

CODICIL

NAME I, _____

ADDRESS of _____

(first, second etc)

DECLARE this to be a _____ Codicil to my Will, dated and made the _____ day of _____ Two thousand and _____

1. I give to the Trustees of the Lilian Baylis/Ninette de Valois Trust Fund (Charity No. 208371) the residue of my estate / a proportion of _____ of the residue of my estate / the sum of _____ absolutely and I DIRECT that the receipt of the person appearing to my Trustees to be the Honorary Treasurer of Vic-Wells Association shall be a full discharge to my Trustees, who shall not thereafter be concerned as to the application of this gift.

(Delete as appropriate; enter proportion)

(Amount in words)

2. In all other respects I CONFIRM my said Will.

IN WITNESS whereof I have hereunto set my hand this _____ day of _____, Two thousand and _____

(DATE of signing)

NAME Signed by the above-named _____

(first, second etc)

as a _____ Codicil to his/her Will

(Date of original will)

Dated _____

SIGNATURE

In the presence of us both present together at the same time who at his/her request and in his/her presence and in the presence of each other have hereunto subscribed our names as witnesses.

Witness name _____

Address _____

Occupation _____

Signature _____

Witness name _____

Address _____

Occupation _____

Signature _____