

DATED

1940.

MISS MARY E. HOLT

&

MRS. E.E. WATSON & MR. J.F.
BRADSHAW.

APPOINTMENT OF NEW TRUSTEES.

Geo. E. Mellor & Co.,
Solicitors,
Oldham.

THIS DEED OF APPOINTMENT is made the day of One thousand nine hundred and forty BETWEEN MARY EVELYN HOLT (hereinafter called the Appointor) formerly of The Hollies High Lane Stockport in the County of Chester formerly of 146 Manchester Road Oldham in the County of Lancaster formerly of Lynn Valley Post Office North Vancouver Canada but now of North Vancouver British Columbia Canada Spinster of the one part and EDITH EMILY WATSON of 37 Selkirk Avenue Oldham England and JAMES FRANK BRADSHAW of 24 Hawthorn Avenue Monton Manchester England (hereinafter called the New Trustees) of the other part WHEREAS:-

1. This Deed is supplemental to the Will of John Holt late of The Hollies High Lane Stockport in the County of Chester dated the fourteenth day of June One thousand eight hundred and ninety five who died on the first day of June One thousand nine hundred and whose said Will was duly proved in the - Chester District Probate Registry on the third day of August One thousand nine hundred by the Appointor the sole Executrix therein named.

2. The Appointor is desirous of appointing the New Trustees to be Trustees of the said estate to act with herself for the purposes hereinafter mentioned.

3. It is intended that the investments specified in the Schedule hereto shall forthwith be transferred into the names of the Appointor and the New Trustees to be held by them Upon the trusts in the said Will declared concerning the same. NOW THIS DEED WITNESSETH that the appointor in exercise of the

power for that purpose given by the Trustee Act 1925 and of every other power her enabling hereby appoints the said Edith Emily Watson and James Frank Bradshaw to be Trustees of the said Will jointly with the Appointor.

IN WITNESS whereof the parties to these presents have hereunto set their hands and seals the day and year first before written.

THE SCHEDULE above referred to.

1. 68 £1. shares fully paid in Martins Bank Ltd.
2. 600 £1. shares in Manchester Ship Canal Co. Ltd.
3. £400. Bond in Oldham Corporation.
4. 210 10/- shares fully paid in Sun Mill Co. Ltd.
5. £10.12. 9. 2½% Conversion Loan 1944-49.
6. £26. Ordinary Stock in Lancashire Cotton Corporation Ltd.
7. £42. Cash.

SIGNED SEALED AND DELIVERED

by the said Mary Evelyn Holt

in the presence of

X Mary E. Holt

Witness

name

Address

Occupation

WILLIAM A. HOLT

WILLIAM A. HOLT

WILLIAM A. HOLT

WILLIAM A. HOLT