

DATED

12th August.

1966

THE LEYLAND AND BIRMINGHAM
RUBBER COMPANY LIMITED.

- to -

JAMES TOMLINSON ESQ. J.P.
AND OTHERS

TRUST DEED

establishing the Lord Robens
Prize

x^d

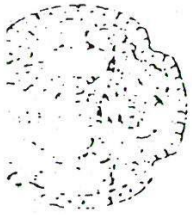
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BERRY & SON.
CHORLEY & LEYLAND

FHL/ER

copy to Department of Education & Science
and Form REI. Filed 23 Sep 1966

Donald Lawlor



3)

THIS TRUST DEED is made the twelfth — day of
August One thousand nine hundred and sixty six
BETWEEN THE LEYLAND AND BIRMINGHAM RUBBER COMPANY LIMITED
whose Registered Office is situate at Golden Hill Lane
Leyland in the County of Lancaster (hereinafter called
"the Founders") of the one part and JAMES TOMLINSON J.P.
of "The Warren" Cow Lane Leyland aforesaid Company
Director JAMES HUNT of "Green Gables" Longneanygate
Leyland aforesaid Butcher and WILLIAM MARTIN JACKSON J.P.
of Crawford Avenue Leyland aforesaid Sales Representative
(hereinafter called "the Trustees") of the other part —

W H E R E A S :

(1) THE Leyland and Birmingham Rubber Company Limited
(the Founders) are desirous of establishing a Trust for
charitable purposes only to commemorate the visit of Lord
Robens to the Company's Headquarters on the twenty fourth
day of November One thousand nine hundred and sixty five
The Trust will be called "THE LORD ROBENS PRIZE" and will
be awarded to pupils of Balshaws Grammar School Leyland
aforesaid in accordance with the terms and conditions
hereinafter expressed

(2) UNDER a scheme made by the Minister of Education
pursuant to the Charitable Trusts Act 1853 to 1925 duly
sealed on the thirteenth day of March One thousand nine
hundred and fifty seven and numbered 3982S the Trustees
are three of the Co-Optative Governors of a charity
called Balshaws Educational Foundation

(3) THE Founders are desirous of appointing the said three Co-Optative Governors of the said Foundation to be Trustees of the trusts hereby constituted for the purpose of easier administration only and it is hereby expressly declared that the funds hereby settled shall not form part of the endowments of the said Foundation or be in any way mixed with or administered along with the said endowments _____

(4) THE Founders have paid to the Trustees the investments specified in the first Schedule hereto _____

NOW THIS DEED WITNESSETH and it is hereby agreed and declared as follows:

1. THE Trustees shall stand possessed of the said investments set forth in the first Schedule hereto with power from time to time to change such investments for others of a like nature UPON TRUST either to retain or sell the same and invest the proceeds in or upon any investments herein after authorised with power from time to time to change such investments for others of a like nature _____

2. THE Trustees shall stand possessed of such investments and the investments for the time being representing the same (hereinafter called "the Trust Fund") and the income thereof upon the trusts and subject to the powers and provisions following that is to say:

(1) TO award the said prize or prizes in the manner and in accordance with the rules set forth in the second Schedule hereto _____

(2) IN making the said award the Trustees shall comply with the Directions of the Committee of Management appointed in accordance with the said rules

(3) IN dealing with and administering the Trust Fund and in generally performing their duties under this Deed the Trustees shall likewise comply with the directions of the said Committee of Management

(4) THE Trustees shall not be personally liable for any loss or depreciation in the Trust Fund so long as they have acted in the performance of their duties in accordance with the directions of the said Committee and the Trust fund itself shall stand charged with any indemnity payable to the Trustees or any of them

(5) THE powers of appointing new Trustees shall be vested in the said Committee of Management in manner hereinafter provided

THE SCHEDULES hereinbefore referred to:

- (1) Investments £400 Nominal 3½% War Stock
- (2) Rules for the administration of the Trusts set forth in the within written declaration

(1) THE name of the prize shall be the Lord Robens Prize

(2) THE award of the prize shall be vested in a Committee (hereinafter called "the Committee of Management")

consisting of the Trustees hereinbefore named Together with Anne Thornber of Saint James's Vicarage Leyland aforesaid the wife of John Edward Thornber Clerk in Holy Orders and the fourth Co-Optative Governor of the said

+1 (4)

1 = 5
1 = 6
0
Foundation a representative of the Founders nominated by the Founders (who shall be Chairman) and a representative of the said Lord Robens nominated by him

(3) THE prize being of such value and of such a kind as the Committee of Management shall in their absolute discretion determine shall be awarded yearly to a pupil (being either a boy or girl without age limit) of Balshaws Grammar School for high merit in some worthy achievement. The prize may be withheld if no suitable candidate is presented

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(4) THE Chairman of the First Committee of Management shall be Reginald William Lunn and the Secretary shall be Walter Reginald Swift Huyton

(5) THE above Officers and Members and Trustees shall hold office for life or until retirement. Any vacancy in such offices shall be filled by a resolution of the Annual General Meeting as hereinafter defined PROVIDED that in filling a vacancy in the case of the Trustees and the said Ann Thornber the Committee shall appoint one of the Co-Optative Governors of the Foundation

(6) THE Annual General Meeting shall be held in the month of September in each year and every member shall receive not less than seven days notice of such meeting. Special Meetings may be convened by the Secretary upon a request by a Committee member upon a similar notice which will state the business to be considered at the meeting

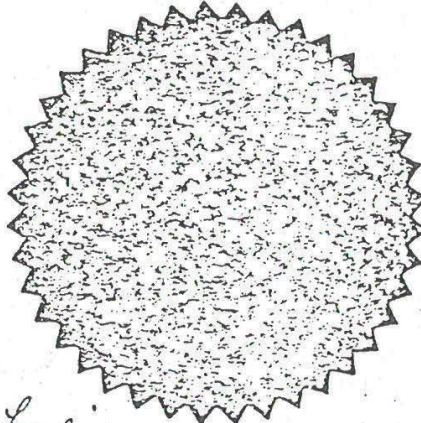
(7) AT the Annual General Meeting every member including

the Committee of Management _____

(14) THE names of those to whom this award shall be given shall be enrolled for perpetual memorial on a board which shall be set in the School Hall by the Founders _____

IN WITNESS whereof the Founders have hereunto set their Common Seal and the parties hereto have hereunto set their hands and seals the day and year first before written _____

COMMON SEAL of The Leyland
Birmingham Rubber Company
ted was hereunto affixed in
presence of:)



W. H. Hunt DIRECTOR
Secretary

James Tomlinson SECRETARY
Director

ED SEALED AND DELIVERED by
said James Tomlinson in the
presence of:)

James Tomlinson James Tomlinson
Solicitor
Leyland

ED SEALED AND DELIVERED by
said James Hunt in the
presence of:)

James Hunt
James Hunt

ED SEALED AND DELIVERED by
said William Martin Jackson
in presence of:)

W. M. Jackson
James Tomlinson