THIS DECLARATION OF TRUST is made the Tenth day of March- 1989 by DONALD

EDWARD WILSON of 16 Skerritt Way Purley on Thames Reading

Berkshire RAYMOND EDWARD RIGG of 60 Hazel Road Purley on Thames

Reading Berkshire WILLIAM JACOB HAYWARD of 22 Hazel Road Purley on

Thames Reading Berkshire and ERIC RAMSEY MASON of 4 Marshall Close

Purley on Thames Reading

Berkshire (hereinafter called the Trustees)

W H E R E A S the Trustees are the Registered Proprietors of the freehold land on the north side of Oxford Road and on the south-east side of Hazel Road shown hatched green on the plan annexed hereto (hereinafter called "the Plan") and registered with absolute title at H. M. Land Registry under Title No. BK172768 (hereinafter called "the Amenity Land"

NOW THIS DEED witnesseth as follows:-

- 1. THE Trustees hereby declare that they hold the Amenity Land and the proceeds of sale thereof and the rents and profits until sale IN TRUST for the Beneficiaries as hereinafter defined in equal shares
- 2. THE term "Beneficiaries" shall be defined as the persons having a freehold interest in property being part of the Purley Beeches Estate as defined in the Schedule hereto
- 3. UNTIL sale the Amenity Land shall be held as Amenity
 Land for the benefit of the Beneficiaries (including their families
 and visitors)
- 4. THE power of appointing new Trustees is vested in the continuing Trustees
- 5. ANY new Trustees must be a Beneficiary and there shall at all times be not less than three Trustees of the Amenity Land

IN WITNESS whereof the Trustees hereto have hereunto set their hands and seals the day and year first before written

SCHEDULE OF PROPERTY COMPRISED IN THE PURLEY BEECHES ESTATE

HAZEL ROAD

1 2 3 4 5 6 6A 7 8 9 10 11 12 14 15 16 17 18 19 20 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 45 47 48 49 50 51 52 53 54 55 56 58 60 62 64 66 68 7 0 72 74 76 Wearside Araucaria Woodlands Gate The Brae

HUCKLEBERRY CLOSE

1 2 3 4 5 6 7 8 9 10 11

FARMILOE CLOSE

1 2 3

DUNCAN GARDENS

1 2 3 4 5 6 7 8 9 10 11 12 15

THR HOLT

1 2 3 4

THE GLADE

1 2 3 4

SKERRITT WAY

1 2 3 4 5 6 7 8 9 10 11 12 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 33 35

MARSHALL CLOSE

1 2 3 4 5 6 7 8 9 10 11 12 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

SIGNED SEALED and DELIVERED) by the said DONALD EDWARD

WILSON in the presence of:-)

7041 72 For 4.5r Aritt A0140-7 ea&

SIGNED SEALED and DELIVERED)
by the said RAYNOND EDWARD
)RIGG in the presence of:-

7 · 74,,,czacii;

SIGNED SEALED and DELIVERED) by the said WILLIAN JACOB HAYWARD in the presence of:-)

W Heyward

14 Marshall Close Purly -a - Nom SIGNED SEALED and DELIVERED

by the said ERIC RAMSEY MASON in the presence of

Eno R. Mason

WP SENIOR 3 MARSHALL CLOSE PURLEY ON THAMES READING

DATED 10 March 1989

D E WILSON

R E RIGG

W J HAYWARD

R MASON

TRUST DEED___

relating to

AMENITY LAND AT PURLEY BEECHES ESTATE

SLADE SON & TAYLOR SOLICITORS Goring-on-Thames