



This

DEED OF APPOINTMENT is made

the *first* day of *April* One thousand nine hundred and fifty two BETWEEN JOHN ELLIS (Gentleman) CHARLES VIVIAN WILLS (Company Director) FREDERICK ARTHUR TROTT (Horticulturist) FRANK HEYWOOD WALTER (Insurance Secretary) and DENNIS JOHN PEARCE (Grocer) all of Hayle in the County of Cornwall (hereinafter called "the continuing trustees") of the one part and FRANK MILLWOOD BIGGLESTON of Number 6 Mount Pleasant Hayle aforesaid Ironmonger Retired and VIVIAN BARROW WILLS of Trelissick Road Hayle aforesaid Merchant (hereinafter called "the new trustees") of the other part

WHEREAS:-

1. THIS Deed is supplemental to the deeds set out in the Schedule hereto
2. THE said Henry Hosken died on the fourteenth day of December One thousand nine hundred and forty five
3. THE said William Bate died on the twenty seventh day of December One thousand nine hundred and forty six

NOW THIS DEED WITNESSETH as follows:-

1. THE said John Ellis Charles Vivian Wills Frederick Arthur Trott Frank Heywood Walter and Dennis John Pearce in exercise of the power for this purpose conferred by statute or of powers contained in the Deeds numbered 1, 2, 3, 4 and 5 (hereinafter referred to as the "principal deeds") set out in the Schedule hereto and of all other powers (if any) then hereunto enabling hereby appoint the said Frank Millwood Biggleston and Vivian Barrow Wills to be trustees of the principal deeds in the places of the said Henry Hosken deceased and William Bate deceased and jointly with the said John Ellis Charles Vivian Wills Frederick Arthur Trott Frank Heywood Walter and Dennis John Pearce
2. THE said John Ellis Charles Vivian Wills Frederick Arthur Trott Frank Heywood Walter and Dennis John Pearce do hereby respectively declare that the hereditaments comprised in the principal deeds shall forthwith vest in the said John Ellis Charles Vivian Wills Frederick Arthur Trott Frank Heywood Walter Dennis John Pearce Frank Millwood Biggleston and Vivian Barrow Wills 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

THE SCHEDULE before referred to

<u>No. 1</u>	<u>Dates</u>	<u>Parties</u>	<u>Description of Document</u>
	1893 20th September	Harvey & Co.Ltd. of the one part James Bazeley, Francis Haniel Harvey, Samuel Hosken, Gilbert Bennett Pearce, Henry Harvey Trevithick, William Ernest Rosewarne and John Vivian therein after 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.
<u>No. 2</u>	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
<u>No. 3</u>	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
<u>No. 4</u>	1932 21st December	Henry Harvey Trevithick, 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	APPOINTMENT of new Trustees of the Passmore Edwards Institute, Hayle, Cornwall.
<u>No. 5</u>	1944 30th August	Henry Hosken, William Bate, John Ellis, Charles Vivian Wills and Frederick Arthur Trott of the one part and Frank Heywood Walter and Dennis John Pearce of the other part	APPOINTMENT of new Trustees of the Passmore Edwards Institute, Hayle, Cornwall

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

18.9.44
Wm. Bate
John Ellis
18.9.44
Wm. Bate
John Ellis

John Ellis

SIGNED SEALED AND DELIVERED)
by the said Charles Vivian)
Wills in the presence of:-)

J. Wills
Headmaster
Canby Bay
Company Secretary

Wills.

SIGNED SEALED AND DELIVERED)
by the said Frederick Arthur)
Trott in the presence of:-)

F. A. Trott
8, Regent Road,
Bayview
Bank Cookin

F. A. Trott

SIGNED SEALED AND DELIVERED)
by the said Frank Heywood)
Walter in the presence of:-)

Frank Heywood
8, Regent Road,
Bayview
Bank Cookin

Frank Heywood

SIGNED SEALED AND DELIVERED)
by the said Dennis John)
Pearce in the presence of:-)

D. J. Pearce
8, Regent Road,
Bayview
Bank Cookin

D. J. Pearce

SIGNED SEALED AND DELIVERED)
by the said Frank Millwood)
Biggleston in the presence)
of:-)

F. M. Biggleston
8, Regent Road,
Bayview
Bank Cookin

F. M. Biggleston

SIGNED SEALED AND DELIVERED)
by the said Vivian Barrow)
Wills in the presence of:-)

V. Barrow
8, Regent Road,
Bayview
Bank Cookin

V. Barrow

Company Director

DATED

1st

April

1952

MESSRS. JOHN ELLIS & OTHERS

— and —

MESSRS. F.M. BIGGLESTON & V.B. WILLIS

APPOINTMENT OF NEW TRUSTEES

of the Passmore Edwards

Institute, Hayle, Cornwall.

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*Boone Barnett
Solicitors
Fengance*