

SECOND CODICIL

TO  
LAST WILL AND TESTAMENT  
OF  
DERWENT HALL CAINE

*[Signature]*  
Nominee of Executor  
*[Signature]* VII  
A COMMISSIONER FOR OATHS.



*Baronet*

I, DERWENT HALL CAINE, of Greeba in the Parish of Marown, ~~Baronet~~ *Isle of Man, Baronet*, do make, publish and declare this to be the Second Codicil to my Last Will and Testament executed by me on October 16, 1969, in the offices of Alley, Maass, Rogers, Lindsay & Chauncey, Attorneys, 321 Royal Poinciana Plaza, Palm Beach, Florida.

I hereby delete PARAGRAPH V(7) as set forth in my Last Will and Testament and as it was amended by the First Codicil to my Last Will and Testament dated December 21, 1970, thereby eliminating Desmond Naismith, Helen Naismith and Vivian Naismith as beneficiaries under my Last Will and Testament.

I hereby delete PARAGRAPH V(8) as set forth in my Last Will and Testament, thereby eliminating Juliette Naismith and Mrs. Jill Schubert Smith as beneficiaries under my Last Will and Testament.

In all other respects I ratify and confirm all the provisions of my said Last Will and Testament.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this *15<sup>th</sup>* day of March, 1971.

*Derwent Hall Caine*  
\_\_\_\_\_  
Derwent Hall Caine (SEAL)

SIGNED, SEALED, PUBLISHED and DECLARED by DERWENT HALL CAINE, the above named Testator, as and for his Second Codicil, and in our presence, and we, at his request, in his presence, and in the presence of each other, have hereunto subscribed our names as witnesses this *15<sup>th</sup>* day of March, 1971.

*Dulcie Roberts* residing at *23, Victoria Court, Nassau*  
*M. E. Green* residing at *1st Royal ave Nassau*  
*W. H. Coughlin* residing at *Ocean Ridge, Florida*