents (the Balances of which have, from time to time, been carried to the Ashit of Profit Hooss) the series of \$208.3. which has been placed to the credit of that account in the General Ledger.

found in Appendix 102.)

(Digied) Arthur E. Campbell, Chairman

Bank of Endand.

Appendix

7 14 Augt. 149

Appendix No1.

Carried to the account of Discounted

1.675.18.6

2.049.16.6

This has been decreased by a sum canical to Profit Hose, in Faty last, of \$1.200.

and by sums received during the part half year amounting to 754.15.

1.954 15

Crasing a Total on 30 th June, last, of ____ = \$95.1.6

Appendix

Appendix, N.º 2. Accounts at the Branches

The Balance of the outstanding debt (not written of to Profit those) on the 3/1. December, last, was, at

Birmingham

21.284 ... 9

which has been decreased by Sums emcs received uncounting to -

277-1.8

1.006-19-1

New account at Hull - rig! men? We Breadle Sykes MC: \$3023.10.3, which has since been received in hull)

leaving the Balance on the 30 th June, last, - \$ 1006.19.1

There has been received during the half year on account of the Balances which, from times to time, have been carried to the dobit of Profit Hors, the following sum; - vigt.

at Newcastle

Walker Oil seeds crushing Co . 1208.3.

Wednesday. 25th Febr. 1880

Present

Mr. Campbell In: Powell

The protectings of the last Committee were read

The Committee met to consider the state of the Dishonored Bills under Ducount, and, after carefully examining the Several Statements, they agreed to the following Report: -

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

That they have investigated the accounts of the Dishonored Hills under Descount, and it appears that the Balances of the orititanding Detr (ust written off to Profit these) on the 30 th June, last, was, to 5.1.6, which has been decreased by sums received amounting to \$37.3.5, leaving the bulance on the 31th December, last, \$57.18.1. Which is Expected to be received

There has been received in the last half year upon the accounts of Bankrupts or Insolvents (the Balances of

which

debit of Profit those the sum of 112.19.4, which has accordingly been carried to the credit of that account in the General Ledger.

(Details of the foregoing will be found in Coppendix he 1.)

At the Branches

The Balance of the criticanding Debt (notwritten of h 13 oft faves) on this 30 th June, last, was \$1006.19.1, which has been decreased by Simos received amounting to \$472.1.9, leaving the Balance on the 31. Dect last, \$534.17.4, the whole of which is expected to be received.

There has been received in the last halfyear upon the Country of Bankrupts or Instruct (the balances of which have, from time to time, been carried to the debit of Brofit X Lors) the seem of 222.12.2 which has been placed to the credit of that account in the General Ledger.

found in appendix ho 2)

(signed) A. E. Campbell, Chiman

Bank of England 25 Feby 1880.

Appendix.

15. 7Eby 1880.

Appendix he 1.

The Balance of the outstanding account on the 30 th June last was £95.1.6

on which has been received

Linus amounting to 37.3.5

Cowing the Balt on the 31th Dec? last to 57 18.1

Accounts at the Branches

The Balance of the outstanding Debt, (not written of the Profit & Low) one the 30 th June, last, was at

Which has been decreased by

some since received amounting to

472.1.9

1.006-19.1

leaving the Bal" on the 31. Dec. last \$ 534.17.4

There has been received during the half year on account of the Balances which, from terms to times, have been carried to the debit of Profit Hors, the following sum:

at diverpool

Barned's Banking C.

\$ 22.12.2

At a Court of Directors
Thursday, 8th April, 1880,

The following gentlemen were appointed

Mr. Gilliat

In: Collet

mr. Powell

Hummond Chubt,

Thursday 10 th June, 1880.

Present

Mr. Gilliat _ Mr. Powell.

The proceedings of the last Committee were read.

The Committee then proceeded to consider the Solicitors Bill for Law Charges from Lady Day, 1879, to the 30 th Sept: last, amounting to \$1.236.18.2

The Chief accordant who was seamined sected that the Several charges were made in accordance with the usual vales; and the Committee agreed to the following report to be made to the Court:

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

That they have examined her? Terspields Bill for Law Charges from Lady Day, 1899, to the 30th September, last, and they find it to be composed of the following items:

Expenses

1.4 Expanses in comection with an advance of \$ 8000 to Sur 5.13. Gronley. 9.17.6 Bat. (This amount has been repaid) Further Exponses respecting the claim of The Bank against Mr. 14 M. Syre for \$349.5.2, the amount 1.12 of his over drawn offe -- - -Expenses in cornection with 2 actions brought against The Bank by the dafagetts Bank to Establish their claim to certain drafts deposited with The Bank by an 7.15 abscording clark -Expanses respecting a claim of The Bank against M. T. R. Vany upon his dish moved 6. - . 6 promisory has for \$45.10.2 --Further Expenses in connection with the claims made to the reward offered 13-14-2 for the apprehension to of low Stafort Further Expenses respecting the claim of the Bank to a Divident declared under the Estate of 2. 13. Hall & Co. 6.4 in liquidation ---Expenses in cornection with proceedings taken to recover the amount of a Dishonored draft of men Twam dough, Al' of york, received by The Bank, of 12.16.8 Inland Revenue Expenses in connection with the down by the Bank to the formment of 16.2.6 hew Fealand of \$ 3,500.000 carried from \$ 74.2.4

Brot pround = 74.2.4
Further Expenses in connection
with this because in a la Pala
for forgery on the Weston Branch 35 5.6
Expenses in connection with the
A Forteseer for freging Muttering a
forfed chape for £905 433.13.8
Various payment in this case 334.11.2 767-4-10
Expenses commented with the measures
frequies on the Bank 54.5.6
General Business 306 -
1236.18.2
dess money received 98.5.8
£ 1.138.12.6
In the foregoing amount of - \$ 1.138.12.6
In the foregoing amount of - \$ 1.138.12.6 The charges for drawing Briefs &
In the foregoing amount of - \$ 1.138.12.6
In the foregoing amount of - \$1.236.18.2 The charges for drawing Briefs & other ferreal Business amount to 364.13. for personal actualances 246.4.6 630.17.6 For money advanced in Fees
In the foregoing amount of - \$1.236.18.2 The charges for drawing Briefs & other fineral Business amount to 364.13. for personal attendances 246.4.6 630.17.6 For money advanced in Fees to counsel - 231.4.2
In the foregoing amount of - \$1.236.18.2 The charges for drawing Briefs & other ferreal Business amount to 364.13. for personal actualances 246.4.6 630.17.6 For money advanced in Fees
In the foregoing amount of - \$1.236.18.2 The charges for drawing Briefs X the foresal Business amount to 364.13. for personal attendances 246.4.6 630.17.6 For money advanced in Fees to counsel
In the foregoing amount of - \$1.236.18.2 The charges for drawing briefs X other finesal Business amount to 364.13. for personal attendances 246.46 630.17.6 For money advanced in Fees to commed
In the foregoing amount of - \$1.236.18.2 The charges for drawing briefs & other france 18 usiness amount to 364.13. for personal attendances 246.4.6 630.17.6 For money advanced in Fees to counsel 231.4.2 Incidental charges 374.16.6 606.8 \$\frac{1.236.18.2}{\tau}\$
In the foregoing amount of - \$1.236.18.2 The charges for drawing briefs X other finesal Business amount to 364.13. for personal attendances 246.46 630.17.6 For money advanced in Fees to commed

10 Juns. 1880.

report that the several charges has been made according to the usual rate,

They recommend to the Court of Directors,

That the sum of \$1.138-12-6, be paid to hier? Freshfield, being the balance of their present Bill produce charges to the 30th Septer, last, amounting to \$1.236.18.2

(Liped) John S. filliat, Chaiman.

Bank of England 10. June, 1880 Thursday, 19th August, 1880.

Present

Mr. Gillict - Mr. Collet

The proceedings of the last Committee where read.

the 1st July last in the absence of the Chairman of the Committee, In . Drevan had reported to him the following particulars in regard to George Adams Phephew. of Briming plans, Discounters of Hufaid Bills for 22428.10.

The Escates of the Acceptors pay 2 831.5.2

The Discounters of Drawers ... 1.062.7.6

Leaving a Balance due to Bank 534.17.4

£2.428.10-

Bank hold for balance two promissory hotes of Drawers, due 30 June 1880, and 30. June, 1881, respectively

George Adams the ests partner, has
filed a petition of liquidation before
the due date of the first hots.
The only other creditors, the Bankrupt'
brother

brother and the local Bank, are parties to the petition

In after should be placed in the hands of Iness? Freshfield with instructions to take unto see such steps, if any, as in their opinion were necessary to prevent the Banks interest being sacrificed for the benefit of the other creditors, Inc. Collet stated that he had juin authority accordingly

The Committee than proceeded to Consider the state of the Dishonored Bills under Dishonored Bills under Dishonored, and after carefully examining the Several statements, they agreed to the following Report:

The Committee for Law Suits
Report to the Court of Directors

That they have investigated the account of the Dishon was Bills under Ducount, and it appears that the Balance of the outs Fanding Debt (not written of to Orofit + Low) on the 31. December, last, was testioned amounting to Lag 19.5, leaving the Balance on the 30 th June, last, Ly 18.8

There

There has been received in the last.

half year upon the accounts of Bankrupts or

Insolvents (the Balances of which has from

time to time been carried to the debit of Profit

Has accordingly been carried to the excelet of

that account in the fameal Ledger.

found in Appendix he 1.)

At the Branches

The Balance of the outstanding Det (not written off to Profit Hoss) on the 31th December, last, was £534-17-4, on which nothing has yet been received. This sum is due from Men? 9. Adams thephew of Bimingham, and the matter has been placed in Mess? Freshfields hands with a view to present The Banks Interest from being sacrificed for the benefit of the other creditors of the Firm.

There has been received in the last half year upon the accounts of Buntrupts or Insolvents (the Balances of which have, from time to time, been carried to the debit of profit Lloss) the sum of \$1.5. which has

19 augt 1880

has been placed to the execut of that account in

Details of the foregoing will be found in appendix 10 2.) (Signed Som S. fillial. Chairman 19 aux 1840 Appendix ho 1.

dondon accounts

The Balance of accounts outstanding on the 31. December, last, was - - - £57-18-1

amounting to - - - - 49.19.5

leaving the Bal " on 30 th June, last, \$7-18.8

Appendix he 2

accounts at the Branches

The Balance of the outstanding Debt, (hot written of to Profit Loss) on the 31. December, last, was at

Birmingham of S. a. adams Myshew 2534_17. 16

There has been received during the hulf year on account of the Balances which, from time to time, have been carried to the deht of Profit & Lors, the following sum:

at diversool 2-9. Fachin -- - £1-5-

The

The Committee the proceeded to consider the Solicitors Bill for Law Charges from Michaelman 199 to the 31th March, last, amounting to 23.653-6.4

The Chief accountant who was stammed, stated that the several charges had been made in accordance with the would rates. - he also produced the following Abeliant: - night

Abstract

Abstract of Mess Freshfields Bill for 6 months to 31st March 1880

	Busin	ess		atten	da		7.	ees		Inci	dint	fal	To	Fal	
Common Law	11	,	8	5	15	4	9	-	6	4	5		30	2	6
Criminal Prosecutions, Forgel chanes	482	8	2	426	8	4	356	13		1860	//	2	3126	-	8
Measures to detect Frances Forgeries	482	12	6	34	14	4	-	-	-	21	15	4	69	2	2
General Business	202	15	10	88	10		127	16	6	8	18	8	428	,	
	708	18	2	555	8		493	10		1895	10	2	3653	6	4
Contracted & thraly god. by				Dedna							- cti	٤ }.	240	-	-
A. Midgers - J. B. Edward Depy Ro											2	3	413	6	4 9 9

19. augt 1880 Report to the Court of Directors, The Committee for daw Suits

That they have examined men? Frashfields 'Bill for dans Charges from Michaelmas 1879 to the 31th march, last, and they find it to be composed of the following items: -

Further expenses respecting the claim of The Bank against Mid M. M. Syre for £349.5.2, the amount of his overdrawn off.

duther Expenses respecting the claims of The Bank to a Dividend dedared under the Estate of 8.13. Hall - C! in __ / _ / _ 8 liquidation - -

Expenses in connection with an action brought against The Bank by his. I. Feilder to recover cartain dombardo Venetian Shares alleged to have been deposited with the Bank - - - - -

Expenses in commections with the prosecution of Randall Cooper for forgung y- uttering a forged chayes on The But for £320 - 137.19.10 various payments in this case 30.19.4 168-19-2

Do - Do - prosecution of Ilm Caldor for frying a chegur for 2597 - 80.6.10 payments - - 63.11.1 143-17-11

Do prosecution of Seorge Indicate Anderson for forging a chaque for \$50. -42. 1.6 payment -- 8.19.10 51.1.4

Carried from \$ \$ 394 - 1-11

	24
Brought forward	£ 394 -11
Expenses in cometin with the	
prosecution of Henry Garratt	
William Wordley for forging K	
attering a forged chique on	
The Bunk for \$500 229 12, 4	
Various payments in these case \$3.17.11	313.10.3
Do Do Ir Hany Sephano for	
priging a Promising note for	
22000 285.3.6	
payment 18.5.10	303. 9.4
S- D- Will" Henry George Filland	
Aldward Sillard for forging a chaque	
for £210. 4.3	
payments 14.10.10	117-2-8
St. A. Laure	
DE De Will Hang Walter for	
forfing a cheque for £905 254.12.10	
payments 44-17-5	299. 10.3
5-5- Charles dister for	
forfing a chaque for \$500 97.10.10	
payments 50 - 8	147-11.6
Echemen in the state of the	
hopemas in connection with this	
proceedings taken with a view	
to trace the perpetrator of the	
forfung of a forfed chequer on The	
Bank for £130 - perforting to be	
Lipsed by h: W. W. Wren, a	
Customer	
payments 7.14.3	
	24.6.11

Carried forward

£ 1.599.11.10

Expenses a connection with this
proceedings taken to trace this
perpetrator of a forgred chaques
on The Burk for \$130 - perforting
to be drawn by his W.H. Holyland

4 customer - - - - 8-15-

5- 50 a forged cheque for \$620 - perforting to be drawn by m: Henry Boston a customer - - - 21-17-8

Expanses connected with the
measures taken to detect

Thurst franch franch fragenies on

The Bank. _____ 48.16.10

payments _____ 20.5.4 64.2.2

General Business _ - 428.1.

3.653-6-4

The Bank in payment

240

23.413.6.4

paid to men ? Freshfield, being the beland of their present Bill for Law Charges to the

31st march, last, amount my to \$3.653.6.4

(Signed) John. S. filliet,

Back of Infants 19. Out. 1880

Tuesday 23 d hov - 1880 Present Mr. Curis ma Lidderdals The proceedings of the last Committee were read.

The proceedings of the last Committee were read.

The Committee met to consider the state of the Dishonored Bello under Discount, and, after carefully tramining the Several statements, agreed to the following report:

The Committee for Law Suits
Report to the Court of Directors

That they have investigated the Cecount of the Dishonard Bills under Discount, and it appears that the Balance of the Outstanding Debt (not written off to Profit & Loss) on the 30th June, last, was £7.18.8, Shiel amount still remains outstanding.

There has been received in the last half-year upon the accounts of Bankrupts

from time to time been carried to the debit of Profit & Loso) the sum of 2717.14.4, which sum has accordingly been carried to the Credit of that humant in the General Ledger.

(Details of the foregoing will be found in appendix hoo.)

At the Branches.

The Balance of the Butstanding 2016 (not worithen of to Broth Loss)
on the 30 to Suno, last, was \$534.17.4
clue from Iner 9. Adams & happen, of
Binningham, This amount remains still outstanding, the matter being still in
Min 3 Freshfilds hands.

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 - Low) the sum of 21.647.7.4

Which

23. Febr. 1881.

which has been placed to the credit of that account in the Peneral League.

(Details of the foregoing will be found in appendix ho 2.) (egned) den S. Gilliat, chaiman.

Bank of England 23. Feby 1881.

appendix hol. London Accounts

The Balance of accounts outstanding on the 30 th June, last, was -27.18.6 Which remains still culot anding

> Oppendix h: 2 accounts at the Branches

The Balance of the Cretot and ing debt (not written of to Profit of on the 35t June last, was at

Birmingham + 534-17-4 on which nothing has been reclived

There have been received during the half-year on account of the Balances which from times to times have been carried to the debit of Profit & Loss, the following Sums :-

at Liverpool: - D. G. Fachin Bamed Hanking Co .12.6 " Newcastli: - 2. L. M. Allem - C. 672.15.9

771.15.5

" Western Branch:

P. C. Fairlis ... 200.1.9

martin Samuelson \$ 1.674.7.4

4

Wednesday. 18th May, 1881.

Present

a Full Committee

The proceedings of the last Committee

The Committee met to consider the Solicitors Bill for Law charges from Lady Day 1880, to the 30 th September, last, amounting to \$1.511.6.8

The Chief accountant who was examined stated that the Several charges had been made in accordance with the usual rates - he produced that

Notract of Mess ? Freshfield's Bill for 6 months to 30 th September, 1880.

			· ·	-		- 1			3		
	Business		attendances		Fees	Js	ncidenta	1	Total.		
Chancery	15	10 2	1418	4	22 3		30 12		83.	3 6	
Common Law	32	86	237	8	23 18	6	13 9	5	934	4/	
Respecting actions for Enforcing payment of altered Bank Notes	53	6 2	4413	4	50 3	6	228	41	70/	14	
Win Satties action for alleged wrongful dismissal	61	2 8	05		11 5		12		23 /	98	
Criminal prosecutions - Forged cheques	136	0 8	117 16	8	86 15	6 3.	29 10	106	701	3 8	
Measures to detect Francis & Forgeries	37	9 2	52 12	2	25/3		38 10	3 /	54	47	
General Business	179	7 10	75 5	4	48 15	6	12 1	2 3	15 9	7 10	
<u>≠</u>	461.	5 2	333/3	6 3	68 14	41	4714	1.	57/	5 8	
		2	educt mon	ey rec	civil by 1	tic Sol	licators		12 1	02	
									498-1		
										70	

The Committee for Law Suits

Report to the Court of Directors

That they have examined meso? I eshfields Bill for Law Charges from Lady Day, 1880, to the 30th September, last, and they find it to be composed of the following it Ems: -

Expenses in commection with the decision of the Court of Offical in the suit of Frodsham .

Frodsham on an order of the master of the Kollo in regard to the right to transfer Funds - - - - 83.3.6

Expenses in connection with an action brought against the Banta by In- C.S. Cox to Enforce payment of a Bank hold for £100- which formed part of the proceeds of an altered cheque cashed by the Bank - - 88-10-11

Expenses connected with various

actions brought against The Banks

to enforce payment of Banks

hotes the numbers & of which

had been altered - - - - 170-11-4

carried from £ 342.5.9

Expenses in connection with and action brought against The Banks by Mr. William gattic, formerly a Clark in the Bullion Office, to recover damages for alleged torongful dismissed

23-19-8

Expenses respecting the claim of the Bank against the Estate of 9. Adams & hephen in respect of two promissory hotes for \$263.15. K \$271.2-4 respectively

-4.13.2

Expenses connected with the prosession of Daniel Dyson hobbe

* James maxwell Miller for forging and cuttering a forged chaque on The Bank for £500. - - 318.12.7

Various payments in this case - 254.15.2

573.7.9

Davies for forging Luttering a forged Charles Chaque on The Bank for £ 1.802.1.3

Various payments - 35.13

97.5.11

Carried forward £ 1.041.12.3

Brought from \$1041-123

In the foregoing amount of \$1511.6.8

The Charges for drawing

Briefs, and other central

business amount to - 461.5.2

for personal attendances - 333.13.6

794.18.8

\$1.498-16.6

For money advanced in Ises to Counsel ____ -268.14 Incidental Charges ____ 447.14

716-8.

£1511_6-8

The Committee having Examined the Chief accountant, and being satisfied from his report that the Several charges have

18 May 1881.

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They recommend to the Court of Directors,

That the Sum of £1.498.16.6 be paid to man ? Freshfield, being the balance of their present Bill produce Charges to the 30th Saptember, last, amounting to £1.511.6.8

(Digness) M. W. Collet, Chair man

Bunta of Englands 18. May, 1881. Thursday - 18th Azignet, 1881.

Present

A Full Committee

The proceedings of the last

The Committee then took into consideration the Solicitors Bill for Some charges from Sept: 1880 to the 31st harch last, semounting to \$810.4.

The Chief accountant, who was Examined Stated that the Several charges had been made in accordance with the usual rates - he produced the following Aprimat.

Abstract

Abstract of Mess: Freshfield's Bill for Six months to 31st March, 1881.

	Business			Attendences			Fee	0		Incidental			70	š	
Common Law	1	17	6	65					-	3	3	10	5	1	4
actions for Enforcing Payment of altered But hotes	107	16	6	65	13		149	2		25	4	9	347	16	3
Wm Gatties action for alleged wrongful dismissal.	53	7	4	37	2		34	2	6	14	15	8	139	7	6
Measures to detect Frances & Forgeries	14	6	10	14	14	4	-	-	-	13	14	3	42	15	5
General Business	178	18	6	47	18	4	40	11		7	15	8	275	3	6
	356	6	8	165	7	8	223	15	6	64	14	2	810	4	
Deduct money received by the Solicitors.															
												£	792		

39 18# Aug ± 1881

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

That they have gamined Mess?

Freshfields Bills for Law Charges from

Michaelmas, 1880, to the 31th March, last,

and they find it to be composed of the

following items:

Further Expenses verpecting the claim

of the Bank against the Estate of I.

Adams + hephew, in respect of two

promissory hotes for £263.15. X £271.2.4,

respectively - - - - - - - 5-1.4

Expenses in commercion with an action brought by M. E. R. Chapman to recover payment of a Bank hote for \$50. the number of which had been altered -- -- 14-9

(This action was stayed pending the result of Suffelli action)

carried from \$ 492.5.1

40 \$492.5.1 Brought forwards -Expenses connected with this measures taken to detect and punish Francis 42.15.5 Hogeries on The Bank -275-3.6 General Business 810-4 Deduct money received 17.8.10 792.15.2 In the foregoing amount of £810-4-The charges for drawing briefo and other feneral brisiness amount to £356.6.8 pr Personal attendances - 165.7.8 521.14.4 For money advanced in Fees to Counsel _ -223_15.6 64-14-2 Incidental Charges --

£810-4-

The Committee having satisfied themselves from the Chief tecnentants' raport that the several charges have been made according to the usual rate,

They recommend to the Court of That the sum of \$792.15.2, be paid

4 1 18th augt 1881

to Meson Freshfield, being the balance of their present Bill for Law Charges to the 31th March, last, amounting to 2810.4.

(signal) M. W. Collet,

Bank of England 18. aug t. 1881

The Committee next proceeded to Consider the state of the Dishonored Mills under Discount, and after carefully craming the Several statements, agreed to the following report

Chairman

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

That they have investigated the accounts of the Dishonored Bills under Discounts, and it appears that the Balance of the contitum of the Profit & Contitum diny Debt (not written of to Profit & Low) was on the 30th Der last & 7.18.8, which amount remains still outstanding.

half-year upon the Counts of Bankrupts or Insolvents (the Balances of which have from time to time! been carried to the debit of Profit - Loss)

the Sum of \$176.17.9, which lam has convolingly been carried to the credit of that Caevant in the femand dedgen.

(Details of the foregoing will be found in appendix hell)

The Balance of the Outstanding Det (not written of to Posit & Loss) on the 30th Des Cast, was £534.17.4 deer from mess? I adams - happen of simingham.

Thus amount still remains outstanding, the matter being still in Mess? Freshfields Lands.

There have been no receipt during the last half year upon the accounts of Bank rupts or Insolvents, the Balances of which have from time to time been carried to the debit of Profit Loss.

(DEtails of the foregoing will be found in

Cypendix ho 2.)

(Signal) Mr. Collet.

Bank of England 18. Day 1, 1867.

Appendix Nos.

The Balance of Accounts outstanding ord the 36th Det last, was - - 27.18.8 Which remains still outstanding.

Accounts at the Branches

The Balance of the outstanding Destr (not written off to Profit + Lors) on the 36 Deci (ast, was at

Birminghand - - £ 534.17.4 on which hothing has been received.

Juesday, 21 February, 1882

Tresent

W. Collet and W. Sandeman.

The proceedings of the last

The Committee then book into consideration the Solicitors Bill for Law Charges from hady day 1881 to the 30th Sept. last, amounting to £939-4.9

The Chief accountant, who was examined stated that the beural charges had been made in accordance with the usual rales - he produced the following abstract.

abstract.

abstract of Messe Freshfields Bill for 6 months to 30 September, 1881.

	Business			allenda	nee	d	Fes	S		Incid	enl	al	Totals			
Nom Gattie's action for alleged wrongful dismissal	2.5	18	8	33	4		40	18	6	ತ ಂ	18	4	180	19	6	
actions for enforcing payment of actived Bank Notes	61	18		43	6	8	82	15	6	46	8	4	232	1 8	6	
Criminal Prosecution Forged Cheque"		16					24						226	18	2	
Measures to defect Frauds Forgeries	"	19	2	42	2	*		-		55	2	3	100	9 3	5	
Teneral Business	133	19		50		6	35	9	6	1.8	6	2	23.	15	2	
	306	"	7	176	19	10	184	3		291	10	4	930			
				De	duc	l m	oney re	ezis	ed b	whe d	olie	ilvio	124	14	5	
												素	924	+ 10	4	

Report to the bown of serectors,

That they have Examined elest Freshfields' Bill for Law Charges from Lady bay 1881 to the 30 Bopt, last, and they find it to be composed of the following

Further expenses in connection with an action brought against The Bank by Mellon Gallie, formerly a clock in the Quelion office, for alleged wrongful £130-19.6

Freiher rapenses connected week the action brought against The Bank by Thomas Suffell of Brussels, lo Enforce payment of Bank Holes, the numbers of which had been altered . . . £ 224 .. 16 . 2

Expenses connected with an action brought by elv. Chapman, also To Enforce payment of a Bank Note the number of which had been altered.

£ 9.12.4

Expenses connected with the prosecution of Advid Cottle and William Risden for forging and uthering a cheque for \$380 on the Brisbol Granch.

£226.18.2

Expenses connected with the measures taken to detect and punish frauds

General Business

£237.15.2

939.4.9 14.14.5

Less money received € 924.10.4

In

21 February 1882

In the foregoing account of £939. 4.9

The charges for drawing

briefs and other general business amount to

£306.11.7

For personal assendances .. 176.19.10 483.11.5

For money advanced in

Fees to counsel . £184.3. -

Incidental charges . 271.10.4 455. 13.4

£939.4.9

The Committee having satisfied themselves from the chief accountant's report that the several charges have been made according to the usual rate,

They recommend to the bourt of tirectors, That the sum of £924.10.4 be paid to Messe Freshfields, being the balance of their present till for fair Charges to the 30th Sept. last, amounting to £939.4.9.

(Signed) M. W. Collet.

Chairman .

Bank of England. 21d February, 1882

The Committee near proceeded to consider the stake of the bishmoud bills under biscount, and after carefully examining the several stakements, agreed to the following report:

The

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

That they have investigated the accounts of the seshonned Bills under Descount, and it appears that the balance of the outstanding debt (not written off to Profit those) was on the 31st see last, \$7" 18.8 (due from iless Pyr, Field 6:) which amount still remains outstanding; and as nothing more is expected from this account, it is proposed to write this balance off to Profit and Loss.

There has been received in the last half year upon the decounts of Bankrupts or Insolvents [the Balances of which have from time to time been carried to the debit of Frofit Loss) the sum of £508.16.2 which sum has accordingly been carried to the to the credit of that account in the General Ledger.

at the branches

The balance of the outstanding dell (not written off to Frofil hoss) on the 31st beer last, was £534. 17.4, due from elesse & adams + Naphew, of Brimingham. Of this amount £55. 6.10, will shortly be received as dividend; but as nothing further is expected to be received on this account, it is proposed to write the balance off to Profit

Profit and Loss.

The have been no receipts during)
the last half par upon the accounts of
Bankrupts or Insolvents (the balance of
which have been from hime to lime carried
to the debit of Profit shows)

(signed) M. W. Collet,

Chairman.

Bank of England, 21st February, 1882

Bank on Thursday, 30° March, 1882, the following grathemen were appointed a Committee for Law Suits:

W. Carrie,

Bank of England Archive (M5/340)

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Thursday 24 th august, 1882.

Mi Currie - Mi Sandeman.

The proceedings of the last-Committee were read and confirmed.

The Committee there took into consideration the Solicitor's Will for Law Charges from Michaelman 1881 to the 31st March, last, amounting to £1.152-8.10.

The Chief accountant, who was examined, stated that the Several charges had been made in accordance with the usual rates - he produced the following abstract:

Cobstract

Abstract of Mess Freshfields Bill for 6 months to 31. March, 1882.

	Business			Attendances			Fees			Incidental			Total		
application of Boro of Hyde to transfer Stock	1	17	8	,	"	8					-		3 35	9	4
RE the construction of a Printing Machine	1	16		2	13	4	1.	6					5	15	4
Sundies (Collis, Clbano, Tidy)	16	19	6	10	8	8	5	12	6	2	13	8	35	14	4
action for suforcing payment of altered notes	29	14	4	13	18	4	126	14		2			172	6	8
1.5 2				53									367		
Measures to detect Francis + Forgeries			- 1				1 1		0 8				138		A A
	121	5		54	6		43	4		10	7	4	229	2	4
	352	2	9	179	7		317	11		303	8	1	1.152	8	10

abstractab Hanalyzeb by A. Bridger The Committee for Law Suits Report to the Court of Directors

That they have examined

Men Freshfields Will for Law Charges from

Michaelman 1881 to the 31. March, last, and

they find it to be composed of the

following items: -

Further expenses connected with the

Cotion brought against the Bank.

by Thomas Suffell, of Housello, to

Suforce payment of Bank holes the

humbers of which had been altered. __ 172.6.8

Expenses connected with the application of the Borough of Hyde to transfer Stock in the name of the Hyde Lord Board to themselves -- 3-9-4

Expenses connected with the proposal to patent a printing machine designed by m. M. Pherson --- 5-15.4

Carried forward \$ 748-12-3

Sundivies

Opplication by Executors of 13. Cetans to have certain property in the Bank transferred to them --- 11_3_2

7 M. Tidy, a Clark, - transfer of a Mortgage as Security for a Lown - - - - 9-3-4

35.14.4

Explorer commented with the measures taken to delect and punish francho and forgenies on The Bank

General Business _____ 229-2-4

£ 1.152.8.10

In the fore going amount of ____ = 1.152 - 8 - 10

The charges for drawing briefs and other formed business amount to _____ 352_2_9

For personal attendances - - 179.7 . -

531-9-9

For money advanced in Fees to Counsel - - 319.11 Incidental Charges - - 303.8.1

620-19-1

\$ 1.152 - 8 - 10

The

53 24 th aug 1882

The Committee having satisfied themselves from the Chief accountants report that the several charges have been much according to the usual rate,

They recommend to the Quest of Directors,

That the sum of £1.152 8.10 be paid to Mess? Freshfield, being the amount of their present Bill for Law Charges to the 31th March, Cast, (Ligned) Sames P. Currie,

Bank of England

24 = august 1882

The Committee next

proceeded to consider the state of the
Dishonored Bills under Discount,

and, after carefully examining the
Several Statement, agreed to the

following report: -

The

24 th aug 1882

The Court of Directors

That they have investigated the accounts of the Dishonored Bills under Discount, and it appears that there was no outstanding balance of debt (not written off to Profit toos) on the 30 th June, last.

There has been received in the last Half year upon the accounts of Bankrupts or Insolvents (the Balakers of which have from time to time been carried to the debit of Profit Hose) the lune of £205.12.4 which sum has accordingly been carried to the credit of that accordingly been carried to the credit of that accordingly been carried to the credit of that

at the Branches

There is also no balance of debt (ist winter of the Profit Loss) on the 30 th June, last.

There has been received during the last half year upon the account of Bankrupts or Inshorts (the Balance of Which have from time to time been carried to the debit of Profit Loss) the lum of \$1.608.18.7 Shich has been carried to the credit of that account.

But of England Sames P. Curie, Chainen

Thursday, 8th March, 1883.
Present

a Full Committee

The proceedings of the last Committee were read.

The Committee met to

Consider the state of the Dishonored Bills

Inder Discount and, after carefully

Gamining the several Statements, agreed

to the following report; wigt-

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 in London, on the 31. December, lost, there was no outstanding Balance of Debt, not written off to Profit I was

There has been received in the last Half year upon the accounts of Bankwapts or Insolvento, the Balances of which

which have from times to time been carried 56 to the debit of Profil + Loss, the sum of \$149-18-6, which sum has accordingly been carried to the credit of that account in the General Ledger.

At the Branches.

€38.876._

On the 31. Dec - last, Bills, of those under Discount, had matured to the amount of \$15.635_

Of which there had been honored, at maturity, Bills amounting to - - - 9.632.

leaving, as Dishonored, on that date . . . 5.803_,

and advances, made on Bills, to an amount of \$4,556. had become due and remained unpaid, to an amount of \$4,120_

as at the date under Consideration (the 31. Dect. last.) a portion only of the Bills under Discount had matured, and part only of the advances had become due, the Committee do not recommend any course with regard to writing off any of the unpaid Balance which had then accounted.

There had been vacsived during 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 I Loss, the sum of \$32-6-11, which has been carried to the credit of that account (Signed) James P. Currie, Chairman,

Bank of England, 8. March, 1883. Wednesday - 21th March 1883
Present

The proceedings of the last Committee were read.

The Committee then took into consideration the Solicitors'

Bill for Law Charges from Lady Day, 1882, to the 30 th September, last, amounting to £1.161-18-8

The Chief Azionentant, who was examined, stated that the Several charges had been made in accordance with the usual rates - he produced the following Abstract.

Abstract

Abstract of Mens? Freshfield's Bill for Six months to 30. September 1882

	Busi	es	-5	Attendances			Faco			Incidental			Total		
*															
Application of Horo' of Hyde to transfer Stock.	16	3	4	19	19	4	35	13		5	10		78	5	8
Respecting Administration to the late In = Boyse	11	19	4	10	14	4	13	14	6	5	17	6	42	5	8
Actions for Inforcing payment of altered notes							149						336		
Criminal Prosecutions Frederich George for Transfer of Stock in name of R. B. Goodrich &. Slinchtt Colderich															
Elizabeth Goldstein for		-					69						319		
Elizabeth Goldstein for Uttering a £.5. Bank of Engraving Motz }-	9	19		14	6		4	9		6	15		35	9	
Forgeries of Cheques by Sat. Meiklejohn Vitters unknown.	5	18	4	22	13	4				6	2		34	13	8
Measures to detect frauds Horganies	4	/3	4	15	13	4				1	10		21	16	8
General Business.	143		之	67	,	4	75			8	1	8	293	3	2
	347	8	6	253	5	8	348	7		2/2	17	6	1.161	18	8

The Committee for daw Suito Report to the Court of Directors

That they have spamined meso? Freshfields 13ill for Law charges from Lady Day 1882, to 30th September, last, and they find it to be composed of the following items:

Further Expenses in connection with the actions brought against The Banks for payment of which the humbers were altered, right

The Suffell' Cotion \$318.11
Sutro & C: " 1.6.8
Ish moore . 2.7.
Lagold Dreyfes . 1.15.10
Ish abraham . 3.10.
9.18. Chapman . 4.15.8
1865: Woods . 4.5.

Expenses come etal with the prosecution of Fred & Seorge for forging the transfer of \$172.3.10
Comosto in the name of R.K. Sordrich 319-13-8

Carriel forward .. . £ 8/2. 5. 2

Brought forward \$812.5.2 Expenses in connection with the forgery of a cheque in the name of 34-13.8 In: Forder by James meitslejohn Spenies in connection with the measures taken to detect and 21-16:8 punish frauds Horgeries on The Banks --General Business - - -- 293 - 3 - 2 £ 1.161-18-8 In the foregoing amount of \$ 1.161.18.8 The charges for drawing briefs, and other feneral business amount to £347_8_6 for Professional attendances 253.5.8 600.14.2

For money advanced in Jeen to Counsel - 348-7. Incidental charges - 212-17.6 561-4.6

£1.161_18_8

The Committee having satisfied themselves from the Chief accountants report that the several charges have been made according to the usual rate

They recommend to the Court

Phal-the Sum of £1.161.18.8 be paid to meno ? Freshfield, being the amount of their present Bill for Law Charges to the 30th Sept? (ast Bank of Ingland (signed) James P. Cenrie, Chairman At a Court of Directors on Thursday 5. April, 1883,

The following sentlemen were appointed a Committee for Law Suito: -

Mr. Collat

Mi Lidderdale

mª Brooks.

Hammond Chubb, Sey Thursday, 2nd August, 1883.
Present

a Full Committee

The proceedings of the last-

The Committee met to

Consider the state of the Dishonored Bills

under Discount, and, after carefully

Famining the Several Statements, agreed

to the following report:

The Committee for

Report to the Court of Directors

That they have investigated the account of the Dishonored Bills under Dishonored Bills under Dishonored Bills under Discount and it appears that in London, there was no outstanking Balance of Dost, on the 31th Dev. last, soft written off to Profit to During the half year Suding the 30th June, last, one Firm having a Discount account with The Bank Suspendid payment, but, at the date of their suspension, The Bank held no Bills which had been

discounted

There has been received in the last Half year upon the accounts of Bankrupts or Insolvento, the Balances of which have from times to times to time to the carried to the debit of Profit Hoss, the Sum of \$194-15-7, which sum has been carried to the credit of that account in the General Ledger.

At the Branches

There was, on the 31. Decamber last, a Balance of Debt not written off to Profit & Lors, amounting to 25.503.12.8, all being for Unpaid Bills discounted for Townsends Wood TCO, at Bristol. During the halfyear Ending the 30. June, last, this amount has been increased by a sun of \$10.105.16.5 on account of further impaids acceptances discounted for the same from, raising the amount of dishonored acceptances discounted for them to \$15.909.9.1. Popos this has been recessord in dividends the sum of \$4150.3., leaving a balance of \$11.759.6.1

There was also on the 31 Dec", last, a balance of advances made at the Bristole Normand to Townsend Work of to remaining surpaid, of \$\frac{1}{24.120}. This amount has been

increaseb

deb

increased during the half year Ending the 30 the June, last, by a further sum of \$1.500-7-6, on Edvances due and impaid, making a total of \$5.620-76. Of this cincumt there has been received in Dividends \$3,228-5-6, leaving and Impaid balance of \$2,392.2.

Co no further receipts of any importances are to be looked for it is recommended that these balances be written off to Profit Ploss: wigt.

Balance of Dishonored Bills £11.759-6-1

-S- of Edwances remaining Impaid 2.392.2

Total - - £14.151.8.1

There has been received during the last Half- year upon the accounts of Bankruph or Insolvents, the Balances of which have from time to time been carried to the Lebit of Profit those, the sum of \$\frac{5}{41.12.3}\$ which has been carried to the credit of Profit Loss in the General League.

(Digned) M. W. Collet.

Chairman

Bank of England 2. Con 1. 1863. Wednesday, 29 th august 1883

Present

Mª Collet - Mª Brooks

The proceedings of the last Committee wise read

The Committee then took into consideration the Solicitors Bill for Law Charges from Michaelman, 1882, to the 31st March, (act, amounting to £568-9-11

The Chief Accountant, who was Examined, stated that the Several charges had been made in accordance with the usual vates - he produced the following Obstract -

abstract

Abstract of Meso Freshfield's Bill for 6 months, to 31th March, 1883.

6	50
-	7

	Business			Attend	Fees			Inc	iden	tal	J.	3			
Actions for Emporcing payment of altered hotes	3	6	8	2	7	2			1500	2	10		8	3	10
Jandier - In Eliza Collie Mª P. E. Servis Separate Ate 1073) Admin of H. Eremer, to recover drawing of get mandalus over drawn at Duhonored Drafts re Cambria Din Platon Sory, & H. Howard, Kee Esternet Supposed frigery of Chaquas.	28	15	10	24	11	8	4	10		48		7	105	18	,
Jas Maillejohn, forgery of cheques	23	7	2	18	15	6	22	7	8	63	6	10	127		
Respecting a forget transfer of Stock in name of M. a. Roupell	6	5	8	42	6	8	4	11	6	12	1	10	65	5	8
General Business	73	9		39		4		8	6		-		129	18	
	155	-	4	164	6 dent	4 mon	56 my res	7	8	192 the Soli	5 itor	7	568	9	11
												£	561	15	10

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

That they have examined hess? Freshfields Bill for daw charges from Michaelmas, 1882, to the 31th march, last, and they find it to be composed of the following items: -

Further Expenses in commentions with the actions brought against The Bank, for payment of hotes of 28.3.10 which the numbers were altered

Further expenses in connection with the foregoing of a cheques in the hame 127-17of hi Forster, by James meiklejohn.

Sepenses in connection with the prosecution of Joseph W" Yarrow, 82.15.10 for straling a chequi - - - -

Expenses in comestion with a forged transfer of Stock in the 65.5.8 hamo of horton Aylance Roupell

Sundnes

turther Expenses commected with the action of Eliza Collis claiming to be satisfied to funds in 7/2 Vsank --- - - - 516-6-8

Apenser comedito with the in references to the separate Hanking A/a of h= J.E. JEvis at ita Western Chanch - -

= 21-18-6

£284-2-4

Spanses connected with the Suit of the administration of H. Cremen - - - -3-6-8 Sylenses connected with proceedings to recover the overdrain balance of the offe 6-10-3 of hi- mandeley of Circulater -Saparos comected with The Benks dain against the Cambric Din plate Society in respect of two dishenered acceptances - - - 21-2-1 Spenses connected with proceedings to recover amount of dishenored acceptance of he tother Howards - - - - - -Further Expenses in Comostron with Steps taken to trace the Forger of two cheques in the name of .. & A. B. Freeland - - - - - 39-4-1 105-18-1 Expenses connected with the measurer taken to detect & punish frauds forgaines -48-11-6 on The Bank - -- 129-18-General Business - -568-9-11 less money received _ __ 6-14-1 \$561.15.10 £568.9.11 In the foregoing amount of - -The charges for drawing brists and other farmed business amount to £155 _ . 4 For permal attendance -- 164.6.4 319-6-8 For money advanced in Fees to Commeb - - - 56.17.8 Incidental charges - - 192.5-7 249-3-3 2568.9-11

The Committee having satisfied themselves 29 August 1883. from the Chief Accountants Report, that the Several charges have been made according to the usual vate, They recommend to the Court of Devedors, That the sum of £561.15.10 62 paid to meso? Fresh field, being the balance of their present Will for Law charges to the 31st march, last, amounting to \$568-9-11 Bank of England (Lynub) m. W. Collet 29. hugt 1863.

Wednesday. 6th February 1884 Present Mr. Collet. Mr. Lidderdals

The proceedings of the last

The Committees then took into consideration the Solicitor's 18ill for dan Charges from Lady Day, 1883, to the 30 th September, last, amounting to \$\frac{1}{2}82.18.5.

The Chief Accountant,
who attended the Committees and was

spanined, stated that the Several

charges had been made in accordances
with the usual rates - he produced the

following abstract:-

Abstract of Mess Freshfields Bill for 6 months to 30 # Sept : 1883.

	Business Attendances Fees												
	Busi	Business .			lances	7	res	Incide	ntal	5	Total		
Action by In Eliza Collis, claiming Funds								,				8	
Respecting a forged Transfer of Stock in the name of I hoston Aylmer Roupell I	7	8	4	7		10	9	69	17 11	94	15	.3	
Measures to detect opinish Frances and Forgeries	9	17	6	14	88			7	2	31	8	2	
General Business	144	8	4	49	5	49	86	5	12 6	248	14	4	
	163	16	6	74	7	60	12 6	84	2 3	382	18	5	
				mo	ney re	ceirel	by the	Soliat	คร.	3	4	4	
									t	377	14	1	

The Committee for Law Suits

Report to the Court of Directors,

That they have examined has ? Freshfield's Bill for Law Charges from Lady Day, 1883, to the 30 the September, last, and they find it to be composed of the following items:

Further Spenses connected with

the action of Sliza Collie, who
claimed to be suitled to Funds
in The Bank - - - - - - - - - 8

Further Expenses in connection with a forget Franch of Stock standing in the name of Moston Aylanes Rosepell - - - 94-15-3

Expenses in connection with the measures taken to detect Townish Frances and Forgeries on The Bank -- - - 31 - 8 - 2

General Business - - - - 248-14.4

382-18-5

Less money reczivelb - - . 5-4-4

2377-14-1

h

5382-185 6. Foby 1884 In the foregoing amount of -The charges for drawing briefs and other General Business amount to - £163, 16.6 For personal attendances 238-3-6 For money advanced in Pear to Coursel ... 60.12.6 Incidental charges 84.2.5 144.14.11 2382.18.5 The Committee having satisfied themselves from the Chief Accountants report that the Several charges have been made according to the usual rate, They recommend to the Court of Directors, That the Sum of \$377-14.1.62 paid to hess Freshfields, being the bulance of their present Bill for Law charges to the 30th Sept? last, amounting to \$382.18.5 (Signed) M. W. Collet. Bank of England 6 Febr 1884 The

Bank of England Archive (M5/340)

The Committee then proceeded to come der the state of the Dishonoured bills under Discount, and, after carefully examining the Several Statements, agreed to the following report:

The Court of Directors

That they have investigated the accounts of the Dishonoured Vaillo under Discount, and it appears that in London, on the 30th June, last, there was no outstanding Balance of Debt, not written off to Profit and Loss. — During the half year Ending the 31th December, last, four firms having Discourt accounts with The Bank, suspended payment, but, at the date of their Suspension, the Bank held no Billo which had been discounted for the firms in question.

There has been received in the last Half year, upon the accounts of Bankrupts or Instructs, the Balances of which have from time to time been carried to the debit of Profit and Loss, the Jum of \$208-9-, which has been carried to the

Credit-

credit of that account in the General Ledger.

At the Branches.

There was, on the 30 th Sume, last, a Balance of debt not written off to Posfit and Loss, amounting to 214.151.8.1, all being for Unpaid 13ills discounted, and on which advances had been made, for Mess? Townsend, Word, He, at Mristol; but this amount was written off and carried to the debit of Profit and Loss in pursuance of an Order of Court of the 9th august, last.

Decamber, last, one firm - Man? Joseph Pollard Her- having a Discount Account at the hereactle Branch, suspended payment, and, at the date of their suspension, The Wants held Bills which had been discounted for them, amounting to £13.020_13-6. Of this amount £5297-15-6 was paid by the Cecaptors at maturity, and £1.059_16.10 has been received in dividends from the Official dignitators of the respective Estates, leaving an impaid balance, including charges, on the 31th December last, of £6663-15.8.

Further

6. February, 1884

Further dividends are Expected, but it is estimated that the ultimate deficiency will be about £ 1000-, and it is recommended that this amount be written off to Profit and Loss.

There has been received during the last Half year, whom the accounts of Bankrupts or Insolvents, the Balances of which have from time to time been carried to the debit of Artit and Loss, the Sum of £1.216.6-, which have been carried to the execution of the Recount in the Peneral Ledger.

(Signed) M. W. Collet, Chairman

Bank of England, 6. February, 1804.

At a Coust of Directors on
Thursday 3. April, 1884,

The following furtherms were

chromted a Committee for Naw Suito:

Mr. Goschen

mr. Lidderdale

mr. Lidderdale

Hammond Chubb,

Mr. Goschen - Mr. Smith

The proceedings of the last

Committee were read

The Committees took into Committees took into Commideration the state of the Dishonourally Billo under Discount, and, after carefully staming the Several statements, agreed to the following report:

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

That they have investigated the accounts of the Discount, and it appears that in London, on the 31th December, last, there was no outstanding Balance of Dest, not written off to Profit and Loss. During the half year and ing the 30th June, last, two firms having Discount account with The Bank Suspended prayment, but, at the date of their Suspension, The Bank held no bills which had been discounted for the firms in question.

There has been received in the last Half year, whom the accounts of Benkrupts or Insolvents, the Balances of which have from times to time been carried to the datit of Profit and does, the sum of \$254.6.8; which sum has been carried to the credit of that account in the General Ledger.

At the Branches.

There was on the 3/2 December,

last, a Balance of destr not written eff

to Profit and Love, amounting to

\$6.653_15_8, all being for Impaid

Bills discounted for man? I Pollard &

Sins, of hewcartle-on. Tyne, of

this sum \$5.249_17.5 has been

received, \$5000 has been written off

to Profit and Love (by order of Court

of 7th Fabruary Last), and a debt

remains of \$1413_16_3, all of which

it is expected will be received in Muse

Course from the official Liquidators

of the Estates of the parties to the

Wills.

7th augt 1864

No Firm having a Discount account account act the Branches has failed during the past half year.

There has been received during the last half year, upon the accounts of Bankrupts or brosolvents, the Balances of which have from time to time been carried to the debit of Profit and Loss, the sum of £813-10-1, which has been carried to the credit of that account in the feneral Ledger

(Ljub) C. H. Goschen, Chairman

Bank of England

(ho Summons)

Friday - 22" august 1884

Present

Mr. Sorchon - Mr. Smith

The proceedings of the last Committee were read

The Committee than took into consideration the Solicitor's Bill for Law Charges, from Michaelman, 1883, to the 315 March, last, amounting to \$\frac{1}{2}\tag{1}-7.2.

The Deputy Chief accountant,

Who was examined, stated that the

Several charges had been made in

accordance with the usual rates
he produced the following abstract:-

Chrack

Abstract of Mess? Freshfields Bill for 6 months, to 315 March. 1804.

Proecution of R.J. Mailland	for Forgany at Livespo
Measures to dated Frand	
General Business	

				D														
	Business			Atte	dana	• 5	Fe	e,		has	Senta	d	Total	al				
	80	15	8		7	8	38	-	6	145	18	6	273	2	4			
	5	4	2	2 2	6	8							39					
	65	8	2	49	, //		7	14	6	15	15	8	138	9	4			
-	151	8		8	5	4	45	15		173	18	10	451	7	2			
				ho	ney 1	taces	ich by	the	50	liato	**		34	1	6			
												£	417					

00

That they have examined mess? Fresh fields Bill for Law Changes from Michaelmas 1883, to the 31th march, last, and they find it to be composed of the following items; ingt,

Expenses connected with the

presention at Liverport of

Robert Joseph Mailland for

for jing an order for a Cheque

Book and various cheques on

the Liverpool Voranch ... \$273. 2.4

Incasures taken to detect and

punish Francis & Forgaries on The

Bank - - - 39-15-6

General Business. -- -- 138-9-4
451-7-2

Less money received - - - - 34-1-6

\$417-5-8

h

Bank of England Archive (M5/340)

83

22. Cugt: 1884

22. augt 1884

In the foregoing amount of - - £451-7-2

The charges for drawing Briefs
and other femeral Business

amount to - - £151-8
for Personal attendances - - 80. 6.4 231. 13. 4

For thoney a wanced in

Fees to Coursel - - - 45. 15.

Incidental charges -- 173-18.10 219.13.10

2451-7-2

The Committee having satisfied themselves from the Chief accountants' report that the several charges have been made according to the usual rate,

They recommend to the Court of

That the sum of £417.5.8 be paid to men? Freshfield, being the balance of their present Bill for Law Changes to the 315 March, last, amounting to £451.7.2

(signed) C. H. Josephew

Bank of England 22. august 1884

Friday 6th February 1885 Present

a Full Committes

The proceedings of the last Committee were read

The Committee took into Consideration the state of the Dishonoreck Bills under Discount, and, after carefully scanning the Several Statements, agreed to the following Report:

The Committee for Naw Suito Report to the Court of Directors

That they have investigated the accounts of the Dishonoured Wills under Discount, and it appears that, in London, on the 30. Juns, last, there was no outstanding Balance of Debt, not written off to Profit and Loss. During the half year Ending the 31. December last, four firms having Discount accounts with the Bank suspended payment. In the case of two of these Firms, the Bank did not, at the date of their suspension, hold

hold any Bill which had been discounted for them: in the case of the two other firms (men? Spartali & to and min? Truminger 173)
The Bank hald Bills amounting in all to £29,439-1-11, but these have all since been baid at maturity.

There has been received in the past halfyear, upon the accounts of Bankingto. or Insolvents, the Balances of which have, from time to time been carried to the debit of Profit and Love, the sum of \$1.49, which has been carried to the credit of that account in the feneral Ladges.

At the Branches.

There was, on the 30 th Sume, last, a

Malance of debt not written of to Profit and

Loss, amounting to £413-18.3, which

was increased by a sum of £79-14.11, the

amount of the over-drawn Drawing account

of Marson J. Pollard the of heweastle,

making together £493-13.2. Of this

there has been received during the last

half year £242-7-8, leaving a Malance

outstanding of £251-5-6 on the 315

December last. This has since been

recewed

received, and there is now no outstanding date, either in London, or at the Uranches.

One from at Hull failed during the past six months (mesor R+ S. Harrison, Dimber Morefants) but Whe Wank held no Wills discounted for them.

There has been received during the last half year, upon the Commto of Bankrupts or Insolvents at the Branches, the Balances of which has from time to time been carried to the debit of Profit and Loss, a sum of the Execution to the Carried to the Lebet of that has been carried to the credit of that account in the faceab Lelyer.

(signal) C. H. Goschen.

Sant of Englands 6. February, 1885. We knes day 25. February, 1885

Rosent

a Full Committee

The proceedings of the last Committees

The Committee then took into Consideration the Solicitors Isill for Naw Charges from Nacly Day 1884, to the 30th September, last, amounting to £534_6_

were read

The Chief accountant, who was Examined, stated that the Several charges had been made in accordance with this usual rates; - he produced the following abstract

abstract

00

Abstract of Men? Freshfields Bill for 6 months to 30 th September, 1884.

	Business	Attendances	Fees	Saidental	Total
Measures to detect Francis Angeries 8: X.	50 98	102 13 4		102197	256 2 7
Sundries	26 14	2414	8 2 6	11	
General Business		74174	16 12 6	644	212 9 4
	191 1810	202 48	2415	11576	534 6
		Money	, received by the S	olicitors.	510
				ŧ	528 16

Bank of England Archive (M5/340)

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

That they have examined more? Freshfields Will for New Charges from Lady Day 1884, to the 30 the September, last, and they find it to be composed of the following items:

Spanses connected with the
recovery of an old outstanding
amount (\$14:7-) from the
Court of Chancer in the case
of Reid v. Johnstone _____ \$\frac{1}{2}6.2.5

Expenses in an action for allaged Slander brought against mi. Grenfell by William Gattis _____ 22_14_2

(This charge has since been made good)

Expenses in connection with questions in respect of cartain Bills held by The Bank against the over how to of hand I Poller & He' at the hewcastle Branch.

carried forward \$ 55.3.9

20-17-2

Expenses arising out of the Banks claim against Men? Schater & Proster, of hew castle for the amount of their 4 Dishmerk acceptances to Men? I Pollardo "C" chrefts in wenting to £4,547.

9-10-4

Expense in investigating the Security offered by F. I.

Think, a clock of The

Bank, for an advance - - - - 6-10

Sapanses in connection with the measures taken to detect and Bunish Franch Frogenies on The Bank

250-12-7

General Business _ _ _ _ 212-9-4.

£ 534_6_

Less money received _ _ _ 5-10

\$ 528-16-

In

In the foregoing amount of - - \$534-6-

The charges for drawing Briefs and
other General Business amount to £191-18.10
for Personal actendances _____ 202-4-8
_____ 394.3.6

For Money advanced in Fees

to Coursel _____ 24.15

Incidental Charges ____ 115.7.6

140.2.6

\$534.6

The Committee having satisfied themselves from the Chief Accountants report that the Several charges have been made according to the usual rate,

They recommend to the Court

That the sum of \$528-16_ be paid to Mess ? Brookfield, being the balance of their present Bill for Law charges to the 30 th Septer last, amounting to \$534-6-

(Ligned) C.H. Poschen

Banks of Englands 25. Febr, 1885. At a Court of Directors on Thursday, 16th April, 1885,

The following pentlemen were appointed a Committee for daw Suits: -

M: Sorcher

m: Powell

M: Hambro

Hammond Chult,

Monday. 20. July 1885

Mi Powell - Mi Hambro

The proceedings of the last Committee were read.

The Committee then took into Consideration the Solicitors Bill for Law Charges from Michaelman 1884, to the 31st March, last, amounting to \$1.187-13-7.

The Chief Accountant, who was examined, stated that the several charges had been made in accordance with the weed rates; - he produced the following abstract.

abstract

Abstract of Men Feshfield Bill for 6 months to 31th March, 1885.

00	0
0	1

	Burness			Attendances			Fees			Ince	dens	tal	Total		
Vesting order by Vice Chamcellor Bacon - to Violet Tweedy	16	7	8	21		4	38	1	6	13	13	10	89	3	4
Ir = Gattie v. HK Grenfell, Eng. & the Secretary													526	-	2
lacobourez v. Bank, possession of a box		1		10						2			26		12.19
Men? Pollard He. over brawn account										9	19	8	11	19	8
Prosecution of I oroto truther - forging order to sell Stock	20	10	4	40	12	8	27	4		30	14	3	119	1	3
Measures to detect Franch and Forgeries	56	2	6	65	9					60		9	181	12	3
General Business				110						11	12	2	233	10	,
	318	15	9	290	,	4	398	6		180	10	6	1.187	13	7
			-	In	m	cy r	ecewek	by	the	Sotio	cito	••	12	17	10
												Ž	1.174	15	9

N

The Court of Directors

That they have examined Menons Breshfield's Bill for Naw Changes from Michaelman 1884, to the 31. March, last, and they find it to be composed of the following items:-

Sofernes in connection with an order made by Vice Charcellor Bacon as to vesting Stock in hew Drustees in the case of Violet Tweedy - - - £89-3-4

brought against the late fivemor, In:

H. R. Granfell by William Fattie

to recover damages for an alleged

Slander - - - - 329-12.6

Expenses attending an action brought against the Bank by Fabrian lacobouring to obtain possession of a box sufficient to contain Sewellery %:
consigned to the Bank in favor of one,

Limil Druiff - - - - - - - - 26. 6. 10

Camial forward £ 641-10-4

Coursel .. 398.6

Incidental Charges - . 180.10.6 578.16.6

\$\frac{1.187-13-7}{2}\$

The Committee having satisfied

thouselves from the Chief Accountants report that the several charges have been made according to the usual rats,

They recommend to the Court of

haid to Men? Freshfield, being the belance of their present bill for Law charges to do 315 hard, last, amounting to \$1.187.13.7

(signed) David Powell,

Bank of England 20. July 1885.

The Committee then proceeded to Consider the state of the Dishmoured Bills under Discount, and, after carefully examining the several statements, agreed to the following report:

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

That they have investigated the become of the Dishonoused bello under Discount and it appears that, in fondow on the 31th Decement ber last, there was no

20. July. 1885.

Outstanding Balance of Datt , hot written of to Profit and Loss.

During the half year Enthing the 30 th June, last, one Firm, Mes? Scaramange Att, having a Discount Cocount with The Bank, supponded payment; but The Bank did not, at the date of their Suspension, hold any Bills which had been discounted for them.

There has been nothing received in the past half year, upon the accounts of Bankrupts or Insolvents, the Balances of which have from time to time been Carried to the dabit of Profit and Loss.

At the Branches

There was, on the 31 December, last, a Balance of Debt not written of to Profit and Loss, amounting to £251.5.6. This has since been received, and there is now no outstanding debt, Either in London or at the Branches.

One Firm, at Leeds, faileds
during the past lix months (MESS?

S + St. Kershaw, Worsted Spinners) and

The Back held Bills discounted for theme commenting to \$1.729.14, which have all Since been paid at maturity

There has been received during the last half year, when the accounts of Manhrupts or Involvents at the Varanches, the balances of which have from time to time to time been carried to the debit of Profit and Loss, a few of \$409.5.10, which has been carried to the credit of that account in the feneral Letyer.

(signed) David Powall, Chairman

Bank of Englands 20 July 1885 (no Summons)

Monday, 15. February, 1886.

Mr. Powell, assisted by the Deputy fivernor

The proceedings of the last Committee were read.

The Committee proceeded to consider the state of the Dishonoured Bills under Discount, and after correlly bramining the Several Statements, agreed to the following report:

The Committee for New Suito Report to the Court of Directors,

That they have investigated the accounts of the Dishonoured Bills under Discount, and it appears that, in Non hon, on the 30th June, last, there was no outstanding Balance of Debt, not written off to Profit and Novo.

During the half year Ending the 31th December last, five Firms, having Discount accounts with The Bank, Surpended payment; and at the date of their Surpension, The Bank held Bills

Bills which had been discounted for them, amounting to £1.292.11.11. Of these Bills, the greater part (to an amount of £898.14.10) have been paid at maturity, leaving an orthanding Balance of £393.17.1, which, it is expected, will be received in full from the acceptors in due course.

The account of Dishmoured Billo under Discount has also been increased by & 394-15-, the amount of a Bill discounted for hers? Williamson Bro? who have a drawing account with The Bank. This Bill which was not baid at maturity on the 25th horember, last-has not yet been taken up by mon? Williamson, who are the Drawers and Discounters, but the matter is now in hors? Freshfield's hands, and it is expected that the amount will shortly be received

The total Balances outstanding therefore, at the end of last-year was \$ 788-12-1, all of which it is expected will be received

There has been received in the past half year, upon the accounts of Bankrupts or Insolvents, the balances of which have from time to times been carried to the debit of Profit and does, a sum of \$637.19. Which 103 15. Feby, 1886.

has been placed to the credit of that account:

At the Branches

There is no outstanding debt; and no Firms have suspended payment during the past half year.

There has been received during the last half year, upon the Recounts of Bands ruple or Insolvents at the Branches, the Balances of which have from time to time been carried to the debit of Profit and Low, a sum of £962.2.2, which has been carried to the credit of that account in the forward Leagues

(signal) David Sowell.

Mamas of the Firms, having Discount accounts
with The Bank, which ensponded payment during
the halfyear sording the 31-Dreamber last:
Ellington Hon - Bills held emounting to \$21,4,10
King Son -Co.

Pensford Southall - Co.

J. T. Simes & C.

The Jersey Banking C. - 1271...7.1

\$\frac{1}{2}1292.11-11

15 Febr 1886

With regard to mass? Freshfields Bill which was also brought before the Committee. the consideration of the same was postpourt

Wednesday - 24 # February 1886 Present m: Powell - m: Hambro (m: Deputy Givernor)

(ho Summars)

The Committee took into Consideration the Solicitors Bill for Law Charges from Lady Day 1885 to the 30th September last, amounting to \$1.243.6.3

The Chief Accountant, was Framined stated that the several charges had been made in accordance with the usual rate; he produced the following Abstract.

Abstract

Abstract of hucher Freshfields' Bill for Six monthes to 30 th September 1885.

	Businefs.			attendance.			Fees.			Incid	enti	al	Yota	e.	"
W. Gattie and Mr H. R. Grenfell + The Secretary.	20	8	La	31		2	19	2		17	16	8	88	8	2
Davies v. Tyndall, to attack moneys.				2											
Towis v. Humby rothers. do.			1 1	L					1 11		8			14	
Fleet Street Site (purchase)				118							7		272	Lq.	
Prosecution of I. Owen ranother reforged Order to sell stock				122		1		12					654		
Proceedings against Educ Lackson								18		22			37		
me as wes to detect frauds + forgeries.	11	13		26						26	3	6	63	16	6
General Business				43			9	19					1.1 2	14	8
	333	له	10	348	10	8	165	16	10	395	13	11	1.243	6	5
Deduct money received by the Solicitors.										12	15	10			

\$1.230 10 5

- - - 10-4.4

for Law Suits

Report to the Court of Directors

That they have examined Merros
Freshfields Bill for Naw Charges from Nady Day
1885, to the 30 th September last, and they find it
to be composed of the following items:

of The Bank - - - -

Septemen attending a Samishel order

Served upon The Bank by a Millichard

Davies to attach certain momies standing

to the credit of M? & J. Tyndall inthe books

of The Bank, and the stops taken to oppose

the application - - - - - - - - 5.3.8

Carried forward \$ 375.9.10

Spenses in connection with the prosecution of Engene dorains and John order for forging and uttering 3 letters perforting to be signed by the 654-2-11 Kend W Forber Capel for the Sale of India Stock -Sayments made in the prosecution of 37.2.4 Edmund Jackson for larceny, A: -Expense in consisting with the measures taken to detect and punish Franch & Forgeries on The Banks. 63-16-6 General Business -112.14.8 1.243_ 6.3 dess money received -12.15.10 \$ 1.230_10.5

Son the foregoing amount of £ 1243_6.3

the charges for drawing briefs and other

for Personal Business amount to __ £333,4.10

for Personal attendances . __ 348.10.8 681_15.6

For Money advanced in Fees to

Commel . . . 165.15.10

21243_6_3

561.10.9

The Committee having Satisfied thems elves from the Chief accountant's report that the Several charges have been made according to the usual rate,

Insidental charges -- . 395.13.11

They

They recommend to the

Court of Directors

That the Sum of \$1/230.10.5 be paid to man? Freshfield, being the balance of their present Bill for Naw Charges to the 30th September, last, amounting to \$1.243.6.3

(Ligned) David Powell

At a Court of Directors on Thursday, 8th April 1886,

The following gentlemen wers appointed a Committee for Law Suits:-

Mr. Sandeman

m: Gladstons

m: mortey

Hammond Chubb,

Secretary

Thursday, 12th August 1886

Present

Mr Sandeman - Mr Morley

The proceedings of the last bommittee were read.

The Committee took into Consideration the state of the Wishonowed Bills under Discount, and, after carefully locarning the Several statements, agreed to the following report:

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

"accounts of the Dishonoured Bills under "Discount, and it appears that, in London," on the 31th of December last, there was an "outstanding Debt, not written off to Profit "and doss of £788:12:1, Consisting in part "of Sundry Bills for £393:17:1, not then "arrived at maturity, which had been

· discounted

12th August 1886

"discounted for Forms which had suspended "payment; and also of a Bill for £394:15:
'discounted for Mess' Williamson Bros: which,

"owing to its non-payment when due, had been "placed in sless" Freshfields hands. All these

"Bills have now been paid in fell, and there

"is no outstanding balance whatever.

"One firm - Mess" Williams Cooper to suspended "haymens, but at the date of their suspension, "The Bank had no Bills under Discount for them

"At the Branches

"have suspended payment during the past "half year.

"Nothing has been received either in Lordon "or at the Branches, during 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"

(signed) "Albert G. Sandeman "Chairman.

"Bank of England,
"12 August 1886."

ited

lon,

Thursday, 26th August 1886

Present

W. Sandeman W. Gladstone The Governor acted as Chairman

The proceedings of the last Committee were read.

The Committee then took into Consideration the Solicitors' Bill for Law Charges from the 1st October, 1885, to Lady Day, last, amounting to £1147:-ib

The blief Accountant who was examined, stated that the several charges had been made in accordance with the usual rates; - he produced the following Abstract

Abstract

Abstract of Mess. Freshfield's bill for & Months to 31st March 1886.

	Business Attendances Jees Incidenta											
· · · · · · · · · · · · · · · · · · ·	Business			Attendances			Fee	0		Inciden	tal	Total
Power of Attorney, re Miso M. Larrett	23	15	8	13	3	*	27	4	6	12	9 2	76 12 4
Discounted Bill unpaid re Williamson Bros:	25	. 8	3	21	11	6	11	11		8	8	66 189
Staple of England v. Bank	3	11	8	/	8	8	-				15	5 15 4
Walker v. Eletches to attach Balance	/	6	8		13	4						2
Fleet Street Site										30		. 489 19 11
Proceedings against J. M. Fox, Inteller										6		
Prosecution of J. J. Green, re Bank Note Plate	31	13	4	35	10		16	17	6	41	18	
Forged Power of Attorney re Bramston v. Cardwell	10	12	10	29	,		5	14	6	2	1	47 9 4
Measures to detect Frances + Forgeries	18	10		22	,		4	11	6	27	1	0 72 34
General Business	101	19	6	70	1	4	59	8		5	15	237 3-10
	434	9	10	387	12	8	189		6	135	17	10 1:147 1010
					Mo	ney	reclives	of ly	the	Solicita	so I	21 15 10

The Committee for Law Suits

Report to the Court of Directors

That they have examined Messro Treshfield's Bill for haw Charges from the 1st October 1885 to Lady Day, last, and they find it to be composed of the following items;

Expenses in Connescion with a transfer of £1.9.52:12: Stock in the names of Bramston + an': transferred £ 0 d under a forged Power of Attorney - 21:14:2

Do: connected with the prosecution of O. b. V. Aldis for forging the foregoing Power of Attorney . . . 25:15:2

Do: connected with a Power of Allowery issued by Mary Larrett in respect of £700 Reduced Stock - - 76:12:4

Do: in recovering from Messers
Williamson Bros: the amount of a
Dishonowed Bile for £39445:- - 66:18:9

Do: Connected with an Schion brought against the Bank by the Mayor, Constables Hompany of Merchants of the Staple of England to recover \$14.250 Consols obtained by an unauthorized use of their seal -

Carried Forward £ 196:15:9

5:15:4

26 August 1886

Brought Forward

£196:15:9

Expenses Connected with a Garnishee Order served on the Bank attaching a Balance to the bredit of Baldwin Hetches . . 2 : .. Do: Connected with the charge against F. M. Dose, an Inteller, for stealing money . 22:18:7 Wo: Connected with the prosecution of I. J. Green for engraving etc: a plate \$ 347:13:9 Expenses connected with the purchase to of the Fleet Street site ... 489:19:11 Measures to detect fraud... 72:3:4 General Business 237:3:10 1.147: :10 Deduct Receipts 21:15:10 £1.125:5: In the foregoing amount of \$1.147:-:10 The charges for drawing Briefs and other General business amount to . £ 434: 9:10 In personal attendances . . 387:12:8 822:2:6 For money advances in F189:-: 6 Incidental Charges - 135:17:10 324:18:4 £1.147:-:10

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26th August 1886

The bommittee having satisfied themselves from the Chief Accountant's report that the several charges have been made according to the usual rate,

They recommend to the bourt of Directors,

Shat the sum of £1.125.5: - be haid to Mess Freshfield, being the balance of their present Bill for Law Charges to Lady Day, last, amounting to £1.147: -: 10.

signed James P. Currie.

Bank of England, 26 thugust 1886.