

*Full comtee*

Thursday, 17<sup>th</sup> February 1887

Present  
A full Committee

The proceedings of the last Committee were read.

The Committee proceeded to consider the state of the Dishonoured Bills under Discount and, after carefully examining the several statements, agreed to the following report;—

The Committee for Law Suits  
Report to the Court of Directors

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches and it appears that, in London, on the 30<sup>th</sup> of June last, there was no outstanding debt, and that during the half year (ending 31 December) no firm having a Discount Account with the Bank suspended payment.

The



17<sup>th</sup> February 1887

The sum of £33.3.4 was received during the half year in respect of Balances which have from time to time been carried to the account of Profit and Loss, and has been placed to the credit of that account in the General Ledger.

### At the Branches

There is no outstanding debt: no firms having Discount Accounts have suspended payment during the half year, and nothing has been received in respect of Balances written off to Profit and Loss.

(Signed) Albert G. Sandeman  
Chairman.

Bank of England

17<sup>th</sup> February 1887.

The Committee then proceeded to consider the Solicitors Bill for Law Charges from Lady Day 1886 to the 30<sup>th</sup> September last amounting to £848.11.2.

The Chief Accountant, who was  
examined



Abstract of Messrs Freshfields Bill for six months to 30<sup>th</sup> September 1886

	Business			Attendances			Fees			Incidental			Total		
Discounted Bills Unpaid - Williamson Bros.	1	19	2	1	6	8				15			4	10	
Staple of England v. Bank	4	2	11	6	2	6	10	6	2	1	3	1	7	2	162
Fleet Street Site	8	3	5	2	4	0	3	6	2	5	10	6	11	2	4
Prosecution of C. V. Aldis re forged Powers of Att.	5	4	8		3	2	16	8	4	0	6		1	7	0
Measures to detect Frauds & Forgeries	4	5			2	6	12						1	9	3
General Business	7	9	5	8	6	8	19		2	0	5	6	5		
	26	5	14	6	19	6	7	10	14	8	3		2	3	8
Money received by the Solicitors													4	1	19
													8	0	6

17 February 1887 examined, stated that the several charges had been made in accordance with the usual ratio; he produced the following abstract



17<sup>th</sup> February 1887The Committee  
for Law Suits

## Report to the Court of Directors

That they have examined Messrs  
Freshfields Bill for Law Charges from the  
1<sup>st</sup> April to the 30<sup>th</sup> September, last, and they  
find it to be composed of the following items;

Expenses in enforcing the Bank's claim against Mess <sup>rs</sup> Williamson Bros.	£ s d
in respect of their dishonoured draft for £394.15.	4 . - :10

do. in Connection with the proceedings taken against the Bank by the Mayor etc. of the Staple of England in respect of £4,250 Consols fraudulently dealt with by their clerk	162 : 9 : 8
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do. Connected with the prosecution of C. V. Aldis for forging a Power of Attorney for the transfer of £1953.12. - reduced 298. 2. 9	
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do. connected with the purchase of the Fleet Street Site for the new Law Courts Branch	160 : 1 : 6
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do. in Connection with measures taken to detect and punish Frauds and Forgeries on the Bank	50 . 6 : 3
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General Business	173 : 10 : 2
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Carried Forward	£ 848 . 11 . 2
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17<sup>th</sup> February 1887

Brought forward

£848 : 11 : 2

Deduct Receipts

41 : 19 :

£806 : 12 : 2

In the foregoing amount of

£848 : 11 : 2

the Charges for drawing Briefs

and other General Business amounted to 265 : 14 : 6

for personal attendances

196 : 7 : 10

462 : 2 : 14

For money advanced in fees to Counsel

148 : 3 :

Incidental Charges

238 : 5 : 10

386 : 8 : 10

£848 : 11 : 2

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 Court of Directors

That the sum of £806 : 12 : 2 be paid to Messrs Freshfield, being the balance of their present Bill for Law Charges to the 30<sup>th</sup> September, last, amounting to £848 : 11 : 2

(Signed) Albert G. Sandeman

Bank of England

Chairman

17<sup>th</sup> February 1887



Thursday, 11<sup>th</sup> August 1887

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Present

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Mr Sandeman - The Deputy Governor  
also attended

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The proceedings of the last Committee were read and confirmed.

The Committee took into consideration the state of the Dishonoured Bills under Discount, and, after carefully examining the several statements, agreed to the following report:—

The Committee for Law Suits  
Report to the Court of Directors

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches, and it appears that in London, on the 31<sup>st</sup> December last, there was no outstanding debt, but, during the half year ending the 30<sup>th</sup> June, four firms having Discount  
Accounts



11<sup>th</sup> August 1887 Accounts with the Bank suspended payment. With regard to two of these Firms the Bank held no Bills at the time of their suspension. In the case of the third, all the Bills under Discount were paid at maturity: but in the case of Mess<sup>rs</sup> Edaile & Co., to whom the Bank had made advances of £1800 on the security of Bills amounting to £1964:1:8, there has only been received £1003:7:3, leaving an outstanding Balance of £796:12:9 which is still in abeyance.

Nothing has been received during the half year in respect of balances which have from time to time been carried to the debit of the account of Profit and Loss.

#### At the Branches

There was no outstanding debt on the 31<sup>st</sup> of December last, and no firm having a Discount Account suspended payment during the half year ending the 30<sup>th</sup> of June last. A sum of £104:3:9 was received in respect of Balances which had been written off to Profit and Loss, and has been placed to the credit of that account in the General Ledger.

(Signed) Albert G. Sandeman  
chairman

Bank of England,  
11<sup>th</sup> August 1887



11<sup>th</sup> August 1887Appendix

The following Firms having Discount Accounts  
with the Bank in London suspended  
payment during the half year ending  
the 30<sup>th</sup> of June last:—

	Bills held at date of suspension
Messrs Watson Medell & Co	none
John Schwartz	none
Cavalho Bros & Co	£6968 : 6 : 8

all of which have been paid.

Advances were made to

Messrs Esdaile & Co on Bills for £1964 : 1 : 8 .. £1800

There has since been received .. .. 1003 : 7 : 3

leaving a Balance still outstanding .. .. £ 796 : 12 : 9



Thursday, 11<sup>th</sup> August 1887

Present

Mr Sandeman - The Deputy Governor attended

The proceedings of the last Committee were read.

The Committee then took into consideration the Solicitors' Bill for Law Charges from the 1<sup>st</sup> October to the 31<sup>st</sup> March last, amounting to £1349:15:2

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

Abstract



Abstract of Messrs Freshfields' Bill for 6 months to 31<sup>st</sup> March 1887

	Business			Attendances			Fees			Incidental			Total		
J. F. Syle v. Bank re <sup>1</sup> / <sub>3</sub> shares in the names of himself and } Harvey v. Blount - Production of Cancelled Bank Notes } B. Reinson	1	9	8	11	6	.	1	8	12	2	10	.	4	4	11
W. Walker's application to restrain transfer of Stock in the } name of Fredericke Gimmingham }	3	17	2	2	14	4	2	4	6	1	16	4	1	0	12
Bank v. Staple of England	1	6	9	6	8	7	8	8	4	3	6	16	6	7	5
Capital Counties Bank v. Bank (composition)	1	7	9	2	14	9	8	2	1	11	6	7	13	6	1
Jackson Drierly & Briggs v. Bank (dishon. cheque)	5	13	.	7	8	8	4	11	6	15	.	.	1	8	8
Order attaching M <sup>r</sup> . Rivaz Balce. at Western Branch	2	18	8	4	.	8	.	.	.	1	10	10	8	10	2
E. Batson, bankrupt, transfer of Stock	1	4	6	8	5	.	.	4	11	6	4	10	2	8	8
Messrs. Shute & Co. - purchase of Cook Tavern &c	1	0	.	2	11	.	.	3	8	.	1	15	6	3	10
A. Reynolds prosecution for forging cheque	2	5	14	6	33	2	.	3	7	1	1	10	1	0	9
Measures to detect Frauds & Forgery	1	4	4	.	22	16	14	1	7	6	3	6	2	8	7
General Business	4	9	11	2	36	16	.	4	11	6	10	5	8	1	2
	3	6	1	16	7	2	8	2	17	4	5	4	0	11	2
Deduct Money received by the solicitors													1	3	4
													5	17	4
													1	3	4



11<sup>th</sup> Aug<sup>r</sup> 1887The Committee  
for Law Suits

## Report to the Court of Directors

That they have examined Mess<sup>rs</sup> Freshfield's  
Bill for Law Charges from the 1<sup>st</sup> October to the  
31<sup>st</sup> March, last, and they find it to be composed of  
the following items; viz<sup>t</sup>.

	£	s	d
Expenses in connection with proceedings taken against the Bank by Mr The <sup>rs</sup> J. Tyler in respect of a sum of New 3 <sup>rd</sup> standing in his and Mr J. B. Dennison's names . . . . .	44	11	1
do: in connection with an application to compel the production of certain cancelled Bank Notes in the action Harwey v. Mount . . . . .	18	13	-
do: in connection with proceedings taken against the Bank by Mr Walker to restrain the transfer of £1000 Consols . . . . .	10	12	14
do: in connection with proceedings taken by the Mayor &c of the Staple of England to compel the Bank to replace a sum of £4,250 Consols fraudulently dealt with by their Clerk . . . . .	751	7	8
do: in connection with an action by the Capital Counties Bank to compel the Bank to pay composition for their issue . . . . .	61	3	10
do: in connection with proceedings taken by Mess <sup>rs</sup> Jackson Brierly & Briggs of Manchester to enforce payment of the balance of their account . . . . .	18	8	2

Carried forward

£904.16.1

Brought



11<sup>th</sup> August 1887

Brought Forward

£904:16:1

Expenses connected with a Garnishee  
Order for attaching the Drawing Account  
of Madame Rivaz at the Western Branch . . . . . 8:10:2

do: connected with the transfer to a  
Trustee of a sum of £2245:10: - Reduced 39p  
standing in the name of Edward Bates a Bankrupt . . . . . 28:8:2

do: connected with the Purchase of the  
Hut Street Site for the new Law Courts Branch . . . . . 89:13:8

do: connected with the prosecution of Arthur  
R. Schirges for forging to a cheque for £200  
on the Bank . . . . . 109:5:6

do: in connection with measures taken to detect  
and punish Frauds & Forgeries on the Bank . . . . . 87:17:3

General Business . . . . . 121:4:4

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1349:15:2

Deduct Receipts . . . . . 5:17:4

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£1343:17:10

In the foregoing amount of £1349:15:2

the charges for drawing Briefs, and  
other General Business, amounted to . . £361:16:7

For Personal attendances . . . . . 282:17:4 644:13:11

For money advanced in fees to Counsel . . . . . 540:11:2

Incidental Charges . . . . . 164:10:1 705:1:3

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£1349:15:2

The



11<sup>th</sup> August 1887

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 Court of Directors,

That the sum of £1343.17.10 be paid to Mess<sup>rs</sup> Freshfield, being the balance of their present Bill for Law Charges to the 31<sup>st</sup> March last, amounting to £1349.15.2

(signed) Albert G. Sandeman,

Chairman.

Bank of England,

11<sup>th</sup> August 1887.



Monday, 6<sup>th</sup> February 1888.

Present

Mr Sandeman

Mr Hambro

The proceedings of the last Committee were read.

The Committee proceeded to consider the state of the Dishonoured Bills under Discount, and, after carefully examining the several statements, agreed to the following report;-

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

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches, and it appears that in London, on the 30<sup>th</sup> June last, there was an outstanding debt of £796:12:9. During the half year ending the 31<sup>st</sup> December three firms having Discount Accounts



6<sup>th</sup> February 1888 Accounts with the Bank suspended payment, but of these firms the Bank held no Bills at the time of their suspension. In the case of Messrs Cordale & Co to whom the Bank had made advances of £1800 on the security of Bills amounting to £1964:1:8, there has been received £1148:6:5, in reduction of the before mentioned amount of £796:12:9, leaving an outstanding Balance of £648:6:4 which amount it is recommended to write off and carry to the debit of "Profit & Loss", it not being expected that any further amount of importance will be received.

Nothing has been received during the half year in respect of Balances carried to the debit of the account of "Profit & Loss"

At the Branches,

There was no outstanding debt on the 30<sup>th</sup> June last, and no firm having a Discount Account, only, suspended payment during the half year ending the 31<sup>st</sup> December last.

The following firms having Drawing Accounts, only, at the Birmingham Branch, suspended payment during the half year

ending



6<sup>th</sup> February 1888 ending 31<sup>st</sup> December, last, and at the time of their failure had under Discount and Advance the several amounts as under

W. H. Stokes - Discounts -	£ 957: 9: 9
Greenway Smith + Greenway	
Discounts . . . .	£ 8,250
Advances . . . .	7,500
Overdraft . . . .	1,365: 14: 2
	<u>17,115: 14: 2</u>
	<u>£ 18,073: 3: 11</u>

Of the above, £876: 9: 9 remains to be satisfied by W. H. Stokes, but no information is yet gathered as to the amount of Dividend to be paid on this estate. In the case of Greenways, £8,250 has been received by the payment of all their Bills under Discount, and £7,335: 5: - secured by purchase of Security lodged against Advance, leaving

The amount of Overdraft . .	£ 1,365: 14: 2
and Balance of Advance . .	<u>164: 15: -</u>
	<u>£ 1,530: 9: 2</u>

the whole of which is expected to be covered by the increase in the value of the above Security



6<sup>th</sup> February 1888 Security now belonging to the Bank.

A sum of £10:15:8 was received in respect of Balances which had been written off to Profit + Loss, and has been placed to the Credit of that account in the General Ledger.

(signed) Albert G. Sandeman,  
Chairman.

Bank of England,  
6<sup>th</sup> February 1888.

Appendix



6<sup>th</sup> February 1888AppendixIn London

The following Firms having Discount Accounts with the Bank suspended payment during the half year ending the 31<sup>st</sup> December, last:—

	<u>Bills held at date of suspension</u>
Mess <sup>rs</sup> W. H. & A. Scott	None
D. Taylor & Sons	None
L. Goldberg & Co.	None

Of Advances which had been made to Mess<sup>rs</sup> Esdaile & Co. (on Bills for £1,964:1:8) amounting to £1,800 there has since been received £1,157:10:7

leaving a Balance still outstanding of £648:6:14 to be carried to "Profit & Loss", as proposed

At the Branches

At the Birmingham Branch, during the same half year

W. H. Stokes suspended payment, having a Drawing Account, only, the Bank holding his Bills at that time for £957: 9: 9  
Amount since received in respect of the same 81 : :

leaving a Balance still outstanding of £876: 9: 9

Greenway Smith & Greenway suspended payment, having a Drawing Account, only,

Discounts	£8250	
Advances	7500	
Overdraft	<u>1365: 14: 2</u>	<u>£17,115: 14: 2</u>

In respect of which has since been received 15,585: 5:

Bank of England,  
6<sup>th</sup> February 1888.

leaving a Balance still outstanding £1,530: 9: 2



Tuesday, 21<sup>st</sup> February 1888

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Present

Mr Sandeman

Mr Hambro

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The proceedings of the last Committee were read.

The Committee then took into consideration the Solicitor's Bill for Law Charges from Lady Day to the 30<sup>th</sup> September last, amounting to £540 : - : 11

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.

Abstract



# Abstract of Mess<sup>rs</sup> Freshfields Bill for 6 months to 30<sup>th</sup> September 1887

135

	Business			Attendances			Fees			Incidental			Total		
Jauntton v. Talla 'The Bank respecting Stock in the name of Thomas Orange	9	7	6	8	4	.	11	5	.	1	5	8	30	2	2
The Bank v. John Stokes 'Son re dishon <sup>d</sup> . Drafts	2	18	8		16	8				15	.		4	10	4
Duncan v. Rivaz The Bank Garnishees	2	16	.	4	.	.				1	6	6	8	2	6
The Bank v. the Mayor &c of the Staple of England	2	5	2	1	5	11	8	16	8	9	.	8	16	6	2
The Bank v. the Capital Counties Bank	1	5	19	10	20	.	.	12	11	.		1	13	2	50
3lect Street Site	1	2	18	6	10	10	.				1	.	.		24
Measures to detect Fraud + Forgeries	8	5	.		21	.	.				36	11	3	65	16
General Business	6	7	15	.	4	2	17	.	20	5	6	8	.	.	138
	14	5	3	.	12	2	19	4	21	2	10	6	59	8	1
Money received by the Solicitors													5	10	2
													5	34	10



21<sup>st</sup> February 1888The Committee  
for Law Suits

## Report to the Court of Directors

That they have examined Messrs  
Freshfields' Bill for Law Charges from  
Lady Day to the 30<sup>th</sup> September last, and  
they find it to be composed of the following items:

Expenses in connection with proceedings £ s d  
taken against the Bank as to an amount  
of Stock in the name of Mr. Thomas Orange .. 30:2:2

do: in enforcing the Bank's claim  
against J. Stokes & Son in respect of a  
Dishonoured Bill .. 4:10:4

do: in connection with a Garnishee  
Order for attaching the Drawing Account  
of Madame Rivaz at the Western Branch .. 8:2:6

do: connected with further proceedings  
in the matter of the Mayor &c of the City  
of England respecting a sum of £4250 Bonds .. 217:19:8  
(Queen's Bench Division)

do: in connection with an action by the  
Capital Counties Bank to compel the Bank  
to pay composition for their issue .. 50:4:-

do: in connection with the purchase of the  
Fleet Street Site for the new Law Courts Branch .. 24:8:6

Carried forward £ 335:7:2



21<sup>st</sup> February 1888

Brought Forward	£ 335 : 7 : 2
Measures to detect Fraud & Forgeries	65 : 16 : 3
General Business	138 : 17 : 6
	<u>£ 540 : - : 11</u>
Deduct Receipts	5 : 10 : 2
	<u>£ 534 : 10 : 9</u>
In the foregoing account of	<u>£ 540 : - : 11</u>
the charges for drawing Brief	
and other General Business amounted to £ 1145 : 3 : -	
for Personal Attendances	<u>122 : 19 : 4</u> 268 : 2 : 4
for money advanced to Counsel in fees	£ 212 : 10 : 6
Incidental Charges	<u>59 : 8 : 1</u> 271 : 18 : 7
	<u>£ 540 : - : 11</u>

The Committee having satisfied themselves from the Chief Accountant's Report that the several charges have been made according to the usual rates,

They recommend to the Court of Directors

that the sum of £ 534 : 10 : 9 be paid to Messrs Freshfield, being the balance of their present Bill for Law Charges to the 30<sup>th</sup> September last, amounting to £ 540 : - : 11

(Signed) Albert G. Sandeman

Bank of England

21 February 1888



Thursday, 23<sup>rd</sup> August 1888

Present

The Deputy Governor & Mr Goschen

The proceedings of the last Committee were read and confirmed.

The Committee took into consideration the state of the Dishonoured Bills under Discount, and, after carefully examining the several statements, agreed to the following report:—

The Committee for Law Suits  
Report to the Court of Directors

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches, and it appears that in London on the 31<sup>st</sup> December last, there was no outstanding debt.

During the half year ending the 30<sup>th</sup> June



23<sup>rd</sup> August 1888

June, one firm, H. Wathen & Son, having a Discount Account with the Bank suspended payment. The Bank held Bills of them at the time of their suspension amounting to £970.9.5. Of these Bills for £662.11.1 were paid at maturity, and Bills amounting to £307.18.4 were dishonoured. There has been received £108.6.9 in reduction of this amount, leaving an outstanding balance of £199.11.7, which amount it is recommended to write off and carry to the debit of "Profit and Loss", it not being expected that any further amount will be received.

Nothing has been received during the half year in respect of balances carried to the debit of the account of "Profit and Loss".

As the Branches,

There was an outstanding debt at Birmingham on the 31<sup>st</sup> December last, of £13,742.14.11, and no firm having a



23<sup>rd</sup> August 1888 a Discount Account only, suspended payment during the half year ending the 30<sup>th</sup> June last.

Of the above amount of £13,742:14:11 there has been received

1. In Dividends £ 107:1:5
2. By sale of Collateral } 7,335:5:-  
Securities } 7,442:6:5

Expected Dividends	4,000:11:-
Leaving	£ 2,299:17:6

Of which has already been written off to Profit & Loss by order of the Deputy Governor

Leaving	£ 769:8:4
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which amount it is now proposed to write off, and carry to the debit of Profit and Loss.

Nothing has been received during the half year in respect of balances carried to the Debit of "Profit and Loss"

(signed) G. H. Goschen

Bank of England

23<sup>rd</sup> August 1888.



Thursday - 23<sup>rd</sup> August 1888

Present

The Deputy Governor & Mr Gaschen

The proceedings of the last Committee were read.

The Committee then took into consideration the Solicitor's Bill for Law Charges from the 1<sup>st</sup> October to the 31<sup>st</sup> March last, amounting to £894. 14. 9.

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

Abstract



# Abstract of Mess<sup>rs</sup> Freshfields Bill for 6 months to 31<sup>st</sup> March 1888

	Business			Attendances			Fees			Incidental			Totals		
Jauntton v. Talla & The Bank respecting Stock in the name of Thomas Orange	3	12	8	7	9	8	6	6	6	8	5	8	25	14	6
D. B. Dyle v. The Bank re New 3% Stk. in the names of himself & J. B. Dennison	3	6	6	8	7	8	7	1	.	1	8	.	20	3	2
Re Elgg Bullock, a Lunatic, as Adm <sup>r</sup> of Eliz <sup>h</sup> Bullock	4	13	.	3	14	4	7	2	6	19	9	.	16	9	7
Re East & West India Dock Co. - proceedings on appointment of Receivers & Managers	6	8	6	2	0	13	4	1	1	5	.	10	38	16	10
The Staple of England v. The Bank	1	4	11	2	3	4	9	1	2	2	8	.	19	4	9
The Capital Counties Bk. v. The Bank 1 <sup>st</sup> Action	2	8	8	2	3	4	.	1	.	.	.	.	5	12	.
do. v. do. 2 <sup>nd</sup> do.	2	0	4	4	1	8	13	8	4	0	18	6	8	9	11
Vagliano Bros. v. The Bank	7	2	13	2	6	8	8	6	5	6	14	8	2	4	0
The Bank v. The Partington Advertising Co.	3	14	8	3	7	8	.	1	.	2	5	4	10	7	8
Lowenstein v. Gudgeon - The Bank garnishees	4	9	.	4	1	.	.	.	.	2	1	8	10	11	8
Re L. A. Collins orders to inspect Angel & Co. of with The Bank	9	9	8	4	6	8	3	13	6	2	8	.	19	17	10
Re purchase of the Oak Tavern adjoining premises in Fleet St.	1	6	9	10	1	9	2	.	4	14	.	.	4	1	5
Measures taken to detect Frauds & Forgeries	1	3	10	.	1	2	.	.	.	1	3	15	11	3	9
General Business	7	1	7	6	5	7	2	.	7	14	6	6	1	4	2
	2	4	6	18	8	2	6	3	18	10	2	6	9	18	2
										11	3	19	1		
Deduct money received by the Solicitors													8	9	4
													1	7	6
													7	1	8



23<sup>rd</sup> August 1888The Committee for  
Law Suits

## Report to the Court of Directors

That they have examined Messrs  
Freshfield's Bill for Law Charges from  
the 1<sup>st</sup> October to the 31<sup>st</sup> March, last, and  
they find it to be composed of the  
following items; viz:

Expenses in connection with an Action taken against the Bank in regard to a sum of New 3% by Mr J. F. Tyler	} £ s d 20 : 3 : 2
do do by Mr Saunton respecting Stock in the name of Thomas Orange	} 25 : 14 : 6
do Connected with an application to the Lord Justice in Lunacy in regard to Stock standing in the name of Hegg Bullock, a lunatic	} 16 : 9 : 7
do in connection with the appointment of Receivers & Managers for the East & West India Dock Co	} 38 : 16 : 10
do connected with further proceedings in the matter of the Mayor &c of the Staple of England (Queen's Bench)	} 194 : 9 : 6

Carried Forward £ 295 : 13 : 7



23<sup>rd</sup> August 1888

Brought Forward

144  
£295:13:7

Expenses in connection with the actions  
of the Capital Counties Bank against  
The Bank } 95:3:9

do: connected with an action  
taken against The Bank by Mess<sup>rs</sup>  
Vagliano Bros: } 240:3:6

do: in connection with an ~~action~~  
taken by The Bank against the  
Partington Advertising Co. to enforce  
payment of an amount due from  
them for rent of advertising space  
at the Fleet Street premises } 10:7:8

do: in connection with the action  
Lowenstein v. Ludgeon to attach funds  
alleged to be in the hands of The Bank } 10:11:8

do: in connection with an Order  
obtained by C. A. Collins to inspect  
Mess<sup>rs</sup> Angell Co's account with The Bank } 19:17:10

do: in connection with the purchase  
of the Fleet Street Site for the new Law  
Courts Branch } 41:5:10

do: in connection with measures taken  
to detect and punish frauds and  
forgeries on The Bank } 39:5:11

General Business 142:5:-

Deduct receipts

£ 894:14:9<sup>c</sup>  
176:4:11  
£718:9:10



23<sup>rd</sup> August 1888.

In the foregoing amount of	£894:14:9
the charges for drawing Briefs	
+ other General Business amounted	
to	£246:18:8
for Personal Attendances	263:18:10 510:17:6
for Money advanced in Fees to Counsel	£269:18:2
Incidental Charges	113:19:1 383:17:3
	£894:14:9

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 Court of Directors

That the sum of £718:9:10 be paid to Mess<sup>rs</sup> Freshfield, being the balance of their present Bill for Law charges to the 31<sup>st</sup> March last, amounting to £894:14:9

(Signed) C. H. Goschen

Bank of England

23<sup>rd</sup> August 1888.



Tuesday, 26<sup>th</sup> February 1889

Present  
A full Committee

The proceedings of the last Committee were read.

The Committee proceeded to consider the state of the Dishonoured Bills under Discount, and, after carefully examining the several statements, agreed to the following Report:

The Committee for Law Suits  
Report to the Court of Directors

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches, and it appears that in London, on the 30<sup>th</sup> June last, there was an outstanding debt of £307:18:4. Of this amount £108:6:9 has been received from the acceptors, and the balance of £199:11:7 was written off and carried to the debit of Profit and Loss, in  
pursuance



26<sup>th</sup> February 1889. pursuance of the Order of Court of the  
30<sup>th</sup> August last.

One firm - Messrs S. Evans & Co. - having  
a Discount Account with the Bank has  
failed during the half year ending  
31<sup>st</sup> December last, but the Bank held no  
Bills at the date of failure.

There was therefore no outstanding  
Debt in London.

Nothing has been received during the  
half year in respect of balances carried to  
the debit of the account of Profit and Loss.

#### At the Branches

There was an outstanding debt at  
Birmingham on the 30<sup>th</sup> June last of  
£4,000. 11. - all of which has since been  
received from the acceptors.

No firm having a Discount Account  
only, has suspended payment during  
the half year ending 31<sup>st</sup> December last.

There was therefore no outstanding  
Debt at the Branches.

Nothing has been received during  
the half year in respect of balances carried  
to the debit of Profit and Loss.

Bank of England (Signed) C. H. Goschen.  
26<sup>th</sup> February 1889



26<sup>th</sup> February 1889

The Committee then proceeded to consider the Solicitor's Bill for Law Charges from Lady Day 1888 to the 30<sup>th</sup> September last amounting to £1806:2:9.

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.

Abstract



# Abstract of Mess<sup>rs</sup> Freshfield's Bill for 6 months to 30<sup>th</sup> September 1888.

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	Business			Attendances			Fees			Incidental			Total		
Rivers Bulkeley & Co. re 2 unpaid Consols Dividends	2	5	.	5	17	4	4	9	2				12	11	6
Kaemena v. Central Bank, re Power of Attorney in N. Zealand &c.	27	5	.	7	14	.	3	10	6				38	9	6
Vesting Order as to Stock in the name of M. M. Hammond & Co.	10	5	8	4	17	8	11	2	6				26	5	10
Re East West India Docks &c. proceedings on appointment of Rec <sup>d</sup> Mang <sup>r</sup> .	55	15	10	42	5	8	127	12	6	30	5	10	255	19	10
The Capital Counties Bank v. The Bank of England - 2 <sup>nd</sup> Action	17	19	4	8	15	4	1	11	8	6	6	8	34	13	.
Mess <sup>rs</sup> Magliano Bros. v. The Bank of England	486	12	.	147	7	8	905	11	6	534	18	8	2074	9	10
Gillet v. The Bank of England, Lost Note for £1000	15	13	.	8	8	8	11	7	6	12	17	8	48	6	10
Garnishee Order on behalf of W. H. Mason attaching the Drawing } Account of C. G. Megraw }	2	2	.	2	.	.				7	.	.	4	9	.
Steel Street Site	13	17	6	25	17	.	1	6	.	1	.	.	42	.	6
Measures taken to detect Frauds & Forgeries	9	10	.	35	2	.				78	4	4	122	16	4
Re Cheque for £90 forged and uttered by S. E. Burke	1	11	8	9	1	.				8	6		11	12	.
General Business	79	19	.	46	19	.	18	1	.	5	19	6	150	18	6
	722	16	.	344	5	4	1084	12	4	670	8	2	2822	1	10
Deduct money received by the Solicitors													1015	19	1
													£	1806	29



26<sup>th</sup> February 1889

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The Committee  
for Law Suits

Report to the Court of Directors

That they have examined Mess<sup>rs</sup>  
Freshfield's Bill for Law Charges from the 1<sup>st</sup>  
April to the 30<sup>th</sup> September, last, and they  
find it to be composed of the following items; viz.

	£	s	d
Expenses in Connection with an Action taken against The Bank by Mr R. Bulkeley, in regard to two unpaid Dividend Warrants on Consols	12	11	6

do. do. an action by Mrs A. Kraemera against the Central Bank with regard to a Power of Attorney in New Zealand Stock, in which The Bank appeared by Counsel	38	9	6
---	----	---	---

do. do. respecting a Vesting Order made in Chambers concerning Stock standing in the name of Mary M. Hammond & Co.	26	5	10
--	----	---	----

do. Connected with further proceedings in the High Court in regard to the East & West India Dock Co on appointment of Receivers and Managers, and also in connection with their Bill	255	19	10
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do. in Connection with a second Action brought against The Bank by the Capital Counter, &c.	34	13	-
--	----	----	---

Carried Forward	£367	19	8
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26<sup>th</sup> February 1889

Brought Forward

£      s      d  
367:19:8

Expenses in Connection with an Action  
brought against the Bank by Mess<sup>rs</sup>  
Vagliano Bros: to recover the amount of  
Sundry forged Bills of Exchange . . . 2.074:9:10

do: do: an Action brought against  
the Bank by Alfred Gillett to enforce  
payment of a Bank Note for £1,000  
alleged to have been lost . . . 48:6:10

do: do: a Garnishee Order served  
on the Bank attaching the Drawing-off  
of Mr C. G. Megrue . . . 4:9:

do: do: with the purchase of the  
Fleet Street site for the Law Courts Branch . . . 42:-:6

do: in Connection with measures taken  
to detect and punish Frauds and Forgeries  
on the Bank . . . 133:17:6

General Business . . . 150:18:6

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£ 2.822:1:10

Deduct Receipts (including a  
sum of £1000 advanced by the Bank  
on account, re Vagliano, on 14<sup>th</sup> Aug: 1888) . . . 1.015:19:1

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£ 1.806:2:9

In the foregoing amount of . . . £ 2.822:1:10

the



26<sup>th</sup> February 1889 the Charges for drawing Briefs and } £ s d  
 other General Business amounted to } 722:16:  
 for Personal Attendances - - - 344:5:4 1,067:1:14  
 for Money advanced for fees to Counsel 1,084:12:4  
 Incidental Charges - - - 670:8:2 1,755: :6  
 £2,822:1:10

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 Court of Directors

that the sum of £1806:2:9 be paid to Mess<sup>rs</sup> Freshfield, being the balance of their present Bill for Law Charges to the 30<sup>th</sup> September, last, amounting to £2,822:1:10

(Signed) C. H. Goschen

Bank of England,

26<sup>th</sup> February 1889.



At a Court of Directors on  
Thursday, 4<sup>th</sup> April 1889

The following gentlemen were  
appointed a Committee for Law Suits

Mr Goschen

Lord Revelstoke

Mr Benson

Hammond Chubb

Secretary



Thursday, 11<sup>th</sup> July 1889.

Present

The proceedings of the last Committee were read.

The Committee then took into Consideration the Solicitors' Bill for Law Charges from the 1<sup>st</sup> October to the 31<sup>st</sup> March, last, amounting to £2799:16:10.

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

Abstract



# Abstract of Messrs Freshfield's Bill for 6 months to 31<sup>st</sup> March 1889

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	Business			Attendances			Fees			Incidental			Total		
Rivers Bulkeley & Co. re 2 unpaid Consol Wds	2	16	.	3	13	4	3	4	6	1	1	2	10	15	.
Kaemena v. Central Bank re Power of Att in N. Zealand	2	12	8	3	14	4	4	5	6	5	.	.	10	17	6
East West India Docks Co.	2	5	12	3	9	4	50	3	8	2	19	6	117	19	8
Capital Counties Bk. v. The Bank - 2 <sup>nd</sup> Action	4	7	19	4	0	8	5	1	12	30	7	7	170	8	3
Messrs Vagliano Bros. v. The Bank	4	6	2	1	1	2	58	8	.	350	3	4	1511	10	2
Gillet v. The Bank re Lost £1000 Note	6	5	15	2	8	.	44	7	.	8	14	10	146	17	2
Garnishee Order on behalf of J. B. Johnston J. attaching Drawing of of E. P. Palmer as Western Bk. }	1	11	8		14	4				3			2	9	.
Re an Advance made to Insurance Smith of the Private D.O. Office	3	3	.				17	6					4	.	6
Stamping Various securities found to be insufficiently stamped	8	15	.	1	9	.				1	.	.	28	15	.
Re the Carnell Commission - production of certain letters	1	18	6		9	6				1	10	.	12	14	6
Proceedings against Edmund Burke for forging & uttering a cheque for £90					2	13	4			14	13	3	17	6	7
do. do. J. S. Kottam for forging L.C. Bank Notes	5	1	2	4	9	19	6	5	2	100	5	4	266	9	.
do. in regard to frauds at the Bristol Branch	4	1	2	3	6	5		9	2	10	12	6	88	8	8
Sheel Street Site	9	2	.	1	8	12				4	1	6	68	14	6
Measures taken to detect frauds & forgeries	6	7	6	4	.	.				55	.	2	65	7	8
General Business	13	3	13	5	9	9	7	9	1	5	.	.	277	3	8
	86	3	16	42	6	1	88	7	2	622	16	2	2799	16	10
Deduct money received by the Solicitors													775	.	.
													£2024	16	10



11<sup>th</sup> July 1889.

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The Committee  
for Law Suits

Report to the Court of Directors

That they have examined Mess<sup>rs</sup>  
Freshfields' Bill for Law Charges from the  
1<sup>st</sup> October to the 31<sup>st</sup> March last, and they  
find it to be composed of the following  
items; viz<sup>t</sup>

Expenses in connection with further  
action taken against the Bank in  
regard to two unpaid Dividend Warrants  
by Mr R. Bulkeley

10 : 15 : -

do: do: an action by Mr Kraemera  
against the Central Bk: of London in respect  
to a Power of Attorney in N. Zealand Stock

10 : 17 : 6

do: do: further proceedings in regard  
to the East & West India Docks Co:

117 : 19 : 8

do: do: with a second action brought  
against the Bank by the Capital Committee:

170 : 8 : 3

do: Connected with an action against the  
Bank by Mess<sup>rs</sup> Vagliano Bros:

1511 : 10 : 2

do: in connection with an action brought  
against the Bank by A. Gillett in respect of  
a £1000 Note

146 : 17 : 2

Carried forward

£ 1968 : 7 : 9



11<sup>th</sup> July 1889.

Brought Forward

£      s      d  
1968 : 7 : 9

Expenses in connection with a  
Provisional Order served on the Bank  
attaching the Private of E. P. Palmer  
at the Western Branch

2 : 9 :

do: in connection with an Advance  
made to Mr Torrance Smith a Clerk in  
the Private Drawing Office

4 : : 6

do: Connected with stamping various  
Securities made by the Bank and  
found to be insufficiently stamped

28 : 15 :

do: in connection with the production  
of certain letters received by the Bank  
before the Parnell Commission

12 : 14 : 6

do: Connected with proceedings against  
Edmund Burke for forging and uttering  
a cheque for £90

17 : 6 : 7

do: in connection with proceedings against  
J. S. Cottam for forging £5 Notes

266 : 9 :

do: in connection with frauds committed  
at the Bristol Branch

88 : 8 : 8

do: do: with the purchase of the Steel Street  
Site for the Law Courts Branch, including charges  
for the Assessment for Rating

68 : 14 : 6

do: in connection with measures taken to  
detect and punish frauds & Forgeries on the Bank  
General Business

65 : 7 : 8

277 : 3 : 8

£ 2799 : 16 : 10

Deduct Receipts (Including a sum  
of £600 advanced by the Bank on account of  
the case of Tagliano Brothers)

775 : :

£ 2024 : 16 : 10



11<sup>th</sup> July 1889

In the foregoing account of

£2799:16:10

The charges for drawing Briefs and other  
general business, amounted to . . . £863:16:8

for Personal Attendances . . . 426:1:4 1289:18:10

for Money advanced in fees to Counsel . 887:2:8

Incidental Charges . . . 622:16:2 1509:18:10

£2799:16:10

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 Court of Directors

That the sum of £2024:16:10 be  
paid to Messrs Freshfield, being the balance  
of their present Bill for law charges to the  
31<sup>st</sup> March, last, amounting to £2799:16:10

(signed) Revelstoke.

Bank of England,

11<sup>th</sup> July 1889.



Thursday 11<sup>th</sup> July 1889

Present

A full Committee

The proceedings of the last Committee were read and confirmed.

The Committee took into consideration the state of the Dishonoured Bills under Discount, and, after carefully examining the several statements, agreed to the following report:-

The Committee  
for Law Suits

Report to the Court of Directors,

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches, and it appears that in London, on the 31<sup>st</sup> December last, there was no outstanding debt.

One firm, Mess<sup>rs</sup> Spalding & Hodge, having a Discount Account with the Bank



11<sup>th</sup> July 1889

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has failed during the half year ending the 30<sup>th</sup> June last, but the Bank held no Bills at the date of failure.

There was therefore no outstanding debt in London.

£103:--:9 has been received during the half year in respect of balances carried to the debit of the account of Profit & Loss.

### At the Branches

There was no outstanding debt at the Branches on the 31<sup>st</sup> December last.

No firm having a Discount Account only has suspended payment during the half year ending 30<sup>th</sup> June last.

There was therefore no outstanding debt at the Branches.

£191:6:2 has been received during the half year in respect of balances carried to the debit of Profit & Loss

(signed) Revelstoke

Bank of England,

11<sup>th</sup> July 1889.



Thursday, 13<sup>th</sup> March 1890

Present  
A full Committee

The proceedings of the last Committee were read.

The Committee proceeded to consider the state of the Dishonoured Bills under Discount, and after carefully considering the several statements, agreed to the following Report.

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

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branche, and it appears that in London, on the 30<sup>th</sup> June last, there was no outstanding debt.

One firm, Messrs R. Oppenheim & Co.,  
having a Drawing Account with the Bank  
has



13<sup>th</sup> March 1890

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has failed during the half year ending 31<sup>st</sup> December last, with whom the Bank held one Bill amounting to £70:16:4, upon which no dividend has been paid. Mr Druar thinks it improbable that any part of this loss will be recovered, and recommends that it be written off to Profit and Loss. Two firms, Rouquette & Co and A. Webber & Co, having Discount Accounts, have failed in the half year in question, but the Bank held none of these firms' bills at the date of their failures.

£17:10:2 has been received during the half year, in respect of Balances carried to the Debit of the account of Profit and Loss.

At the Branches, —

There was no outstanding debt at the Branches on the 30<sup>th</sup> June last.

No firm having a Discount Account only has suspended payment during the half year ending 31<sup>st</sup> December last.

There was therefore no outstanding debt at the Branches.

£119:17:1 has been received during the half year, in respect of balances carried to the debit of Profit and Loss.

(Signed) C. N. Goschen  
Bank of England.



13<sup>th</sup> March 1890.

The Committee then proceeded to consider the Solicitors' Bill for Law Charges from the 1<sup>st</sup> April to the 30<sup>th</sup> September last, amounting to £1.6 8<sup>7</sup> : 1 : 11.

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

Abstract of Messrs. Freshfields' Bill for 6 months to 30<sup>th</sup> September 1889



Abstract of Messrs Freshfields' Bill for 6 months to 30<sup>th</sup> September 1889

	Business			Attendances			Fees			Incidental			Total		
The Bank v. Vaglianini Bros (Queen's Bench Div <sup>n</sup> )	108	14	2	70	8	0	175	12	8	25	5	4	390	12	0
do. v. Capital Counties R.R.	117	5	1	43	2	8	338	2	6	50	5	10	548	16	1
do. v. Gillett	36	12	10	27	12	4	29	5	6	38	14	8	132	6	4
do. v. Rawlprantee Trust & Co.	21	2	0	7	16	4	2	4	6	15	0	0	31	17	10
Respecting a claim made by Thomas Mulligan for pay <sup>t</sup> of a mutilated Note	8	0	0	8	6	8	2	17	10	1	6	14	35	18	6
The Bank v. Buttor	7	6	2	2	8	8					14	2	10	9	0
do. v. Perkins & Western re Bank Post Bill	7	8	6	7	2	0	2	4	6	4	14	0	21	9	0
do. v. Nathan re dishonoured acceptance	5	12	10	3	1	0		14	4		15	0	10	3	2
Garnishee Order on behalf of H. Kearsley attaching Draft of May 9 <sup>th</sup> Jolly	1	0	0	1	6	8					5	0	2	11	8
do. do. J. W. Benson do. E. H. Benson	1	6	8	1	6	8	2	0	0		5	0	3	0	4
do. do. H. Williams & Co. do. Ernest Benson		15	0		12	4					5	0	1	13	4
do. do. Stuart Richards & Co. do. J. Underwood		17	6		14	4					5	0	1	16	10
do. do. R. Baily & Co. do. J. Underwood		15	0		6	8					5	0	1	6	8
Further respecting proceedings by M <sup>rs</sup> Eliza Collins	6	0	4	5	15	4	2	19	6	2	3	6	16	18	8
Action of M <sup>r</sup> Galtcart as to his wife's account re	19	17	8	13	19	4	18	8	6	15	10	6	67	16	0
Prosecution of Mary Collins for uttering a forged £5 Note	18	8	8	11	7	0	9	19	0	24	10	6	64	5	2
Further respecting the East India Rly. Co. & the security held by the Bank	2	2	0										2	2	0
Respecting a Contract with Napier & Co. for constructing Goldweighing Machines	4	19	0		10	0					3	6	5	12	6
Respecting an assign <sup>t</sup> by P. Doran in respect of Corsets 'Lost Note'	5	8	0	1	0	0					5	0	6	13	0
Respecting an offer made for vacant land adjoining Law C <sup>o</sup> Bch	1	7	6		5	0					2	6	1	15	0
Further respecting frauds committed at Bristol Branch	3	18	0	3	2	0					10	0	7	10	0
Respecting measures taken to detect frauds & forgeries	3	0	0		7	15				38	10	8	49	5	8
General Business	155	4	6	59	8	0	63	4	6	5	10	0	282	7	0
	537	2	5	277	7	7	645	16	4	236	9	2	1696	15	11

Deduct money received by the Solicitors

£ 1687 1 11



13<sup>th</sup> March 1890The Committee  
for Law Suits

## Report to the Court of Directors,

That they have examined Messrs  
Freshfields Bill for Law Charges from the 1<sup>st</sup>  
April to the 30<sup>th</sup> September, last, and they find  
it to be composed of the following items; viz<sup>t</sup>.

Expenses in connection with an  
Action brought against the Bank by  
Messrs Vagliano Bros. . . . . 390 : 1 : 2

do. do. an action against the  
Bank by the Capital Counties Bank . . . . 548 : 16 : 1

do. do. the action against the Bank  
by Alfred Gillett in respect of £1000 Note . . . 132 : 6 : 4

do. do. an action against the Bank  
by the Law Guarantee Trust Society . . . . 31 : 17 : 10

do. in connection with a claim made  
against the Bank by Thomas Mulligan for  
payment of a Note part of which he had found . . . 35 : 18 : 6

do. do. an action against the Bank  
at the instance of Thomas Button in regard  
to dishonoured Cheques . . . . . 10 : 9 : -

do. do. an action against the Bank by  
Messrs Perkins Western in respect to a Bk. Post Bill . . . 21 : 9 : -

do. do. an action by the Bank against  
Mr. Nathan in regard to a dishonoured acceptance . . . 10 : 3 : 2

do. do. a Garnishee Order served on the Bank  
attaching the Drawing A/c of Major Kelly . . . . 2 : 11 : 8

Carried forward

£ 1,183 : 12 : 9



13<sup>th</sup> March 1890

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Brought Forward

£ 1.183 : 12 : 9

Expenses in connection with a Garnishee Order served on the Bank attaching the Draw <sup>g</sup> of E. H. Benson	3 : 4
do. do. do. of Ernest Benzoni	1 : 13 : 4
do. do. at the instance of Stuart Richards Esq. attaching the Draw <sup>g</sup> of J. Underwood	1 : 16 : 18
do. do. at the instance of R. Bady Esq. attaching the Draw <sup>g</sup> of J. Underwood	1 : 6 : 8
do. do. connected with an action against the Bank by E. Collins in respect of certain funds	16 : 18 : 8
do. do. do. an action against the Bank by W. Vothcart as to his wife's <sup>g</sup> , & investments made on her account by the Bank	67 : 16 : -
do. do. with proceedings by the Bank v. Mary Collins for uttering a forged £5 Note	64 : 5 : 2
do. do. further proceedings in the matter of Est. India Esq.	2 : 2 : -
do. do. with a Contract of Napier & Sons for the construction of Gold Weighing Machines	5 : 12 : 6
do. do. an offer made for the vacant land adjoining the Law Courts Branch	1 : 15 : -
do. do. respecting frauds committed at the Bristol Bch.	7 : 10 : -
do. do. in connection with measures taken to detect and punish frauds & forgeries on the Bank	49 : 5 : 8
General Business	283 : 7 : -
Expenses connected with an assignment of Stock "Lost Note &c" in the matter of Patrick Doran	6 : 13 : -

£ 1.696 : 14 : 11

Deduct Receipts

9 : 13 : -

£ 1.687 : 1 : 11

In the foregoing account of

£ 1.696 : 14 : 11

The charges for drawing Bills

Other general business amounts to £535 : 2 : 5

for Personal attendances 277 : 7 : -

814 : 9 : 5

for Money advanced to fees in Counsel £645 : 16 : 4

882 : 5 : 6

Incidental charges 236 : 9 : 2

£ 1.696 : 14 : 11



13<sup>th</sup> March 1890.

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 £1,687.1.11 be paid to Mess<sup>rs</sup> Freshfield, being the balance of their present Bill for Law charges to the 30<sup>th</sup> September 1889, last, amounting to £1,696.14.11.

(Signed) C. H. Goschen

Bank of England,  
13<sup>th</sup> March 1890



Thursday, 14<sup>th</sup> August 1890

Present

The Deputy Governor (who attended the Committee  
in the absence of the other members)

Mr Wigram

no summons

The proceedings of the last Committee  
were read.

The Committee proceeded to consider  
the state of the Dishonoured Bills under  
Discount, and, after considering carefully  
the several statements, agreed to the  
following report:

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

that they have investigated the  
accounts of the Dishonoured Bills under  
Discount in London and at the Branches,  
and it appears that in London on the  
31<sup>st</sup> December last, there was an outstanding  
debt of £70:16:4 which was written off

and



14 August 1890 and carried to the debit of Profit and Loss, in pursuance of an Order of Court of the 20<sup>th</sup> March, last.

One firm - J. A. Polyzoides - having a Drawing Account with the Bank, has failed during the half year ending the 30<sup>th</sup> June last, with whom, however, the Bank held no Bills at the date of his failure.

There is therefore no outstanding Balance in London.

£15:10:3 has been received during the half year in respect of balances carried to the debit of Profit and Loss, and has been placed to the credit of that account.

### At the Branches

There was no outstanding debt at the Branches on the 31<sup>st</sup> December last.

One firm, Messrs Chas. Hynoch & Co, having an account at the Western Branch, suspended payment during the



14 August 1890 the half year ended the 30<sup>th</sup> June last, and at the date of their suspension the Bank had under discount for them Bills to the amount of £615:-:4, of which sum £147:8:9 has since run off, leaving an unpaid balance of £467:11:7. Of this balance £40:18:3 has since been received, leaving £426:13:4 outstanding, and as further receipts are likely to be insignificant, it is recommended that this sum should be written off and carried to the debit of Profit and Loss.

£223:6:1 has been received during the half year in respect of balances carried to the debit of Profit and Loss, and have been placed to the credit of that account.

(Signed) David Powell,

Deputy Governor

Bank of England,

14<sup>th</sup> August 1890.



Thursday, 18<sup>th</sup> September 1890

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Present

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No Summons

Mr Wigram

Mr Morley

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The proceedings of the last Committee were read.

The Committee then took into consideration the Solicitors' Bill for Law Charges from the 1<sup>st</sup> October to the 31<sup>st</sup> March last amounting to £1,741:18:2

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.

Abstract



Abstract of Messrs Freshfields' Bill for 6 months - to the 25<sup>th</sup> March 1890

	Business			Attendances			Fees			Incidental			Total		
The Bank v. Vagliano Bros. - House of Lords	24	6	3	47	18	10	521	9	6	18	6	1	779	16	
Further repts the Law of. v. The Bank	54	19		29	2	4	163	15		13	7	2	261	36	
do. A. Gillett in regard to a £1000 Bank Note	26	-	10	25	15	8	18	1	6	10	3	4	80	14	
The Bank v. Button in regard to cheques att'd to be dishonoured	47	5	4	40	1	6	15	6	8	54	10	11	157	45	
do. v. Perkins Weston re Bank Post Bill	2	1	8	3	13	4				10			6	5	
do. v. Capital Counties Bk:	4	8	4	5	13		3	5	6	1	5		14	11	10
do. v. Gorman re overdrawn ac <sup>t</sup> at Western Bk:	1	16	8	4	1					11	6		6	9	2
do. v. Nathan - dishonoured acceptance	1	9	6		13	4	5			1	6	8	3	14	6
The County Council against The Bank respecting the payment of bal <sup>y</sup>															
standing to the credit of the Administ <sup>r</sup> . Council of Mid <sup>l</sup>	4	10	4	2	8	8	2			1	4	6	8	5	6
Further repts the claim of J. W. Mulligan v The Bank	2	5	4	1	13	4				34	11		38	9	8
Laminated order on behalf of Marshall & Mullgrove attach <sup>d</sup> Drawing ac <sup>t</sup>															
of Capt <sup>r</sup> Cunningham at N <sup>o</sup> 1 Branch	1	11	8	2	1	8				5			3	18	4
The Bank v. East West India Dock Co.	2	9		3	6	8	2	7		5			8	7	8
Further respecting the claim of W <sup>o</sup> E. Collis in regard to funds	2	3	10	3	1		8	8		12			6	5	6
" " do Cathcart's action	1	1	12	6	13	2	22	3		12			4	1	2
Respecting the question of Vesting Orders	30	12		12	19	8	81	16	6	6	12	4	132	16	
" the Assessment for Land Tax in Colanem St. Ward	9	2	6	3									12	2	6
" payment of Land Tax on Fleet St. Branch	1	5											1	5	
" application of Hull & Barnsley Ry for pay <sup>t</sup> . of Debenture Money	3			4	10					1			7	11	
" claim by W <sup>o</sup> Wertheimer v The Bank - forged cheques	4	7	6	12	2								16	9	6
" Measures taken to detect Fraud & Forgery	10			12						12	2	2	24	12	2
General Business	71	17	11	41	5	6	14		6	5			132	3	11
	307	16	1	262		8	843		10	329		7	1,741	182	
Deduct Money received by Solicitors													873	9	
													868	92	



18<sup>th</sup> September 1890The Committee  
for Law Suits

## Report to the Court of Directors

That they have examined Messrs  
Freshfields' Bill for Law Charges from the  
1<sup>st</sup> October to the 31<sup>st</sup> March, last, and they find it  
to be composed of the following items; viz.

	£	s	d
Expenses in connection with the action brought against the Bank by Messrs Vaglianosi Bros.	779	16	-

do: do: an action brought against the Bank by A. Gillett in regard to a £1000 Note	80	1	4
--	----	---	---

do: do: an action brought against the Bank by the Law Guarantee Trust Society resp <sup>d</sup> the registration of stock in their name	261	3	6
---	-----	---	---

do: do: connected with an action taken against the Bank by J. Putton in regard to dishonoured cheques	157	4	5
---	-----	---	---

do: do: do: by Perkins & Weston in regard to a Bank of Ireland Bill	6	5	-
--	---	---	---

do: do: the action of the Capital & Countries Bk. against the Bank	14	11	10
---	----	----	----

do: do: an action by the Bank against G. Foreman in regard to his account at the Western Branch (overdrawn)	6	9	2
---	---	---	---

do: do: do: the Bank against W. Nathan in regard to a dishon <sup>d</sup> acceptance	3	14	6
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Carried Forward

£1309:5:9



18<sup>th</sup> September 1890

# Brought Forward

£ 174<sup>d</sup>  
1309 : 5 : 9

Expenses in connection with an action brought against the Bank by the Middlesex County Council for payment of Balance of the account of the Administrative Council of Mids<sup>x</sup>

8 : 5 : 6

do. do. a claim made against the Bank by Thomas Mulligan for payment of a Note part of which he had found

38 : 9 : 8

do. do. with a Garnishee Order served on the Bank attaching the Drawing of Capt<sup>n</sup> Cunningham, at Newcastle

3 : 18 : 4

do. do. with further proceedings in regard to the East West India Dock Co

8 : 7 : 8

do. do. against the Bank by E. Hollis respecting certain funds

6 : 5 : 6

do. do. against the Bank by W. Calhoun in the matter of his wife's account

41 : - : 2

do. do. in connection with the question of Vesting Orders being made on an Originating Summons <sup>with chambers</sup>

132 : 1 : 6

do. do. the reduction of the Assessment for Land Tax in Coleman St. Ward

12 : 2 : 6

do. do. with the payment (in Sept. 1888) of Land Tax at the Law Courts Branch

1 : 5 : -

do. connected with an application of the Hill + Barnsley Ry for the payment of Debenture money held by the Bank

7 : 11 : -

do. do. a claim made by W. Wertheimer in regard to cheques alleged to have been forged

16 : 9 : 6

do. do. with measures taken to detect and punish Frauds & Forgeries on the Bank

24 : 12 : 2

General Business

102 : 3 : 11

£ 1741 : 18 : 2

Deduct Receipts

873 : 9 :

£ 868 : 9 : 2

In



18<sup>th</sup> September 1890

In the foregoing account of

£1,741:18:2The charges for drawing Briefs  
and other general business amounts to £307:16:1for Personal Attendances 262:-:8 569:16:9

For money advanced in fees to Council 843:-:10

Incidental Charges 329:-:7 1,172:1:5£1,741:18:2

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 Court of Directors

That the sum of £868:9:2 be  
paid to Mess<sup>rs</sup> Freshfield, being the balance  
of their present Bill for Law Charges to the  
31<sup>st</sup> March, last, amounting to £1,741:18:2

(signed) C. Wigram,  
Chairman.

Bank of England,  
18<sup>th</sup> September 1890.



Tuesday, 17<sup>th</sup> February 1891

Present

Mr Wigram

Mr Morley

The proceedings of the last Committee were read.

The Committee proceeded to consider the state of the Dishonoured Bills under Discount, and after considering carefully the several statements, agreed to the following report:

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

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches, and it appears that in London, on the 30<sup>th</sup> June last, there was no outstanding debt which had not been written off to Profit and Loss.

Three



17<sup>th</sup> February 1891

Three Firms - Mess<sup>rs</sup> P. Mondon & Co.,  
 A. Blockey & Co., and Bruce & Mellish,  
 having Discount Accounts with the Bank,  
 have failed during the half year ending  
 the 31<sup>st</sup> December last.; With the first two of  
 these the Bank held no Bills at the date  
 of their failure - but with Mess<sup>rs</sup> Bruce  
 & Mellish the Bank had under Discount  
 Bills amounting to £28.763:5:., all of  
 which were duly paid at maturity.

There is therefore no outstanding Balance  
 in London.

Nothing has been received during  
 the half year in respect of balances carried  
 to the debit of Profit and Loss.

At the Branches,

There was an outstanding debt on  
 the 30<sup>th</sup> June last of £426:13:4, which  
 was written off and carried to the debit  
 of Profit and Loss in pursuance of an  
 order of Court of the 21<sup>st</sup> August last.

One Firm, Mess<sup>rs</sup> Wm. Ockleston & Son  
 having



17<sup>th</sup> February 1891.

having an account at the Liverpool Branch suspended payment during the half year ending the 31<sup>st</sup> of December last, and at the date of their suspension the Bank had under discount for them Bills to the amount of £13,548:12:2, of which sum £4,029:8:3 was paid as the Bills matured, leaving an unpaid balance of £9,519:3:11. Of this balance £1,189:17:11 has since been received, leaving £8,329:6:- outstanding, nearly the whole of which will probably be received.

£58:9:- has been received during the half year in respect of balances carried to the debit of Profit and Loss, and has been placed to the credit of that account.

(signed) C. Wigram

Chairman.

Bank of England,

17<sup>th</sup> February 1891.



Friday, 20<sup>th</sup> February 1891.

Present

Mr Wigram

Mr Morley

The proceedings of the last Committee were read.

The Committee then took into consideration the Solicitors' Bill for Law Charges from the 1<sup>st</sup> April to the 30<sup>th</sup> September last, amounting to £4.109:1:6.

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 —

Abstract



Abstract of Mess<sup>rs</sup> Freshfields' Bill for 6 Months to the 30<sup>th</sup> Sept. 1890

	Business			Attendances			Fees			Incidental			Total			
The Bank v. Valicigno - House of Lords	148	17	8	153	3	-	1014	11	-	742	8	3	2058	19	11	
Button v. The Bank (further)	91	6	4	26	14	4	80	12	9	49	2	8	247	16	1	
The Bank v. Button respecting overdrawn <sup>g</sup> at Western Branch	4	5	4		13	4					15	-	5	13	8	
Proceedings respecting a Brass Band at Bristol	43	1	2	2	13	4	1	3	6	1	1	-	47	19	-	
Re W. B. Aldridge late a clerk in the Bank	2	16	8	3	1	4					15	8	6	13	8	
Further respecting The Bank v. the Law Guarantee Trust & Land	2	10	-	1	13	4	2	14	-	1	-	-	7	17	4	
Garnishee Order attaching A. B. Cunningham's <sup>g</sup> at Newcastle		11	8	1	9	8					5	-	2	6	4	
Respecting the purchase of Freehold Property for Birmingham Branch	155	-	-								22	15	2	177	15	2
" claim of Wertheimer v. The Bank, & Richardson v. Wertheimer re forged cheques	11	12	8	15	3	-					59	2	85	17	8	
" prosecution of G. Johnson & J. Phillips for forging Letters of Credit	81	-	10	117	19	-	121	16	6	933	14	10	1254	11	2	
Measures to detect Frauds & Forgeries	25	2	-	36	12	-					12	8	74	2	-	
General Business	69	9	2	32	17	-	29	8	6	7	14	10	139	9	6	
	635	13	6	391	19	4	1250	6	3	1831	2	5	4109	1	6	
Deduct money received by the Solicitors												2046	14	6		
												£	2062	18	0	



20<sup>th</sup> February 1891.The Committee  
for Law Suits

## Report to the Court of Directors.

That they have examined Messrs  
Freshfields' Bill for Law Charges from the  
1<sup>st</sup> April to the 30<sup>th</sup> September last, and they  
find it to be composed of the following items, viz<sup>t</sup>

Expenses in Connection with an	£	s	d
appeal in the House of Lords by the Bank against Messrs. Vagliano Bros.	2,058	19	11
do: do: with further action by Mr. Bulton against the Bank in regard to dishonoured cheques at the Western Branch	247	16	1
do: do: an action by the Bank against Mr. Bulton respecting his overdrawn $\frac{c}{a}$ at the Western Branch	5	12	8
Expenses connected with proceedings taken by the Bank to suppress a Brass Band at Bristol	47	19	
do: do: an Action Pharoah v Aldridge, a clerk in the Bank	6	13	8
do: do: an Action against the Bank by the Law Quarante & Trust Soc <sup>y</sup> in respect of the registration of certain Stocks (Paid costs to the amount of £108.14.8 have been received in this case)	7	17	4
do: connected with a Garnishee Order served on the Bank attaching the Balance of A. B. Cunningham's $\frac{c}{a}$ at Newcastle	2	6	4

Carried Forward

£2,377.6.-



20<sup>th</sup> February 1891.

182

## Brought Forward

£2.377: 6: -

Expenses connected with the purchase of Freehold Property in Birmingham for the Branch Banks in that City

177: 15: 2

do: respecting the Action against the Bank by W. Wertheimer & the claim of Mr Richardson against W. Wertheimer in the matter of forged cheques

85: 17: 8

do: connected with the prosecution of G. Johnson & J. Phillips for forgery

1.254: 11: 2

(This prosecution resulted in the capture of a band of notable Bank Note forgers and of Bank Note Plates with a quantity of forged Bank Note Paper. A moiety of the charges of the prosecution has been met by Messrs J. S. Morgan & Co on whom the forgers were about to forge Letters of Credit)

do: do: with measures taken to detect and punish Frauds & Forgeries on the Bank

74: -2: -

## General Business

139: 9: 6

£4.109: 1: 6

## Deduct Receipts

2.046: 14: 6

£2.062: 7: -

In the foregoing account of

£4.109: 1: 6

The Charges for drawing Briefs

and other General business amounts to £635: 13: 6

for Personal Attendances

391: 19: 4

1.027: 12: 10

for Money advanced in Dec to Counsel £1.250: 6: 3

Incidental Charges

1.831: 2: 5

3.081: 8: 8

£4.109: 1: 6



20<sup>th</sup> February 1891.

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 Court of Directors

That the sum of £2062:7:- be paid to Mess<sup>rs</sup> Freshfield, being the balance of their present Bill for Law Charges to the 30<sup>th</sup> September last, amounting to £4.109:1:6, after crediting them with advances on account and various receipts amounting to £2.046:14:6

(Signed) C. Wigram

Chairman.

Bank of England,

20<sup>th</sup> February 1891.



Tuesday, 25<sup>th</sup> August 1891

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Present

Mr Wigram

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The proceedings of the last Committee were read.

The Committee proceeded to consider the state of the Dishonoured Bills under Discount, and, after considering carefully the several statements, agreed to the following report:

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

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches, and it appears that in London, on the 31<sup>st</sup> December last, there was no outstanding debt which had not been written off to Profit and Loss.

No



25<sup>th</sup> August 1891.

No firms having Discount accounts with the Bank have failed during the half year ending the 30<sup>th</sup> June last, and there is therefore no outstanding balance in London.

£13:-:10 has been received during the half year in respect of balances carried to Profit and Loss, and has been placed to the credit of that account.

At the Branches,

There was an outstanding debt on the 31<sup>st</sup> December last of £8.329:6:- (resulting from the failure of Mess<sup>rs</sup> Ockleston & Son of Liverpool). There has been received on this account during the half year the sum of £6.887:5:2, leaving an outstanding balance of £1.442:-:10 of which it is believed that a considerable portion will be received.

No firms having accounts with the Branches have suspended payment during the half year ending the 30<sup>th</sup> June last.

£171:2:2 has been received



25<sup>th</sup> August 1891

during the half year in respect of balances  
carried to the debit of Profit + Loss, and  
had been placed to the credit of that account.

(signed) L. Wigram  
Chairman.

Bank of England,  
25 August 1891.



Tuesday, 25<sup>th</sup> August 1891

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Present

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Continued

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The proceedings of the last Committee were read.

The Committee then took into consideration the Solicitor's Bill for Law Charges from the 1<sup>st</sup> October to the 31<sup>st</sup> March last, amounting to £1020:17:11

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:—



Abstract of Mess<sup>rs</sup> Freshfields Bill for 6 Months to 31<sup>st</sup> March 1891

The Bank v. Mess<sup>rs</sup> Vagliano Bros. (in the House of Lords)  
 Mess<sup>rs</sup> Adams & Co v. The Bank - re unclaimed div<sup>d</sup>: lists  
 White v Barrable & ans: v The Bank Garnishees (Western Branch)  
 re sale of Premises at Bennetts Hill Birmingham to Sun Fire Office  
 re Petition to Parliament against the City & South London Rly Bill  
 Respecting clauses in the Central London Railway Bill  
 Measures to detect Frauds & Forgeries  
 General Business

Business	Attendances	Fees	Incidental	Total
31 13 .	43 8 10	96 9 .	126 14 6	298 5 4
74 62	25 7 10	150 16 .	8 9 2	268 19 2
4 7 4	6 8	11 6	10 .	5 15 6
70 . .		2 7 .	1 13 .	7 4 . .
25 15 10	22 . .	45 13 .	2 . .	95 8 10
7 6 .	10 .			7 16 .
7 8 3	18 3 .	21 . .	16 14 .	63 5 3
88 7 .	67 5 .	35 17 .	15 18 10	207 7 10
309 37	187 14	252 13 6	171 19 6	1020 17 11

Deduct money received by the Solicitors

4 4 .  
 £ 1016 13 11



25<sup>th</sup> August 1891

The Committee  
for Law Suits

## Report to the Court of Directors,

That they have examined Mess<sup>rs</sup> Freshfields Bill for Law Charges from the 1<sup>st</sup> October to the 31<sup>st</sup> March, last, and they find it to be composed of the following items; viz<sup>t</sup>.

Expenses connected with the appeal  
by The Bank against Mess<sup>rs</sup> Haglins  
Bros<sup>r</sup> in the House of Lords - - - 298 : 5 : 4

do: do: an action against The  
Banks by Mr Gilbert Jerrill (trading as  
Adams & Co) to compel them to publish  
a list of unclaimed dividends . . . 268 : 19 : 2

do: do: with ~~an~~ garnishee  
Order served on the Bank attaching  
the account of Mr G. Bouverie at the  
Western Branch . . . 5 : 15 : 6

do: in connection with the sale  
of premises at Birmingham to the  
Sun Fire Office . . . 74 : : :

do: do: a Petition to Parliament  
against the City & South London R<sup>r</sup> Bill - 95 : 8 : 10

do: respecting clauses in the  
Central Railway Bill . . . 7 : 16 : -

Carried forward £750 : 4 : 10



25<sup>th</sup> August 1891

Brought Forward

£750:4:10

Expenses in connection with measures  
taken to detect & punish frauds and  
forgeries on the Bank

63:5:3

General Business

207:7:10

£1,020:17:11

Deduct receipts

4:4:-

£1,016:13:11

In the foregoing account of

£1,020:17:11

The charges for drawing Briefs

to other general business amounts to £309:3:7

for personal attendances

187:1:4

496:4:11

for Money advanced in fees to Counsel £352:13:6

Incidental charges

171:19:6

524:13:-

£1,020:17:11

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

They



25<sup>th</sup> August 1891

They recommend to the Court  
of Directors,

That the sum of £1016:13:11, be  
paid to Mess<sup>rs</sup> Freshfield, being the  
balance of their present bill for Law  
charges to the 31<sup>st</sup> March last, amounting  
to £1020:17:11

(Signed) C. Wigram,  
Chairman.

Bank of England,

25<sup>th</sup> August 1891.



Tuesday, 9<sup>th</sup> February 1892

Present

Mr Wigram

Depr for Concurrence

The proceedings of the last Committee were read.

The Committee proceeded to consider the state of the Dishonoured Bills under Discount, and, after considering carefully the several statements, agreed to the following report:—

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

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches, and it appears that in London, on the 30<sup>th</sup> of June last, there was no outstanding debt which had not been written off to Profit and Loss.

One



9<sup>th</sup> February 1892

One Bank (The English Bank of the River Plate, Limited), and one firm (Arthur Levy & Co.), having Discount Accounts with The Bank, have failed during the half year ended the 31<sup>st</sup> December 1891, with whom the Bank held Bills under Discount amounting to £146,722.7.10 and £2,680, respectively, all of which were paid by the acceptors at maturity.

Nothing has been received during the half year in respect of balances carried to Profit and Loss.

At the Branches,

There was an outstanding Balance on the 30<sup>th</sup> of June last of £144,121.7.10 (resulting from the failure of Mess<sup>rs</sup> Ockleston & Son of Liverpool). Nothing has been received on this account during the half year, and, as no further receipts are to be expected, it is recommended



9<sup>th</sup> February 1892 that this amount be written off to Profit and Loss.

One firm (Rodger Best & Co) having a Discount Account at the Liverpool Branch has suspended payment during the half year ending the 31<sup>st</sup> of December last, with whom the Bank held Bills under Discount amounting to £20,814:8:2, of which £15,814:8:2 was paid by the acceptors at maturity, leaving a balance of £5,000 unpaid, which amount it is expected will be ultimately paid in full.

Nothing has been received during the half year in respect of Balances carried to the debit of Profit and Loss.

(signed) C. Wigram

Bank of England,  
9<sup>th</sup> February 1892.



Monday, 22<sup>nd</sup> February 1892

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Present

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Mr Wigram

Lord Leven + Melville

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The proceedings of the last Committee were read.

The Committee then took into consideration the Solicitors Bill for Law Charges from the 1<sup>st</sup> April to the 30<sup>th</sup> September last, amounting to £1221.16.9

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: —



Abstract of Mess<sup>rs</sup> Freshfields Bill for 6 months to 30<sup>th</sup> September 1891

	Business			Attendances			Fees			Incidental			Total			
Adams & Co v. The Bank - re Unclaimed Div Lists	7	3	4	16	14	-	15	19	6	16	6		5	6	2 10	
The Bank v. Vagliano Bros.		5	-		6	8	8	1	-				8	12	6	
Guardians of West Ham Union v. The Bank - transfer of Bonds	1	9	6 2	16	8	-	16	17	6	3	7	4	5	5	19	
Garnishee Orders attaching salary of A. B. Potchett - a clerk	4	6	10	3	8	8				1	14	6	9	10		
Re A. B. Potchett - withdrawal of "Distress"		11	8		13	4							1	5	-	
Garnishee Order attaching A. M. Marsden's of at Western Beh.	1	18	4	1						6			3	4	4	
" " " W. C. Laurence's "	1			1	6	8				2			2	8	8	
" " " W. Roberts's " at Portsm <sup>r</sup> Beh.		16	8	1	7	8				5			2	9	4	
" " " A. de la Beauchamp's " " Western "	1	6	8	1	7	8				5			2	19	4	
" " " Marie Tempest's " " do. "	2	3	4	1	13	4				15	6		4	12	2	
re Registration of Probate of W. G. Jackson's will	1	3	4	3	6	8	2	7	-	26	12	2	3	3	9 2	
Further respecting clauses in Central London R <sup>y</sup> Bill	9	4	3	2						8	17	3	2	0	1 6	
Respecting the prosecution of Albert Russell for forging Div <sup>ts</sup> Warr <sup>t</sup> .	5	4	6 8	4	6	5 11	6	7	8 6	58	16	10	2	2	6 17 11	
" " " of A. Watling for forging Power of Att <sup>y</sup>	4	9	19 7	4	4	6 9	2	1	14 6	7	1	8 7	1	8	7 9 5	
" " " of Rose H. Clark for uttering forged Bank Note	4	6	19 4	2	5	16 8	1	9	6 6	6	0	17 6	1	5	3	
" " " detection of forgery of Plymouth £5 Notes	6	17	4	3	5					18	3	1 5	2	2	4 18 9	
Measures to detect frauds & forgeries	4			7	10					3	4	3 6	4	5	13 6	
General Business	8	0	2 8	3	9	17	2	9	6	3	3	17 6	1	8	3 3 2	
	2	9	1 11 2	2	4	8 9	1	8	1	6	5	0 0 16 1	1	2	2 1 16 9	
Deduct money received by the Solicitors													2	5	10 7	
													£	1	1	9 6 6 2

Deduct money received by the Solicitors



22<sup>nd</sup> February 1892The Committee  
for Law Suits

## Report to the Court of Directors,

That they have examined Mess<sup>rs</sup> Freshfields Bill for Law Charges from the 1<sup>st</sup> April to the 30<sup>th</sup> September last, and they find it to be composed of the following items; viz<sup>t</sup>

Expenses connected with an action by G. Gerrell (trading as Adams & Co) in regard to publishing lists of disclaimed Div <sup>ds</sup> .	56 : 2 : 10
" " with the action against Mess <sup>rs</sup> Vagliano Bros. (chiefly taxation of Costs)	8 : 12 : 8
" " with proceedings by the West Ham Union to compel the Bank to transfer an amount of Consols standing in the name of a pauper lunatic	55 : 19 : -
" " with a Garnishee Order attaching the salary of A. B. Potchett, a clerk in the Bank & also in regard to the withdrawal of a Distress placed by the landlord in Potchett's lease	10 : 15 : -
" " with five Garnishee Orders served on the Bank attaching the Drawing accounts of Sundry persons	15 : 13 : 10
" " with an application to compel the registration of Probate of W. G. Jackson's will granted to one executor only	33 : 9 : 2

Carried Forward

£180 : 12 : 6



22<sup>nd</sup> February 1892

## Brought Forward

£180 : 12 : 6

Expenses in Connection with the Central  
London Dy Bill - insertion of clauses

20 : 1 : 6

" " the prosecution of Albert Russell  
for forging & uttering a No. Warrant

226 : 17 : 11

" " " of Arthur Watling for  
forging a Power of Attorney in Queensland  
Stock (sentenced to 12 mos: hard labour)

187 : 9 : 5

" " of Rose H. Clark for  
uttering a forged £10 Bank Note  
(sentenced to 18 mos: impris. with hard labour)

153 : : :

" connected with the endeavours to  
trace the forgers of Plymouth £5 Notes

224 : 18 : 9

" with measures taken to detect  
and punish Frauds & Forgeries on the Bank

45 : 13 : 6

General business

183 : 3 : 2

£1221 : 16 : 9

## Deduct Receipts

25 : 10 : 7

£1196 : 6 : 2

In the foregoing account of

£1221 : 16 : 9

the charges for drawing Briefs

&amp; other general business amounts to £291 : 11 : 2

for Personal attendances

248 : 9 : -

540 : - : 2

For money advanced in Fees to Counsel

181 : - : 6

Incidental Charges

500 : 16 : 1

681 : 16 : 7

£1221 : 16 : 9



22<sup>nd</sup> February 1892

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 Court of Directors

That the sum of £1196.6.2 be paid to Mess<sup>rs</sup> Freshfield, being the balance of their present bill for Law Charges to the 30<sup>th</sup> September last, amounting to £1221.16.9

(Signed) G. Wigram

Bank of England,

22<sup>nd</sup> February 1892.



Wednesday 24<sup>th</sup> August 1892

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Present

Mr Goschen

The Deputy Govr. also

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The proceedings of the last Committee were read.

The proceeded to consider the state of the Dishonoured Bills under Discount, and, after considering carefully the several statements, agreed to the following report:—

The Committee for Law Suits

Report to the Court of Directors,

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches, and it appears that in London, on the 31<sup>st</sup> of December last, there was no outstanding debt which had not been written off to "Profit and Loss"

Two



24<sup>th</sup> August 1892

Two firms, R. J. Duck &amp; William Guild &amp;

24<sup>th</sup>

having Discount Accounts with the Bank, have failed during the half year ended the 30<sup>th</sup> June 1892. With the first firm the Bank held no Bills under Discount; with the second they held Bills amounting to £3,400, all of which were paid by the acceptors at maturity.

Nothing has been received during the half year in respect of balances carried to "Profit and Loss"

### At the Branches

There was an outstanding balance on the 31<sup>st</sup> December last of £6,442.10.-, of which £1,442.10.- resulting from the failure of Mess<sup>rs</sup> Ockleston & Son of Liverpool was written off to "Profit and Loss" by Order of Court of 11<sup>th</sup> February last. The remaining sum of £5,000 was due to the failure of Rodger, Best & Co, also of Liverpool, and nothing was received on this account within the half year ending the 30<sup>th</sup> June last.

The



24<sup>th</sup> August 1892

The whole of this amount has however since been paid in full, and there is now no outstanding debt either in London or at the Branches.

No firm having a Discount Account at any of the Branches has suspended payment during the half year ending the 30<sup>th</sup> June, last.

The sum of £11:13:9 has been received during the half year in respect of Balances carried to the debit of "Profit and Loss", and has been placed to the credit of that account in the General Ledger.

(signed) C. Wigram  
dg.

Bank of England,  
24<sup>th</sup> August 1892.



Wednesday, 24<sup>th</sup> August 1892

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Present

The Deputy Governor

Mr Goschen

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The proceedings of the last Committee were read.

The Committee then took into consideration the Solicitors Bill for Law Charges from the 1<sup>st</sup> October to the 31<sup>st</sup> March last, amounting to £1,002:18:4.

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



Abstract of Mess<sup>rs</sup> Freshfield's Bill for 6 Months to 31<sup>st</sup> March 1892

The Guardians of West Ham Union v. The Bank  
 The Bank v. Capt. M.A. Waters (overdrawn account)  
 Garnishee Order attaching Drawing of John Burford  
 Registration of various judgments  
 Application for Lijnunction in the matter of J. Boswell & Co  
 Stearns v. The Bank re Whittingworth, dec<sup>d</sup>  
 Respecting the prosecution of A. Wells for uttering forged £5 Note  
 " " of J. Griffith for stealing Papers of HMV forms  
 Further respecting the Central London R<sup>d</sup> Bill  
 Respecting the opposition to the City & South London R<sup>d</sup> Bill  
 " the issue by Mess<sup>rs</sup> Baring of Buenos Ayres Water Wks. Stock  
 " intended frauds upon the Bank & J.S. Morgan & Co  
 " forgery of Plymouth £5 Notes  
 Measures to detect Frauds & Forgeries  
 General Business

Business	Attendances			Fees			Incidental			Total		
The Guardians of West Ham Union v. The Bank	25	11	10	36	5	8	95	1	-	18	9	8
The Bank v. Capt. M.A. Waters (overdrawn account)	5	5	10	4	1	-	1	4	-	10	10	10
Garnishee Order attaching Drawing of John Burford	10	-	-	1	6	8	6	-	-	2	2	8
Registration of various judgments	2	5	-	-	-	-	-	-	-	2	5	-
Application for Lijnunction in the matter of J. Boswell & Co	3	10	8	6	5	-	3	1	6	5	-	-
Stearns v. The Bank re Whittingworth, dec <sup>d</sup>	7	16	8	5	13	4	3	4	-	16	14	-
Respecting the prosecution of A. Wells for uttering forged £5 Note	25	7	2	24	6	8	12	3	6	137	19	11
" " of J. Griffith for stealing Papers of HMV forms	5	10	-	10	17	4	6	13	6	23	-	10
Further respecting the Central London R <sup>d</sup> Bill	12	6	8	9	10	-	5	15	6	1	12	9
Respecting the opposition to the City & South London R <sup>d</sup> Bill	9	5	-	3	-	-	7	19	6	20	4	6
" the issue by Mess <sup>rs</sup> Baring of Buenos Ayres Water Wks. Stock	4	3	16	24	1	-	7	1	10	1	-	-
" intended frauds upon the Bank & J.S. Morgan & Co	19	5	-	9	10	-	-	-	-	10	-	-
" forgery of Plymouth £5 Notes	3	15	-	8	5	-	10	-	-	12	10	-
Measures to detect Frauds & Forgeries	25	13	-	24	-	-	53	16	6	113	9	6
General Business	86	6	4	76	9	8	14	18	-	27	2	6
	286	4	2	253	11	4	205	13	6	257	9	4
Deduct money received by the Solicitors * Money payable by J.S. Morgan & Co										£49:5:- 14:12:6 £		
										63		
										939		



24<sup>th</sup> August 1892The Committee  
for Law Suits

## Report to the Court of Directors

That they have examined Messrs  
Freshfield's Bill for Law Charges from the 1<sup>st</sup>  
October to the 31<sup>st</sup> March last, and they find it  
to be composed of the following items; viz.

Further expenses connected with  
proceedings by the West Ham Union  
to compel the Bank to transfer an  
amount of Consols standing in the  
name of a Pauper Lunatic

£ s d

185 : 8 : 2

Expenses connected with an action by  
the Bank to recover the amount of  
Capt. Waters' overdrawn account at  
the Western Branch

10 : 10 : 10

do. do. with a Garnishee Order  
attaching the Drawing of J. Burford

2 : 2 : 8

do. do. the registration of various  
judgments obtained by the Bank

2 : 5 :

do. in connection with an application  
for an Injunction to restrain J. Boswell &  
others from dealing with certain funds

13 : 2 : 2

do. do. an application by  
L. Stearns & another to compel the Bank  
to deliver certain securities to

16 : 14 : -

Carried Forward £ 230 : 2 : 10



21<sup>st</sup> August 1892

## Brought Forward

£230: 2: 10

Expenses connected with the prosecution  
of A. Wells for uttering a forged £5 Bank Note  
(sentenced to 18 months hard labour)

199: 17: 3

do: do: the prosecution of J. Griffith for  
stealing Powers of Attorney  
(sentenced to one month's hard labour)

23: - : 10

do: do: the opposition to the Central  
London Railway Bill

29: 4: 11

do: do: do: the City & South London Ry Bill

20: 4: 6

do: connected with questions in regard to  
the issue by Messrs Baring Bros. & Co of Stock of  
the Buenos Ayres Water Works Co

140: 7: -

do: connected with the endeavours to frustrate  
frauds by a man named Beecher upon  
the Bank & Messrs J. S. Morgan & Co  
(a moiety of this was paid by the Bank)

29: 5: -

do: do: further endeavours to trace the  
the forger of Plymouth £5 Notes

12: 10: -

do: do: measures taken to detect & punish  
frauds and forgeries on the Bank

113: 9: 6

General Business

204: 16: 6

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 £1002: 18: 4

## Deduct

Money received by the Solicitors

£49: 5: -

Moiety of charge of £29: 5: -

14: 12: 6

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 63: 17: 6

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 £ 939: - : 10

In



24<sup>th</sup> August 1892

In the foregoing account of

£1.002:18:4The charges for drawing  
Briefs, & other general business  
amounts to

£286:4:2

for Personal attendances

253:11:4

539:15:6

for Money advanced in  
Fees to Counsel£205:10:6

Incidental Charges

257:9:4463:2:10£1.002:18:4

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 Court of Directors

That the sum of £439:~:10 be paid to Messrs Freshfield, being the balance of their present bill for Law Charges to the 31<sup>st</sup> of March last, amounting to £1.002:18:4

(signed) C. Wigram *cl.*

Bank of England,  
24<sup>th</sup> August 1892.



Thursday, 16<sup>th</sup> February 1893

Present

A full Committee

The proceedings of the last Committee were read.

The Committee proceeded to consider the state of the Dishonoured Bills under Discount, and, after considering carefully the several statements, agreed to the following report:—

The Committee  
for Law Suits,

Report to the Court of Directors,

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches, and it appears that in London, on the 30<sup>th</sup> June last, there was no outstanding debt which had not been written off to "Profit and Loss"

Two



16<sup>th</sup> February 1893.

Two Firms, G. & J. Gales, and Redfern, Alexander & Co., having Discount Accounts with the Bank, have failed during the half year ended the 31<sup>st</sup> December 1892, but the Bank held no bills under Discount.

Nothing has been received during the half year in respect of balances carried to "Profit and Loss".

At the Branches,

There was an outstanding Balance on the 30<sup>th</sup> June, last, of £5,000, due to the failure of Rodger Best & Co. of Liverpool. The whole of this amount has since been paid in full, together with interest to date.

No Firm having a Discount Account at any of the Branches has suspended payment during the half year ending the 31<sup>st</sup> December, last, but two Firms having Drawing Accounts failed, with



16<sup>th</sup> February 1893 with whom the Bank held Bills under Discount: viz:

James Stevens of Birmingham for £292. . . .

On which has been received

24. . . . 7  
£237. 19. 5

and A. H. Carver & Co. of Hull for £1,000. . . .

on which nothing had been received up to the close of last year.

There remained therefore an outstanding Debt at the Branches of £1,237. 19. 5, which is not expected to be wholly recovered: but as the amount of the loss cannot now be clearly ascertained it is not proposed to deal with the matter at present.

The sum of £287. 11. 3 has been received during the half year in respect of Balances carried to the debit of "Profit and Loss", and has been placed to the credit of that account in the General Ledger.

(Signed) G. H. Goschen,  
Chairman.

Bank of England,

16<sup>th</sup> February 1893.



Thursday, 16<sup>th</sup> February 1893

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Present

A full Committee

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The proceedings of the last Committee were read.

The Committee then took into consideration the Solicitors' Bill for law charges from the 1<sup>st</sup> April to the 30<sup>th</sup> September last, amounting to £971:18:4.

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



Abstract of Mess<sup>rs</sup> Freshfields' Bill for 6 Months to 30<sup>th</sup> September 1892

	Business			Attendances			Fees			Incidental			Total		
Respecting the Bill in Parliament for making further provision respecting } certain payments to the Banks of England and Ireland	19	7		28	11	9				2			49	18	9
Respecting the opposition to the Central London Railway Bill	44	4	9	42	19		64	1		40	15	5	192		2
do. the City & South London " "	1												1		
Respecting an application of the Pres <sup>t</sup> of the Anglo American B <sup>y</sup> Co <sup>s</sup>	6	12	1	2	13	4				7			9	12	5
Various matters in connection with C. de Murrieta & Co <sup>s</sup> L <sup>d</sup> .	7	10	10	24	18	8	13	7		12	6		46	9	
Cathcart v. Cathcart, respecting a sum of Consols in W <sup>m</sup> Cathcart's name	1	16	2	10	8	8	16	11	6	10			39	6	4
Respecting the claim of the Bank against the South American } & Mexican Co <sup>s</sup> for £100,000 advanced to C. de Murrieta Co <sup>s</sup>	53	9		39			82	3		7	10	6	182	2	6
Prescott Co <sup>s</sup> Lim <sup>d</sup> v. The Bank, to enforce payment of } composition paid to certain firms now amalgamated with } Prescott Co <sup>s</sup> L <sup>d</sup> .	79	15	8	16	5	4	25	18		4	11	8	126	10	8
Measures to detect Frauds & Forgeries	8	8		23						61	13	2	93	1	2
General Business	65	7		88	8	4	15	14		62	8		231	17	4
	297	10	6	276	5	1	247	14	6	180	8	3	971	18	4
Deduct money received by the Solicitors													12	14	6
													£ 959	390	



16<sup>th</sup> February 1893The Committee  
for Law Suits,

## Report to the Court of Directors,

That they have examined Messrs  
Dreschfield's Bill for Law Charges from the 1<sup>st</sup> April  
to the 30<sup>th</sup> September, last, and they find it to be  
composed of the following items; viz:

Expenses connected with the Bill for regulating the arrangements between the Government and the Bank of England . . .	49:18:9
" " the opposition by the Bank to the Central London Railway Bill . . .	192:-:2
" " the City & South London Ry Bill . . .	1:-:-
" Connected with an application by the Anglo American Bank <sup>rs</sup> to open an account at the Western Branch . . .	9:12:5
" in connection with the affairs of C. de Murrieta & Co., Lim <sup>d</sup> . . .	46:9:-
" Connected with the action of Cathcart v. Cathcart respecting a sum of Consols in W <sup>m</sup> Cathcart's name . . .	39:6:4
Carried Forward	<hr/> £328:6:8



16<sup>th</sup> February 1893

## Brought Forward

£338 : 6 : 8

Expenses in connection with proceedings  
taken by The Bank against the South  
American & Mexican C<sup>o</sup>, Lim<sup>d</sup>: to enforce  
the payment of £100,000 in respect of  
advances made by The Bank to  
C de Murrieta C<sup>o</sup>

182 : 2 : 6

do. do. an action against The Bank  
by Prescott C<sup>o</sup>, L<sup>d</sup>., in regard to the payment  
of composition formerly paid to Sugwell C<sup>o</sup>,  
Miles C<sup>o</sup> & Deane C<sup>o</sup>, which firms are now  
amalgamated with Prescott C<sup>o</sup>, Lim<sup>d</sup>: . . . 126 : 10 : 8

do. connected with the endeavours  
taken to detect and punish frauds  
and forgeries on The Bank . . . 93 : 1 : 2

General Business

231 : 17 : 4

971 : 18 : 4

Deduct Receipts

12 : 14 : 6

£959 : 3 : 10

In



16<sup>th</sup> February 1893

In the foregoing account of

£971:18:4

The Charges for Drawing  
 Briefs and other general  
 Business amounts to £297:10:6

for Personal Attendances 276:5:1 £573:15:7

for Money advanced in fees  
 to Counsel } 217:14:6

Incidental Charges 180:8:3 398:2:9

£971:18:4

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 £959:3:10 be  
 paid to Messrs Freshfield, being the balance  
 of their present bill for Law Charges to the  
 30<sup>th</sup> September last, amounting to £971:18:4

(Signed) G. H. Goschen

Bank of England,

16<sup>th</sup> February 1893.



Thursday, 17<sup>th</sup> August 1893

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Present

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Mr Goschen

Mr Jackson

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The proceedings of the last Committee were read.

They proceeded to consider the state of the Dishonoured Bills under Discount, and, after considering carefully the several statements, agreed to the following report;

The Committee  
for Law Suits,

Report to the Court of Directors,

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches, and it appears that in London, on the 31<sup>st</sup> December last, there was no outstanding debt which



17<sup>th</sup> August 1893. had not been written off to "Profit & Loss".

A Bank, the English Scottish and Australian Chartered Bank, having a Discount Account with the Bank, failed during the half year ended the 30<sup>th</sup> June 1893, but the Bank held no Bills under Discount.

Nothing has been received during the half year in respect of balances carried to "Profit and Loss".

At the Branches,

There was an outstanding Balance on the 31<sup>st</sup> December last, of £1,237:19:5, of this amount there has since been received £699:9:5, leaving an unpaid balance of £538:10:-, on which it is estimated that there may be a loss of £500.

One firm, W. Gray & Sons, having a Discount Account at Hull, with whom the Bank held Bills under Discount amounting



17<sup>th</sup> August 1893. to £4.50, failed during the half year ending the 30<sup>th</sup> June last. Of this amount £291:4:5 has been received, leaving a balance of £158:15:7, and it is probable that there will eventually be no loss on this account.

There remains therefore an outstanding debt at the Branches of £697:5:7, and from this amount it is recommended that a sum of £500 be written off and carried to the debit of "Profit and Loss".

The sum of £81:17:3 has been received during the half year in respect of Balances carried to the debit of "Profit and Loss", and has been placed to the credit of that account in the General Ledger.

(Signed) C. H. Goschen

Bank of England,  
17<sup>th</sup> August 1893.

Appendix



17<sup>th</sup> August 1893.AppendixAccounts at the BranchesBirmingham

Balance of the outstanding debt  
(not written off to "Profit & Loss"  $\frac{1}{2}$  p) on  
the 31<sup>st</sup> Dec last --- Jas: Stevens £237:19:5

Received during the half year     86:-:9     151:18:8

Hull

Balance of the outstanding debt  
(not written off to "Profit & Loss"  $\frac{1}{2}$  p) on  
the 31<sup>st</sup> Dec last... A. H. Carver £1000

Bills since Dishonoured W. Gray & Sons     450  
£ 1450:-:1

Received during the  
half year of the balance £613:8:8

Recd. on behalf of  
W. Gray & Sons Dishon. Bills 291:4:5     904:13:1     545:6:11

£ 697:5:7

Bank of England,  
17<sup>th</sup> August 1893.



17<sup>th</sup> August 1893

The Committee then proceeded to consider the Solicitors' Bill for Law Charges from Michaelmas 1892 to the 30<sup>th</sup> March last, amounting to £1441:15:5.

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

Abstract



# Abstract of Mess<sup>rs</sup> Freshfields' Bill for 6 Months to 30<sup>th</sup> March 1893

221

Further respecting the opposition to the Central London R<sup>o</sup> Bill  
 " " " City & South London do.  
 " " the action Cathcart v. Cathcart  
 Respecting proceedings by the Bank against the South American & Co  
 " the action against the Bank by Prescott & Co  
 Garnishee Order attaching the account of A. Harlow  
 do: do: C. L. Roberts  
 The Bank's claim against Major Wieland in the matter of an advance  
 Gattie v. the Bank  
 Respecting an action against the Bank by Jorge's Trustees  
 An action by Reynolds Gibson & Co. v. the Bank of Liverpool  
 An appeal against certain Assessments  
 Claim against the Corporation of Plymouth  
 The "Missing Word" competition in Pearson's Weekly  
 The affairs of Mess<sup>rs</sup> Baring  
 The affairs of Mess<sup>rs</sup> de Marrieta & Co  
 Preparation of supplementary Charter to the Bank Charter  
 Respecting Bullion deposited by the Royal Mail Steam Packet Co  
 Measures to detect Frauds & Forgeries  
 General Business

Business	Attendances	Fees	Incidental	Total
1 10	10 .		6 .	2 6 .
2 15 4	2 10 .		7 14 6	12 19 10
10 10 6	5 3 4	6 13 6	1 16 .	24 3 4
26 9 16 10	85 14 4	60 4 6	27 14 2	443 9 10
36 7 7	36 12 8	36 17 .	11 1 .	120 18 3
4 2 6	4 . .	3 10 6	19 6	12 12 6
1 3 4	1 6 8		7 6	2 17 6
8 14 .	3 13 4		2 10 4	14 17 8
8 17 .	6 13 4	6 18 6	3 3 2	25 12 .
2 8 8	3 . .		15 .	6 3 8
25 3 .	12 15 4	10 6 6	32 19 6	81 4 4
3 15 .	7 10 .	31 19 .	3 19 4	47 3 4
2 15 .	1 10 .		5 .	4 10 .
1 5 17 2	11 10 .	5 15 .	10 .	33 12 2
8 5 13 4	78 . .	109 18 .	38 . 6	311 11 10
2 5 .	9 10 .	1 6 .	5 .	13 6 .
14 10 .	16 10 .	22 12 6	1 . .	54 12 6
2 13 .	10 .		5 .	3 10 .
3 . .	7 12 8	11 5 6	98 17 1	109 9 1
4 2 3 1	5 12 8		12 3 4	116 15 7
544 7 4	345 9 8	367 6 6	244 11 11	1441 15 6
Deduct money received by the Solicitors				18 10 6
				£ 1423 4 11



17<sup>th</sup> August 1893

222

The Committee  
for Law Suits,

Report to the Court of Directors,

That they have examined Mess<sup>rs</sup> Freshfields' bill for Law Charges from the 1<sup>st</sup> October 1892 to the 31<sup>st</sup> March last, and they find it to be composed of the following items; viz<sup>t</sup>

Expenses connected with further action by The Bank in opposition to the Central London R <sup>y</sup> . Bill	2 : 6 : -
do: do: the City & South London R <sup>y</sup> Bill	12 : 19 : 10
do: do: with the action Cathcart v. Cathcart respecting an amount of Consols standing in W. Cathcart's name	24 : 3 : 4
do: in connection with the proceedings taken by the Bank against the South American & Mexican Co. to enforce the payment of £100,000	443 : 9 : 10
do: connected with Mess <sup>rs</sup> Prescott's action against the Bank in regard to the payment of Composition	120 : 18 : 3
do: do: a Garnishee Order attaching the Drawing A/c of W. A. Harlow	12 : 12 : 6
do: do: do: the Drawing A/c of W. C. L. Roberts	2 : 17 : 6

Carried Forward

£619 : 7 : 3



17<sup>th</sup> August 1893

Brought Forward

£619 : 7 : 3

Expenses connected with a claim by The Bank against Major J. F. Wieland, a customer at the Western Branch, for £500, the amount of an advance made to him

14 : 17 : 8

do. do. an action against The Bank by W. Gattie

25 : 12 :

do. do. an action against The Bank by the Tr<sup>s</sup> of W. Forge to enforce payment of a sum standing to the credit of R. Forge & Co.

6 : 3 : 8

do. do. an action by Reynolds Libson & Co. v. the Bk<sup>r</sup> of Liverpool in regard to the Cotton Bk<sup>r</sup>.

81 : 4 : 4

do. in connection with an appeal to the Court of Quarter Sessions against certain assessments

47 : 3 : 4

do. do. a claim by The Bank against the Corporation of Plymouth for the amount of damage done to the Branch premises through an overflow of sewage

4 : 10 :

do. do. with the "Missing Word" Competition in "Pearson's Weekly"

33 : 12 : 2

do. connected with Mess<sup>rs</sup> Baring's affairs, in regard to the extension of guarantee

311 : 11 : 10

do. do. the affairs of Mess<sup>rs</sup> de Merrieta & Co.

13 : 6 :

do. connected with the preparation of a Charter supplementary to the Bank Charter

54 : 12 : 6

do. do. an injunction against the Royal Mail Steam Packet Co. respecting some Bullion deposited with The Bank

3 : 10 :

Carried Forward

£1,215 : 10 : 9



17<sup>th</sup> August 1893

Brought Forward

£ 1215 : 10 : 9

Expenses connected with the endeavours  
taken to detect and punish frauds and  
forgeries on the Bank

109 : 9 : 1

General Business

116 : 15 : 7

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1441 : 15 : 5

Deduct Receipts

18 : 10 : 6

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£ 1423 : 4 : 11

In the foregoing account of

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£ 1441 : 15 : 5

The charges for drawing Briefs

to other General Business amounts to £ 544 : 7 : 4

for Personal Attendances 345 : 9 : 8

889 : 17 : -

For money advanced in

Fees to Counsel £ 307 : 6 : 6

Incidental Charges 244 : 11 : 11

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551 : 18 : 5

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£ 1441 : 15 : 5

The Committee having satisfied  
themselves from the Chief Accountant's report that  
the several charges have been made according



17<sup>th</sup> August 1893 to the usual rate,

They recommend to the Court of Directors,

That the sum of £1423:4:11 be  
paid to Mess<sup>rs</sup> Freshfield, being the balance  
of their present bill for Law Charges to the  
31<sup>st</sup> March last, amounting to £1441:15:5

(Signed) C. H. Goschen

Bank of England,

17<sup>th</sup> August 1893.



Wednesday, 31<sup>st</sup> January 1894

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Present

A full Committee

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The proceedings of the last Committee were read.

The Committee proceeded to consider the state of the Dishonoured Bills under Discount, and, after considering carefully the several statements, agreed to the following report: -

The Committee  
for Law Suits,

Report to the Court of Directors,

That they have investigated the accounts of the Dishonoured Bills under Discount in London and at the Branches, and it appears that in London, on the 30<sup>th</sup> June last, there was no outstanding debt which had not been written off to "Profit and Loss"

One firm, Mess<sup>rs</sup> Birkett Spurling & Co.,



31<sup>st</sup> January 1894 having a Discount Account with the Bank, failed during the half year ended the 31<sup>st</sup> December 1893, but the Bank held no Bills under Discount.

Nothing has been received during the half year in respect of balances carried to "Profit and Loss".

At the Branches,

There was an outstanding balance on the 30<sup>th</sup> June last, of £697:5:7. Of this amount £500 was transferred to "Profit and Loss", and there has since been received £12:10:8, leaving an unpaid balance of £184:14:11.

One firm, Messrs Bagley Williams & Co, having a Discount Account at Leeds, failed during the half year ending the 31<sup>st</sup> December last. The Bank held Bills under Discount amounting to £3,323:17:—, of which £1,847:3:6 were unpaid at maturity. Of this amount £50 was received to the 31<sup>st</sup> December, and £227:9:9 has since been received, leaving



31<sup>st</sup> January 1894 a balance of £1569:13:9.

At this date (31 January 1894) there remains an outstanding debt at the Branches of £1754:8:8, as shown in the Appendix.

The amount likely to be recovered is quite insignificant, and it is therefore proposed to write off the outstanding balance to "Profit and Loss"

(signed) C. H. Goschen.

Bank of England,  
31<sup>st</sup> January 1894.

Appendix



31<sup>st</sup> January 1894.AppendixAccounts at the BranchesBirmingham

Balance of the outstanding  
debt (not written off to "Profit & Loss  
a/c") on 30 June last Jas. Stephens £151:18:8

Written off to "Profit & Loss" a/c Aug. 1893 151:18:8

Nil

Hull

Balance of the outstanding  
debt (not written off to "Profit & Loss") on  
the 30 June last A. H. Carver £386:11:4  
W. Gray & Sons 158:15:7  
545: 6:11

Written off to "Profit & Loss" a/c  
Aug 1893  
386:11:4

Received on behalf of  
A. H. Carver & Co dish bills 12:10:8 360:12:~ 184:14:11

Leeds

Bagley Willans &amp; Co

balance due 31 Jan 1894

1.569:13:9£ 1.754: 8:8

Bank of England,

31<sup>st</sup> January 1894.