

We hereby certify
this to be a true copy
of the original.

THIS DECLARATION OF TRUST made the 22nd day of May
One thousand nine hundred and ninety-eight
BY KENNETH RAYMOND APPS (herein called 'Mr Apps') of 319
Old London Road Hastings in the County of East Sussex
BERNARD BEECHING (herein called 'Mr Beeching') of 51
Ochiltree Road Hastings aforesaid LAWRENCE FREDERICK COOKE
(herein called 'Mr Cooke') of Grannie's Cottage Pett Level
Hastings aforesaid ROBERT GERALD ELDRIDGE (herein called
'Mr Eldridge') of 27 Coghurst Road Hastings aforesaid ALAN
ALEXANDER SHEARER (herein called 'Mr Shearer') formerly of
Wakeham Farm Fairlight Hastings aforesaid but now of Green
Meadows Pett Level Road Fairlight Hastings aforesaid and
MARY COOK (herein called 'Mrs Cook') of Homestead Cottages
Pett Road Pett Hastings aforesaid the wife of Alan Cook

WHEREAS:

1. The said Mr Apps Mr Beeching Mr Cooke Mr Eldridge and Mr Shearer together with George Henry Stow and James Goodsell formed the committee of The New Beach Club (a Members Club) and on behalf of the Club and as Trustees purchased the premises which the Club had formerly occupied as tenants.
2. The said premises were conveyed to the Trustees by Raymond Wallace in consideration of the sum of Twenty-one thousand pounds and registered at HM Land Registry under Title Number ESX 4469 the said purchase money being provided partly by a grant from the Sports Council and partly from funds raised by the Trustees.
3. The said George Stow died on the 11th day of January 1998 and the said James Goodsell died on the 27th day of

John Shearer
Solicitor
for
WALLACE PERRING
26.5.98

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October 1989.

4. The surviving Trustees by Deed dated the 3rd day of
May 1995 appointed Mary Cook to be a Trustee of the Trust
jointly with them.

NOW THIS DEED WITNESSETH:

1. The said Trustees hereby declare that they hold the
said property in trust for the beneficiaries who are the
properly elected and paid up members of The New Beach Club
together with the honorary members according to the rules
of the Club.

2. The Trustees will at all times act in the best interest
of the beneficiaries and will ensure that any matter
affecting the premises is brought to the attention of the
Committee for the time being and brought up at the next
ensuing Annual General Meeting and that they hold the
property all proceeds of sale all dividends or interest
accrued thereon and investments representing the same
together with any capital sums belonging to the Club but not
immediately needed for management expenses upon trust for
the beneficiaries.

3. It is intended that the Trustees or a representative
Trustee will attend each committee meeting of the said Club
and the Annual General Meeting and notice of all meetings
and the minutes shall be provided to the chairman of the
Trustees.

4. There shall at all times be not less than four
Trustees.

5. A Trustee shall be entitled to retire from the Trust
on giving three months' notice of intention so to do and
the power of appointing a new Trustee to fill this or any

26-598

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John Lewis
Secretary
for
...

other vacancy shall be vested in the continuing Trustees
such new Trustee shall have been a fully paid up member of
the New Beach Club for a minimum of two years or be an
honorary or life member.

6. Any Trustee who becomes of unsound mind or bankrupt
or convicted of an offence punishable with imprisonment or
resides outside the United Kingdom for a period greater than
eight months or ceases to be a member (whether honorary or
financial) of the Club shall be deemed to have retired.

26-5-95

7. The Trustees shall be entitled to be indemnified by
the Club against any loss they may sustain arising out of
their duties.

IN WITNESS whereof the parties hereunto set their hands this
day and year first before written

SIGNED as a Deed by the said)
KENNETH RAYMOND APPS) *Ken Apps*
in the presence of:)

William Beeching
192/193 Queen Road Heding
Sussex S.E.11.6H

SIGNED as a Deed by the said)
BERNARD BEECHING) *Bernard Beeching*
in the presence of:)

A. Salton
FLAT 1 ARCHERY COURT
ARCHERY RD
ST LEONARDS TN 38 0HZ

SIGNED as a Deed by the said)
LAWRENCE FREDERICK COOKE) *L. Cooke*
in the presence of:)

Kathleen H. Hobbs
Grace Dixon
Peter Level

SIGNED as a Deed by the said)
ROBERT GERALD ELDRIDGE)
in the presence of:)

R. G. Eldridge

Robert Shearer
192/193 Queen's Road Hastings
Sussex Solicitor

SIGNED as a Deed by the said)
ALAN ALEXANDER SHEARER)
in the presence of:)

Alan A. Shearer

5. Townsend St.
25 COGNARST RD
HASTINGS.

SIGNED as a Deed by the said)
MARY COOK)
in the presence of:)

M. Cooke

Robert Shearer
192/193 Queen's Road
Hastings Sussex
Solicitor

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