THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES

Under the power given in the Charities Act 1993

Order that from today, the

24 MARCH 1999

the following

SCHEME

will alter or affect the governing document of the charity known as

BRAISHFIELD WAR MEMORIAL (1064699)

Braishfield, Hampshire

This Scheme has been adjudged as not liable to stamp duty.

Commissioners' References: Sealing:W55(S)99 Case No:103776



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ASSISTANT COMMISSIONER

Case No: 103776 17/07/98 Version: 1.2

Definitions

In this scheme:

"the charity" means the charity identified at the beginning of this scheme.

"custodian trustee" means The Winchester Diocesan Board of Finance.

"governing document" means the conveyance and trust deed of 1 April 1921 which regulates the charity.

"the trustee" means the trustee of the charity.

ADMINISTRATION

Administration

2.

4.

5.

The charity is to be administered in accordance with the governing document as altered or affected by this scheme.

TRUSTEE

Braishfield Parish Council will be the trustee of the charity.

Discharge of custodian trustee

(1)

- The custodian trustee is discharged from its custodian trusteeship of the charity. (2)
- When requested to do so by the trustee, the custodian trustee must transfer the investments held (and accrued dividends) to the trustee or its nominee.

CHARITY PROPERTY

Transfer of property

The title to the land described in the schedule to this scheme is transferred by this scheme to the trustee in trust for the charity.

Case No: 103776 Version: 1.2 17/07/98

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GENERAL PROVISION

Questions relating to the Scheme

The Commissioners may decide any question put to them concerning:

- the interpretation of this scheme; or
- the propriety or validity of anything done or intended to be done under it. (2)

SCHEDULE

Land at Braishfield, Hampshire with the Braishfield War Memorial thereon. The land

Thomas Henry Lush of the first part; The Right Honourable William St Joh second part; The Reverend Edward Ralph Chamne;

the

the

this