

DATED

1ST MAY

1987

ALDERMAN SIR LEO SCHULTZ O.B.E.

- and -

GEORGE WYRILL BAYLEY O.B.E.

- and -

ALFRED WILLIAM BOWD

DEED OF DECLARATION

OF TRUST

HULL MERCHANT NAVY CHILDRENS TRUST

A. B. WOOD

KINGSTON UPON HULL

CITY COUNCIL

File No.	18731(k)	
Originator	PA	
Date	13.4.87 Eng.	
Code	P10APQHMN	

THIS DEED OF DECLARATION OF TRUST

is made the *First* day of *May* One thousand nine hundred and eighty seven BETWEEN SIR LEO SCHULTZ O.B.E. of Grove House Beverley Road in the City of Kingston upon Hull and GEORGE WYRILL BAYLEY O.B.E. of 9 The Fairway Westella in the County of Humberside and COUNCILLOR ALFRED WILLIAM BOWD of 73 Mirfield Grove Marfleet Lane Kingston upon Hull aforesaid Lord Mayor of the said City (hereinafter called "the Trustees")-----

WHEREAS:-

(1) The Trustees are the present trustees of the Hull Merchant Navy Childrens Trust Fund (hereinafter called "the Trust Fund")-----

(2) This deed is supplemental to a Deed of Declaration of Trust (hereinafter called "the Deed of Declaration") dated the Thirtieth day of April One thousand nine hundred and sixty nine made by the said Sir Leo Schultz John Henry Tarbitten William Birkhead and the said George Wyrill Bayley-----

(3) The said John Henry Tarbitten and the said William Birkhead are now deceased-----

(4) It is provided in the founding Trust Deed dated the Twenty third day of August One thousand nine hundred and forty three which established the Trust Fund (hereinafter called the "Trust Deed") that in the event of it becoming impracticable to apply the trust property and the income thereon in accordance with the trusts therein declared the Trustees may at any time and from time to time by writing under their hands wholly or partially alter or amend all or any of the purposes for which the trust property and the income of the Trust Fund is thereby directed to be applied-----

(5) It has become impracticable to apply the Trust Fund for the purposes specified in the Deed of Declaration and the Trustees are desirous of amending the said purposes in manner hereinafter appearing-----

NOW THIS DEED WITNESSETH as follows:-

1. THE expression "the Trustees" as hereinafter appearing means the trustees or trustee for the time being of the Trust Fund-----

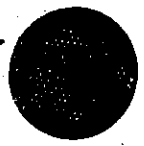
2. IN pursuance of the Trust Deed the Trustees hereby declare that they shall henceforth hold the Trust Fund and any other property which may hereafter be substituted therefor or added thereto UPON TRUST (in lieu of the trusts declared in the Deed of Declaration) to pay the income thereof to the trustees for the time being of The Sailors' Children's Society to be applied by such trustees respectively for charitable purposes for the relief of necessitous children being dependants or relatives of merchant seamen of Kingston upon Hull aforesaid for the time being in or under the care custody or control of The Sailors' Children's Society-----

I N W I T N E S S whereof the parties hereto have hereunto set their hands and seals the day and year first hereinbefore written

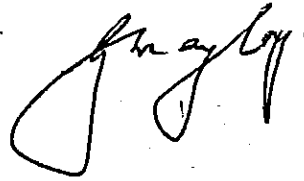
SIGNED SEALED AND DELIVERED by)
the said SIR LEO SCHULTZ)
in the presence of:-)

Leo Schulz

John Harris
Senior Committee Administrator,
Hull City Council



SIGNED SEALED AND DELIVERED by)
the said GEORGE WYRILL BAYLEY)
in the presence of:-)



M. Shepley
14 The Fairway Westcliff
Journalist.

SIGNED SEALED AND DELIVERED by)
the said ALFRED WILLIAM BOWD)
in the presence of:-)



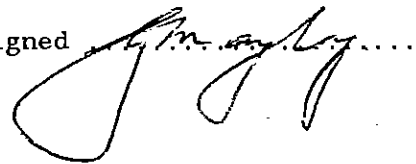
P. Ashton
Solicitor
Guildhall
Hall

HULL MERCHANT NAVY TRUST FUND

I, GEORGE WYRILL BAYLEY as Trustee of the Hull Merchant Navy Trust Fund agree to the amendment of the terms of the Trust to provide that the whole of the income of the Fund shall be paid to the Sailors' Children Society with effect from the 28th June, 1985.

dated 24 April 1987

Signed

A handwritten signature in black ink, appearing to read "G. W. Bayley", followed by five dots ".....". The signature is written in a cursive style with a large loop at the end.

HULL MERCHANT NAVY TRUST FUND

I, ALFRED WILLIAM BOWD as Trustee of the Hull Merchant Navy Trust Fund agree to the amendment of the terms of the Trust to provide that the whole of the income of the Fund shall be paid to the Sailors' Children Society with effect from the 28th June, 1985.

dated 15th April 1987

Signed *A.W. Bowd*

HULL MERCHANT NAVY TRUST FUND

I, SIR LEO SCHULTZ as Trustee of the Hull Merchant Navy Trust Fund agree to the amendment of the terms of the Trust to provide that the whole of the income of the Fund shall be paid to the Sailors' Children Society with effect from the 28th June, 1985.

dated *17th April* 1987

Signed


G10APMDLPA

