

THIS is the Second 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. C. [Signature]*

Chief Clerk,  
Rolls Office.

THIS IS A SECOND 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 daughter Elin if she shall attain the age of twenty-one years or marry absolutely AND WHEREAS by a Codicil to such Will I have declared that my said daughter shall bring into hotchpot a sum of One thousand and nine hundred pounds as therein provided AND WHEREAS I am desirous of altering and varying the provision for my said daughter in manner hereinafter appearing NOW I REVOKE the said gift of one-tenth part or share of the Trust Fund to my said daughter and in lieu thereof I declare that my Trustees shall at the vesting period (as defined by my said Will) and subject to the same obligation to bring into hotchpot the sum of One thousand and nine hundred pounds as is provided in such Codicil hold the said one-tenth part or share of the Trust Fund (hereinafter referred to as "my daughter Elin's share") upon the trusts following that is to say: UPON TRUST to stand possessed of my daughter Elin's share or the investments representing the same UPON TRUST to pay the income thereof to my said daughter for her life without power of anticipation during coverture and so that my said daughter shall have power to give valid receipts for such income AND after the death of my said daughter the capital and income of my daughter Elin's share or so much thereof as shall not have been paid or applied under any power or trust

affecting the same shall be held IN TRUST for all or any one or more exclusively of the others or other of, the issue of my said daughter whether children or remoter descendants at such time and if more than one in such shares with such provision for maintenance education advancement or 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 any one of them as my said daughter 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 my said daughter who attain the age of twenty-one years or being female marry under that age if more than one in equal shares IN case my said daughter shall not have any child or remoter issue who under the trust in default of appointment hereinbefore contained attains a vested interest in my said daughter's share then my Trustees shall hold my daughter Elin's share UPON TRUST for my said sons Ralph and Derwent in equal shares absolutely IN all other respects I confirm my said Will and first Codicil 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 Second 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 sub-  
 scribed our names as witnesses:-

*Hall Caine*

*Robert Marshall*  
*J. J. McEwan*