

Codicil

Please fill out this form and send it to your solicitor

I, FULL NAME

FULL ADDRESS

..... Post Code

DECLARE this to be a first codicil to my Will dated and made the

(date)..... day of the (month).....

(year in words)

(1) I give the sum of (amount in words) pounds

Amount in figures: £ to the charity known as
 HEREFORDSHIRE HEADWAY, Registered Charity No. 1092578 absolutely for its general purpose and I direct
 that the receipt of the treasurer or other proper officer shall be a full and sufficient discharge to my
 Executors.

OR

(2) I give the residue of my estate to the charity known as HEREFORDSHIRE HEADWAY, Registered Charity No.
 1092578 absolutely for its general purpose and I direct that the receipt of the treasurer or other proper
 officer shall be a full and sufficient discharge to my Executors.

AND/OR

(3) I give and bequeath the following described property

If when this gift takes effect, any charity in these clauses (original charity) no longer exists, or is being
 wound up, my Trustees must:

- (a) if the original charity has merged, or is about to merge, with another charity (recipient charity) and the
 merger, when completed, is registered in the official register of mergers maintained by the Charity
 Commission, hold the Trust Fund on trust for the recipient charity; or
- (b) if this clause does not apply, hold the Trust Fund on trust for another charity registered with the Charity
 Commission that has objects similar to the original charity.

(4) IN ALL other respects I confirm my said WILL

SIGNED by the said (name)

(Testator/Testatrix's signature)

Testator/Testatrix in our joint presence and by us in his/hers:

Witness (1) Sign Witness (2) Sign

Print Name Print Name

Address Address

Occupation Occupation

(Please note that your witnesses can not be beneficiaries in your Will or be married to anyone who is a beneficiary of your Will. You must sign the
 will in front of both witnesses who must both then sign the form in front of you and each other. Your witnesses should then fill in their name,
 address and occupation as above.)