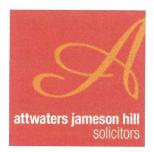
## **HELEN GILA WALLENHAUER**

## **DAVID ANDREW MARTIN FLANNAGAN**

DEED OF APPOINTMENT

Relating to the

JOSEFINA ELLIOTT WILL TRUST



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day of

2024.

BY

HELEN GILA WALLENHAUER of 16 Ullswater Court, 1 Glebelands Avenue, London E18 2BD and DAVID ANDREW MARTIN FLANNAGAN of 72-74 Fore Street, Hertford, Hertfordshire SG14 1BY (Current Trustees)

### **BACKGROUND**

- (A) This Deed relates to the trust created under the Will dated the 24<sup>th</sup> of September 2008 of the late Josefina Elliott (the **Deceased**) who died on the 18<sup>th</sup> of January 2021 (**Trust**). Schedule 1 contains details of the Trust.
- (B) The Current Trustees are the trustees of the Trust and have a power of appointment under clause 2(b)(i) of the Trust (**Power**).
- (C) The Trust Fund currently comprises the sum of £26,407.40.
- (D) Helen Gila Wallenhauer (**Specified Beneficiary**) is a potential beneficiary of the Power.
- (E) The Trustees have previously exercised the Power in the Specified Beneficiary's favour, as recorded in Schedule 2.
- (F) The Trustees wish to ratify their previous exercises of the Power, and to once more exercise the Power in favour of the Specified Beneficiary.

### **OPERATIVE TERMS**

## 1. **DEFINITIONS**

1.1 The definition in this clause 1.1 applies in this Deed.

Specified Fund: the sum of £10,000.

1.2 The definitions in the Trust apply in addition to those in this Deed.

## 2. EXERCISE OF THE POWER

- 2.1 The Current Trustees exercise the Power to appoint the Specified Fund as set out in clause 2.2.
- 2.2 Beginning on the date of this Deed, the Trustees hold the Specified Fund on trust for the Specified Beneficiary absolutely.

### 3. RATIFICATION

The Current Trustees ratify the previous instances that they have exercised the Power in favour of the Specified Beneficiary, as set out in the Second Schedule.

## 4. TRUSTEES' LIEN OVER SPECIFIED FUND

The Trustees keep their lien over the Specified Fund.

### 5. SEPARATE COPIES OF THIS DEED

Each signatory may execute a separate copy of this Deed. This Deed is not effective until each signatory has executed at least one copy. Each executed copy is an original, and the originals take effect together as a single deed.

This deed has been entered into on the date stated at the beginning of it.

# Schedule 1

Date	Document or event	Parties
24 <sup>th</sup> September 2008	Will of Josefina Elliott	
18th January 2021	Death of Josefina Elliott	
12th March 2022	Grant of Probate	David Andrew Martin Flannagan & Helen Gila Wallenhauer

# Schedule 2

Date	Sum appointed to Specified Beneficiary
6 <sup>th</sup> July 2022	£2,000
21st July 2022	£3,000
12 <sup>th</sup> September 2022	£5,000
22 <sup>nd</sup> November 2022	£10,000
28 <sup>th</sup> March 2023	£10,000
17 <sup>th</sup> July 2023	£10,000
26 <sup>th</sup> September 2023	£10,000
12 <sup>th</sup> February 2024	£10,000

**EXECUTED** as a deed on the date set out at the beginning of the document.

Delivered by <b>HELEN GILA</b>	Holen Wallenhauer				
WALLENHAUER in the presence of:	,				
	Signature of HELEN GILA WALLENHAUER				
Mund					
Signature of witness					
LUCIA ERIKA LUDWIG MARTIARENA					
Full name of witness					
11 FAIRSTEAD LODGE,					
WOODFOLD GREEN IG8 ODJ					
Address of witness					
DEVELOPMENT MANAGER					
Occupation of witness					
Delivered by <b>DAVID ANDREW</b>					
MARTIN FLANNAGAN in the					
presence of:	Signature of DAVID ANDREW				
	MARTIN FLANNAGAN				
Signature of witness					
Full name of witness					
Address of witness					
0					
Occupation of witness					