

monday the 30 the January 1899\_

Present.

The proceedings of the

The Committee considered the state of the Wishonoured Bills under Viscount and agreed to make the following Report to the Court vint;

"The Committee for Law Suits

"Report to the Court of Directors.

"That they have unvestigated "the accounts of Dishonowed Bills under "Discount in London and at the Branches" and it affects that in London on the "30 the Lune 1898 there was an outstanding "debt of £ 1972:15:1; being the balance "which had not been written of 6 the "debit of "Profit and Loss". £ 548:13:3 "has since been received, leaving an "outstanding balance of £ 1424:1:10 d. "It is not expected that anything further "of importance will be received and it

Wishonoured Bills under Discount

Report to the Court

"is therefore suggested that the balance "should be swritten off to "Profit and doss."

"ho firm having a Discount Account "in London failed during the past half year "A sum of £1571:14:5. has been received during the past half year in "respect of balancies carried to "Profit & doss "This amount (less £512:16:4. expenses "of recovery allowed by the Governor) say "£1058:18:1. has been carried to "Profit" & Loss".

" at the Branches.

"There was an outstanding balance "on the 30 the June 1898 of \$230:10: 4 at "the manchester Branch! " \$59: -: I has since been received, leaving "an outstanding balance of £171:10:3 "It is not expected that anything further of importance will be received, and it is therefore suggested that the balance should be written off to " Profit and loss" no form having a Discount account at the Branches failed during the past "half year.

# 26: 7: 9 has been received during "the past half year in respect of balances" carried to " Profit + Loss" (signed) For the Chairman "Evelyn Hulobard! Bank of England, "30th January 1899."

LO3

Thursday, the 23rd March 1899.

Present.

Tur Brooks, hur Hubbard or Mr Newman

The proceedings of the last Committee were read.

The Committee met to consider the Solicitors Bill for Law Charges for the half year ending 30 the September 1898, amounting to £ 717:3:8

The Chief Recountant was examined and stated that the several charges had been made in accordance with the usual rates, and he produced the following abstract of the Account

Solicitors Bill for Law Charges ending 30 the September 1898.

## Abstract of Mefors Freshfields Bill for Six Moulles ending 30 the September 1898.

		-		TI T	
Busine	255.	Alterdance	fees.	Incidental	Yotal.
00	8 la-	13 15 8	2 5	80	6 6 0 0
		68			2-7 10
	98				27 16 79
	В				23 6 4
17	8 10	15180			
			10 14	2	49 10
Lq.	16	a	3 3	15	16 10 1
		1			16 19 6
1	5	1 1		S	٤ 11
295					
			20 5 6	و	22 5 6
1					22 5 6
5		10			6 6 6
0	-7	0 00			2117
10	10 0				
Q		13 4			47 6 4
		2		10	14 5 6
9	4			10	25 17 10.
9				10	25 10
•			126	10	٤٦ ١6
9	9 11	16 2 10	8 6	1	27 1 1
			11 9 11		11 911
			8 19	e <sub>z</sub>	9014
439	1910	148114	007 28		717 38
			d. d. d.		
		Dec	the state of the	verested by the dollector	0 13 1 2
	11 12 17 4 1 2 9 5 1 1 9 5 1	11 8 4 12 9 8 17 8 10 4 1 6 1 5 2 9 8 1 10 18 4 8 6 9 17 4 9 6 11 10 9 9 11	11 8 4 13 12 8 6 8  12 9 8 9 6 8  13 8 10 17 18 8  4 1 6 9  1 5 11 1  295  1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	11 8 4 13 15 8 4 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	11 8 4 13 12 8 2 8 1 10  12 q 8 q 6 8 1 10  17 8 10 17 18 8 11 13 4 5  4 1 6 q 3 3 15  1 5 1 1 5 4 5 5 6 5  1 10 10 10 10 10 10 10 10 10 10 10 10 10

The Committee then agreed to the following Report:

Report to the

"The Committee for Law Suits.

Report to the Court of Directors,

"That they have examined Inefors Freshfields Bill for Law Charges for "the half year ending 30 the September 1898 "amounting to £717:3:8", which they "find to be composed of the following items,

"The Pareotha Company and the Bank's inter-Expenses connected with the affairs of "est Thereis.

Do the action by her Sargent "against the Cartle Brewery Company and the "Bank to redeen the Dobentures of the Company "deposited at the Birmingham Branch as

De the classe of the Back "against huefors W. Leask & Co & huefors Wilson " + Co.

23: 6:4

De the proceedings taken "against lur James Davis to recover the "amount of his overdrawn account at " the Western Branch

49: -:10

De the Garnishee Order Nisi "sowed upon The Bank attaching the "Drawing account of her alfred Gordon " at the Western Branch.

5:00:-

Do the Garmsher summons "served upon The Bank at the instance of "Nor W. I. libbs attaching the salary of Errost " Scollick .

16:19:6

Carried Forward 120 1 5

O Company of the comp
"Espenses connected with the purchase of 26 ths
repenses connected with the purchase of 2 ths
The New Keyes Continue
205:-:-
"in connection Therewith
" connection therewith 52: 5: 6.
- le lliree £ 100 Bank
was by wor Telens, the Trustee for the
ingen ange of Voddfellows
the enquiries concerning
"Rowin Spencer, a discharged soldier b: b: b.
on sugaries as to surdend
"Warrants reported by hers Catheast to have
"been stolen from her rooms \\ \frac{5:11:1}{2}
"De the case submitted to
Counsel as to the effect of Section 137 of the
" Lunary act 1890. re Catherine Mary Green - 47: 6:4
" Do the case submitted to
4 Coursel to advise on the Banks liability
in respect of boxes and Securities lodged
the notices to quit served
apon the smanle of Nos 1 7 2 Bank Buildings
question laised as to their validity 14: 3:6
Do the questions arising under
"the Indicial Trustees Act 1897 75: 10: -
" Do De the case submitted to
"Coursel to advise as to the liability to Stamp
"Duty of acknowled generals by letter of money
" sent by post 27: 16: -
" De the means taken to detect
"and punish frauds & forgories on the Bank - 29: 1:1
" De De De Payments
in connection therewills_
9:11
717: 3: 8
Deduct Receifts_ 13: 1:2
₹ 704: 2:6

In the

0

6

5

"The Committee may mention that the "Charge in connexion with the purchase of the "New River Company Share, though made, as "far as can be seen, strictly in accordance with "the authorized seals, seems to them to be. "somewhat heavy. In regard to the remainder "of the Bill, the Committee have satisfied them"selves from the Chief Accountant's Report that "the several charges have been made according "to the usual scale; and they

"That the sum of £700: 2:6 be paid "to hefore Freshfield, being the balance of their "present Bill for haw Charges to the 30 to "September last amounting to £707: 3:8.

"Bill relate to losses arising from advances "bill relate to losses arising from advances "to Customers for which special provision has "been made. The account of " Bad Debt "Reserve" in the General Ledger will therefore "in respect of these charges be debited as under

Respecting

elte

nder

rs.

1

ces

has

bt

fore

der

"Respecting the Parcocka Company's offairs "and the Bank's interest therein \_\_\_\_ 表 29:16: " Respecting the action Sargent. v. Castle " Brewery and The Bank

是 28:3:9

"And an item should be charged to

" the New Rever Company" for expenses " incurred in the purchase of one adventurors than the hew Rever Company of #317:5:6

(signed) "Herbert Brooks."

"Bank of Bugland.
" 23rd March 1899."

It a Court of Directors on Thursday, the 13th April 1899, the following gentlemen were appointed a Committee for Law Suits for the year ensuing:

> hur horley. hur Bouson. hur Cole. hur Hoare.

> > Kennette Grahame. Secretary.

monday, the 10th July 1899.

Present.

a full Committée

The proceedings of the last bommittee were read.

Dishonowed Bills under Discount The Committee considered the state of the Dishonouned Bills under Discount, and agreed to make the following Report to the Court

The Committee for Law Luits.

Report to the Court

Report to the Court of Directors,

"That they have investigated "The accounts of Dishonowred Bills under "Discount in London and at the Branches," and it afficars that in London on the "312" December 1898 there was an out-"standing debt of \$1.474:1:10, which has "suice been written off to "Profit + Lofs." "no firm having a Discount "Account in London failed during the past" "Half year.

"received during the past half year in "respect of balances carried to "Profit of "Loss".

10

"at the Branches.

"balance on the 31st December 1898 of "£171:10:3 at the Manchester Branch, which has since been written off to "Profit & Loss"

"who had a Drawing Recount at the "Liverpool Branch, failed during the half "year, having bills for \$11.500. discount"ed by the Bank and unfaid at
"maturity, against which the Bank held
"collateral security in cotton

t 10.018: 17:8 has since been recovered by sales of cotton.

1. 286: 12:3 has been received from various parties to the Bills.

"leaving \$ 11.305: 9: 11
"abalance \$ 5.194: 10: 1 outstanding.

"will be recovered by sales of the balance of "cotton held: and about £ 900 is expected "to be received from the Discounters'."
"estate, leaving a probable loss of something.

Bank of England Archive (M5/341)

10 th July 1899

"thing under £ 3000.

"no firm having a Discount Recount" at the Branches failed during the past" half year.

"L24:10: - has been received "during the past half year in respect of "balances carried to " Profit & Loss.

(signed) "I. Hope Morley.
"Chairman.

"Bank of England"
10 the July 1899.

lone

l at-

la

ered

rom

0

ēd

ue-

Wednesday, the 26th Luly 1899.

Present.

a full Committee.

The proceedings of the last Committée were read.

The Committee metto consider the Solicitors Bill forLaw Charges for the half year ending
312 March 1899, amounting to
£ 1.4.05: 9:5.

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

Solicitors Bill for Law Charges, ending 31st march 1893

# Abstract of Mefers Freshfield's Bill for Six Months ending 315 March 1899.

	Bus	ine	fs.	atten	s d a	ce
Respecting the affairs of the Parcocha Company	11	19	8	14	5	
Further respecting the Notices to guit served upon the lenants of No 12 Bank Buildings of the question raised &	53	17	6	26	9	Y
Further respecting the Notices to girt served upon the linants of Nos 122 Bank Buildings & the question raised & Jurther respecting the proceedings taken against her James Davis to recover the amount of his overdrawn account at the western translet	•	10		II I	b	
R. West. The Summer "re Stephen how, deceased.	l.	3	e.	l.	10	
Respecting the Order of the Chancery Division in the sect of Crangiton, v. Carus - Wilson & others, transforming to Expecting the Order of the Chancer bilbout to Edward John Bastin & Charles Idward Inevelyan John Respecting the Orders served upon the Bank, re the Will of Thos. Marchaut Jonskin We restraining transfer of a Respecting the Orders served upon the Bank, re the Will of Thos. Marchaut Jonskin We restraining transfer of a factor of the Course of the C	7	17	10	5		
Respecting the Orders served upon the Bank, re the Will of Thos. Marchant Tornkin De restraining transfer of a	7	1 4	2	3_		
Respecting the Order re Hadgoock Rawlinson V. Hedgeock.	31			2.3	19	
Representing the Order re Owen White deceased		18				
Further respecting questions under Indicial Trustees act 1896.	33	16	8	28		
4. the respection & \$100 Votes lost by Mur Peters.		19				
+ inter northerling liability to stamp duly of alknowledgments by teller of money sent by rose.	2	2	Lo	4		
Respecting the subsidence of the Bank's foundations & the Molice given to the Electrice Kailway.	2	16	10	Lq-	10	
Respecting New Zealand Stock Jurchased in error in name of Robert Wignam arkenright Deed	7	14	4		10	
Rosheeling the Trobate of huso bleauor marx welling.		Le		1		
Rostrolling for I. Grans & application as Indiceal receiver of the form estate of his + hirs Derry.	1	L	6		10	
Rosyceling the guarantee for payment of two helpos rent of it soonings road. Inchain.	2				10	
Respecting the purchase of 136 of an adventioner's Share in the New River Company.	295					
Respecting the prosecution of Frederick Turner Woodman (trading as Turner + Co.)	193	12	9	57	17	
Respecting the means taken to detect and punish forgeries.	15	16	10	5	10	
V . L' A . L	19	11	10	31	18	
Respecting the witness summons re Brooks & Porter.		15			10	
	677	16	5	213	1	
		1		- 3	-	П

Businefs.	attendance	Fees.	Fees. Incidental		
11 19 8	14 5 26 9 8	1 5 45 15 10	15	28 4 8 12518	
1 10 4 5 4	6 8	5126	5	5 18	
7 17 10	5	5 10		16 15 2	
31 17 4	2319 4	27 12 2 2 7 50 5	7 3 8	90126	
1198	42	4 11 6		8 16 10.	
7 14 4	1 10	8 8 6	10 6	7 17 4	
5 4 8 1 4 6 2	100	\$ 10		114 6	
295		24 11 11		15 12 6	
143129	510	19 6		85 11 ½	
19 11 10	31 18	5 14 2	8 2	65 6	
677 16 7	2136	314 6 5	200 - 5	1.405 9 5	

to the following Report: -

The Committee for haw Suits.

Report to the Court of Directors,

"That they have examined " hugers Freshfields Bill for Law Charges, from "The 1st October 1898 to the 31st March 1899 " and they find it to be composed of the "following stems, vizit;

"To penses connected with the affairs "of the Parcocka Company and the "Bank's interest Therein. \$ 28: 4:8

"Further expenses connected with the "Notices to quit served on Nos, - 2 "Bank Buildings: the question raised as "to the validity of that served on No 1.

125: 18: -

" do. do respecting the proceedings "Taken against Tur James Davis to recover "the amount of his overdrawn account at the Western Bank.

2: 1: 8

"Topeuses connected with a Chancery "Summous in regard to an amount of Bank Stock, re Stephen Low deceased

14: 5:10

" do. do. an Order of the "Chausery Division in the suit of Croupton " V. Carus Wilson rothers in the matter

" of a bransper of some India 31/2 % Stock

Carried Forward. \$ 199 2: -

Report to the Court

### Brought forward \$ 199: 2: -

Further expenses connected with the Orders "served upon The Bank" re the Will of "I. he. Tomkin deceased, restraining transfer of a sum of Consols.

16:15: 2.

" do. do. the Order re Hadgeock "Rawlinson. V. Hedgeock, on the question "whether full names and addrepses must be "furnished in the Order

90:12:6.

"Expenses connected with the Order re Owen " While " appointing a Judicial Trustee to act

4: 5: 4.

" jouilly with an existing Trustee "Further expenses in connection with

et 112: 1:8.

" do. do. the three £100 Notes lost by his Peters, the Trustee for the Loyal "Lilford Lodge of Oddfellows.

1:19:8.

" do. do in connection with the "question of the liability to Story Duty of "acknowledgments by letter of money soul" by post.

8: 16:10

"Expenses in connection with the sub-"sidence of the Bank's premises and the "Motice thereof given to the Central "London Railway.

7:17:4.

"The entors in regard to an amount of New "Zealand Stock purchased in error in "deceased's name.

12: 9:10.

" do. a question arising "on the registration of the Will of Eleanor "Marx Weling, deceased.

11:14:8.

" do. Mr P. Grans's "application as Judicial Receiver of the joint" estate of her & hers Derry.

1:14:6.

Carried Forward \$ 46

\$467:9:6

Bank of England Archive (M5/341)

ts.

d

79

8

0

0

Brought Forward \$467: 9:6

Expenses in connections with the " Summons served upon his Sanders " and subsequent inquiries in the " case of Brooks i. W. m. Porter (a 3: 5: do. Me guarantes " for payment of his legros' rent 15: 12: 6 of No 568 Kings Road, Fullan. do. the purchase "from Lord Derwent of an adventurer's " There in the New River Company. 35-10:11:11 do. the prosecution " and conviction of of I bloodware. "(brading as Frederick Turner, a next 443:13:4 " of kin agent for misdemeanour) do the means "taken to detect and punish frauds " and forgeries on the Bank. 19: 6: 2

"do. do. Payments in "connection therewith 66:

do . General Busings .

£ 1.405: 9:5

"In the foregoing account of £ 1.405: 9:5

"The Charges for Drawing

"do.

"Briefs and other general "Business amount to . £ 677:16:7

213:6:-" Personal attendance.

"For honey advanced,

"in fees to Coursel.

314: 6:5

"Incidental Topenses. 200:-:5

# 1.405: 9:5

"from the Chief accountant's Report that the several "charges have been made according to the usual "seale; and they

"That the sum of £ 1405: q: 5 be "faid to huger Freshfield, being the amount" of their present Bill for law Charges to the "31st march last.

"The Committee would again draw "the attention of the Court to the Charge in "connection with the purchase of a New River "Company's share; and they suggest that in "such cases, and also in others to which the "principle could be applied, the plan might be "adopted of agreeing with hiefers Freshfield" upon a fixed sum as remuneration for their "services in the specific bransaction.

"The Charge of £28:11:8 in regard to "the affairs of the Parcocha Mine relates to losses "arising from advances to Customers for which "special provision has been made, and this will accordingly be debited to the Account "Bad" Debt Reserve" in the General Ledger.

"Also, the item of £ 324:11:11 for "expenses incurred in the purchase of the New "Niver Company Share will be charged to its "separate account in the "General Ledger.

"Bank of England. (se "26 " July 1899."

(signed) I. Hope morley Chairman.

Thursday, the 18th Sanuary 1900.

Present.

her hearley. her Cole and her House

The proceedings of the last Committee were read.

The Committee considered the state of the Dishonoured Bills under Discount and agreed to make the. following Report to the Court.

The Committee for haw Suits

Report to the Court of Wirectors,

"That they have investigated "the accounts of Dishonoured Bills under Discount in London and at the Brancher, "and it appears that in dondon on the 30 th June 1899 there was no outstanding debt, "which had not been written off to "Profit

"Account in London failed during the past half year.

"a sum of \$10:6:4 has been

Wishonoured Bills under Discount

Report to the Court

"received during the past half year in respect of "balances carried to " Profit & Loss:

" at the Branches.

"on the 30 the June 1899 of £5194:10:1 at the "hiverfood Branch of huefer tokrigge, Pooley and "fladolone. Of this, the sum of £2440:4:10
has since been received, leaving a balance of £2754:5:3. As nothing more is expected from "this account, it is recommended that the balance "should be written off to "Profit & Loss".

"ho firm having a Discount has "hof year.

"half year.

"the past half year in received during "the past"

"the past half year in respect of balances" carried to " Profit & loss:

(signed) "I Hope morley." Chairman.

"Bank of England",
"18th Annary 1900."

Bank of England Archive (M5/341)

ast-

ed

lis

st

eas

It a Court of Directors on Thursday, the 5th April 1900, the following gentlemen were appointed a Committee for Law Suits for the year ensuing;

her Hambro.

hur Bousor,

her Cole.

hur Hoare

Kenneth Grahame, Secretary.

## Wednesday, the 18th July 1900

Present.

her Cole and her House.

The proceedings of the last-

Committee were nead.

Dishowowed Bills under Wiscourt.

The Committee considered the state of the Wishonoured Bills under Discount and agreed to make the following Report to the Court.

The Committee for Law Suits

Report to the Court of Directors

"That they have investigated. the accounts of Dishonoured Bills under Discount in London and at the Branches, "and it appears that in London on the 31 so December 1899 there was no outstanding debt "which had not been written off to "Profit

"One firm, Meps Hitchcock, Biggs "th'illett, Woollen Warehousemen of Warwick

Report to the

"Street, W., failed during the past half
"year. At the date of their stoppage.
"They had under discount, at the Bank,
"their own drafts amounting to £2.364.12.9
"If these, bills amounting to £2.069:-:4"
"were duly met at maturity, leaving an "unfaid balance of £295:12:5. It is
"expected that pretty nearly the whole of "this amount will be ultimately recovered from the estates of the various parties to "the Bills.

"received during the past half year in "respect of balances carried to " Profit " "Loss."

#### " at the Branches

"on the 31st December 1899 of £2754:5:3,

"which has since been written off to "Profit
"I loso"

"no firm having a Discount account "at the Branches failed during the past" half year.

"during the past lialf year in respect" of balances carried to "Profit + Loss."

"To receive from her Richard Homas of "Westbrook, Swansea, six £ 100 July paid

18th July 1900

"5% Preference Shares in "R. Thomas & Co ld"
"in settlement of the unfaid balance of his dis"honowed acceptance discounted in 1882 at
"the Bristol Branch for Messes Townshend, Wood
"ACo., which shares pending realization have
"been put into the names of the three Cashiers.

(signed) "a. C. Cole.

"Chairman

"Bank of England.

Homer Dones

monday, the 21st January 1901

Present.

her Bousor, her Cole and her Hoare.

The proceedings of the last Committee were read.

The Committee considered

the state of the Dishonoured Bills under
Discount and agreed to make the following Report to the Court.

" The Committee for haw Suits

"Report to the Court of Directors,

"the accounts of Dishonoured Bills under "Discount in London, and at the Branches; "and it appears that, in London, on the 30th "June 1900, there was an outstanding debt "of £ 295:12:5 which had not been written "off to " Profit and Loss", of which sum "£ 93:14:4 has since been received; and it is "expected that the balance will, eventually be "recovered.

"One firm, having a Discount"
"Account, Onefors George Roubledge & Sons La, Publishers
"of Broadway, Ludgale Hill, R. C. failed during

Wishonoured Bills under Discount.

Report to the Court.

"the past half year, having no Bills under discount, "with the Bank at the time of their failure.

"The fast half year in respect of balances carried to "Profit and Loss".

#### "At the Branches.

"There was no outstanding balance on the "30th June 1900, and no form, having a Discount" account at the Branches failed during the past "half year.

"# 1:8:8 has been received during the past "half year in respect of balances carried to " " Profit and Loss."

(signed) "A. Cosmo O. Bonsor."

"Bank of England.
" 21 st Lanuary 1900."

Natherfundiffe

t

ishers

on Thursday, the 18th April 1901, the following gentlemen were appointed a

Committee for Law Suits for the year ensuing: -

hur Hambro.

hor arbuthmet.

hor Caraliffe.

In Newman

Kenneth Grahame, Secretary.

#### Thursday, the 6th June 1901.

Present.

a full Committee.

The proceedings of the last

Committée were read.

Solicitors Bill for Law Charges for half years ending 30 th Sefit: 1899. 31th March 1900 and 30th Sefit: 1900 The Committee met to consider the Solicitors Bill for Law Charges for the half years ending 30th September 1899, 31st. march 1900 and 30th September 1900:

The Chief accountant was examined and stated that the several charges had been made in accordance with the usual roles, and he produced the following abstracts of the account: -

## abstract of Mesons Freshfields Bill for Six months to 30th September 1899.

n and a second and					_				1			
	Busi	nes	6	ittend	lance	Fee	5		Incio	leutal	Total	
										1	3 3	
Further respecting the affairs of the Pareocha Confrang.		7	4	5			14	8				
Further respecting the offilication of her P. Grace ( Judical Receiver of the Sout Estate of her - hero Derry) to	9	19	8	16		16	7		1 0	0	48 16 8	5
the Bank not to part with any cash teeds or securities belonging to wer berry.					7 8					5	212 8	-
Keopeeling the Garnishee Order News served at the sustance of his # 6. goss attribung the account of assorber }					6 8					5	1118	-
Further respecting the application of the fareocha Company.  Further respecting the application of the P. Grand (Indied Receiver of the South State of his Derry) to the Bauth not to part with any cash, teeds or securities belonging to his Derry.  Respecting the Garnishee Order Nisi served at the instance of his to cyoss attaching the account of his cosmette?  Respecting the Garnishee Order Nisi at the instance of his Carrington + Co. attaching the account of his or to commend to the prosecution of their Same Respecting the prosecution of their Same Regge at Liverpool	1				68	4.0 m	4	6.	51.1	0		
Respecting the prosecution of Henry James Legge at Liverpool	200			0 0 0	00	387	1	-	~4-1	7	939 19 11	
Destroit the Collow trands at dwerfood the division of the fitted provided by	3	3	3	8					2.8	> 10	601210	
Further respecting the Notices to Aut served on remails No 1 2 want buildings	2				10					0	21 2 6	
Further respecting questions arising under Indical villations the 1896.	12	11		8							5 5	
further respecting the subsidence of the foundations of the warms foremises.	2.	2									15	
Further restroction to order in Chantery Deversors re Carryllore V. Carus Wilson and ors		15				10	La				21146	
Further respecting the Order ve Hedgeock Rawlinson V. Hedgeock.	1	00	6	Le								
Further respecting the Ender to Owen White deceased.	6			1	10						210	
Roading to 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2.5	10	6			7	19	6	1	0	47	
Respecting a sum of \$277:18: 7 India 3/6% Nock in the names of other brown acc- + other to a winor.	3	13			10	3	5	6			7 8 6	
Respecting the indemnity required by the round from men ( associate as us growns of energies which in agents accounted.		5		1	10						215	
Respecting the own of \$637:12: 3 Liverpool 3/20/0 Conforation Steck in the names of Edmund John Mostlock rotters of Justices	1	5			00						1 12	
Respecting the Order so the Trusto of the will of Sorah and Oliveira deceased.	1/2	19	2	2	10	2	La	6			7 13 8	
Respecting the Order in the water of the will of many and Wilkie deceased	5	9		4		3	5	6			7 14 8	
Respective our report to the Bank on the subject of interest on deposit	5	6		La		3	9				11 13	
Respecting the loan obtained by the Bank Clarks, Clarke + Wyner	2	10		11	10						14	
Keopesting our report to the bank on general liens				2	10						3 10	
Respecting the forgery of £10. Bank of Sugland Notes	11	8	2	28	17					0	40 15 2	
Respecting the means taken to detect frauds + forgeries on the Bank	1	2	6	6							7 26	
the state of Business	15	1		26	15				4.	79	63 14 1	
Respecting General Business		1								1 1		-
	5.6			550	10	1. 53	15	5	251	1 4	1321 27	
	312	9	,	250	1	4-55	1.1		224		3212	

Deduct money received by the Solicitors }

Deduct money received by the Solicitors }

1316 6

### Abstract of Messer Freshfields Bill for Six Months to 315 March 1900.

	Busi	inefs		attendame	e 7	ees		Incidental	Yotal
Further respecting the affairs of the Parcocka Company.	8	7		95		, ,	0	10	19 12
Further respecting the claim of the Bank against his a. I. Hope and the proceedings taken	"7	6		1019		3 1	4 4		41 19 11
le enforce payment or to secure the amount. Respecting the prosecution at the February Session 1900 of the Central Criminal Court against Edgar King	32	19	10	45 18	5		45	-	110 5 3
Further respecting the question arising under the Indical Trustees act 1896.		1		1					1176
Further respecting the subsidence of the foundations of the Bank & the notice given to the central doudon blecture Karley	6	10		100		2	4 6		10 15 4
Further respecting the proposed Lothbury Infrovenents.  Further respecting a sum of £ 277.15.7 India 3 1/2 % Stock registered in the Bank Books in the mames of further respecting a sum of £ 277.15.7 India 3 1/2 % Stock registered in the Bank Books in the mames of further blender of the Management of the vesting Order made by the Chancery Division was blender brown deck and blend blendert and brown a minor + the vesting Order made by the Chancery Division of the books in the manual of the second of the		3							234
hus sellen brown dec and blen blezabeth am Brown a minor the voting that white gette in rejentmentered in rejentmentered in rejentmentered in rejentmentered in rejentmentered Respecting the Loan of \$10000 to the Corporation of Notson with interest at £3 90 on the security of a mortgage of the Revenues of the Waterworks, you works, of markets of the Risburd fund of the General District Rate of the Rosenson						8 1	5 6		8 12 6
Respecting the proposal of the Hull Conforation to run their trauways by Electric Traction part the Bank's framises	3	13	1	1 10					5 51
Respecting the application of the Defendant in the Action of guerrouse v. Wetherfield for the transfer into Court		10	(a	10					2 4
Respecting the question raised as to the obligation of the Bank to contest the payment of Bank Notes which have been stopped, on receiving an indominity from the stopper.	-	16		3		7 '	7		6118
Respecting the proposal of the Hull Conforation to run their transvers by blectric Traction past the Bank's frances of Respecting the application of the Defendant in the action of guerrouse V. Wetherfield for the transfer into Court of the 30,000 standing on the name of 50 to alter do Bourga Dee?  Respecting the application raised as to the obligation of the Bank to contest the fragment of Bank Notes which have been stopped, on receiving an indumity from the stopped.  Respecting the Incurrial to the lugicity in Council to authorize the Bank to increase their Bank Note force to the Respecting the Incurrial to the lugicity in Council to authorize the Bank to increase their Bank Note if 1975.000  Respecting the Interim Act & Decree of the Court of Sessions appointing archibald Francis Hamilton to be a Interior of	9			3		7	٦		19 17 8
Further respecting the forgery of \$10 Back of bugland Notes of the steps taken to detect the forgers. Respecting the means taken to detect of punish frands of forgeries on the Bank of bugland.	1	13		5 10	•			93 7 11	4 13 8
Respecting General Business	29			19 2		4	14	17156	70166
•									
	122	14	9	84 4	9 9	7	167	111 13 5	416 96

### Abstract of Mejors Freshfields' Bill for Six months to 30th September 1900.

	Business.	attendance.	Fees.	Incidental.	Total.
Further respecting the offairs of the Parcocka Company.	1134	6 14 4	2 5		11 12 8
Further respecting the claim of the Bank against his a & Hope & the proceedings taken to enforce payment.	,		8171		9171
Respecting the action brought by hur Edgar Oliver against the Baut to recover stock sold by hurper starkey levers.	16 15 8	6 3 4	18 5 5	10 5	41115
Respecting the Garnishee Order Nisi served at the instance of albert Barker 1st attaching the Account of I do C. Helbert at	,		16		216
Respecting the prosecution of L. P. marin on a charge of threatening to shoot a Bank Porter.	1	8 5	8189		17 189
Further respecting questions arising under Indicial Trustees Act 1896.	3 9	4	137		20 16 .
Further respecting the subsidence of the foundations of the Bank.	1				•
Further respecting the proposed Lottibury improvements.	1	3 10			4-10
Further respecting the Interim act . Decree of the Court of Sessions officinting a 4. Hamilton to be a judicial factor of the Estate of John Roxburgh Strong deceased	118				1 18
Respecting the lost Warrant for £9: 11: 8 Sainde etc. Kly annity "B" payable to N. 4. Few	276	1 10			3 17 6
	4 28	2	11 5 6		20 52
Respecting the bransper of Stock from the Urban District Council of the Burial Board of Swettweek to the credit of the new Corporation Respecting the Order Nisi in the case of the Urban District Council of Stourbridge against hero many Catheart charging a sum of Bank Stock in the name of two Muwin deceased.	1 7 6				176
Respecting the Powers of the London Board of De Beers himes La to transfer stock standing in the name of	4 7	8			77
Further respecting the forgery of £10 Bank Notes.		510		81 15 10	88 5 10
Respecting the means taken to detect of punish frauds or forgories.	6 126	10		77 73	93199
Respecting General Business	23 10	209	27	16.110	189 410
	73178	71198	65106	302 3 4	513112
	Ded	uet money re	ceived by the	Soliulors.	13 4
		0	0	美	512 1710

Report to the

The Committee then agreed to the following Report:

The Committee for Law Suits,

Report to the Court of Directors,

"That they have examined huchers"

"Freshfields Bills for Law Charges for the three

"half years ending 30 the September 1899, 31 51"

"March 1900 and 30 the September 1900, amounting

"to £1309:6:1, £416:9.6 and £512:19:10

"respectively, which, when amalgamated, they

"find to be composed of the following items, vizt;

"Further expenses connected with the "affairs of the Parcocha Company. \$ 34: 9:8

" to. do. respecting the application.

" of her P. Grane (Indicial Receiver of the

" joint Istate of her & hers Werry) to the

" Bank not to part with any each, deeds

" or securities belonging to her Derry.

43:16:8

"Topenses consected with the farmisher "Order Nisi served at the instance of "Un A.C. Goss attaching the account of "An Lolm Cassavetti

2:12:8

"Note at the instance of hiefers Carrington" + Co attaching the account of hisjor "+ de C. Helbert at the Western Branch.

1:11:8

" do. do. the prosecution of "Henry James Legg at Liverpool

989: 19:11

"Liverpool of the division of the fund of "Liverpool of the division of the fund of " \$4000 provided by an Dukinfield for

Dukingeld for 23 carried forward 1033: 10:10

Brought forward \$	1.033:10:10
"Further expenses in connection with	
" the Nation to wit conved on Sounds	
"the Notices to quit served on Tenants "Nos 1 + 2 Bank Buildings	60:12:10
" do . do . questions arising "under Indicial Inustees Act 1896 .	43:16: -
many variation of	
"do. do the subsidence of the foundations of the Bank premises.	3. 12: ~
"Livioion re Crampton V. Carus Wilson others.	-:15:-
"do. do the Order as Hedgeock, "Rawlinson or Hedgeock.	51 : 14. · 6
"do. do. the Order re Owen	4: 10: -
"Expenses in connection with the proposed dottibury Improvements.	57: 2:4
"India 3/2 of Stock in the name of blen "Brown deceased & Ellen I. a. Brown a	
India 3/2 90 stock is the names of blen	
Prover deceased & other L. U. Brown a	9: 11:10
"Munor	
" do. do. the indemnity re-	
"quired by the Bank from their Customers "using forms of cheques with receipte" "attached.	2:15:-
"do do the sum of \$639.12:3" "Liverfood Corporation 3/296 Stock in the	
"names of Edmund John morttock rolliers	
"names of Edmund John Morttock rolliers "(Grustees of the Cambridge Dursing Instit " ution)	1 : 15 :-
"do. do. the Trusts of the Will of	
"do . do . the Trusts of the Will of "Sarah Aun Oliveira, deceded .	7:15:8
"do. do. the Order on the matter	7:14:8
"do. do. the Order in the matter "of the Will of Many and Wilkie, Leward	7:14:8
"do . do . our Report to the Bank	
"do . do . our Report to the Bank "on the subject of subject on deposit.	11:13:-
"do do the loan obtained by the	The second second
"do. do the loan obtained by the	14: -:-
"do. do. our Report to the Bank" on general liens.	3:10:-
on general terms.	
carried forward.	1.282:6:8

Recovered to converted the source of the second of the sec		34.
"Topland of fee Brush Solin. 1832: 14. 8 "Justine respection in consecution with the claim of the Brush against lies a. "I stop a side the proceedings tolice of the former the proceedings tolice of the solone the content to the content of the con	6th Lune 1901	Brought forward. \$1.484.6 8
January at the Back Solar .  January Sulforms in consensation with the divine of the Back appoint of the Solar of the Solar of the Solar of the solar the solar the solar solar solar in consensation will the solar the solar solar solar solar solar solar consensation of the Solar Consensation of the Solar Consensation of the Solar Consensation of the Solar Sol		" -
"Interest of the Bourth against with "the obsers of the Bourth against will a set the stage and the proceedings to the a series "the surface and the proceedings to the secure the "accordance of the secure the "accordance of the Stages the secure of the security of the secure of the secure of the security of the secure of the secure of the security of th		" forgery of £10. Bank Notes. 133: 14:8
"the closes of the Bourk against less as a strong rolling to the section of the s		
1. Major and the process their states.  1. Major and the formany transmistry of the Carbon of the Marinary Economics to the programme transmistry of the Carbon Caininal Count against "Mayor their of him of process of the law their of him of fracts "Mayor their of him of the law of fracts the the formation of the Marinary of the Processes of the Assembly of the Marinary of the Processes of the Assembly of the Marinary of the Processes of the Assembly fracts and Junal Bushinet Rate of the Assembly fracts and Junal Bushinet Rate of the Marinary of the Marinary of the Bushinet Rate of the Marinary of the Bushinet Rate of the Marinary of the Bushinet Rate of the Marinary of the Mari		
"representation at the Advances Engineer 1900 of the Chitchel Creational Country Engineer 1900 of the Chitchel Creational Country of Spiritual Williams Stay of Country of the Stay of Jones Steward of Spirituans of Spirituans of the Conferention of Williams with interest at 500 on the security of the Conferention of the Spirituans of the Association of the Conference of the Association of the Conference of the Association of the Conference of the Association of the Country of the What Conference of the Country of the What Conference of the Small Conference of the Association o		of. Hope and the proceedings taken
"Approximation at the Mariany Sussimeration of the Control Consideral Country of the Consideration of Marian of Jacob Stage, for forgones, "As the loan of Jacob Stage of the Configuration of Marian with Indianal Stage of the Marian and Jacob Stage of the Marian St		"to enforce payment or to secure the 51: 17: -
"The Carter Ciniman Count of planes of the stage of the Carter Ciniman Country of the stage of t	1 9	
"The Confined Country Software of Software follows "String, alice Idenand Software follows 110: 2.3 "  "The Confinential of the Country of Williams of the Confinence of the Software of the Stratum of Stra		
"do do do the bound flower "the late of the color of the late Conformation of Nothern with Interest "at 20% on the security of a huntry age of the "Humber hand of the Waterworter for markey was and flower that of the Korongh."  "do do the proposal of the Korongh and Junal "Wall Conformation to seen their transmission of the "Hull Conformation to seen their transmission at Mall and the recursorial presented by the Kuch and other occupians.  "do do the application of the Defendant in the action of Guerranda" buttonfield for the Action of Guerranda "buttonfield for the trumps into "out of the Buttonfield for the trumps into "out of the Buttonfield for the trumps into "out of the Button of the trumps into the formation of the button of the formation of the trumps into the stopper of the Button of the trumps into the stopper of the Button of the trumps in the Button of the stopper of the Button of the stopper of the Button of the stopper of the trumps the Button of the stopper of the trumps the Button of the stopper of the trumps of the stopper of the sto		
"to the Conferention of Michaen with Interest "at 30% on the security of a territy of alle Michael Manifest and "Manifest Land and James" "Burket of the Michael Land and James" "But the forwards of the "Bull torporation to seen the boundary "I Michael Land and the Sauk's fermion "at Mall and the summonal parameted by "the Buck and other occupiors. 5:3:1  "do do the application of the Defendant in the delien of "guerranda" "I Wetterfield" for the transfer and when the Theory a document of the Defendant in the delien of "guerranda" "I Wetterfield" for the transfer and "I was the fourt of the 30% Walter de Sourza document "I was to the first transfer and "as to the obligation of the Manife to content "the fingement of Mank Sites which howe "here stiffyed on receiving an tendencinity "from the stiffyed on receiving an tendencinity "from the stiffyer on a council to authorize the Back to increase their back Dots from "the interior of the Angle to increase their back Dots from "the interior of the Stiffest of the section of the interior that "the fine of the state of the Sources of provinting "Archital of Annews Samillon to be a Indicated "Interior of the state of I Storay, document to such and "Soch both by the first Storay, document to such and "Soch both by the first Storay document" to made	1 4	"Idgar King, alias Edward Septemus Juliu 10: 2:3
"to the Confunction of Mathew with Instinct "at 296 on the security of Survey of the Matheway of the Mathew Sund of the Mathew Sund of the Mathew Sund of the Manager of the Mathew Sund of the Manager of the "Auth of the Manager of the Mall Confunctions to seen their transmays by Abortion Institute the Manager of the Mall and the recurrent forward by the Auth and other occupiers.  "As A Mall and the recurrent forward by the Defendant in the affection of General with the Mark and other occupiers.  "As Will theory and other of General with the Mark and other of Institute of the Defendant in the Action of General with the Court of the Defendant in the Action of General with the Mark of the Source of Sin Walter do Source of the American science of Sin Walter do Source of Mark Sing and was not the Sund of Sunday Avecand Sunday Sunday Avecand Sunday Sunday Avecand Sunday Sunday Avecand Sunday Sund		King, for forgory.
"the conte of the historically, glas theretyings of the "thereted of the historical the proposed of the "harbet, but of the Brother Plant and flowers "harbet, but of the Brother Plant the proposed of the "Ault Brytherical barton from their boundary by the thir bank on their boundary by the thir bank and other occupions.  "do do the application of the Brank of the Brith and other occupions.  "do do the application of "flurrounde" be better field of or the transfer into lourt of the Brother field for the transfer into lourt of the sound of the transfer into lourt of the sound of the transfer into lourt of the Brother de Sounga theread.  "do the beligation of the Brank to contect "the programmed of the Brank to the the formation of the Brank to contect "the programmed of the third the which have been stopped on receiving an indominity "from the stopped on the accuracial to "born the stopped on Brank to authorize the Brank to account to the accuracy the Brank to account to the accuracy the Brank to account to the accuracy the theory of the sound of the surface of the lourd of the sound of the interim Act -  Decree of the lourt of the sound of the a Indicated Factor of the lation brought by the state of the lation brought by the st		
"Market had of the horough." "Market had of the korough." "do. do. the proposal of the "Hell Corporation to run their troumage. "If the time "marker part the bank of numes. "at Hall and the runnorial presented by "the knuk and other occupiers." "do do. the application of the Befundant in the Artion of Guerronde. "I without of the transfer into Court of he so constanting in the runne of Sir Waller to Surga decreased. 2: -: 4.  "do do the question passed "as to the obligation of the present. "the fragment of hank lotes which have "been stopped on receiving an indominately "from the stopper "do. do. the avenorial to "the majority in Council to authorize the "hank to increase their bank bote frue "be the extent of Egyscoo 6: 11: 8  "do. do. the interior after "hat of the council of authorize the "hand to increase their bank bote frue "to the extent of Egyscoo 6: 11: 8  "do. do. the interior after "the first county of Strong, decreased "the first county of the interior after "the first county of the interior after "the first county of the interior after "the first county of the surface of the county of the cou		To the Conforation of Nelson with Interest
"bushed band of the bosoury. 8: 15: 6  "do. the perforal of the sound; "the Conforation to sun their transvery. "I the bosours barden part the banks forming. "I that sound aller occupiors. "It bank and other occupiors. "I better field for the action of the Defendant in the action of General by the Both of the transparate by the Both of the transparate but the Both of the transparate but the Both of the transparate but the fourt of the society of the society and accepted.  "I do the obligation of the Boule to contact the payment of bank loter which have been stopped on receiving an indominity from the stopped on receiving an indominity from the stopped on receiving an indominity from the stopped on benefit to authorize the Bank to increase their bank both interior the Both the extent of type of the sound of the interior at the first extent of type of the interior appropriating "action of the love of society of the society o		"Revenue of the Waterworks, Zasworks and
"do. do. the proposal of the "Hall Conformation to new their transmays by the true Franction found the Bank's forming "at Hall and the numerical granuled by "the Bank and other occupions. 5:3:1  "do do the application of the Defendant in the Relieve of Bearrands "V. Wetterfield' for the transfer into Court of the Defendant in the Relieve of Bearrands "V. Wetterfield' for the transfer into Court of the Defendant in the Relieve of Sin Walter de Sourga deverand. 2: to "do. do. the question raised "as to the obligation of the Kanth to content "the fragment of basek States which lower "bour stepfyed for receiving an invocunity "from the stoffper or receiving an invocunity "from the stoffper to receiving an invocunity "from the stoffper do. the receiving the "Bank to increase their Bouch State of the Australia Adole space to the order of the court of Egys. 000  "do. do. the interim Ret "Decree of the Court of Esseious appointing "architect of the soule of Sessions appointing "architect of the soule of the transfer beautiful to a Indicate "Inclinated Francis Gamilton to be a Indicate "Inclinated Francis Sanita the Bank to receiver "And Stopen Oliver against the Bank to receiver "Sock sold by Ruspus Stockey diversor via under		"hearkets, and of the District fund and Joneral
"Hall Conformation to new their transverge "by Abertice Fareton past the Basek personnes "at Hall and the memorial granulat by "the Basek and other occupiors. 5:3:4  "do do the application of "the Defendant in the Action of Guerranda" "Notherfield" for the transper into "out of to 85000 standing in the name "of Sin Walter de Sourge transverd. 2:: 4  "do do the guertion research "as to the obligation of the knull to content "the fragment of basek Sotes which have "been stofffed for receiving an indominate," "from the stofffer  "do do the necessary thank Sote specific "Back to increase them Bank Sote spec "6 the extent of Egys.coo  "do do the interim Act - "Decree of the Court of Sessions appointing "Archibald Farneis Jamiellon to be a Indicat "Factor of the court of Sessions appointing "Archibald Farneis Jamiellon to be a Indicat "Factor of the court of J. Strong, dressed 20:19:4  "do be the attent brought by "how Elgan Oliver against the Bank to recover "Stock sold by humber Starkey Decreous volumen.		Withtee Male of the horough. 8: 18: 6
"to South and the recurring presented by "the Bank and other occupions.  "do do the application of the Defendant in the Action of Guerrande "V. Wetherfield" for the transportatio Gust of to societating in the rame "of Sis Walter de Sourge deceased.  "do do the guerrion passad "as to the obligation of the knull to content "the payment of bank total brown "been stofffed on receiving an indounisty "from the stofffer  "do do the memorial to "the majority in Council to authorize the "Bank to morease their bank tole fone "to the extent of typescoo to the successed to the success of the fone "the content of typescoo to the success of the fone "the content of typescoo to the subject of the extent of the success of the subject of the subjec	11	" do. do. the proposal of the
"to Sank and the recurring presented by "the Bank and other occupions.  "do do the application of the Defendant in the Action of Guerranda "b. Wetherfield" for the transfer into Court of his occording in the rame "of Sis Walter de Sourge deceased.  "do do the guerrand to content "the payment of bank Store which howe "been offford on receiving an indounity "from the stofffer  "do do the memorial to "the majority in Council to authorize the "Bank to moreous their bank Sole free "to the extent of tops soon "do do the interior Act of Decree of the Court of Essions appointing "Archibald Farners humbles to be a Indicial "tacks of the court of Sossions appointing "Archibald Farners humbles to be a Indicial "tacks of the court of Sossions appointing "Archibald Farners humbles to be a Indicial "tacks of the court of Sossions, appointing "Archibald Farners humbles to be a Indicial "tacks of the court of Sossions, deceased 20:19:4		"Hull Corporation to run their transvays
"do do the application of the Defendant in the Action of Guerrounde" betterfield for the Action of Guerrounde "betterfield for the transfer into Court of to 25000 standing in the name of Sin Walter de Bourga document. 2: —: to "do. The guertion raised "as to the obligation of the Back to contest "the fragment of bank lotes which howe "been stofffed on receiving an underwriting "from the stofffer "do. the naceurial to "the Margesty in Council to authorize the Back to increase then Bank Sole ifere to the action of Egys.coo b: 11: 8 "do. do. the interim Act - Decree of the court of Egys.coo b: 11: 8 "help of the estate of Il Strong, decreed 20: 19: 4" "do. do. the action brought by "In Edgar Oliver against the Bank to receiver "Stock oold by Marker Stockey diversor to under		"by bleetric Fraction past the Bank's framises
"do do the application of "live received"  "the Defendant in the action of "guerrounde"  "to Wetterfield of Jos the transper unto "Open Sin Walter de Sourge a transced" of Sin Walter de Sourge a transced. 2: -: to  "do do the quertion raised as to the obligation of the Kanth to contest the progressed on receiving an indominity "from the stofffer on receiving an indominity "from the stofffer "to do the memorial to "the majority in Council to authorize the "Bank to mercase then bank Stote if we have after of the extent of type ooo b: 11: 8  "do do the interim Act - Decree of the court of services appointing "archibald francis Franklon to be a Indicat "trebe of the estate of Its state of Its Strong, demond 20: 19: 4  "do do the attent of the state of Its Strong, demond 20: 19: 4  "do do the attent brought by "weson the under		
the Defendant in the bettor of Courrente "I betterfield for the tramps into "Ourt of the 85.000 standing in the name "of Sir Walter de Bourga decesced. 2: -: 4  "do. do. the guertion raised "as to the obligation of the Kank to contest "the fragment of Bank Notes which howe "been stofffed on receiving an indominity "from the stofffer  "do. do. the ancurorial to "the majesty in Council to authorize the "Bank to increase their Bank Note if we "be the extent of tops.000 6: 11: 8  "do. do. the interior Act - "Decree of the Court of Bessions appointing "archibald francis hamilton to be a Indicial "tactor of the astale of I B Strong, diensed 20: 19: 4  "do. do. the astale of the Strong, diensed 20: 19: 4  "do. do. the astale to Know the work to work." "The Edgar Oliver against the Bank to recover "Stock sold by hafer Strokey succourte under		the Bank and weer occupiers.
the Defendant in the bettor of Courrente "I betterfield for the tramps into "Ourt of the 85.000 standing in the name "of Sir Walter de Bourga decesced. 2: -: 4  "do. do. the guertion raised "as to the obligation of the Kank to contest "the fragment of Bank Notes which howe "been stofffed on receiving an indominity "from the stofffer  "do. do. the ancurorial to "the majesty in Council to authorize the "Bank to increase their Bank Note if we "be the extent of tops.000 6: 11: 8  "do. do. the interior Act - "Decree of the Court of Bessions appointing "archibald francis hamilton to be a Indicial "tactor of the astale of I B Strong, diensed 20: 19: 4  "do. do. the astale of the Strong, diensed 20: 19: 4  "do. do. the astale to Know the work to work." "The Edgar Oliver against the Bank to recover "Stock sold by hafer Strokey succourte under		"do do the application of
"be Wetherfield' for the transfer into Court of Rs. 83.000 standing in the name "of Sir Walter de Sourza deceased 2: —: la  "do. do. the quertion raised "as to the obligation of the Rank to contest "the progression of the Rank to contest "the progression of the Rank to receiving an indominity "from the stofffer  "do. do. the nacurorial to "ther majesty in Council to authorize the "Rank to morease their Bank Note ifice "to the extent of Egys.000  "do. do. the interim Act — "Docree of the Court of Sessions appointing "Architald Francis Samilton to be a Indicial "tactor of the estate of I B Strong, deceased 20: 19: 4		
Court of Ro. 85.000 standing in the name  of Sir Walter de Sourza diceased.  "Ao. do. the question raised  as to the obligation of the Rauch to contest  "the progression of the Rauch to contest  "the progression of the memorial to  "then stofffer  "do. do. the memorial to  "ther majerity in Council to authorize the  "Rauch to mercase their Banch Stole ifnee  to the extent of Egys.000  "do. do. the interim Ret -  "Decree of the cont of Sosions appointing  "Archibald Fancies familion to be a Indicial  "trelisate of the estate of I Strong, diceased 20:19:4		
"do. do. the question raised "as to the obligation of the Bauk to contest "the fragment of bank Stotes which have "been stofffed on receiving an indemnity "from the stofffer"  "do. do. the anemorial to "the majesty in Council to authorize the Bank to increase their bank Stote if we "to the extent of £975.000 b: 11: 8  "do. do. the interim Act - Becree of the Court of Sessions appointing "archibald francis Tramillon to be a Indicial "Inclinated francis of the Stoney, deceased 20: 19: 4		
"as to the obligation of the Back to contest "the payment of bank Stotes which have "been stopped on receiving an indemnity "from the stopper  "do. do. the memorial to "then majesty in Council to authorize the "Bank to increase their Bank Stote if we "to the extent of Egys.000 b: 11: 8  "do. do. the interim Ret — "Decree of the Court of Sessions appointing "Archibald Francis Famillon to be a Indicat "Factor of the estate of I. R. Strong, deceased 20: 19: 4  "do. do. the action brought by "do. do. the action brought by "do. do. the action brought by "Stock sold by Masker Starkey sureson to made.		"of Sir Walter de Sourza diceased. \ \ \ \ \ \ : - : la
"as to the obligation of the Back to contest "the payment of bank Stotes which have "been stopped on receiving an indemnity "from the stopper  "do. do. the memorial to "then majesty in Council to authorize the "Bank to increase their Bank Stote if we "to the extent of Egys.000 b: 11: 8  "do. do. the interim Ret — "Decree of the Court of Sessions appointing "Archibald Francis Famillon to be a Indicat "Factor of the estate of I. R. Strong, deceased 20: 19: 4  "do. do. the action brought by "do. do. the action brought by "do. do. the action brought by "Stock sold by Masker Starkey sureson to made.		"to do the question rived
"the payment of bank Stotes which horve "been stoffed on receiving an indemnity"  from the stoffer  "do. do. the memorial to  "Her majesty in Council to authorize the  "Bank to increase their Bank Stote if we to the extent of £975.000  "do. do. the interim Act of the extent of the court of the suffering appointing "archibald francis Transloon to be a Indicial "factor of the estate of I. R. Strong, deceased "20:19:4"  "do. do. the ation brought by "do to Again Oliver against the Bank to recover "Stock sold by make Starkey devesor to under		
"from the stopper  "do. do. the memorial to  "Her majesty in Conneil to authorize the  "Bank to increase their Bank Sole if we  "to the extent of £975.000 6: 11: 8  "do. do. the interim Act ~  "Decree of the Court of Sessions appointing  "Archibald Francis Familion to be a Indicial  "factor of the estate of I. A. Strong, deceased 20: 19: 4  "do. do. the Astern brought by  "Stock sold by Maghe Starkey weson to under		"the payment of Bank Stotes which have
"do. do. the anemorial to "Her majesty in Conneil to authorize the "Bank to increase their Bank Note ifene "to the extent of £975.000 b: 11: 8  "do. do. the interim Act ~ "Docree of the Court of Sessions appointing "Archibald Francis Famillon to be a Indicial "Factor of the estate of I. R. Strong, deceased '20: 19: 4  "do. do. the action brought by "In Edgar Oliver against the Bank to recover "Stock sold by maker Starkey devesor to under		"been stoffed on receiving an indemnity
"Her Majesty in Council to authorize the "Bank to increase then Bank Sole ifsue "to the extent of £975.000 6: 11: 8  "do. do. the interim Act ~ "Decree of the Court of Sessions appointing "Archibald Francis Francillon to be a Indicial "Factor of the estate of J. P. Strong, deceased 20: 19: 4  "do. do. the action brought by "the Edgar Oliver against the Bank to recover "Stock sold by Magen Starkey Leveson No made		from the stoffer
"Her Majesty in Council to authorize the "Bank to increase then Bank Sole ifsue "to the extent of £975.000 6: 11: 8  "do. do. the interim Act ~ "Decree of the Court of Sessions appointing "Archibald Francis Francillon to be a Indicial "Factor of the estate of J. P. Strong, deceased 20: 19: 4  "do. do. the action brought by "the Edgar Oliver against the Bank to recover "Stock sold by Magen Starkey Leveson No made	13.5	" do . do . the memorial to
"Bouth to sucrease then Bouth Note if we "to the extent of £975.000 6: 11: 8  "do. do. the interim Act ~ "Decree of the Court of Sessions appointing "Archibald Francis Famillon to be a Indicial "Factor of the estate of I. M. Strong, deceased 20: 19: 4  "do. do. the action brought by "In Edgar Oliver against the Bank to recover "Stock sold by Muskey Leveson No under		"Her majesty in Council to authorize the
"do. do. the interim Act - "Decree of the lourt of Sessions appointing "archibald Francis Francis to be a Indicial "factor of the estate of I. R. Strong, deceased \$20:19:4.  "do. do. the action brought by "the Adgar Oliver against the Bank to recover "Stock sold by heefer Starkey Leveson No under	12 10 101	"Bank to sucrease their Bank Note if we
"do. do. the interim Act To Becree of the Court of Sessions appointing "Archibald Francis Framillon to be a Indicial "Factor of the estate of I. M. Strong, deceased 20:19:4  "do. do. the action brought by "do. do. the action brought by "Iw Edgar Oliver against the Bank to recover "Stock sold by Mucker Starkey Leveson No under	No. of the Land	
"Archibald Farneis Famillon to be a Indicial  "Factor of the estate of I. M. Strong, deceased \$20:19:4  "do. do. the action brought by  "In Edgar Oliver against the Bank to recover  "Stock sold by Mucker Starkey Liveson von under	1 11 120 120	
"Archibald Francis Familion to be a Indicial "Factor of the estate of I. M. Strong, deceased 20: 19: 4  "do do the action brought by  "bur Edgar Oliver against the Bank to recover "Stock sold by Miefer Starkey Leveson No under		
"do do . the action brought by  "bur Edgar Oliver against the Bank to recover  "Stock oold by Muster Starkey Leveson No under	1 112-3	"archibald Francis Famillon to be a Indicial
"do do . Itie action brought by "Our Edgar Oliver against the Bank to recover "Stock sold by heafen Starkey Leveson voo under		"Factor of the estate of I. A. Strong, deceased 20: 19: 4
"Stock sold by Meeter Stankey Leveson of under		
Stock sold by heafer Starkey devesor to under	I dept 6 is	"1 St. Oliver against the Bank to recover
W 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2		"Stock sold by Meaker Stankey Leveson vlo under
Your of ottorney signed by J. W. T 2. Okever,		"Power of attorney signed by F. W. T E. Oliver,
"the latter's signature being a forgery. 41:11:5		"the latters signature being a forgery. 41: 11: 5
carried forward. 1.674: 15:3		

: 8

: 8

Brought Forward \$1674:15:3 " Expenses in connection with the "Garnishee Order his served at the Visustance of albert Barker La attaching "the account of I de C. Helbert at "the Western Branch. 2:16:do. the prosecution " of L. P. marin on a charge of theresten "hig to shoot a Back Porter. 17:18:9 do . the lost Warrant "for £9:11:8 Securdo Vurgando v Delhi "Railway annuity B. payable to K 3:17:6 \* Few. " do. do. the transfer of Stock from the Urban Destrict Council + "the Burial Board of Bruethweek to the 20: 5:2 "credit of the new Conforation " do. do. the Order Nise mellie "case of the Urban histrict Council of. "Stourbridge against Curs Curry Catheast "charging" a sum of bank Stock in the : 7:6 " name of hors Univers deceased, " do. do. the lowers of the "London Board of the De Beers himes Ld " to braus for Stock standing in the mance 7:7:-" of the Company. do. the means taken to 201: 2:8 "detect frauds & forgeries on the Bout do general Business do. 321:13:5 2.251:3:3 "Deduct money received by the " Solicitors 14: 9:10 \$ 2.236:13:5 美 2.251:3:3 In the foregoing account of "The Charges for drawing Briefs " ofter General Business amount to \$509:1:6 916: 2:11 "Personal attendance 407:1:5 "For money advanced in fees to Council \$ 597: 2:3 737:18:1 1.335: -: 4 "Incidental legienses \$ 2.251:3:3

"From the Chief accountant's Report that the several "charges have been made according to the usual "seale; and they

"Recommend to the Court of Wirestons

"That the sum of £ 2.236:13:5 be paid "To huper Freshfield, being the amount of their "present Bills for Law Charges to the 30th September "1900.

"Secretary to inform hugher freshfields that it "would be a convenience to the Bank if their "account could be rendered each half year "with regularity.

(signed) "R. A. Hambro" "Chairman"

"Bank of England"

11

## Tuesday, the 16th July 1901

Mr Hambro, Mr bunliffe + Mr Newman.

The proceedings of the last bemmettee were read.

The Committee considered the state of the Dishonound Bills under Discount and agreed to make the following Report to Na Court

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

That they have investigated the Accounts of Dishonoured Bills under "Discount in London and at the Branches, "and it appears that in London on the 3pt December 1900, there was an outstanding debt of £201-18-1, being the balance which had not been written off to the debit of 'Profit "and Loss', of which amount £129-18-3 has since been received, leaving an outstanding "balance of £71-19-10. It is not expected that anything further will be recovered and it is therefore suggested that the balance should be written off to 'Profit and Loss'

"Account in London failed during the hast half year.

· Nothing

Dishonoured Bills under Discount

Report to the Court

16 th July 1901.

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

"At the Branches

"There was no outstanding balance. on the 31st December 1900.

"No firm having a Discount account at the Branches failed during the hast half

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

"Bank of England,
164 July 1901"

The Committee then considered the Solicitors Bell for Law Charges for the half year ending 31st March 1901, amounting to £1221.10.7.

The Deputy Chief Accountant was examined and stated that the several charges had been made in accordance with the usual rates, and he produced the following abstract of the Account:

Solicitors Bill for Law Charges to 31st March 1901

#### Abstract of Messio Freshfields' Bell for Six Months to 31et March 1901

Twither respecting the affairs of the Parcocka Company	6	1	4	9	3		1	10		8	9	8	25	4	
Further respecting the action Edgar Oliver v. The Bank							291			59	1	1	726	-	6
Respecting the Central London Railway Co Bill + the Petition against the same				12						3			38		17
Respecting the Diccadilly & City Railway Co. Bill & the Vetilion by the Dank against &	21			/3						7	15		41	19	2
Respecting Bills for the construction of Underground Tunnel Raulways, more or	}	-		13	13									13	
Further respecting the proceedings taken against Mr James Davies to recover the amount of his overdrawn at at Western Branch	} /	1	-		1								1	16	8
Respecting Bills for the construction of Underground Tunnel Raulways, more or less in the vicinity of the Banks frames to recover the amount of his overdrawn up at Western Branch Respecting Mr Thomas Moores overdrawn account at Western Branch Twither respecting the action of Tuerrande V. Wetherfield in the matter of Rupe Loans in the name of Sir Walter de Souza, Respecting the action of Wingfield V. Martin + others under Banker Books Evidence of		10		13	6	8								15	
Respecting the action of Wingfield v. Martin + others under Banker Books Evidence		10		,	10								2	-	
In the deliberation by March Golfon Mand in the matter of the action fraunce of	,	12	6		10								2	2	6
Further respecting the proposed Lothbury Improvements	5	12		4									9	2 15	
Further respecting the proposed Lothbury Improvements  Respecting the Lothbury Improvements and the New Buildings to be exected by the Bank - Arrangement with adjoining owners		5			10:									15	
Further respecting the Order Nisi in the case of the Unitar District Council as Stourbridge against Mrs Mary Catheart adm of Mrs Unwin due	8	5	6	2	10		8	18	-					/3	1
Respecting the question raised as to the mode in which the Dark should calculate the Interest on certain Great Indian Peninsula Railway annuales to be created	7			4										17	
Respecting transfer of Consols from the Official Trustees of Charitable Funds of the Sovio of that school	5	- 11	10	3	3	4	5	12	6				14	7	8
Reshecting claim by the Bank for the return of dividends haid to Mational Provincial Bank, in the matter of Forsayth decoured.	4	-4		+	10							1	8	10	
Bankof England Archive (M5/341) by the Bank		12	6	2			1	6	-			7.0	3	18	6

Respecting claim by the Bank for the return of dividends hard to National Trovincial Dank in the matter of Fortrayth decrused -	3 4	+		1 -	+ 10			1	1	-	1		8	10	1 :
Respecting form of letter of hypothecation of Securities in use by the Bank		12	6	2			/	6					3	18	6
Respecting the claim by Mr Morse, Solicitor for the Central Electric Supply Co. Ltd for Interest on a certain sum deposited with the Bank on behalf of purchasers of lectric Co (Western Bek)	2	10		1	10							Section Section	14		
Respecting sale in error of Queensland Stock in the name of Jane Jarrison Respecting proposed Loan to Exers of Ha Blyth on occurity of Shares in Mess Gilbery & Co Ld.	2	8 16	9		5					4	5	6	16	19	3
Respecting Chancery Order in the matter of Waddidore Daylor W Mark.	1	5	1		10		3	5	6				1	15	
Respecting measures taken to detect Frauds and Forgeries Respecting General Business	7	14		10				10	6	186	18	7	205		5
	7.7	12.	8		10	4				10			52		
	374	8	//	254	11	10	3/3			279	9	10	1221	10	7
			2	Dedu	et m	ioney	rece	wed	by.	Police	iter	v	/30	11	4
												I	1090	19	3

The Committee then agreed to the following Report:

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

"Meson Freshfields' Bill for Law Charges
"for the half year ending 31st March 1901,
which they find to be composed of the
"following items, vizt:-

"Further respecting the affairs of £ 25 . 4 . -

"do. do. the Action Edgar
"Oliver v. The Bank. 726. -- 6

"Respecting the Central London Rly "Co. Bill and the Petition against "the same

38 " 8 " 2

"Railway Co. Bill and the Petition by "The Bank against the same.

41.19.2

" of Underground Tunnel Railways, "more or less in the vicinity of ... The Bank's premises, to

13 " 13 " -

"Further respecting the proceedings taken against MV James Davies to recover the amount of his overdrawn "Secount at the Western Branch

1 " 1 " -

Respecting Mr Thomas Moore's overdrawn account at the Western Branch

1 - 16 - 8

"Further respecting the action of "Guerrande v. Wetherfield in the "matter of Rupee Loans in the "have of Sir Walter de Sonza, decd

15 " -

Carried forward & 848 " 17 " 6

16th July , 1901

"Respecting the action of Wingfield v. "Martin & others under the Bankers" Books Evidence act

2 . - - -

do. Application by Meson Collis - Mard in the matter of the Action Truine v. Warburton in Dublin

2 . 2 . 6

· Further respecting the proposed · Lothbury Improvements

9 " 15 " -

"Respecting the Lothbury Improvements "and the New Buildings to be exected by the Bank. - Arrangements with adjoining Owners.

4 . 15 .. -

Further respecting the Order Misi in the case of the Urban District Council of Stombridge against Mrs Mary Catheart, Administratric of Mrs Unwin, deceased.

19 - 13 - 6

"Respecting the question raised as to the "mode in which the Bank should calculate the Interest on certain Great Indian Peninsula "Railway Annuities to be created.

11 - 17 . 8

do. Inansfer of Consolo from the Official Trustees of Charitable Funds on account of the Birmingham (King Edward VI) school to the Governors of that School

14 - 7 - 8

"neturn of Dividends hand to the "National Provincial Bank in the matter of Forsayth, deceased.

8 . 10 . -

do form of letter of hypothecation of Securities in use by the Bank

3 - 18 - 6

for the Central Electric Supply Co La for "Interest on a certain sum deposited with "The Bank on behalf of the purchasers of "the Electric Company (Western Branch)

4 " - " -

Carried forwd L 929 " 17 " 4

Brought Forward £ 929 - 17 - 4 Respecting sale in error of Queensland Stock in the name of Jane Harrison 16-19-3 do proposed Loan to the Exors of A a Blyth on security of Shares in 10 . 8 . 7 Mesor Gilley + Co. Ltd. do. Order proposed to be made for directing payment of Interest on Ruper Loan to a Guardian for the benefit of an Infant 1 . 15 --" do. Chancery Order in the matter of Waddilove Taylor v. Martin 5 . 4 . -" do Measuris taken to detect Frauds 205 - 3 - 5 " and Forgerico · do. General Business 52 - 3 - -1221 "10 "7 Deduct Money reed by the Solicitors 130 "11 "4 1.1090:19:3 In the foregoing Account of £ 1221 · 10 : 7 The Charges for Drawing Briefs and other General Business amount to. \_\_\_\_\_\_ 1374 "8" 11 629 - - 9 Personal attendance. 254 - 11 - 10 For Money advanced in 3/3 . - . -Fees to Counsel . Incidental Expenses. 279 " 9 " 10 592 " 9 " 10 1 1221 " 10.7

"The Committee have satisfied them"selves from the Deputy Chief Accountants
"report that the several charges have been
"made according to the usual scale; and they
"Recommend to the Court of Directors.

"That the sum of £ 1090" 19-3 be

16 4 July 1901

"of their present bill for Law Charges to the "31st March 1901

(Signed) "Ea Hambro"

"Bank of England" 16 th July 1901!

Thursday, the 25th July 1901.

Present.

a full Committee.

action of Forman. The Banks

The Committee met to consider a point referred to them by the Governor, in regard to the action brought by I. W. Forman against the Bank, Vizt: - whether the Bank should defend the case on its merits, not admitting negligence, or pay a small amount into Court.

Thomas William Forman, a Timber Merchant, was a Customer of the daw Courts Branch. On the 200 may last, he paid in a cheque for £500. payable at Barelay, Norwiel, or Calternatively) Barclay, London. The Bank sent it to Norwiels for collections. On the 22nd Formais cheque for £239 was presented at the Branch, and returned marked "Effects not cleared present again on Saturday"; the amount to the credit of his account (exclusive of the \$500 in question) being \$115. Forman closed his account at the Branch, and brought an action against

the Bank for damages for breach of contract or (alternatively) negligence, and for libel.

huefors Freshfield obtained the opinion of Counsel, who, while he did not think that it ought to be held that the Bank were quilty of any breach of duty, advised that a small payment be made into Court with denial of liability to provide for its being held that there was a technical breach of duty.

huefors Freshfield, in forwarding this opinion, advised that the case should be contested on its murits, not admitting negligence

The Committee agreed to the following Report: -

"The Committee for Law Suits,

Report to the Governor,

"the question submitted by him to them, in "regard to the action brought by Thomas William "Forman, late a Customer of the daw Courts "Branch, for damages meured through the "Bank's returning his cheque, vizt: - Thould "the Bank follow the course proposed by hughes "Freshfield, and contest the case on its merits "not admitting negligenee? Or should they adopt the suggestion of Counsel and make a small "payment into Court with denial of liability," to provide for the case of it being held that a technical

Report to the

47 25th Luly 1901.

"technical breach of duty has been com"mitted by negligence?"

"The Committee agreed to recommend "to the Governor that the latter course." Should be followed, as they think there is "no doubt that there was negligence on "the part of the Bank.

Bank of England, "25 in Luly 1901."

Friday, the 14 the February 1902.

Present.

his arbuthnot and his Cunliffe.

The proceedings of the last Committee were read.

The Committee considered the state of the Dishonoured Bills under Discount and agreed to make the following Report to the Court

"The Committee for Law Suits

"Report to the Court of Directors,

"the accounts of Dishonoured Bills under Discount" in London and at the Branches, and it appears "that in London on the 30th June 1901, there "was an outstanding debt of £ 11:19:10, "which has since been written off to the debit "of "Profit & Loss".

"ho firm having a Discount-"account in London failed during the past "half year."

"during the past half year in respect of balances" carried to "Profit and Loss"

at

Bills under, Discount.

Report to the Court.

"at the Branches.

"There was no outstanding "balance on the 30th June 1900.

"Account at the Branches failed during "the past half year.

"received during the past half year in "respect of balances carried to " Profit" and loss".

(signed) Charles G. Arbuthnot.

"Bank of Bugland,

The Committee then considered the Solicitors Bill for Law Charges for the half year ending the 30 the September 1901 amounting to £890: 1:9.

The Chief Accountant was commed and stated that the several charges had been made in accordance with the usual rates, and he produced the following abstract of the Account:

Solicitors Bill for Law Charges ending 30 to Sept 4 1901

## Abstract of Melson Freshfields' Bill for Six months to 30th September 1901.

				1						11					
	Bu	sin	ess	att	end	auce	¥ee	es.		Inc	ideu	tal	Yo	tal	
	2				-										
Further respecting the offairs of the Parcocka Company.	5	4-5	Lg-	95	3	8	27	10			8	6	64	17	2
Further respecting the action Adgar Oliver V. The Bank. Respecting the action forman v. the Bank, to recover damages for breach of contract in dishonoring }	22	8	8	13	2		10	6	2	,	"			7	
Respecting the action forman v. the Bank, to recover damages for breach of contract in dishonoring } Respecting the action Baynos v. The Bank + C. J. Williams, a Clark, claiming damages for evidence agree by the Williams	ح	14	8	7	17	Le-	3	10	6	10				2	
Respecting Garnisties Order allacting balance of Lady F. alburead Barlotts account at the Western		16		1										16	
Respecting garnishee Order attaching balance of How W.a. J. Erchine's account at the Western Brand	1	6			13	La-								19	La-
Further respecting Precadilly & City Railway Co. Bill & the petition against the same.		7	6	88	6		209	a		3			358		
Further respecting Central London Railway Co. Bill and the Polition against the same.	6	3					36								
Further respecting the proposed dottibury Insprovements	16	5	La	29				La		Z	10		46	19	
Further respecting the Lothbury Improvements + the new Buildings to be exceled by the Bout															
4. the respective the transfer of Courses around the Miceal Societies of the 4 of the	20	3		01			4	19		1			40	3	
Further respecting the transper of Consols from the Oficial Innotees of Charitable Funds of the Birmingham (King Idward VI) School to the Governors of that school	2	2	Ly	25			٦	17						19	1
farmer reoperary me rum of no morse, Solvetor for Central Electric Supply Co.		12	6		10										
Respecting cases submitted to course to advise as to transfer of Stocks standing to													-	2	6
as under: - 1. The sources my & hudland Bank & the Vesting of St deon and Shoreditel	10	1	8	1			7	17					43	18	S
11. The Parish of St George. Hanover Square	3	11		1	10			10							
III. The Swindow Water Board		16			,									11	
Respecting Correspondence with helps Tathan & hourada as to the Bank's requirements in							1	'7					14	13	
the matter of proof of death.	,	5		2	10								3	15	
Respecting case submitted to Counsel as to the appointment of "The Public Trustee La" as Executor of the will of a. S. Pears on deceased.	6			3	10		6	13	6		15		16	18	6
Carried forward	187	2		186	8	Ly	334			19	3-	6			
to polio 51.	1						4		-						51
V.														1	- CENT

## Abstract of Inefore Freshfields Bill for Six months to 30 the September 1901 continued.

	Busin	1253	atten	dance	y	lees		Inc	ideu	lal	40	rtal	
Brought Forward from folio 50.	187	2	186	3 4	334	18	2	19	5	6	727	14	
Respecting application by the Savasche Bruk to the moulders employed by meles	4-		315								8	7	
Respecting froposed temporary advance to Sir W. I. armstrong Whitworth old by the Respecting application by hughers Booty Bayliffe to transfer certain sums of Stock?	2	13 4	1216		5	10							
Respecting application by heefers Booty Bayliffe to Gransfer certain sums of Stock ?	1	3	14.10								1	2	
Respecting measurestaken to detect Frances and Forgeries	18	11 10	14-10					19.	17	5	25	19	3
	30	8 4	29.10	14				10			70	7	6
	248	11 6	249	5 8	342	17	8	49	2	98	890	٦	9
	£	)edue	l'amoi	unt re	ceives	l by	Soli	ilore	>		1	6	8
										£	889	1	1

Report to the Court

The Committee then agreed to

the following Report.

"The Committee for Law Suits

"Report to the Court of Directors,

"That they have examined hepas
"Freshfields' Bill for Law Charges for the half
"year ending 30 the September 1701, which they

"find to be composed of the following thems,

wort;

"Further respecting the affairs of the

€ 12.17.4.

"Further respecting the action, Adjan" Oliver v. The Bank

64.14. 2.

"Respecting the action, Forman v. The "Bank to recover damages for breach of "contract in dishonouring cheque etc, and "for libel. (Law Courts)

47. 7.10.

"do. the action Byros v. The Bank "and C. I. Williams a Clerk, claiming "Lamages for evidence given by the Williams

24. 2. 6.

" do . Garnishee Order attaching balance " of Hon . W. a. F. Eroking & account at the "Western Branch.

1.19.4

"do garnichee Order attaching balance "of Lady I. Ashmead Bartlett's account at "the Western Branch.

1. 16. -

358. 2.6.

"Further respecting Riceadelly & City "Railway Co. Bill and the petition against "the same.

"Co. Bill and the petition against the

Carried forward ... £ 557: 13:8

Brought forward &	554.13.8.
Further respecting the professed.	
"Lothbury surprovements	43.19.4,
" do. do the Lothbury-	
" do . do . the Lottbury- "infrovements and the new building. "to be exceled by the Bank	
"to be creeted by the Bank	40. 3
" do . do . the transfer of Coursels	
from the Officeal Innotees of Charitable	
"Funds of the Birmingham (King	
"Edward VI) School to the Governors "of that School.	14.19.4.
" do. do. the claim of his	
"Quorse, Policitor for Central Clectric	
"Supply Co.	1. 2. 6.
"Respecting Cases submitted to Coursel "to advise as to transfer of Stocks	
"standing to credit as under, vizt: -	
"1. The london City + hidland Bank	
" and the Vestry of So Leonards, Shore " ditch.	23.18.8.
"2. The Parish of 30 George, Hanover Square.	10.11
"3. The Swindon Water Board.	14.13
"Respecting correspondence with Muelors	
"Respecting correspondence with Muchos "Taltian or Lousada as to the Bank's "requirements in the matter of proof.	
" of death .	3. 15,
"Respecting case submitted to Coursel	
" so to the appointment of the Public	
"Thuskee It ", as the Executor of the will of "A. S. Pearson, deceased.	16.18.6.
	10.18.0,
"Bank to the moulders employed by	
"Tweford Cortal to manufacture a mould. "for watermark paper.	
	8. 7
"Respecting Loan to Corporation of "Glasgow!	
"Glas zow."	18. 1.6.
"Respecting proposed temporary advance	
"to Bir W. J. armstrong Whitworth & Co. "by the Newcastle Branch	11.13.4.
"Respecting application by hugher Booting + "Baylife to transfer certain sums of stock	
"re Randall a person of unsound mind	1. 5.
	71 110
Carried forward. &	1 10
	*

Brought forward £ 767. -. 10.

"Respecting measures taken to detect trans.

"and Forgeries "52.19. 5.

"Respecting General Business "10. 7. 8.

"Deduct amount received by Solicitors 1: 6: 8

£ 889: 1: 1.

"In the foregoing account of £890: 7: 9

"The Charges for Drawing Briefs "and other General Business £248: 11: 6

"Personal attendance £248: 11: 6

"Fersonal attendance 249: 15: 8 498: 7: 2.

"For anough devanced in Jees to "Coursel Special Separation of £342: 17: 8

"Incidental Separation of £342: 17: 8

"Ancidental Separation of £342: 17: 8

"Ancidental Separation of £342: 17: 8

"Ancidental Separation of £342: 17: 8

"The Committee have satisfied themselves "from the Chief accountant's Report that the "several charges have been made according to "the usual scale; and they

"Heat the sum of £ 889: 1: 1. be paid "to huefors Freshfield, being the balance of their "present Bill for Law Charges to the 30th September "1901.

(signed) "Charles G. Arbuthmot"

"Bank of England,
" 14 th February 1902."

Estantes

Thursday, the ythe august 1902.

Our Hambro, hur Lubbock, hur Newman.

The proceedings of the last Committee were read.

The Committee considered the state of the Dishonoured Bills under Discount and agreed to make the following Report to the Court.

The Committee for Law Suits

Report to the Court of Wirectors,

That they have investigated the accounts of Dishonoured Bills under Discount in London and at the Branches, and it appears that in London on the 31st December 1901, there was no outstanding balance.

no firm having a discount account in London failed during the past half year.

The sum of #1: 17: 4 has been received during the past half year in respect of balances carried to " Profit and doss.

at

Report to the Court

There was no outstanding balance on the 31st December 1901.

Account at the Branches failed at the Branches during the past half year.

browing account at the Birmingham Branch, were discounters of £6329: 14: —., their drafts on J. Bolton & Sons of Widnes, who failed to honor them at materity. The whole amount has, however, been since recovered from the parties to the Bills together with interest at the rate of 5 %.

The sum of £8:19:10 has been received during the past half year in respect of balances carried to "Profit and doss:

(signed) E. a. Hambro.

Bank of England,

Solicitors Bill for Jaw Charges ending 312 march 1902

the Solicitors' Bill for Law Charges for the half year ending the 3125 march 1902 amounting to £ 6.441:1:1.

The Chief accountant was examined and stated that the several charges had been made in accordance with the usual rates and he produced the following abstract of the account.

## Abstract of Messas Freshfields' Bill for Six months' to 312 march 1902.

									-		11		
	Вив	inco	5.5	att	tendan	ee y	tees		in	eidental	, %	tal	
Further respecting the offairs of the Parcocka Company.	5			11	19 4	4	10		5	8	23	17	4
Further respecting the action Edgar Oliver V. The Bauls.	65	15.	1	34	Eq.	203		-	127	10	432	100	2
Further respecting the actions Forman V. He Bank. (Law Courts).				23		73	8	6		4 10			
Further respecting the action Byuse v. The Bank & C. I. Williams.	25	11	8	120	98	33	6		14-	17 10	90	5	2
Further respecting the Precadilly & City Railway Bill.				8			16				11	3	
Respecting the Great Northern and City Railway Bill and the Petition against the same.	29	2		17	128	1 4	16	6	2	3	68	16	2
mer respecting the Central London Railway Company Bill.				4	18 4		16		8	6		9	10.77
Further respecting the Lothbury Improvements.				15					3		1	8	
Respecting agreement between the Baist and the Commissioners of 4. In . Office of Working	9			8		3	5	6		10		10 9	
Respecting agreement between the Bank of the Ironmongers Company as to the height	14	8		7			L4-						
Respecting agreement between the Bank of the Ironmongers Company as to the height of certains Buildings in meeting House Court, Old Seway . Respecting agreement between the Bank and the Tenants of Old Tewry Chambers relating to the new buildings for the National Debt office	10	19		4			11			10		13 5	
Respecting the form of application for advances on Security of Stocks in use by the Bank	4	. 5									20		2
Respecting communication from her David Williams to the Chancellor of the Exchequer				2		5	12	6		5		2	
Justier respecting application by helps Booty Boylife to transfer certain sums of Stocks		19		6	10					10		10 1	
Further respecting temporary advance to Sir W. ly armstrong Whitworth & Co has newcastle Brand		2										2	
Respecting Chancery Order in the matter of Eliza Vidler deceased, appointing the Saw				2	10	5	12	6		5		6	- 9
Bank of England Archive (M5/341) sols Lost Note account invested in 1864 for the benefit of ?	4												

Respecting Chancery Order in the matter of diza Vider deceased, appointing the said	٢	199	4	5	10	1	5	12		1	12		1	6	10
Further respecting Consols Lost Note Account invested in 1864 for the benefit of	a	8							4				II.	Ø	
Respecting the questions of opening accounts in the names of Foreign Corporations.	2	13	Lq-	3		-	5	15	6		5		10	10	10
Respecting the registration of Letters of administrations on a sum of Consols in the Respecting afterations to 30 Old Burlington Street which affected the light rain of	6	16	8	Rg-			7	07			5		18	18	8
Respecting afterations to 30 Old Burlington Street which affected the light rain of	a	1											,		
Respecting Isish Chancery Order in the matter of Robert Webt, deceased.		19		3			5	12	6		5		12	16	6
Respecting Inish Chancery Order in the matter of Robert Webt deceased.  Respecting powers of a Curator Bonio appointed under the Indical Factors act 1889 in the matter of ann Inglis			2	2			7	.7			5		22	3	2
Respecting the question arising as to the powers of a water some to state of		15	8		10			5			5		7	16	2
Respecting Distringues affidavits & Notices served by her Godson on Stocks in the names of 4.5. Hind & another	5	13	La-	3	10		5	12	6		5		_		
Respecting the Charging Order Disi served on the Bank in the action of murchison	5	14	la-	Lo-	10		5	12	6		6			2	
		3											وي	47	
Respecting proposed assignment by Sir G. C. a. arthur to Aucher Cox & Co. of his interest in Stock invested in respect of a lost hote.														3	
Respecting Subjectua served on the Bank on the prosecution of Hugh mackedy by	. 1	15		Lo	3						10		6	8	
Respecting the prosecution of H. Devouport rothers having in their possession and	828	16	4-	370	q	2 96	La-	8	- 1	2523	6		4.686		45
untring forged to, words.														19	
Respecting prosecution against to I. Batho for forging + uttering two forged transfers of butropolitan 3/2 % Stock.	65	2	2	4-3	11	3	3	15		29	18	8	169	6	10
Respecting the liability of the Bank to replace Stock transferred in the case	10		Le-	7	10	4		6	6						•
of Balloo grand.													39	. 6	10
Respecting measures taken to detect frauds or forgeries.			8	34	19					233	06	00	2.86	15	4
Respecting General Business.	25	7		210-	00		0	6		2			53	Lq	
	1325	16	la	689	6	2 1.4	53	98		4041	40	10	6. 6-60		
							_					10	٠٠٠٠٠٠	•	4
	Ded	nel	t a	none	y ru	rceived	by	S	olic	itors			3.606	9	2
												是	2834	15	2

Report to the Court

The Committee for Law Suits,

Report to the Court of Directors.

"That they have examined melso Freslifields' Bill for Law Changes "for the half year ending 31 20 march 1902, which they find to be composed of the following items, vint: -

> "Further respecting the affairs £ 23. 17.4 " of the Parcocles Company.

> "Further respecting the actions "Adgar Oliver v. He Bank 432 10 2

" to. do. the action "forman v. The Bank

189 197

" do. do. the action Byrose "v. the Bank + C. I. Williams

90. 5. 3

" do . do . the recadilly &

43. 2. 2 "City Railway Bill

"Respecting the Great Northern
" + City Railway Bill + the Petition
" against the same

63 16 2

Further respecting the Central

97 97 London Railway Company Bill.

"do. do. The dothbury

improvemento Respecting agreement between the

Bank of the Commer of H. In. Office of Works for a lease of No 19 old Security Carried forward. 20008

991.19.4

29 86

Brought forward & qq 1. 19. 4

"Respecting agreement between "the Bank and the Inomusousers "Company as to the height of "certain buildings in meeting. "House Court, Old Jewry

23. 13. 2

do. do. belivee.

"The Bank and the Tenants of Old "Tenry Chambers relating to the "new buildings for the National "Debt Office

20. 1. 2

"Respecting the form of application. "for advances on Security of Stocks "in use by the Back

2. 2.

"Respecting communication from "her David Williams to the Chancello" of the Rechequer on the mode of "investing funds of Friendly Societies

11.10.10

"Hurther respecting offication by "mefor Booly & Bayliffe to transfer "certain sums of Stock re Randall, "a person of smooned mind.

32. 1.2.

"Advance to Sir W. G. Armstrong "Whitevorth & Co La (Newcastle Brands)

2. 2. -

"Respecting Chancery Order in the "matter of Blina Vidler , deceased."
"appointing the Law Guarantee"
"and Trust Society Indicial Trustee

11. 6.10

"Further respecting Consols Lost "Note account invested in 1864 for "the benefit of madaine Baturya

1. 1. --

"Respecting the question of opening "accounts in the names of Foreign "Corporations

10. 10.10

Carried forward

£ 1.107. 8. 10

	1	S. Way
61		s. d.
6 1 7 the august 1902.	Brought Forward. \$ 1.	107:8:4
V	" 1	
	"Letters of Administration on a	
	"Sum of Convols in the name	
	"of the Rev. David Xay.	18: 18:8
	"Respecting alterations to 31" "Old Burlington Street which	
	"affected the light rais of the	A 10
	"affected the light rais of the "Western Branch.	1: 1.:-
	"Kespecting Trish Chancery Order	
	"in the matter of Robert Webb	
	"deceased	12: 16:6
	"Respecting Powers of a Curator	
	"Bonis appointed under the Indical	
	"Bonis appointed under the Indical "Factors act 1889, in the matter of. "Ann Inglis	22: 3:2
	and sugar	
	"Respecting the question arising	
	" to bransfer Stock . H. W. Paterson	
	"and others	7: 16:2
	" A to Diti - Oblidavita	
	"Respecting Distringas Offidavito"	
	"on Stocks in the names of 4.5.	14: -: 10.
	"on Stocks in the names of 4.5. " Fird and another	
	"served on the Bank in the	
	"Respecting the Changing Order Visi "served on the Bank in the "action hundrison v. Routh.	13: 2:10.
	"Respecting proposed assignment	
	"by Sir by . C. a. arthur to megors	
	"Cos of of his interest in Stock	
	"Cos & Co. of his interest in Stock "invested in respect of a lost Note.	3: 3: _
	"Respecting Subpoena served on	
	"the Bank on the prosecution of	
	"Hugh mackeay by 7. D. Shakle	
	"to obtaining money by tales	,
	"for obtaining money by false "pretences.	l: 8: -
	"Respecting the prosecution of the "Devouport rottiers having in	
X	"their possession and uttering	
	"forged \$5. Notes.	4.686:19:7
	D. C. C.	Control of the Contro
	Carried forward. &	5.893: 18:1
	V	

Bank of England Archive (M5/341)

"The Committee have satisfied
"themselves from the Chief accountant's
Report

"Report that the several charges have." been made according to the usual." scale; and they

"That the sum of \$2.834: 12: 2.
"be paid to heefors Freshfield, being the balance of their present Bill for how "Charges to the 312 harch 1902.

(signed) "E. a. Hambro."
"Bank of England,
" of the August 1902".

Dishonoured Bills under Discount The state of the Dishonoured Bills under Discount having been submitted to the various members of the Committee, it was agreed to make the following Report to the bourt

The Committee for Law Suits

Report to the Court

Report to the Court of Directors,

That they have investigated the "Accounts of Dishonoured Bills under Discount" in London and at the Branches, and it "appears that in London on the 30th June "1902, there was no outstanding balance."

"he form having a Discount" "Account in London failed during the past" "half year.

"hothing has been received "during the past half year in respect of "balances carried to " Profit and Loos."

at the Branches

"There was no outstanding balance

on the

"on the 30 th June 1902.

"Pease, having a Discount account at"the Leeds Branch, failed, but the
"Bank had no interest in the Estate.

"the fast half year in respect of balances" carried to "Profit and hoss."

(signed) "H. Cosmo O. Bousor.

"Bank of England,

Bank of England Archive (M5/341)

The Committee considered

66

the Solicitors' Bill for Law Charges for the Half year ending 30 the September 1902.

The Clief Accountant

stated that the several charges had

been made in accordance with the

usual rates, and the following Abstract

of the Account was furnished by him

virt. -

Solicitors Bill for Law Charges for half year ending 30 to Sept =

# Abstract of higher Freshpields' Bill for Six months to 30 th September 1902.

										11					
	Bus	sine	55	atte	Enda	u ce	¥ei	26		Jaco	ideu	tal	%	tal	
									1	1					
Further respecting the enquiries and investigations both in brighand and	60	15		77	2	8	2-	12		0.060	٦	2	1.500	16	10.
on the Continue with represent the Parcocha Company.	0	15	8	3	13	10	4	10			15		ำ	14	-
Further respecting the affairs of the Parcocka Company.	29	18	10	8	10		58	8	6	1	-		91	17	Le
Further respecting the action Edgar Oliver V. The Bank. Boutesting the notice of motion served by Mirs anna In Druce on the Bank?	5	1	10	6	8	8	6	12	6	5	6	10	23	9	10
Respecting the notice of motion served by hors anna In Druce on the Bank, as Respecting the notice of Moodroffe v. Druce.  Respecting the action of Woodroffe v. Druce.  Respecting the action brought by John Harris Paingle against the Bank, as Respecting the action brought by John Harris Paingle against the Bank as I weenfor of he a Jackson deceased, for the transfer of Consols.  Further respecting the liability of the Bank to replace Stock transpersed by means of forged Powers of attorney.	2	8	8		6	8		-	٠		5		ક	-	Lr
A the gentering the liability of the Bank to replace Stock transpersed by	8	L.	Lq-	8	10		3	10	6				<u>ک</u> ۱	٩	10.
means of forged Powers of attorney.															
Further respecting the recently and the	95		-	135	9		286	08	-	3.78	0 49	0	110	12	٥.
Further respecting the Great Northern and City Railway Bill					1		403	0.0	14	320	00	0	824		
Further respecting the Contral London Railway Bill Further respecting the agreement between the Bank and Commissioners of # On Office of Works for a lease of 19 Old Tewry.	1 4	- 16	10	Ь			2	9	ь	2		,	25	6	La
Further respecting the agreement between the Bank and the Inouniongers Company as to the height of cortain Buildings in meeting House Court. Old Severy	5	2		L	-						15	-	10	17	-
Further respecting the agreement between the Bank and the Tenants of Old Tenry Claud relating to the new Buildings for the National Debt Office.	16	5 11	Le	13	10			2	. 6	5			36	1 Cq	.00
	11	1	1	1	/	Л	4 - 1	1	-	1	1	-	1	Ti .	
Bank of England Archive (M5/341) francisco 4.6 747 Bour James	45	15									5			3	100

The state of the s				1	-	1		-	-		-			1	
Respecting the Lease of premises 4.6 - 47 Bow Lane. Respecting Money deposited at the Bank to the order of the 3 Franco Chilian Abitrators	5	17						-		-	5		6	2	
Respecting Money deposited at the Bank to the order of the 3 Franco Chilian Abitrators	5	10		2			1	6	-		10	-	9	6	-
Respecting letter from 4. In attorney General as to the refusal of the Bank to recognize	8	15	10	-		H			-		10		9	3	10
Respecting letter from H. Mr. Attorney General as to the refusal of the Bank to recognize Office Copy Powers of attorney Respecting the memorial to His Majesty to authorize the Bank to increase their Bank Note Isone.	5	2							-		5		5	٦	-
Respecting the proposal of 4. In Treasury to reduce the rate of Interest on the Permanent }	6	16	8	14	-						5		21	0	8
Respecting the transfer to the Bank of Birmingham Corporation Rent Charges.	5		8	2			4	-	-	0	10	-	8	10	
Respecting the conveyance to the Bank of 1/120th part of an adventurer's Share in	5	2	lo-	3			2	L <sub>p</sub> .	6	2	17	6	13	L.	
Respecting the affairs of the late H. G. Bowen and the settlement of		100											43	9	Ь
Further respecting the Forged Notes uttered at the Hotel auctropole. Paris.		-		2	2		-		-			-	4	2	-
Respecting measures taken to detect Frances + Forgeries	13	19	8	30	8		-		-	6	7	Lo	50	15	
Respecting General Business	25	1.5		20	3				-	0	10	-	47		
	554	. 11	10	680	2		1.228	2		2170	7	3	4.633	3	0
	9	Jede	net	an	one	t fr	aid i	ou	acci	onen	e		2.923	7	2
												Supe	1709	15	10

69 February 1903

Report to the Court.

The Committee then agreed to the following Report

"The Committee for haw Suits

"Report to the Court of Directors,

"That they have examined "heefers Freshfields' Bill for daw Charges for "the half year ending 30 the September 1902," which they find to be composed of the "following items, vizt:-

"Further respecting the enquires

"and investigations both in Ingland

"and on the Continent with reference of

"to Jorged Bank of ongland Notes \$1.200: 16: 10.

"turther respecting the affairs of "Title Parcocha Confiany. 7: 14: -.

"Further respecting the action Edger
"Oliver v. He Bank. 97:17:4.

"Respecting the notice of motion "Sorved by hurs anna in Druce "on the Bank in the action, "Woodroffe. V. Druce

"on the Bank in the action,
"Woodroffe .v. Druce 23: 9:10.
"Respecting the action brought by

"Respecting the action brought by
"John Harris Pringle against the
"Bank, as Executor of he a Jackson,
"deccased, for the transper of Consols. "3: -: 4.

"Twitter respecting the liability of

"the Bank to replace Stock trans
"herred by mesus of forged bowers

"of Utorney

"Further respecting the Piccadilly
"and lity Railway Bill 1.388: 18:11

Carried forward 2.743 21

	,
Brought forward.	£2.743: 2:1
"Northern and City Railway "Bill.	
"Northern and City Railway	476: 12:3
"Further respecting the Central" "London Railway Bill	824: -: 7.
London Marchay Bill	024
"Further respecting the agreement	
"Further respecting the agreement "between the Bank and Commission" ors of H. M. Office of Works for a	
" ors of It has office of words for a	25: 6:4
"lease of 19 old Genry.	20. 0.4
"Further respecting the agreement	
"between the Bank and the Iron-	
"Mongers Company as to the height of certain buildings in bucking	
House Court, Old Lewry	10:17:-
"Further respecting the agreement	
"beliveen the Bank and the Tenants	
"of Old Lewry Chambers relating to	
"Further respecting the Agreement "between the Bank and the Tenants "of Old Lewry Chambers relating to "the New Buildings for the National "Dobt Office	36: 14: 10
"Rostocking the leave of bremises	
"Respecting the leave of premises "46 + 47 Bow Lane.	6: 2: -
"Respecting money deposited in	
"Tranco- Chilian arbitrators.	9: 6: -
4.2	
"Kespeeling letter from H. C.	
"attorney General as to the refusal of the Bank to recognize of the Copy lowers of attorney.	
Police Sowers of altorney.	9: 3: 10.
"Respecting the memorial to His	
"To increase their Bank Note Issue.	
to increase their Bank Note Vascae.	5: 7: -
"Rospecting the proposal of &. h.	
Theasury to reduce the rate of ultrest on the Permanent Debt.	
wherest on the Vermonent Webl.	5.1: 1: 8.
"Respecting the transfer to the	
Back of Bermingham Corporation	8: 10:8
Kent Charges	
Carried forward. I	. 476: 4:3

Brought forward \$4.476: 4:3

"Respecting the conveyance to "the Bank of 1/120th part of an "Adventiver's share in the hew "River Company.

13: 4: 4.

"Respecting the affairs of the "late & g. Bowen, and the "Selllement of a sum of London

1.3: 9:6.

"Respecting the forged Notes "uttered at the Hotel huetro-

2: 2: -

"hespecting measures taken "to detect Frances + Forgeries

50: 15: -

"Respecting General Business

4-7: 8: -

4. 633: 3: 1

"Deduct amount paid on }

2.923: 7:2

美 1.709:15:11

In the foregoing account of \$4.633: 3:1

"The Charges for Drawing
"Briefs rollier general
"Business amount to £ 554:11:10

Personal attendance. 680:2:- 1. 234: 13:10

"For money advanced in # 1.228:2: -

" Incidental Repenses 2.110: 7: 3 3.398: 9:3

£ 4.633: 3:1

The Committee have satisfied themselves from the Chief Accountants' Report that the several charges have been

Bank of England Archive (M5/341)

been made according to the usual scale; and they

Recommend to the Court of Directors

That the sum of £1709. 15. 11: be faid to hugher Freshfield, being the balance of their present Bill for Law Charges to the 30th September 1902.

(signed) Robert L. Newman.

Bank of England I & Daller

At a Court of Directors on Thursday, the 30th April 1903., the following gentlemen were appointed a Committee for Law Suits for the year ensuing:

The Defuty Governor.

The Bonsor.

The Lubboch.

In Lolinston.

In Verman.

Leuneth Grahame Secretary. monday, the 20th July 1903.

Present.

The Defuty yovernor, her Toluston and her Newman.

Dishonoured Bills under Discount The Committee considered the state of the Dishonoured Bills under Discount and agreed to make the following Report to the Court:

"The Committee for Law Suits

Report to the

Report to the Court of Directors,

"That they have investigated "The accounts of Dishonoured Bills under "Discount in London and at the Branches," and it appears that in London on the "31st December 1902, there was no "outstanding balance.

"ho firm having a Discount-"Account in London failed during the "past half year.

hothing

"hothing has been received "during the fast half year in respect " of balances carried to "Profit and

## at the Branches,

"There was no outstanding balance on the 312 December 1902.

"no firm having a Discount "account at the Branches failed during "the fast half year.

"holting has been received "during the past half year in respect " of balances carried to " Profit and

(signed) a. F. Wallace."

"Chairman."

Nofbrigland.

20 to July 1903".

" Bank of England.
" 20 tu July 1903".

melow Freshfield's Bills For Half year ending 31st. March 1903.

Special Bell in connection with Bank Note Forgers (Bernstein Barmash etc.)

Final Special Bell. do.

The Committee then considered Tuefors Freshfields' Bill for Law Charges for the half year ending 31st march 1903. the Special Bell for Law Charges in connection with the prosecution of Bank Note Forgers (Bernstein, Barmash etc.) and a Final Special

20 th Luly 1903. Bill with regard to the same matter.

The Chief accountant stated that the several charges had been made according to scale and the following abstracts of the three accounts were furnished by him, virgl: -

abstract

## Abstract of hefs to Freshfields Bill for Lix months to 312 march 1903.

						,								
	Business			11				Incidental						
Further respecting the affairs of the Pariocha Company.	11	12	8	15	3 4	415	-	-	1	5.	5	.5	1	-
Further respecting "Adgar Oliver" v. "The Basel"	73	Lo		38	7	415	6	Ь	26	136	57	18	11	-
Respecting the Central London Railway (New Lines) and petition against the }	24	2	3	11	18	-	-		2		. 5	57	9	11
Respecting the Great Northern, Pricadilly Brompton Railway Co. Bill (New Lines)	13	3	-	8	18		-	-		109	2	.3	1	5
Respecting the exection of new Buildings for the National Webt Office		10	-	2		-	-	-		2.		3 1	2-	-
Respecting the proposed hierose to the Robinson South african Banking Company	10	15	10	9		2	9	Ь		0 -	2	21	1.5	L
Further respecting the proposal of 4. h. Treasury to reduce the rate of Julivest on the Permanent Debt.		6	-	2			-	-		5 -		3 1		-
Respecting position of the Bank under the agreement between the Bank and the Corporation of the City of London relative to the ifone of Debeutine Stock	11	13	-	3	10 -	7	'7			1	2		- 1	
Respecting the position of the Bank in regard to advances made to Corporations	3	5	-	10	(0 -	2.	7	-		0 -		6	2	•
Respecting the position of the Bank in connection with various Loans to the Handly Harbour Burry Navigation Commissioners.	9	11	8	17	13 -	7	17	-			3	6	1 5	8
Respecting preparation of a modified Power of attorney relative to dealing with Stocks and Funds transferred to the Bank	3	19	-	1	10	7	7	-		10	5	8	6	
Bank of England Archive (M5/344) al of the Birmingham Conferation to pay Income Fax on		15	6	2	10	8	6			5.		5 1	36	

			-								1	1			
Respecting the proposal of the Birmingham Corporation to pay Income Fox on their Stock direct to the Treasury:	. 8	0 %	6	2	. 10		8	6			5		- 5	13	6
Respecting the granting of deases of Rooms at 22 + 24 Jenifele Row, Birming	3	5		1	-			-			5	-	l <sub>o</sub>	10	-
Respecting the loss of two \$50 Notes by one of the Bank Clerks.	2	-	-	15	-	-	-	-		15	5 8	Lo	32	8	L.
Respecting the alleged torgery of two Dividend Warrants in the name of his arthur morton Smith.		10		ŀ	13	-		-	-		0 0	-	32	13	-
Respecting measures taken to detect Frances and Forgeries	1	2	6	9				-	-	6	1 1 3	7	9 4	106	0
Respecting General Business	27	10	Lo-	35	2	8	-	-		1	06	6	9 C+	03	. 6
													908		

Abstract

## Abstract of Mefors Freshfields Special Bill in the matter of the Bank Note Prosecutions.

Prosecution at Central Criminal Court in December 1902 of Philips
Bernstein, Solomon Barmach and others

Steps taken to obtain surrender of Hyman Bernstein

Prosecution at Central Criminal Court in April 1903 of Hyman Bernstein and Philip Goldman

Busin	ess.		attend	an ca	23.	Fees.			Incidental.			Tol	al.			
845	18	2	352	1		727	18	6	1.480	12	5	3,406	10	•		
72	13		52	10	. 8	561	6	6	2.071	17		135	9	6 2		
1.399											3	b.894	-	9		
	Ded	uel	am	on	ul-	fraio	10	u	accoun	e		3.500	-	-		
												3.396	-	9		

Abstract of Inefore Freshfields' Final Special Bill in the matter of Bank Note Prosecutions.

Further respecting matters arising out of the recent prosecution of torgers of the enquiries made in connection therewith

Further respecting the arrest and trial of prisoners at marseilles and enquiries made on the Continent with reference to torged Notes.

	Busin	ers		atteno	lan	ces.	Fees. Incidental						To to	al.	
		7	6	12	1	-		-		la- 5	12	3	55		9
}	2	ь	Le-	5	-			-	-	108	8 8	9	115	18	9
	3	13	10	17	8	-	-	-		150	Q.		170	18	10

To a ref

12

The Committee then agreed to the following Report

"The Committee for Law Suits

Report to the

"Report to the Court of Directors,

Bill for Law Charges for half year ending 31 21 March 1903.

"That they have examined "Tuefors Freshfields' Bill for Law Charges "for the half year ending 31st march 1903, "which they find to be composed of the "following items, vizt: -

"the Parcocha Company £ 25: 1: -"Further respecting the action Adgar "Oliver V. The Bank. 578: 11: -

"Respecting the Central London Railway "Bill ( New Lines ) and Petition against

"Respecting the Great Northern Sicadilly " Brouglon Bailway Co. Bill ( New Lines " and Esteusions) and Petition against

"Respecting the erection of new buildings " for the National Debt Office

" Respecting the proposed Lience to the

" Robinson South African Bauling Company " Le to assign the lease of No 1. Bouts " Buildings

· Carried forward

22: 15:4

37: 9:11

25: 1: 5

3: 15: -

690: 13:8

Brought Forward. £1	b90:13:8
Further respecting the proposal	
of & an Inerrury to and the	
of H. an. Talasury to reduce the rate of Interest on the Permanent Debt	
Debt	3: 11: -
Respecting the position of the Bank	
under the agreement between the	
Bank and the Corporation of the City	
frondon relative to the issue of	
Debeuture Stock	23: 10: -
"Respecting the position of the Bank" in connection with the various	
" loans to the Clauelly Harbour &	
"Coans to the Clauelly Harbour & Burry Mavigation Commissioners.	36: 1:8
Respecting the position of the Bank	
"hespecting the position of the Bank" in regard to advances made to	
"Corporations.	16: 12: -
"Relative the had to	
"Respecting the preparation of a	
" modified lower of attorney relative	
" to dealing with Stocks and Funds " transpersed to the Bank	8: 6
"Respecting the proposal of the	
Barmingham Corporation to pay mone	
" Fax on their Stock direct to the	
	5:18:6
"Respecting the granting of leases" of Rooms at 22 + 24 Temple Row. "Birminglam	
of Rooms at 22 + 24 Jemple Now.	4: 10: -
Burninglam	4. 10: -
" Respecting the loss of two \$50	
"Respecting the loss of two \$50 " notes by one of the Bank Clerks.	34: 8:4
"Rent It allosed 1.	
"District of Torgery of wo	
"I st I - C . At	7: 13:-
"Respecting the alleged forgery of two "Dividend Warrants in the name of "his arthur morton Smith.	7: 13: -
"Respecting measures taken to detect	
Fraudo and Forgeries.	14: 16: 1
"Respecting General Business	14: 16: 1
1	908: 7:9

In

"In the foregoing account of £908: 7:9. "The Charges for Drawing "Briefs and other General" Business amount to £ 205: 2:9 £379: - : 1 173:17:4 "Personal attendance "For money advanced, in "Fees to Counsel £439:10: -529:9:8 "Incidental Repenses 89:17:8 £ 908:7:9

The Committee have satisfied them "solves from the Chief accountant's Report-"that the several charges have been made "according to the usual scale; and they "Recommend to the Court of Directors "That the sum of £908: 7: 9 be paid "to mefore Freshfield, being the amount of "their present Bill for Law Charges to the

"The Committee also had before "them mesons Freshfields' Special Bill for "Law Charges in connection with the "prosecution of Bank Note Forgers (Bernstein, "Barmash, etc.) and they find it to be "composed of the following items, vizt: -Prosecution

"31st march 1903.

Prosecution at Central Cremenal "Court in Weekeneber 1902 of thilly "Berustein, Bolomon Barmach and \$3,406. 10:1 " Help taken to obtain surrender " of Hyman Bernstein 135: 9:6 " Prosecutions at Central Crimual " Court in april 1903 of Dyman 3.35%: 1: 2 " Bernoteur and Philip Goldsman 6.894: -: 9 " Deduct amount paid on Account. 3. 500: -:-\$3.394: - : 9 £ 6.894: - : 9 In the foregoing account of "The Charges for Drawing "Briefs voltier general 1.399:13:10 642: 5: 8 2.041:19:6 " Personal attendance " for money advanced " in fees to Counsel £1.299:11:-"Incidental Expenses. 3.552:10:3 6.852: 1:3 \$ 6.894: -: 9 and a Final Bill which is made up of "the following items, vist: -"Further respecting matters arising "out of the recent prosecutions of torgers " and the enquiries made in connection therewitte "Further respecting the arrest and "trial of Paisoners at marseilles and "enquiries made on the Continent with " reference to the Forged Notes 115:18:1

\$ 170:18:10

"In this account of £ 170: 18: 10

"The Charges for Drawing Bruips
"and other General Business £ 3: 13: 10

"Personal attendances, 17: 1: - £ 20: 14: 10

"Incidental Expenses £ 150: 4: - 150: 4: -

"The Committee have satisfied themselves "from the Chief Accountant's Report that the several charges have been made according "to scale and they

"Recommend to the Court of Directors

"That the sum of £ 3.394: -: 9 and
"£ 170: 18:10 be paid to huefor Freshfield.
"being the balance due on these two Special
"Bills for Law Charges.

(signed) "A. F. Wallace"

Bank of England,

: 9

d. 9

\_

-0

Bank of England Archive (M5/341)

the Bank's advance to the Manelly Harbour & Burry Navigation Commission no summonses for a Committee having been ifsued - the matter of the Bank's Advance to the Handly Harbour and Burry Varigation Commission, which had been referred to the Committee by the Governor, was considered by the Inembers then in London - the Defuty Governor, her Bonsor and her Johnston - who made the following Report to him, virt: -

" The Committee for daw Suits

Report to the Governor

"Report to the Governor,

"have considered the question of the Banks." Advance to the Standly Harbour and "Burry Navigation Commission. This "Advance, £ 220. 188., is now in default "as regards the repayment of the Principal "to the extent of £ 173.620. and of £ 7171:-: 9, "for Interest due and impaid. They have "read the Report of his Jackson and Mir. "Cunliffe, who, at the Governor's request, have "been to Standly and there gone fully "into the position of the undertaking with "the Commissioners.

"Having considered the matter

very

"very earefully, the Committee unanimously "endorse the conclusions arrived at in this "Report as to the most advisable course to "be taken in the interests of the Bank; and "they accordingly beg to recommend that the "Bank's Solicitors be instructed to if me a "Writ in the High Court in accordance with "Coursel's advice, with an application for "the appointment of a Receiver for the "property. With regard to this latter "recommendation Counsel's opinion has "been taken whether the Bank incur any "liability by the appointment of a "Neceiver, and is emphatic that no responsibily "is thereby incurred.

"Bank of Ingland", (signed) "a. 4. Wallace"
"6 to October 1903."

(all the papers referring to the above dlanelly advance, including Mr Jackson & Mr Cunliffe's Report, which were handed to me for the purposes of this Committee were returned to the Mcps Chieflashier Mr Starrey, on the 1st July, 1904. Cheeled Idlinam.)

Tuesday, the 6th October 1903.

The Defuty Governor, her Bousor and her Toluston.

Lanelly Harbour Murry Navigation Commission in default as to repay of love & Interest.

The Committee had before them a matter of an advance to the Clauelly Harbour and Burry Navigation Commission whom which default had been made both in regard to payment of interest and repayment of Vrincifial.

The total loan to the Commission amounted to \$220.787: 10: 1., borrowed in February 1898 - as to £171.200 - and the remainder at subsequent dates between February 1901 and may 1903 - all under powers given by the Clanelly Harbour let of 1896 and other acts - on mortgage. The security was in the first instance a charge on the revenues of the existing dock - at that time about \$2000 a year; secondly, the danely Urban District Council joined in the mortgages and filedged the income of the Town Istates, about \$1200. a year, and also by way of collateral security the sum of if in the £. on the assessable value of the lower property which at that line produced about \$3500 a year.

The dock had now been completed and was ready to be worked, but difficulties had

mawer Railway Company, to whom the Commissioners had previously granted rights along the Western side of the Harbour, and with mels is Waddell, the Contractors of this Railway, who also had wharves and works with which the new doch works interfered. Thuse parties contended that the acts of Parliament, so far as they safeguarded their interests, had not been complied with by the Commissioners. The result was that the Dock could not be opened - arbitration had resulted in an award adverse to the Commusioners, payments to the Bank were in default and more money was needed before the dock, which appeared lekely to Prove a profitable concern, could be opened. a bad feature of the matter was that though the Commissioners had latterly approached the Bank frequently for a further advance, they had not disclosed their full position until affairs had reached an absolute standstill.

her Lackson and her Curliffe had, at the Governor's request, been down to ilanely on the 18th September and had gone fully into the position on the spot. In their Report to the Governor, after detailing the facts and their observations very fully, they suggested, as the only practical course, that the Bank should if we a writ forthwith against the Harbour Commission and apply for the appointment of a Receiver of the hypothecated revenues. In suggesting this course

lue

Report to the

course they had obtained Coursel's

The Commettee, after considering all the facts and having read her Jackson and her Culiffe's report, concurred emphatically in its conclusions; and made the following Report to the Court: -

"The Committee for law Suits

"Report to the yovernor,

"That by his direction they have " considered the question of the Banks " advance to the Hanelly Harbour and Burry Navigation Commission. This " advance, \$ 220.788, is now in default " as regards the refragment of the principal To the extent of \$173.620 and of \$7.70:-:9. for interest due and unfaid. They have read the Report of his Jackson and her Cauliffe, who at the Governor's request have been to flanelly and there gone fully into the position of the under taking with the Commissioners.

Having considered the matter very carefully, the Committee manimously endorse the conclusions arrived at in this Report as to the most advisable course to be taken in the interests of the Bank; and they accordingly beg to recommend that the Bank's Solicitors be instructed to

6th October 1903 "ifene a Writ in the High Court in accordance with Coursel's advice, with an application for "the appointment of a Receiver for the property. With regard to this latter recommendation Coursela opinion has been taken whether the Bank men any liability by the appointment Sponsibility is thereby incurred.

(signed) a. F. Wallace.

Bank of England, " 6 the betober 1903."