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SHAW & SONS LTD.

Law Stationers &c.

FETTER LANE,
LONDON, E.C.4.

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DEED OF APPOINTMENT

is made the

hundred and forty four BETWEEN HENRY HOSKEN of the City of Truro in the County of Cornwall Company Director WILLIAM BATE of the Parish of Gwithian in the said County Analytical Chemist (retired) JOHN ELLIS (Gentleman) CHARLES VIVIAN WILLS (Company Director) and FREDERICK ARTHUR TROTT (Horticulturist) all of Hayle in the said County (hereinafter called "the continuing trustees") of the one part and FRANK HAYWOOD WALTER of Penpol Terrace Hayle aforesaid Insurance Secretary and DENNIS JOHN PEARCE of Commercial Road Hayle aforesaid Grocer (hereinafter called "the new trustees") of the other part

WHEREAS:-

- (1) This deed is supplemental to the deeds set out in the Schedule here to_
- (2) The said Henry Harvey Trevithick died on the thirteenth day of December
 One thousand nine hundred and forty one
- (3) The said Richard Hodge died on the fifteenth day of April One thousand nine hundred and thirty seven

NOW THIS DEED WITNESSETH as follows:-

- 1. THE said Henry Hosken William Bate John Ellis Charles Vivian Wills and Frederick Arthur Trott in exercise of the power for this purpose conferred by statute or of powers contained in the Deeds numbered 1, 2, 3 and 4 (hereinafter referred to as the "principal deeds") set out in the Schedule hereto and of all other powers (if any) them hereunto enabling hereby appoint the said Frank Haywood Walter and Dennis John Pearce to be trustees of the principal deeds in the places of the said Henry Harvey Trevithick deceased and Richard Hodge deceased and jointly with the said Henry Mosken William Bate John Ellis Charles Vivian Wills and Frederick Arthur Trott
- 2. THE said Henry Hosken William Bate John Ellis Charles Vivian Wills and Frederick Arthur Trott do hereby respectively declare that the hereditaments comprised in the principal deeds shall forthwith vest in the said Henry Hosken William Bate John Ellis Charles Vivian Wills Frederick Arthur Trott Frank Haywood Walter and Dennis John Pearce as joint tenants in fee simple upon the trusts affecting the same under the principal deeds or either of them respectively

IN WITNESS whereof the parties aforesaid to these presents their hands and seals have set the day and year first before written______

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THE SCHEDULE before referred to

No. 1

Dates

Parties

Description of Document.

1893 20th September

Harvey & Co. Ltd. of the one part James Bazeley, Francis Haniel Harvey, Samuel Hosken, Gilbert Bennette Pearce, Henry Harvey Trevithick, William Ernest Rosewarne and John Vivian thereinafter occasionally referred to as the Trustees of the other part

CONVEYANCE in fee simple of fourteen undivided eighteenth parts of and in a piece of land therein described and Assignment of one undivided eighteenth part of and in the same hereditaments for a term of ninety nine years from the twenty fifth of December 1899.

No. 2

1893 27th September

Richard Oake Millett of the first part Charles Dewen Millett and Walter Hale Millett of the second part James Bazeley, Francis Haniel Harvey, Gilbert Bennett Pearce, Henry Harvey Trevithick, William Ernest Rosewarne and John Vivian of the third part conveyance in fee simple of one undivided eighteenth part of and in the same piece of land subject to the said term of ninety nine years.

No. 3

1894 27th November Roger William Giffard
Tyringham of the one
part
James Bazeley, Francis
Haniel Harvey, Samuel
Hosken, Gilbert Bennett
Pearce, Henry Harvey
Trevithick, William
Ernest Rosewarne and John
Vivian of the other part

conveyance in fee simple of one undivided sixth part of and in the same piece of land

No. 4

1932 21st December

Henry Hosken and William
Bate of the one part and
John Ellis, Charles Vivian
Wills, Frederick Arthur
Trott and Richard Hodge of
the other part

of the Passmore Edwards Institute, Hayle, Cornwall.

SIGNED SEALED AND DELIVERED by the said Henry Hosken in the presence of:-

Henry Storken

H. Southeard

Penheard Bodmin Road Truno.

Clerk.

SIGNED SEALED AND DELIVERED by the said William Bate in the presence of >-

Dillin Sale

Dresence of William

Grevorder, Hayle.

Johnson, Manyer.

SIGNED SEALED AND DELIVERED by the said John Ellis in the presence of:

Mu Em.

Le Heck.
Treverder, Hangle.
Lompany. Manager

SIGNED SEALED AND DELIVERED by the said Charles Vivian
Wills in the presence of:
Wholly Hugh

Umply

Whaty Mayer. SIGNED SEALED AND DELIVERED by the said Frederick Arthur Trott in the presence of:-Barclage Bank Ita Bank Unanhaget SIGNED SEALED AND DELIVERED by the said Frank Haywood Walter in the presence of:-SIGNED SHALED AND DELIVERED Dennin De estal by the said Dennis John Pearce in the presence of:-

DATED 30 th Charles

MESSES. HENRY HOSKEN & OTHERS

- and-

MESSRS. F. H. WALTER & D. J. PEARCE

APPOINTMENT of NEW TRUSTEES of the Passmore Edwards ...
Institute, Hayle, Cornwall.