**Declaration Of Trust**

By this deed,

[***name of first nominee***] of [***address***] and

[***name of second nominee***] of [***address***]

acknowledge and declare as follows:

1. We hold ……………… share(s) of [£1] (the **Shares**) in……………………………. Limited (the **Company**) on trust for ***[name of the organisation]*** of ***[address of the organisation]*** (the **Association**) and its successors in title;
2. We will deal with the Shares and exercise all rights which may arise from holding them in accordance with the directions of any one or more representatives of the Association who appear to us to be authorised to give directions on behalf of the Association; and
3. We direct the Company to make any payments relating to our ownership of the Shares directly to the Association.

In witness of which we have executed and delivered this deed on [***date***]

|  |  |  |  |
| --- | --- | --- | --- |
| **EXECUTED** as a **DEED** by ***[first nominee’s name]*** | | ) ) ) |  |
|  |
| **Witness:** | | | | |
| Signature: |  | | | |
| Name: |  | | | |
| Address: |  | | | |
|  |  | | | |
| Occupation: |  | | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **EXECUTED** as a **DEED** by ***[second nominee’s name]*** | | ) ) ) |  |
|  |
| **Witness:** | | | | |
| Signature: |  | | | |
| Name: |  | | | |
| Address: |  | | | |
|  |  | | | |
| Occupation: |  | | | |

Published April 2017

Updated Sep 2018