

THIS is the Third Codicil to the last Will and Testament of SIR THOMAS HENRY HALL CAINE referred to in the annexed affidavit of ROBERT MARSHALL sworn before me this 5<sup>th</sup> day of September 1931:

*R. Marshall*  
City Clerk

*R. M. S. M. K.*

THIS IS A THIRD CODICIL to the last Will and Testament of me SIR HALL CAINE of Greeba Castle Isle of Man Companion of Honour and Knight Commander of the British Empire WHEREAS by my said Will I have (inter alia) upon the death of my wife directed that the capital and income of the Trust Fund (as defined in such Will) shall be held by my Trustees UPON TRUST as to one-tenth part or share thereof for my grandson <sup>— Derick, in my will called —</sup> Derick if he shall attain the age of twenty-one years and as to one-tenth part or share thereof for my granddaughter Mary if she shall attain the age of twenty-one years or marry AND WHEREAS I am desirous of varying the provision for my said grandchildren in manner hereinafter appearing NOW I REVOKE the said gifts of one-tenth part or share of the Trust Fund to my said grandson or granddaughter and in lieu thereof I DECLARE that my Trustees shall at the vesting period (as defined by my said Will) hold the said one-tenth part or shares of the Trust Fund upon the following trusts namely: UPON TRUST to pay the income thereof respectively to such grandson and granddaughter during his or her life in the case of my granddaughter without power of anticipation during any coverture and so that such granddaughter shall after her marriage and notwithstanding infancy have power to give valid receipts for such income AND after his or her death the capital and income of the share of such grandson and granddaughter respectively or so much thereof respectively as shall not have been paid or applied under any trust or power affecting the same shall be held IN TRUST for all or any one or more exclusively of the other or others of the issue of such grandson or granddaughter whether children or remoter descendants at such time and in more than one in such shares with such provisions for



maintenance education, advancement and otherwise at the discretion of any person or persons and with such gifts over and generally in such manner for the benefit of such issue or some or one of them as such grandson or granddaughter shall whether covert or sole by Will or Codicil appoint and in default of and until and subject to any such appointment IN TRUST for all or any the children or child of such grandson or granddaughter who attain the age of twenty-five years or being female marry under that age if more than one in equal shares IF either of them my said grandson or granddaughter shall not have any child who under the trust in default of appointment hereinbefore contained attains a vested interest in his or her share then subject to the trusts and powers hereinbefore declared in favour of such grandson or granddaughter or his or her issue the original share of such grandson or granddaughter and also any share or shares accruing under this provision and all accumulations (if any) of income or so much thereof respectively as shall not have been vested or been paid or applied under any trust or power affecting the same shall revert to and shall go in augmentation of the one-tenth part or share of the other of them my said grandson or granddaughter as the case may be and shall be held upon the like trusts as are hereinbefore declared concerning the original share of such grandson or granddaughter and as one fund for all purposes NOTWITHSTANDING any of the trusts hereby declared concerning the shares of my said grandson or granddaughter my Trustees may on either of them my said grandson or granddaughter attaining the age of twenty-five years at their absolute discretion without being liable to account for the exercise of such discretion by writing declare that

the trusts and powers affecting the whole or any part of such share shall thenceforth cease and my Trustees shall as soon as practicable, thereafter transfer the premises to which such declaration relates or any property appropriated to answer the same to such grandson or granddaughter absolutely IN all other respects I confirm my said Will and previous Codicils AS WITNESS my name hereunto subscribed this 30<sup>th</sup> day of August One thousand nine hundred and thirty one (1931)...

SIGNED PUBLISHED AND DECLARED by the Testator SIR HALL CAINE as and for a THIRD CODICIL to his last Will and Testament in our presence (both present at the same time) who in his presence and in the presence of each other have hereunto subscribed our names as witnesses:-

*Hall Caine*

*Robt. Marshall*  
*J. J. McKeenan.*