

FAO Gavin McCloskey
Pension Practitioner. Com Limited
Daws House
33-35 Daws Lane
London
NW7 4SD

Your Ref:
Our Ref: IJM/LA/1105/001
Date: 15 October 2012

Dear Mr McCloskey

Re: Mrs Mary Anna Louise Glen deceased

With reference to the above please find enclosed copy Grant of Probate for your notification.

Yours Sincerely



Lynn Alexander
Admin Assistant



**In The High Court Of Justice In Northern Ireland
CHANCERY DIVISION**

BE IT KNOWN that MARY ANNA LOUISE GLEN of WINDY RIDGE, 103 BELFAST ROAD, NEWTOWNARDS, COUNTY DOWN

Died on the 4th day of October 2010

Domiciled in Northern Ireland

AND BE IT FURTHER KNOWN that on the date hereunder written the last Will of the said deceased, a copy of which signed by the Probate Officer is hereunto annexed, was proved and registered in the Probate Office of the said Division and that the administration of all the estate which by law devolves to and vests in the personal representative of the said deceased was granted by the aforesaid Court to

JOHN GLEN OF WINDY RIDGE, 103 BELFAST ROAD, NEWTOWNARDS, COUNTY DOWN, AND
IAN JAMES MACCORKELL OF GARVEY STUDIOS, 8-10 LONGSTONE STREET, LISBURN,
COUNTY ANTRIM,

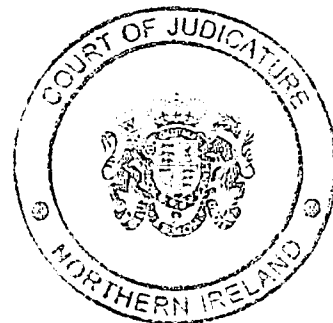
Two of the Executors

Power reserved to the other Executor

AND IT IS HEREBY CERTIFIED that an Inheritance Tax Account has been delivered wherein it is shown that the gross value of the estate in United Kingdom amounts to £1362500.00 and that the net value of the estate amounts to £1356500.00

Dated this 11 September 2012


PROBATE OFFICER



I MARY ANNA LOUISE GLEN of Windy Ridge, 103, Belfast Road, Newtownards, County Down HEREBY REVOKE all previous wills and other testamentary dispositions at anytime heretofore made by me and DECLARE this to be my last will.

1. I appoint my husband, John Glen, my son James Glen and Ian James MacCorkell Solicitor of Garvey Studios 8-10 Longstone Street, Lisburn, County Antrim to be the Executors of this my Will (hereinafter "my trustees") and DIRECT them to pay my just debts funeral and testamentary expenses as soon as may be convenient after my decease.

2. I LEAVE AND BEQUEATH

- (1) any of my jewellery in accordance with any written directions as I may prepare in my lifetime and leave with my papers or this will and in default of any such instructions to my granddaughter Victoria Louise Gibson, subject to her providing to each of my daughter Heather and my granddaughter Amy one item of jewellery each as a memento.
- (2) the Trust Fund to be held on the discretionary trusts set out in clause 3 of this will.

3.1 The Discretionary trusts as described in clause 2(2) of this will shall be as set out in this clause, and in this Will:

- (1) "The Trust Fund" means:
 - (a) Such sum and assets as is equal to the maximum amount which I can give on the terms of the Trust Fund in this will without incurring any liability to Inheritance Tax on my death.
 - (b) all property from time to time representing the above
- (2) "Trust Property" includes any part of the Trust Fund
- (3) "The Trustees" means "The Trustees" of this will or the Trustees of the Trust Property for the time being.
- (4) "The Trust Period" means the period of 80 years beginning with the date of my death. That period is the perpetuity period applicable to this Settlement under the rule against perpetuities.
- (5) "The Accumulation Period" means the period of 21 years beginning with the date of my death.
- (6) "The Beneficiaries" means:

- (a) my children and remoter descendants
 - (b) the spouses and former spouses of (a) above
 - (c) my widower
 - (d) any Person or class of Persons nominated to the Trustees by two Beneficiaries and whose nomination is accepted in writing by the Trustees.
 - (e) any favoured charity
- (7) "Person" includes a person anywhere in the world and includes a Trustee

3.2. Trust Fund

I give the Trust Fund to the Trustees to hold on the terms set out below.

- (1) The Trustees may accumulate the whole or any part of the income of the Trust Fund during the Accumulation Period. That income shall be added to the Trust Fund.
- (2) Subject to that, during the Trust Period, the Trustees shall pay or apply the income of the Trust Fund to or for the benefit of any one or more of the Beneficiaries as the Trustees think fit.

3.3. Overriding Powers

The Trustees shall have the following powers during the Trust Period:

- (1) Power of appointment:

- (a) The Trustees may appoint that they shall hold any Trust Property for the benefit of any one or more of the Beneficiaries, and on such terms as the Trustees think fit.

- (b) An appointment may create any provisions and in particular:

- (i) discretionary trusts
- (ii) dispositive or administrative powers

exercisable by any Person

- (c) An appointment shall be made by deed and may be revocable or irrevocable (but so that the power of revocation shall not be capable of being exercised after the expiry of the Trust Period)

- (2) Transfer of Trust Property to new settlement:

The Trustees may by deed declare that they hold any Trust Property on trust to transfer it to trustees of a Qualifying Settlement, to hold on the terms of that settlement, freed and released from the terms of this Settlement.

"A Qualifying Settlement" here means any settlement, wherever

established, under which every Person who may benefit is (or would if living be) a Beneficiary of this Settlement.

(3) Power of advancement:

The Trustees may pay or apply any Trust Property for the advancement or benefit of any Beneficiary.

(4) Power to Loan

The Trustees may make loans from the Trust Property (including interest free loans) to any of the beneficiaries on such terms as they may in their absolute discretion determine.

3.4. Default Trusts

Subject to that, the Trust Fund shall be held on trust for my granddaughter Victoria Gibson on trust while she is under the age of 30 years but thereafter absolutely but if deceased leaving no issue then to my children James Glen (50%) and Heather Gibson (50%) absolutely.

3.5. Interest in Possession Protection Clause

The provisions of this schedule shall not be exercisable so as to give any Person an interest in possession in the Trust Fund during the lifetime of my Widower.

4. If my husband John Glen shall survive me for the period of fourteen days THEN I LEAVE AND BEQUEATH all the rest residue and remainder of my entire estate whatsoever and wheresoever situate to him absolutely.

5. If my husband John Glen shall not so survive me for the said period, then and only then shall clauses 6,7,8 and 9 of this Will take effect.

6 (1) I LEAVE AND BEQUEATH the sum of £1000 to the Church of Ireland at Kilmoody, the receipt of the secretary or treasurer thereof to be sufficient discharge for my executors.

(2) I LEAVE AND BEQUEATH the sum of £15,000 to each grandchild of mine as survives me (excluding Victoria Louise Gibson who is otherwise provided for hereunder) such sum to be held in trust for any minor beneficiary and applied by my trustees for the use and benefit of the respective beneficiaries with the benefit of the trustees powers hereunder.

I LEAVE AND BEQUEATH to each of my daughter Heather Louise Gibson and my son James Glen such of my shares in Radiocontact Limited as when added to any shareholding they may already hold shall result in my said daughter holding 40% and said son holding 60% of the shareholding in the said company.

I LEAVE AND BEQUEATH all the rest residue and remainder of my Estate whatsoever and wheresoever situate to my granddaughter Victoria Louise Gibson (if she survives me) on trust until she shall attain the age of thirty years and thereafter absolutely and if she shall not so survive me then to be divided equally between my son James Glen and my daughter Heather Gibson, but my dwelling at Windy Ridge, Belfast Road, Newtownards to be included (at the market value attributable to it at the date of my death) to my son James as part of his equal share.

I DIRECT that my trustees shall have the following powers in addition to those conferred by law:

- (1) Power to lease demise let in conacre mortgage charge licence and generally manage and deal with my real and personal property or any part thereof as they in their absolute discretion decide.
- (2) Power to deal with income and capital for the maintenance education comfort and benefit of any minor beneficiary hereunder.

Any of my trustees who is engaged in a profession may charge fees for work done by him or his firm (whether or not the work is of a professional nature) on the same basis as if he were not one of the trustees but employed to carry out the work on their behalf.

AS WITNESS this 17th day of December Two Thousand and eight.

SIGNED: *Louise Gibson*

SIGNED by the testatrix as and for her last Will and Testament in the presence of us both being present at the same time who at her request in her presence and in the presence of each other have hereunto subscribed our names as witnesses.

Loisa
Legal Executive
1. Gibson

H. H. Roberts
Secretary
1. Gibson

N. J. O'Connell
PROBATE OFFICER