

CRK Baden - Powell

Edward Baden-Powell

Patric Elliot SOLICITOR

Nicola Wilk

SOLICITOR

I FRANCIS ROBERT BADEN-POWELL of 9 Pelham Terrace Lewes East Sussex BN7

2DR DECLARE this to be my last Will

1. I REVOKE any previous Will or Codicil made by me

*My Edward. Evans  
Executor  
J. W. Edwards  
A Commissioner for Oaths*

2. I APPOINT my wife CAROLINE RUTH KEIGWIN BADEN-POWELL ("my Wife")  
MICHAEL EDWARDES-EVANS Solicitor of 35 Great Peter Street Westminster London  
SW1P 3LR my son EDWARD JAMES BADEN-POWELL ("Edward") of 32c Greencroft  
Gardens Swiss Cottage London NW6 3LU and ROSE CHARITY CRABTREE ("Rose") of  
15 Church Lane Marston Oxford OX3 ONZ to be the Executors and Trustees of this my Will  
and I DECLARE that the expression "my Trustees" used throughout this my Will shall  
(where the context so permits) include the Trustees for the time being of this my Will  
whether original or substituted

3. I GIVE free of all taxes and duties payable upon or by reason of my death the following  
legacies:

to the said Michael Edwardes-Evans the sum of one thousand five hundred pounds  
(£1,500) if he shall prove my Will and act in the Trusts hereof;

(b) to my Godson David Ward the sum of two thousand pounds (£2,000)

(c) to my Godson Luke Edwardes-Evans the sum of two thousand pounds (£2,000)

(d) to my God-daughter Natasha Nicholson the sum of two thousand pounds (£2,000)

(e) to my Godson Edward Bridges the sum of two thousand pounds (£2,000)

(f) to the Provost and Scholars of the King's College of our Lady and St Nicholas in  
Cambridge ("the College") the sum of Twelve thousand five hundred pounds  
(£12,500) for the Chapel Appeal Fund or if such Fund has been completed for the  
general purposes of the College and I direct that the receipt of the Senior Bursar for  
the time being of the College shall be a good discharge to my personal representative.

(g) to The Architectural Association of 34-36 Bedford Square London WC1 3ES, charity registration number 328455 the sum of Twelve thousand five hundred pounds (£12,500) for the purposes of the AA 150 Campaign or if after its completion for the general purposes of The AA Foundation, and I direct that the receipt of the Honorary Treasurer or other authorised officer for the time being shall be a good and sufficient discharge to my Executors.

(h) to the Trustee of the Charter 600 Charity (Registered Charity no 1051146) of Mercers' Hall Ironmonger Lane London EC2V 8HE the sum of Twelve thousand five hundred pounds (£12,500)

4. I GIVE free of all taxes and duties payable upon or by reason of my death all documents papers pictures books and silver or other memorabilia connected with or relating to the Baden-Powell family and as separately listed to be divided equally between my sons EDWARD and MATTHEW TOBY BADEN-POWELL ("Toby").

5. I GIVE free of all taxes and duties payable upon or by reason of my death

(a) all stocks and shares in my ownership and

(b) half of the value of all stocks and shares held in the ownership of myself and my Wife or her personal representatives

to EDWARD and TOBY absolutely in equal shares if they shall survive me PROVIDED THAT if either of them shall die in my lifetime leaving a child or children living at my death who shall attain the age of eighteen years such child or children shall take by substitution and if more than one in equal shares the share of this gift which either EDWARD and TOBY would have taken if he had survived me to attain a vested interest.

6. I GIVE all my property not otherwise disposed of to my Trustees upon the administration trusts which follow :-

- (a) to retain or to sell all or any part of such property as they shall think fit using their discretion and without being responsible for loss
- (b) to pay out of such retained property or the proceeds of any property sold
  - i) my funeral expenses
  - ii) testamentary expenses (including any Inheritance Tax or other duty directed by this Will to be paid out of my estate)
  - iii) general administration expenses and
  - iv) any legacies directed above

7. (a) SUBJECT as aforesaid my Trustees shall hold all of my remaining property or cash or investments which represent the same for my Wife absolutely or if my Wife shall predecease me or shall not survive me for 30 days to be divided equally between EDWARD and TOBY and ROSE and HARRIET CRABTREE and ABRAHAM CRABTREE and ANN COATES absolutely PROVIDED THAT if any one or more of the said persons shall have died prior to my death or the death of my Wife (whether before or after the date of this my Will) leaving issue living at my death and who attain the age of 18 years or marry under that age such issue shall take by substitution if more than one as tenants in common in equal shares the share of the Trust Fund which such deceased person would have taken if living at my death.

(b) SUBJECT as aforesaid I GIVE the Trust Fund to the Architectural Association Foundation of 34 - 36 Bedford Square London WC1B 3ES and the MERCERS' COMPANY of Ironmongers Lane London EC (to be applied for purposes connected with the performing arts) in equal shares absolutely and I DECLARE that the receipt of the Treasurer or other proper officer for the time being of the said Association and Company shall in each case be a sufficient discharge to my Trustees.

8. IN addition to the statutory power to use income and all other powers conferred by law or under this my Will my Trustees shall have power at any time or times to raise the whole or any part of the actual or potential share or shares in the Trust Fund (or the other property held as the result of the trusts of this my Will) of any beneficiary hereunder and pay

the same to or apply the same for the maintenance education or otherwise howsoever for the benefit of such beneficiary PROVIDED ALWAYS that the amount so raised shall in due time be brought into account by such beneficiary or by any other person or persons who shall take by substitution the share of such beneficiary and in addition the powers of maintenance and advancement contained in Section 31 and 32 of the Trustee Act 1925 shall apply to the interests of any beneficiary hereunder but my Trustees may exercise the statutory power of applying income for the maintenance education or benefit of any infant whether or not there is any other fund or income available for such purpose and whether or not there is any other person required by law to provide for such education or maintenance and the said power of advancement shall apply to the whole (and not half only) of any presumptive or vested share or interest

9. (a) MY TRUSTEES shall have power to invest trust moneys (irrespective of the amount of the income thereby produced) and to vary investments in the same full and unrestricted manner in all respects as if they were absolutely entitled thereto beneficially
- (b) I DECLARE that the retention or purchase at any time and from time to time of a freehold or leasehold property or any interest or share therein of whatsoever nature proportion or amount (and which shall be held upon trust to retain or sell the same) as a residence for one or more beneficiaries under this my Will is an authorised investment and in the event of any such retention or purchase my Trustees shall have power to apply trust moneys in the erection alteration improvement or repair of any building on such freehold or leasehold property including one where there is any such interest or share AND I ALSO DECLARE that my Trustees shall have power to decide (according to the said interest or share and circumstances generally) the terms and conditions in every respect upon which any such person or persons may occupy and reside at any such property (or have the benefit of the said interest or share therein)
10. MY TRUSTEES shall have power at any time or times to appropriate any part of my residuary estate in its then actual condition or state of investment in or towards satisfaction of any legacy or any share in the Trust Fund (whether or not the same are settled) without

needing the consent of any person and even though one or more of my Trustees may be beneficially interested

11. MY TRUSTEES shall have power whenever they have any obligation power or discretion under the provisions of this Will or any Codicil hereto or under the general law to pay or transfer income or capital or any legacy to any infant or for his benefit to discharge that obligation or exercise that power or discretion if they do desire by paying or transferring the same to any parent or guardian of the infant or to the infant himself as they shall in their absolute discretion think fit and their respective receipts shall be a complete discharge to my Trustees who shall not be concerned to see how it is used

12. MY TRUSTEES shall have power to insure against loss or damage by fire or from any other risk any property for the time being forming part of my estate or subject to the trusts hereof to any amount and to pay the premiums for such insurance out of the income or capital of my residuary estate or the property itself and any money received by my Trustees under such policy shall be treated as if it were the proceeds of sale of the property insured unless applied in the restoration or replacement of the property

13. MY TRUSTEES shall have power:

- (a) to adjust in such manner as they in their absolute discretion think fit the incidence between capital and income of the debts expenses and other payments made in due course of administration
- (b) to borrow money with or without giving security and on such terms as to interest payment and otherwise as my Trustees may in their discretion think fit and to use it for any of the purposes of this Will or any Codicil hereto (including the purchase of or subscription for investments or property to be held as part of my estate) and no-one from whom they borrow money in purported exercise of this power shall be concerned to enquire as to the propriety or amount or purpose of any such borrowing

14. I DECLARE that all income accruing wholly or partly before but received after my

death shall not be apportioned but shall be applied as income accrued wholly after such respective death and I hereby negative for the purposes of this my Will the rules known as the rules in *Howe v. Dartmouth* Re *Chesterfield's Trusts* and *Allhusen v. Whittell* in all their branches

15. NO Trustee shall be liable for any loss or damage which may happen to any trust property at any time or from any cause whatsoever unless such loss or damage shall be caused by his own actual fraud and in particular without prejudice to the generality of the foregoing provisions he shall not be bound to take any proceedings against a co-executor or co-trustee or past executor or past trustee or the personal representatives of any such person for any breach or alleged breach of trust committed or suffered by any such person

16. ANY Executor or Trustees being a person engaged in any profession or business shall be entitled to charge and be paid in priority to all other dispositions hereby made all usual professional or other charges for business transacted time expended and acts done by him or his firm or company or any partner or employer in connection with the administration of my estate and the trusts of this my Will or any Codicil hereto including acts which an executor or trustee not being in any profession or business could or might have done personally

IN WITNESS whereof I have hereunto set my hand the 8th day of May  
One thousand nine hundred ninety six

SIGNED by the abovenamed )  
FRANCIS ROBERT )  
BADEN-POWELL the Testator )  
as his last Will in the )  
presence of us both present )  
at the same time who )  
in his presence at his )  
request and in the )  
presence of each other have )  
hereunto subscribed our )  
names as witnesses: )

Francis Baden Powell

Sian Moreside  
35 Great Peter Street  
London SW1P 3LR - Legal Secretary

Audrey Deepwell  
35 Great Peter Street  
London SW1P 3LR Legal Secretary

C R K Baden-Powell

Edward Baden-Powell

*Edwards, C. R. K.*  
*Executor*

*Edward Powell*  
*A Commissioner for oaths*

*Patrick Blair Solicitor*

*Rose C. C. C.*  
*J. C. C.*

I FRANCIS ROBERT BADEN-POWELL of 9 Pelham Terrace Lewes East Sussex

BN7 2DR DECLARE this to be the First Codicil to my last Will dated 8 May 1996

("my Will")

1. I REVOKE the appointment of ~~MICHAEL EDWARDES-EVANS~~ Solicitor of 35

~~Great Peter Street Westminster London SW1P 3LR as an executor and trustee~~

~~of my Will~~

2. I REVOKE clause 3(a) of my Will

3. IN ADDITION to the legacies contained in clauses 3 4 and 5 of my Will IF MY WIFE survives me by one month I GIVE to my Trustees to hold on the trusts declared in Schedule 1 of this Codicil such sum or assets equal to the largest amount I can give by this Clause without any Inheritance Tax being payable on the transfer of value of my estate which I am deemed to make immediately before my death and any other non-residuary gifts made by my Will or any codicil to it shall have priority to this one

#### SCHEDULE 1

(A) In this Codicil:-

- (1) "the Trust Fund" means the property transferred to my Trustees to hold upon the terms of this Schedule and all property from time to time representing it.
- (2) "the Trust Period" means the period ending 80 years from my death and that period is the perpetuity period applicable to the Trust Fund
- (3) "the Beneficiaries" means:-
  - (a) MY WIFE

*Michael Williams*  
*Solicitor*

(b) all my children and step-children ("MY CHILDREN")

(c) the children and remoter issue of MY CHILDREN born before  
the end of the Trust Period

(B) My Trustees may

(1) by Deed revocable or irrevocable and at any time or times during the Trust Period appoint all or any part or parts of the income or capital of the Trust Fund on such terms (including discretionary or protective trusts) to or for the benefit of all or any of the Beneficiaries with and subject to such powers (including dispositive and administrative ones) and other provisions as my Trustees think fit

(2) transfer all or any part or parts of the income or capital of the Trust Fund to the trustees of any settlement freed and released from the trusts of this Codicil and on the trusts and with and subject to the powers and provisions of that settlement but only if those trusts powers and provisions are such that (at the time of the transfer) my Trustees could have created them under (1) above

(3) pay or apply all or any part or parts of the Trust Fund for the advancement or benefit of all or any of the Beneficiaries

(C) Subject to paragraph (B) my Trustees shall during the Trust Period pay or apply the income of the Trust Fund to or for the benefit of all or any of the Beneficiaries in such proportions and in such manner as my Trustees think fit but with power during the period of twenty one years from my death to accumulate and add to capital all or any part of the income of the Trust Fund



(D) Subject to paragraphs (B) and (C) my Trustees shall hold the Trust Fund on trust for such of the Beneficiaries living at my death and if more than one equally

4. IN all other respects I confirm my Will


AS WITNESS my hand this 8<sup>th</sup> January.

2004

SIGNED by the Testator  
in our presence and then by us  
in his presence:

) \_\_\_\_\_  
) Francis Peter Powell

Witness' Signature ..... Pa Welch.  
Witness' Full Name ..... PAT ANN WELSH.  
Address ..... 1, LANDPORT RD  
..... LEWES  
..... ESUSSEX BN7 2SU.  
Occupation ..... CLEANER.

Witness' Signature .....   
Witness' Full Name ..... NICOLA JANE PLANT  
Address ..... ADAMS & REMERS  
..... TRINITY HOUSE, SCHOOL HILL,  
..... LEWES, EAST SUSSEX BN7 2NN  
..... TELEPHONE 01273 480818  
Occupation ..... SOLICITOR

CRK Baden-Powell Edwarda Baden-Powell  
Michelle Ruth Solicitor Patrick John Solicitor John Edward Smith  
I FRANCIS ROBERT BADEN-POWELL of 9 Pelham Terrace Lewes East Sussex BN7 2DR  
DECLARE this to be the Second Codicil to my last Will dated 8 May 1996 ("my Will")  
A Commission for  
dallas

1. I REVOKE Clause 7 of my Will and in substitution I GIVE the residue of my estate to my Trustees on trust to hold it as follows:-

- (a) To pay the income of the residue of my estate to my wife **CAROLINE RUTH KEIGWIN BADEN-POWELL** during her lifetime
- (b) During her life the same powers shall exist in relation to the residue of my estate as are contained in sub-clause (B) of Schedule 1 of the First Codicil to my Will dated 8 January 2004 but as if the words "income or" were omitted from sub-clause (B)(2)
- (c) SUBJECT TO that my Trustees shall hold the capital and income of the residue of my estate upon trust for such of my sons **EDWARD JAMES BADEN-POWELL MATTHEW TOBY BADEN-POWELL** and my step-children **ROSE CHARITY CRABTREE ABRAHAM JOHN CRABTREE HARRIET CRABTREE** and **ANN COATES** living at my death and if more than one equally but if any of them dies before me leaving a child or children who reach the age of 21 then such child or children shall take and if more than one equally the share which their parent would otherwise have taken

2. IN all other respects I confirm my Will

AS WITNESS my hand this *twentieth day of February* 2004

SIGNED by the Testator  
in our presence and then by us  
in his presence:

)  
) *Francis Baden-Powell*  
)

Witness' Signature *HM Beavis*  
Witness' Full Name *Helen Miranda Beavis*  
Address *14 Maidenstone Hill*  
*Greenwich*  
*London SE10 8SX*  
Occupation *retired*

Witness' Signature *John Beavis*  
Witness' Full Name *JOHN BEAVIS*  
Address *14 MAIDENSTONE HILL,*  
*GREENWICH*  
*LONDON SE10 8SX*  
Occupation *retired*