

DECLARATION OF TRUST
ASHWELL VILLAGE TRUST

NAME OF CHARITY Ashwell Village Trust		REGISTRATION NUMBER 294673
GOVERNING INSTRUMENT Deed dated 3rd February 1986		PLACE Ashwell
OBJECTS To promote the permanent preservation for the benefit of the public generally and especially the inhabitants of Ashwell of lands and buildings of beauty or historic interest as regards, land of ecological or other scientific interest and generally to preserve the character and amenities of the said parish for the public benefit.		DISTRICT North Hertfordshire
BENEFICIAL AREA Ashwell		COUNTY Hertfordshire
INCOME		CODE 571 580
DATE REGISTERED 3rd July 1986		CORRESPONDENT The Chairman of Ashwell Parish Council The Bury Ashwell SG7 5LU
DATE AMENDED		INLAND REVENUE REF.
REMARKS		

THIS DECLARATION OF TRUST is made the 3rd day of February 1986 by MICHAEL GURNEY SHEPPARD of The Bury Ashwell Hertfordshire FERGUS DAVID MOYNIHAN of Popes Farm Ashwell MARTIN HOFFMAN of Stella House High Street Ashwell PATRICIA COAD of 28 Hodwell Ashwell and ELIZABETH MOYNIHAN of Popes Farm Ashwell (hereinafter called "The Trustees" which expression shall include any person for the time being holding office as a Trustee under the provisions of this deed)

(1) Whereas it has been resolved to constitute a trust for the charitable objects hereinafter declared

(2) The Trustees have raised the sum of £4500 and intend to raise other funds and accept gifts for the said objects

THIS DEED WITNESSETH as follows:-

1. A Trust is hereby established to be known as the Ashwell Village Trust (hereinafter referred to as "the Trust")

2. The Trustees shall hold the capital and income of any money or other property received for the Trust UPON TRUST to be used in furtherance of the objects of the society referred to in Clause 3 hereof

3. The objects of the Trust are

(a) To promote the permanent preservation for the benefit of the public generally and especially the inhabitants of the Parish of Ashwell in the County of Hertfordshire of lands and buildings of beauty or historic interest, and, as regards lands, of ecological or other scientific importance, within the said Parish, and generally to protect and preserve the character and amenities of the said Parish for the public benefit

(b) In furtherance of the above objects but not further or otherwise the Trustees shall have power to acquire and maintain the land described in the Schedule hereto as a garden for the recreation and enjoyment of the public

generally and especially the inhabitants of the Parish of Ashwell

(c) To do all such lawful acts or things as shall further the attainment of the above objects of the Trust, and so far as may be necessary or desirable to do such acts or things in collaboration with any person, body institution, authority or otherwise

4. (a) The Trust shall be administered by the Trustees three of whom shall be members of Ashwell Parish Council and two of whom shall be co-optative Trustees. The chairman of the Parish Council shall ex-officio be one of the Parish Council Trustees

(b) The three first named in this deed shall be the first Parish Council Trustees

(c) Two co-optative Trustees shall be appointed at a meeting of the Trustees and shall hold office until the 3rd day of February in the Fifth year from the date of appointment (except that a co-optative Trustee appointed to fill a casual vacancy shall cease to hold office upon the date when the Trustee whose place he has filled would have ceased to hold office) PROVIDED THAT the said Patricia Coad and Elizabeth Moynihan shall be the first co-optative Trustees who will retire at the first meeting of the Trustees to be held on or before the 3rd day of Feb 1991

(d) A co-optative Trustee shall be eligible for reappointment

(e) The Chairman of the Ashwell Parish Council if present shall preside at meetings of the Trustees and if he is not present the Trustees shall appoint chairman for that meeting from among their number

(f) There shall be a quorum when four Trustees are present at a meeting.

(g) A special meeting may at any time be summoned by the Chairman of the Ashwell Parish Council or any two Trustees upon not less than seven days notice being given to all the other Trustees of the matters to be discussed

(h) Any co-optative Trustee who is absent from all the meetings of the Trustees during a period of two years or who is adjudged bankrupt or make a composition or arrangement with his creditors or who is incapacitated from acting or who communicates in writing to the Trustees a wish to resign shall thereupon cease to be a Trustee

(i) Within the limits prescribed by this deed the Trustees shall have full power from time to time to make regulations for the management of the Trust and for the conduct of their business including summoning of meetings the deposit of money at a proper bank and the custody of documents and shall have power to vary or rescind any rules so made

(j) The Trustees may, by a resolution passed by not less than three quarters of those present and voting, amend the provisions of this Trust save that there shall be no power to amend Clause 3 or this clause

5. Any investments or land belonging to the Trust other than monies required for the ordinary expenditure of the Trust shall be vested with such consent as may be necessary in not less than two Trustees

6. The Trustees shall have power to appoint a secretary and any other officer (not being a Trustee) to assist in the management of the Trust and out of the Trust to pay such secretary and other officers and also to pay any other expenses incidental to the establishment and management of the Trust including the cost of appeals for contributions to the Trust

7. The Trustees shall have power to appoint and pay such legal and other professional advisers as shall from time to time be necessary for carrying out the objects of the Trust

8. The Trustees shall make an annual report to the Ashwell Parish Council about the Trust

9. The Trustees shall have power to accept donations for any purpose not inconsistent with the objects of the Trust and may make special appeals for funds to be used in connection with any such purpose and the Trustees shall have power

to purchase freehold or leasehold land in pursuance of the objects of this Trust

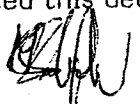
10. If the Trustees at any time decide that it is expedient to discontinue the Trust any money or property belonging to the Trust after payment of all expenses or liabilities properly incurred shall be distributed among such charitable organisations operating in the Parish of Ashwell as the Trustees with the approval of the charity commissioners may determine

THE SCHEDULE before referred to

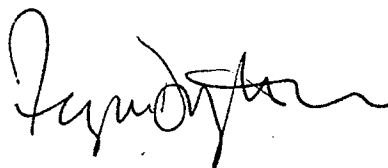
ALL THAT land at Swan Corner Ashwell Hertfordshire shown edged red on the map attached hereto being part of the land forming the subject of a Conveyance dated 17th January 1969 and made between Trevor Reginald Shepherd (1) John Musson Bray and David Holbrook (2) and Hertfordshire Building Preservation Trust (3)


IN WITNESS whereof the parties hereto have executed this deed

SIGNED SEALED AND DELIVERED by the
said MICHAEL GURNEY SHEPPARD in the
presence of:-


Michael Gurney Sheppard

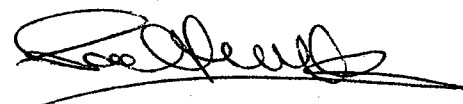
SIGNED SEALED AND DELIVERED by the
said FERGUS DAVID MOYNIHAN in the
presence of:-




Elizabeth C. Moynihan
Ashwell

SIGNED SEALED AND DELIVERED by the
said MARTIN HOFFMAN in the
presence of:-



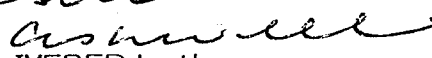
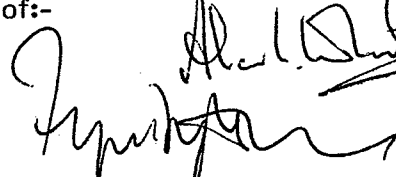


SIGNED SEALED AND DELIVERED by the
said PATRICIA COAD in the
presence of:-

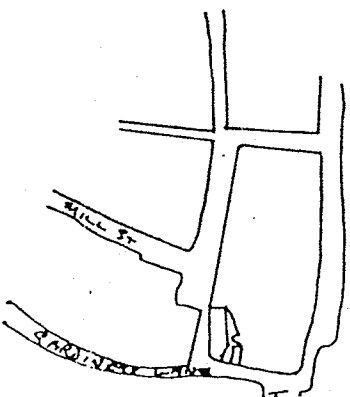




SIGNED SEALED AND DELIVERED by the
said ELIZABETH MOYNIHAN in the
presence of:-


Elizabeth C. Moynihan

Ashwell.

ASHWELL VILLAGE TRUST



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GARDEN
ASHWELL
ASHWELL
TRUST