



THIS CONVEYANCE dated *30 November* 1995 is made

BETWEEN

- (1) **The Most Noble John George Vanderbilt Henry Duke of Marlborough** ('the Present Duke') and
- (2) **Rupert Nicholas Hambro** of 30 Queen Anne's Gate London SW1H 9AL, **Richard Gervase Beckett QC** of 33 Groveway London SW9 0AH and **Richard James Jessel** of 9 Cresswell Gardens London SW5 0BJ ('the Trustees' which expression shall also where the context permits include their successors in office the trustees for the time being of this Conveyance)

WHEREAS

- (A) By the combined effect of (i) an Act of Parliament passed in the year 1704 (ii) certain letters patent under the Great Seal of England dated 5 May 1705 and (iii) a further Act of Parliament passed in the year 1706 the Honour and Manor of Woodstock in the County of Oxford and other property were settled upon the first Duke of Marlborough and his successors for an unbarrable entail so as to devolve along with that title (which settlement is hereinafter called 'the Parliamentary Settlement')
- (B) The Property hereby conveyed ('the Property') is part of the property now held upon the trusts of the Parliamentary Settlement
- (C) The Present Duke is the tenant for life under the Parliamentary Settlement for the purposes of the Settled Land Act 1925 and by a Vesting Assent dated 11 June 1980 made between Arthur James Robert Collins CVO of the one part and the Present Duke of the other part the Property together with other property was vested in him for an estate in fee simple
- (D) By an Order ('the Order') of Mr Justice Parker made in the High Court of Justice on 22 July 1994 in proceedings the short title and reference to the record whereof is "In the High Court of Justice Chancery Division Between Rupert Nicholas Hambro and others and the Present Duke and others CH 1993 H No 4764" the Present Duke was authorised pursuant to s 64 Settled Land Act 1925 to convey the Property to the Trustees to hold upon the trusts hereinafter referred to

NOW THIS DEED WITNESSES as follows

1. Pursuant to the authority given by the Order the Present Duke hereby conveys to the Trustees with full title guarantee all that freehold property described in the First Schedule together with
 - 1.1 full rights of way at all times and for all purposes to and from the Property along any private roads or tracks on any adjoining land owned by the Duke personally ('the adjoining land') and serving the Property (with the right to make up the surface of such roads or tracks for such purposes) subject to the payment by the Trustees and their successors in title of the whole or a

proportion of the expenses of maintaining such roads or tracks in good repair as follows that is to say:-

- (a) all expenses of making good any damage occasioned by the Trustees or their successors' use thereof or that of their servants agents or contractors (fair wear and tear excepted) and
- (b) a fair proportion according to user of the expense of maintaining such roads or tracks in the ordinary course of maintenance and

- 1.2 the free and uninterrupted passage of water soil gas and electricity to and from the Property through all pipes sewers drains wires cables channels and other conducting media which are now in on or under the adjoining land serving the Property together with the right to enter on the adjoining land with workmen agents and equipment for the purposes of inspecting cleansing repairing maintaining and renewing such conducting media doing no unnecessary damage in the exercise of such right and making good all damage caused as soon as possible

but excepting and reserving over the Property in favour of the adjoining land rights corresponding in all respects to those over the adjoining land set out in Clauses 1.1 and 1.2 above to hold the same unto the Trustees in fee simple upon trust to sell the same but with full power at their absolute discretion to postpone such sale for as long as they shall think fit without being liable for loss thereby caused and to hold the net proceeds of such sale and the net rents and profits from the Property until such sale upon the trusts declared in a Settlement dated 1 December 1994 made between the Present Duke of the first part the trustees of the Parliamentary Settlement of the second part and the Trustees of the third part and subject thereto upon the trusts applying to the Property by virtue of the Parliamentary Settlement

- 2. In addition to the powers conferred on them by statute the Trustees shall have the additional powers set out in the Second Schedule
- 3. The power of appointing new trustees of this Conveyance is vested in the surviving or continuing trustees or trustee for the time being or the personal representatives of the last surviving or continuing trustee
- 4. The Present Duke acknowledges the right of the Trustees to production of the documents specified in the Third Schedule and to delivery of copies of them

THE FIRST SCHEDULE THE PROPERTY

All those freehold properties detailed below all of which are in the County of Oxfordshire and are shown edged red on the attached plans

Property	Parish	Plan No
14 Grove Road	Bladon	1
16 Grove Road	"	2
20 Grove Road	"	3
8 Park Street	"	4
Bladon Heath Cottage	"	5
33 Manor Road	"	6
9 Heath Lane	"	7
36 Akeman Street	Combe	8
1 Sawmill Cottages	"	9
2 Sawmill Cottages	"	10
Knotoaks Lodge	"	11
Wedgehook Cottage	"	12
Cliff Cottage	"	13
4 East End	"	14
6 East End	"	15
Weir Cottage	"	16
Burleigh Lodge	Cassington	17
1 Hixet Wood	Charlbury}	18
2 Hixet Wood	" }	
30 Millwood End	Long Hanborough	19
32 Millwood End	"	20
Kingswood Cottage	Stonesfield	21

Property	Parish	Area (Acres)	Plan No
Miscellaneous			
Bladon Pits	Bladon	5.00	22
Grazing land West Close Farm	Bladon	3.00	23
Allotments	Bladon	0.75	24
Sawmill site	Combe	4.00 approx	25
		----- 12.75 -----	
Parliamentary Woodlands			
Kings Wood	Stonesfield	72.0	26

Wootton Woods	Wootton	78.5}	
Gorrel Doors	"	7.2}	27
Ditchley Dell	Stonesfield	6.7}	
Peagle Wood	Combe	16.9}	
Combe Cliffe	"	9.0}	
Frodgen Wood	"	6.4}	
Wedgehook Wood	"	9.1}	28
Square Firs and Long Firs	"	15.1}	
Grintley Hill	"	10.0}	
Brice's Wood	"	4.0} approx	
Able Wood	Long Hanborough	28.5} approx	
Mill Wood	"	20.9}	29
Water Meadow Bank	"	4.5}	30
Burleigh Wood	Bladon	30.00} approx	
Water Meadows	Wootton and Hensington	3.02	31

		321.82	
Miscellaneous total as above		12.75	

Total area		334.57 acres	
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THE SECOND SCHEDULE ADDITIONAL POWERS

1. Power to raise any money required at any time for any one or more of the purposes of the trust upon personal security or by mortgage charge sale or surrender of the Property or any part or parts thereof in such manner and upon such terms and conditions whatsoever as they shall think fit in the circumstances and no purchaser or lender paying or advancing money on a sale mortgage or charge made by them shall be concerned to see that the money is wanted or that no more than is wanted is raised or otherwise as to the propriety of the transaction or the application of any such money
2. Full power to sell demise lease let mortgage charge license grant options over open to the public and generally manage and deal with the Property in any way which an absolute beneficial owner of full age of such property could do
3. Power to sell any land or other property at a valuation to be made by an independent person

4. Power to transfer any property for the time being forming part of the trust fund in exchange for any other property situate in any part of the world
5. Power to cause any property forming part of the trust fund to be vested in the name or names of any person or corporation whatsoever and wheresoever resident or situate as nominee or nominees on behalf of the Trustees
6. Power to equip and to finance and to carry on any business in any part of the world either alone or together with any other person or persons on such terms as the Trustees shall think fit and for that purpose power:-
 - 6.1 to employ any trust assets in any way they may think fit
 - 6.2 to promote a company or corporation in any part of the world to acquire any such business or share therein by the issue to the Trustees of shares or securities or otherwise and to transfer all or any part of the trust fund to any such company or corporation in return for shares or securities therein
7. Power to manage stock and cultivate any farm agricultural land or woodlands comprised in the trust fund and to employ such part of the capital and income of the trust fund as the Trustees shall think fit for that purpose or for the purpose of compensating outgoing tenants (whether for improvements or in consideration of the surrender of a lease or otherwise)
8. Power for the Trustees to enter into any transaction with any one or more of themselves (whether in a personal capacity or as a trustee of any other trust fund or as executor of any estate) which they could lawfully enter into with a stranger provided that at least one of the Trustees for the time being has no interest in such transaction except as a trustee of this trust and that the decision whether or not to enter into such transaction and all negotiations relating thereto are made and handled on behalf of the Trustees by the trustee or trustees who have no interest therein except as a trustee of this trust
9. All the above powers of the Trustees may at their absolute discretion be revocably delegated from time to time by a written instrument signed by them on such terms and subject to such limitations as they shall think fit to the person who is for the time being Duke of Marlborough whether or not he is one of the Trustees and in favour of a landlord purchaser lessee mortgagee or other person dealing in good faith with the Duke of Marlborough the production of such instrument shall unless the contrary appears be sufficient evidence that the Duke of Marlborough is a person to whom such powers may be delegated and that such delegation has not been revoked

**THE THIRD SCHEDULE
ACKNOWLEDGED DEEDS**

Date	Deed	Parties
11 June 1980	Vesting Assent	1 Arthur James Robert Collins CVO 2 The Present Duke

5 July 1982 Deed of Declaration


1 Sir Arthur James Robert Collins KCVO
and Rupert Nicholas Hambro
2 Charles Hugo Waterhouse
3 Chippendale Keswick

15 December 1988 Deed of Declaration

1 Sir Arthur James Robert Collins KCVO
and Rupert Nicholas Hambro
2 Chippendale Keswick
3 Richard Gervase Beckett QC

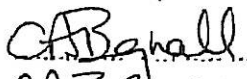
Signed as a deed and delivered)
by The Most Noble John)
George Vanderbilt)
Henry Duke of)
Marlborough in the)
presence of:)

Marlborough

Witness 
Signature: _____
Name: P. B. EVERETT
Address: ESTATE OFFICE
BLENHEIM PALACE
WOODSTOCK
Occupation: CHARTERED SURVEYOR

Signed as a deed and delivered)
by Rupert Nicholas)
Hambro in the presence of:)

R. N. Hambro

Witness
Signature: 
Name: C. A. BIGNALL
Address: 12 QUEEN ANNE GATE
LONDON
SW1H 9AB
Occupation: SECRETARY

Signed as a deed and delivered
by Richard Gervase
Beckett QC in the
presence of:

X
R.G.B

Richard Gervase

Witness

Signature: *[Signature]*

Name: DAVID LANDA

Address: 3 RAYMOND BEDS
GRAY'S INN
LONDON

Occupation: BARRISTERS CLERK

Signed as a deed and delivered
by Richard James Jessel
in the presence of:

X

R. J. Jessel

Witness

Signature: *N. L. Edwards*

Name: N. L. EDWARDS

Address: Orchard Close
19 Vine Road
Barnet

Occupation: LONDON SW13
Insurance Broker

MEMORANDUM IN RESPECT OF BLENHEIM PARLIAMENTARY 1994 SETTLEMENT
CONVEYANCES DATED 1 DECEMBER 1994, 30 NOVEMBER 1995 & 28 MAY 1997

By Deed of Retirement and Appointment of Trustees dated 28 December 2001 Rupert Nicholas Hambro and Sir Richard Gervase Beckett Bt QC retired as Trustees of the within written Conveyances and Lord Edward Albert Charles Spencer Churchill and Alexander Pepys Muir were appointed New Trustees to act jointly with Richard James Jessel who continued as Trustee.

RR FILE
ON 26 07 33

DATED

30 November

1995.

THE MOST NOBLE JOHN GEORGE
VANDERBILT HENRY
DUKE OF MARLBOROUGH (1)

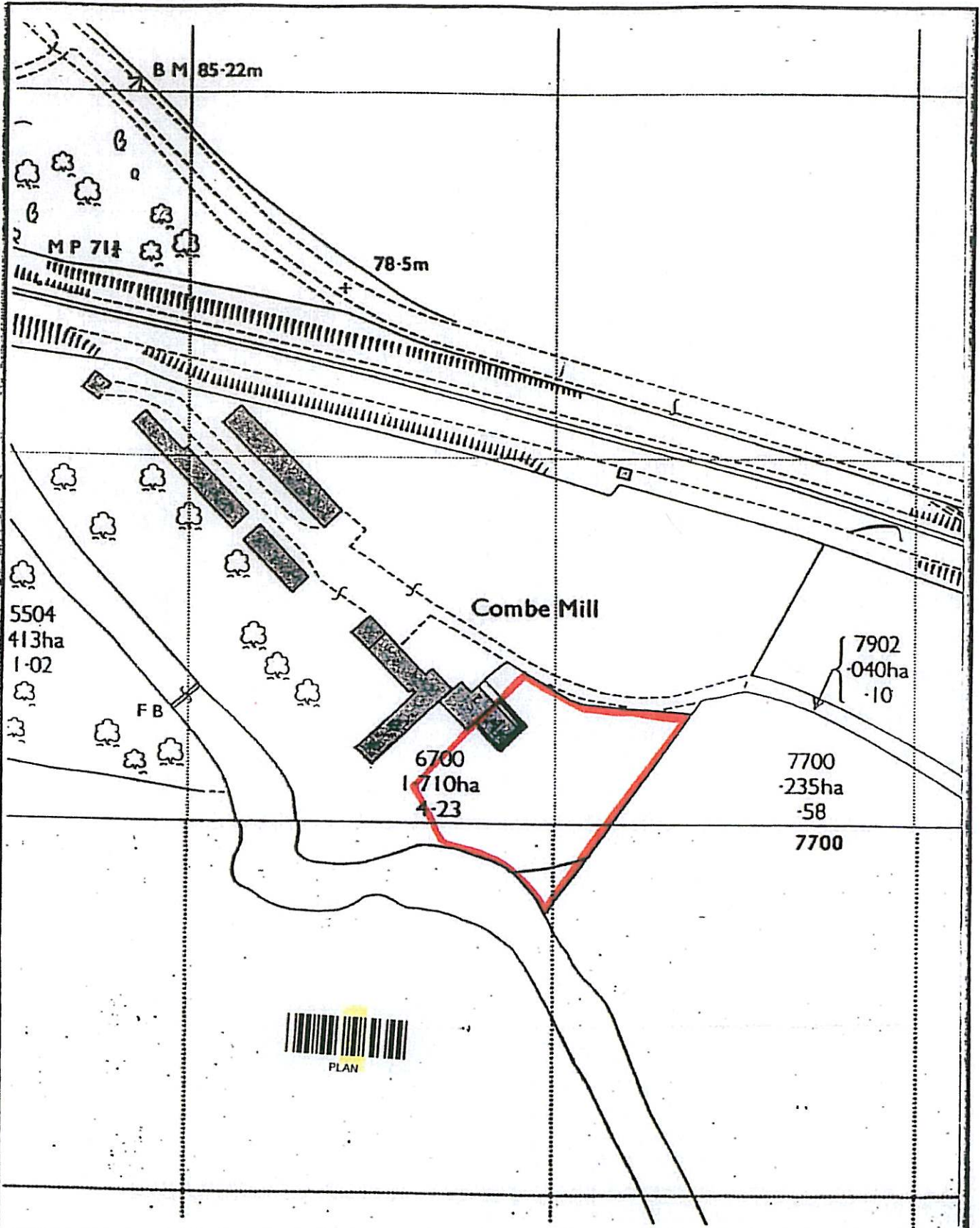
RUPERT NICHOLAS HAMBRO
RICHARD GERVASE BECKETT QC
RICHARD JAMES JESSEL (2)

CONVEYANCE
of
Cottages and land around Blenheim Park
Woodstock, Oxfordshire

G044a

I/WE CERTIFY THIS TO BE A
COMPLETE AND TRUE COPY OF THE
ORIGINAL DEED.

Witnes
2.11.05
WITHERS, LLP
16 OLD BAILEY
LONDON EC4M 7EG SOLICITORS



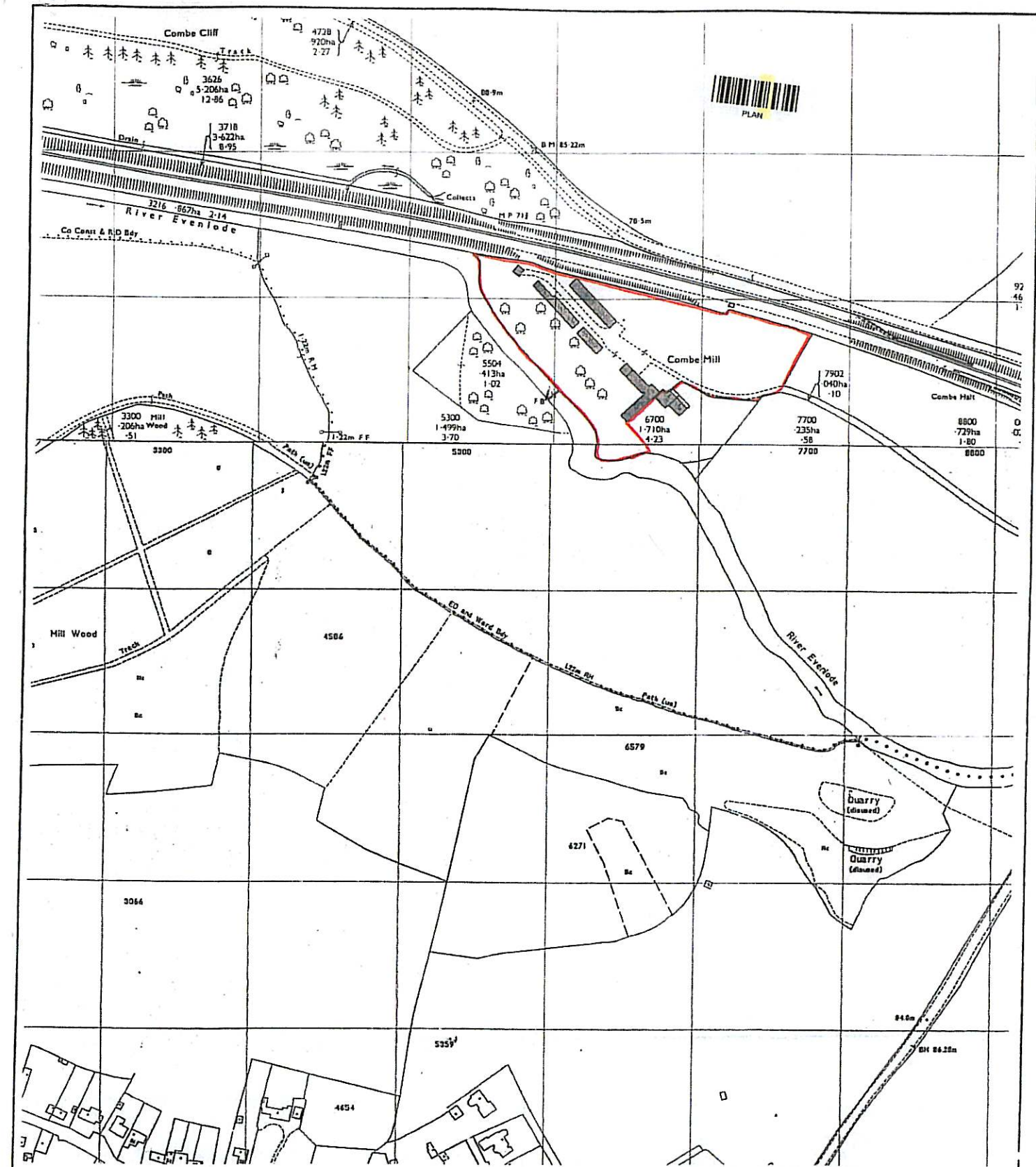
SMITHS GORE
chartered surveyors

Blenheim Estates No. 1 Sawmill Cottages
 Combe

DATE
 September
 1995

SCALE
 Not to scale

DRAWING No.
 9



SMITHS GORE

chartered surveyors

BLENHIM ESTATE SANMILL : COMBE

SCALE 1:2500

DRAWING No. 25

DRAWN

DATE SEPT 95