

(Translated from the French).

MARRIAGE CONTRACT

relating to

SEPARATION OF PROPERTY.

BEFORE Mr. WALTER FREDERICK MURLY, Notary Public of London, undersigned, and in the presence of the witnesses named and who also sign hereunder,

PERSONALLY APPEARED:

Mr. ANDREW MOURAVIEFF-APOSTOL, a bachelor, by occupation a Journalist, born on the seventh of February one thousand nine hundred and thirteen, at Cannes, France, a Swiss Citizen, a native of Bursinel, Canton of Vaud, Switzerland, residing at 106 Hallam Street, London, W.1., England,

and

Miss MARY CECILE HALL CAINE, a spinster, born on the twenty-first of May One thousand nine hundred and seventeen at St. John's Wood, London, England, of British nationality, residing at 17 Westbourne Terrace, Hyde Park, London, W. 2.

Who declare that they are desirous of entering into marriage shortly and stipulate the following conditions regarding their matrimonial contributions and acquisitions:

I.

The future husband and wife expressly declare that their matrimonial agreement will be exclusively governed by Swiss Law.

II.

The future husband and wife declare that as from the date of the said marriage all their contributions, acquisitions and incomes shall be subject to the regime of separation of property in accordance with the provisions of Article 241 and following Articles of the Swiss Civil Code.

III.

In particular there will be placed under the regime of separation of property the income to which the future wife is entitled and the capital over which she may have rights, in accordance with the Will of the late Sir Hall Caine, C.H., K.B.E., her grandfather, dated the nineteenth of August One thousand nine hundred and thirty and three Codicils relating thereto, dated respectively the tenth of November One thousand nine hundred and thirty, the thirtieth of August One thousand nine hundred and thirty-one, and the thirtieth of August One thousand nine hundred and thirty-one.

IV.

This Contract will be entered in the Register relating to matrimonial regimes at the place of origin of the future husband, the first matrimonial domicile of the future husband and wife being England. Should the future husband and wife abandon their English matrimonial domicile and transfer the same to Switzerland, this Contract will be entered in the Register of the new domicile in Switzerland and this within the three months following the change and so on in the event of each successive change of the said domicile in Switzerland.

The present Contract expresses the wishes of the contracting parties as being in accordance with their intentions as declared to the undersigned Notary.

WHEREOF AN ACT

Done and passed without being recorded, in duplicate, in London, on the eighteenth of November One thousand nine hundred and thirty-eight.

In the presence of Messrs. William Simpson Nicoll Harrison and Henry Charles Balser, both residing in London, requisite witnesses.

And after these presents had been read to them, the Ap-

appearers signed with the witnesses and the Notary.

ANDREW MOURAVIEFF-APOSTOL.

MARY C. HALL CAINE.

Witnesses:

W. S. N. Harrison.

Henry C. Balsler.

IN FIDEM:

W. F. MURLY,

Not. Pub.

Seen at the Swiss Legation in London for legalisation
of the signature of Mr. Walter Frederick MURLY, Notary Public
of London.

London, the 19th Nov. 1938.

For the Swiss Chargé d'Affaires

and by Order:

(Signature illegible)

(L.S.)

(Stamps cancelled)