



IN THE HIGH COURT OF JUSTICE OF THE ISLE OF MAN
COMMON LAW DIVISION TESTAMENTARY JURISDICTION

IN THE ESTATE of DERWENT HALL CAINE
deceased

I, WILLIAM JAMES MYLREA of 24 Sunningdale Drive in the Village District and Parish of Onchan Bank Official Manager of the Trustee Branch of Isle of Man Bank Limited whose Registered Office is situate at 2 Athol Street in the Borough of Douglas make Oath and say:-

The above named Derwent Hall Caine of Greeba Castle in the Parish of Marown in the Isle of Man Baronet died at Princess Margaret Hospital Nassau Bahamas on the 2nd day of December 1971 ...

That the deceased by his last Will and Testament (with two Codicils thereto) appointed Isle of Man Bank Limited to be his Executor and Trustee to administer all his real and personal estate other than what is thereafter directed in the said Will to be administered by the deceased's American Executor ...

That Isle of Man Bank Limited by a Resolution (which Resolution is still in force) passed at a meeting of the Board of Directors of the said Bank on the 30th day of April 1969 appointed me one of its Nominees to take the necessary steps to obtain Grants of Probate on its behalf AND a certified copy of such Resolution is hereunto annexed and marked with the letter "A" ...

That the said Isle of Man Bank Limited is an Approved Corporation within the meaning of Section 2 of the Judicature Amendment Act, 1935 ...

TAKEN and SWORN :
At Douglas Isle of Man :
This 11 day of February :
1972 :
Before me: :
A COMMISSIONER FOR OATHS :

A COMMISSIONER FOR OATHS

ISLE OF MAN BANK LIMITED of Athol Street, Douglas,
Isle of Man

EXTRACT from the Minutes of a Meeting of the Board
of Directors held on the 30th April, 1969

RESOLVED: that where the Bank has been appointed (either
solely or jointly) as an Executor and applies for Probate
of the Will or where the Bank makes application for Letters
of Administration (with or without the Will annexed) of the
Estate of a deceased person JOHN EDWARD CASHIN and/or
ERIC CHARLES HEATH and/or HERBERT NORMAN BOWERS and/or
WILLIAM JAMES MYLREA and/or THOMAS ARTHUR NEIL KELLY,
authorised officials of the Bank, be and they are hereby
nominated and appointed for the purpose of taking jointly
or severally the necessary steps to obtain such Grant of
Representation of the Estate of the said deceased on behalf
of the Bank.

I CERTIFY that this is a true copy of the Resolution dated the
30th day of April 1969 AND that such Resolution is still in force,
This 11th day of February, 1972

[Signature]
GENERAL MANAGER

"A" This is a certified copy of the Resolution marked with the letter "A" referred to
in the annexed Affidavit of William James Mylrea
Sworn before me this 11th
day of February 1972:

[Signature]
A. COMMISSIONER FOR OATHS





IN THE HIGH COURT OF JUSTICE
OF THE ISLE OF MAN
COMMON LAW DIVISION
TESTAMENTARY JURISDICTION

IN the Estate of DERWENT HALL CAINE deceased.

(a) Name, address and occupation of deponent.

I, (a) WILLIAM JAMES MYLREA of 24 Sunningdale Drive
in the Village District and Parish of Onchan Bank Official

being sworn make oath and say as follows :—

(b) Name, address and occupation of the deceased.

1. (b) DERWENT HALL CAINE of Greeba Castle in the Parish
of Marown Baronet

died on the 2nd day of December 1971
at Princess Margaret Hospital Nassau Bahamas

leaving a Will, dated 16th day of October 1969

(c) with
Codicil(s)
thereto dated
(if applicable)

(c) with two Codicils thereto bearing date respectively
the 21st day of December 1970 and the 15th day of March 1971

whereofhe appointed Isle of Man Bank Limited to be Executor
for the purpose of administering all his real and personal estate
other than what is thereinafter directed in the said Will to be
administered by the deceased's American Executor
~~Execut~~.....



2. The gross value of the personal estate of the deceased in the
Isle of Man does not exceed £ 93,000

Sworn at Douglas Isle of Man

this 11th day of February 1972

Before me,

A COMMISSIONER FOR OATHS
Wt. N. 349/065-1,000/2/69.—Printed (by Authority) by Norris Modern Press Ltd.



OATH FOR EXECUTOR

IN THE HIGH COURT OF JUSTICE OF THE ISLE OF MAN

COMMON LAW DIVISION

TESTAMENTARY JURISDICTION

IN THE ESTATE of DERWENT HALL CAINE
deceased

I, WILLIAM JAMES MYLREA of 24 Sunningdale Drive in the Village District and Parish of Onchan Bank Official Manager of the Trustee Branch of ISLE OF MAN BANK LIMITED whose Registered Office is situated at 2 Athol Street in the Borough of Douglas make Oath and say as follows:-

That I believe the paper writing hereto annexed and marked by me to contain the true and original last Will and Testament (with two Codicils thereto) of DERWENT HALL CAINE of Greeba Castle in the Parish of Marown in the Isle of Man Baronet who died at Princess Margaret Hospital Nassau Bahamas on the 2nd day of December 1971 ...

That the deceased by his said last Will and Testament appointed Isle of Man Bank Limited to be his Executor and Trustee to administer all his real and personal estate other than what is thereafter directed in the said Will to be administered by the deceased's American Executor ...

That Isle of Man Bank Limited by a Resolution (which Resolution is still in force) passed at a meeting of the Directors of the said Bank on the 30th day of April 1969 appointed me the said William James Mylrea one of its Nominees to take the necessary steps to obtain a Grant of Probate of the said Will on its behalf ...

That the said Bank is an Approved Corporation within the meaning of Section 2 of the Judicature Amendment Act, 1935 ...

That the said Bank is the Executor in the said Will named for the purpose of administering all his real and personal estate other than what is thereafter directed in the said Will to be administered by the deceased's American Executor and that the said Bank will well and

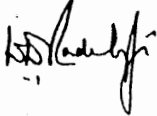
faithfully administer according to law all the estate which by law devolves on and vests in the personal representative of the said deceased and that the said Bank will exhibit a true and perfect inventory of the said estate and render a just and true account thereof whenever required by law so to do AND that the gross value of the personal estate of the said deceased within this Isle does not exceed the sum of £93,000 to the best of my knowledge information and belief ...

SWORN by the said :
WILLIAM JAMES MYLREA :
At Douglas Isle of Man :

This 11th day of :
February 1972 :



Before me: :



COMMISSIONER FOR OATHS





same in Deponent's presence and in the presence of
Alice May Ernestine Goodson _____ the other
subscribing witness thereto IN TESTIMONY WHEREOF I
the said Notary Public have hereunto subscribed my name
and affixed my Official Seal.

J. Mondago Notary Public

