



THIS IS THE LAST WILL AND TESTAMENT of me [REDACTED] of

[REDACTED] in the State of Victoria Spinster -

I REVOKE all former Wills and other testamentary dispositions heretofore made by me -

I APPOINT [REDACTED]

[REDACTED] in the said State and NATIONAL TRUSTEES EXECUTORS AND

AGENCY COMPANY OF AUSTRALASIA LIMITED of 95 Queen Street Melbourne in the said State (hereinafter called "my trustees") executrices and executor of this my Will and trustees of my estate -

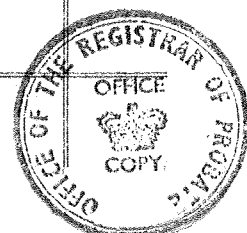
I GIVE DEVISE AND BEQUEATH the whole of my estate both real and personal whatsoever and wheresoever situate unto my trustees upon the following trusts:-

1. TO pay thereout the whole of the duties of whatever kind payable in consequence of my death in respect of my estate and of all property which for the purposes of any statute relating to duties payable upon death is deemed to form part of my estate or be chargeable with duty as though part of my estate which duties I direct shall be paid by my trustees out of the residue of my estate and so that no person beneficially interested in my estate or in any such property shall be liable to refund to my trustees any part of any duty paid by them -

2. AS to the Lynch silver owned by me at the time of my death for my

[REDACTED] Ballarat AND IT IS MY WISH that such silver shall be treated as a family heirloom and be handed down to the Martin family through the [REDACTED] AND I DECLARE that the receipt of the said [REDACTED] shall be a full and sufficient discharge to my trustees for the said silver AND I FURTHER DECLARE that should the said [REDACTED] predecease me or for any reason refuse fail or neglect to accept the said silver then my trustees shall hand the same to the trustees for the time being of the BALLARAT ART GALLERY for the benefit of such Art Gallery absolutely AND I DECLARE that the receipt of the said trustees shall be a full and sufficient discharge to my trustees -

3. TO hand to [REDACTED] such of my hand-painted china and tablecloths as she may choose my Bambina statue fruit service spoons my night-dress monkey and my drink cabinet for her own use and benefit absolutely -





4. AS to my fire screen (Guest's Verse) [REDACTED]

[REDACTED] for her own use and benefit absolutely -

5. AS to my glass liqueur set and bottle of Oyzo Liqueur for [REDACTED]

[REDACTED] for his own use and benefit

absolutely -

6. AS to my Belleek china (not otherwise bequeathed by this my Will or any Codicil hereto) [REDACTED]

[REDACTED] for her own use and benefit absolutely -

7. TO hand to [REDACTED] any six of my coffee cups and saucers as she may choose for her own use and benefit absolutely -

8. AS to the wooden wall shield and the souvenir spoon in such shield the Angel plaque and wedgwood fairy plaque my hand-painted china not otherwise disposed of by this my Will or any Codicil hereto my books on china markings books on silver markings and books on antique furniture also my silver meat forks dessert spoons and set of three thistle rose and shamrock spoons and my French grape scissors for [REDACTED]

[REDACTED] for her own use and benefit absol-

utely AND I MAKE the bequest of the said books as an encouragement to her to develop an appreciation and taste for china silver and antique furniture -

9. AS to my hand-painted Belleek breakfast set - scenes of Ireland - and case for the Trustees for the time being of the BALLARAT ART GALLERY aforesaid for the benefit of such Art Gallery absolutely AND I DECLARE that the receipt of the said Trustees shall be a full and sufficient discharge to my trustees -

10. AS to my "Don" bed-couch and chairs (two) (maroon colour in sunroom) for THE BUSINESS AND PROFESSIONAL WOMEN'S CLUB of 343 Little Collins Street Melbourne AND I DECLARE that the receipt of the President for the time being of such Club shall be a full and sufficient discharge to my trustees -

11. AS to my antique carved Flemish cabinet and my antique linen cabinet for my said cousin [REDACTED] or the survivor of them -

12. AS to the remainder of my personal chattels as defined in the Administration and Probate Act 1958 (with the exception of any motor car which I may own at the time of my death which motor car I direct shall fall into

[REDACTED] and form part of my residuary estate) for such of them the said [REDACTED]





and the said [REDACTED] if they shall both survive me as nearly as possible in equal shares but should only one of them survive me then for such one absolutely -

13. AS to One thousand of my shares in Humes Limited UPON TRUST to pay the dividends arising therefrom (including the dividends accrued or accruing thereon at the date of my death) to the said [REDACTED] during her lifetime AND upon her death I DECLARE that the said One thousand of my shares in Humes Limited shall be added as an accretion to my residuary estate hereinafter referred to in Clause 18 of this my Will and shall be held upon the same trusts as are hereinafter declared concerning the same -

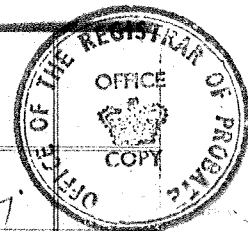
14. AS to another One thousand of my shares in Humes Limited UPON TRUST to pay the dividends arising therefrom (including the dividends accrued or accruing thereon at the time of my death) to NAZARETH HOUSE Ballarat in perpetuity such dividends to be used for the benefit of the aged and infirm inmates of that Institution AND I EXPRESS THE WISH that prayers should be said annually for the repose of my soul -

15. TO pay the following pecuniary legacies:-

- (a) To the said [REDACTED] the sum of Fifty pounds -
- (b) To the said [REDACTED] the sum of Fifty pounds -
- (c) To [REDACTED] the sum of One hundred pounds -
- (d) To the Lord Abbot for the time being of the ORDER OF THE CISTERCIANS OF THE STRICT OBSERVANCE Notre Dame Abbey Tarrawarra the sum of Two hundred pounds AND I REQUEST that twelve Masses be offered annually in perpetuity for the repose of my soul -

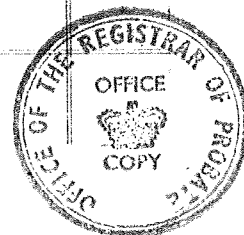
16. AS to all my share and interest in the farming and grazing property consisting of Six hundred and forty acres or thereabouts at Ross Creek and all my share and interest in the livestock and rolling stock and goods chattels and effects in and about such farming and grazing property UPON TRUST for the use and benefit of [REDACTED] and [REDACTED] during their joint lives in equal shares AND upon the death of either of them then for the use and benefit of the survivor of them during the remainder of her lifetime AND upon the death of such survivor I DIRECT my trustees to hold my share and interest in the said farming and grazing property and in the aforesaid livestock and rolling stock goods chattels and effects UPON TRUST for the said [REDACTED] and the said [REDACTED] in equal shares as tenants in common -





17. WHEREAS the Business and Professional Women's Club aforesaid (hereinafter called "the said Club") proposes to embark on a scheme for the erection of housing units for occupation by elderly ladies AND WHEREAS I am desirous of financially assisting the said Club in such scheme I NOW DIRECT my trustees to set aside out of my estate a fund of One thousand five hundred pounds and to invest the same in any of the forms of investment herein-after authorised and hold such fund and the investments for the time being representing the same UPON TRUST to pay the income arising therefrom to the said Club until housing units shall be erected by the said Club for occupation by elderly ladies or until the expiration of twenty-one years from the date of my death whichever of such events shall first happen such income to be used for such purposes as the Committee for the time being of the said Club shall think fit AND if and when housing units shall be erected by the said Club for occupation by elderly ladies I DIRECT my trustees to transfer and make over the said fund of One thousand five hundred pounds or the investments for the time being representing the same to the said Club as an ingoing payment for the occupation of one of the housing units by a retired nurse and so that her occupation shall be free of any ingoing payment by her and I DESIRE the housing unit in respect of which the ingoing payment shall be made by my trustees as aforesaid to be known as the "Dr. Allison Ingram Unit" in whose memory this bequest is made AND I EXPRESS THE FURTHER WISH that in selecting occupants for the said housing unit preference shall be given to retired nurses and if practicable without the payment of ingoing AND I DECLARE that the receipt of the President for the time being of the said Club shall be a full and sufficient discharge to my trustees AND I FURTHER DECLARE that should no housing units for elderly ladies be erected by the said Club within the period of twenty-one years from the date of my death then upon the expiration of the said period I DECLARE that the said fund of One thousand five hundred pounds or the investments for the time being representing the same shall fall into and form part of my residuary estate (hereinafter referred to in Clause 18 of this my Will) and shall be held upon the same trusts as are hereinafter declared concerning the same -

18. AS to all the rest and residue of my estate both real and personal UPON TRUST to sell call in and convert the same into money but so that my trustees may postpone such sale calling in and conversion as they shall





think proper and may retain any part of my residuary estate in particular any shares in Humes Limited forming part of my residuary estate in the state of investment in which it is at my death without responsibility for loss and so that the income arising from any property for the time being unconverted shall as from my death be applicable as income of my residuary estate and my trustees shall invest the money to arise from such sale calling in and conversion and my ready money and shall hold such investments and all parts of my residuary real and personal estate for the time being unconverted (hereinafter called "my residuary estate") UPON TRUST to pay the net income arising therefrom to [REDACTED]

[REDACTED] during their joint lives in equal shares and upon the death of either of them then to pay the whole of the said net income to the survivor of them during the remainder of her lifetime and upon the death of the survivor of them my cousins the [REDACTED]

[REDACTED] I DIRECT my trustees to pay out of my residuary estate the sum of One thousand pounds to each of them the said [REDACTED] and subject thereto my trustees shall hold my residuary estate UPON TRUST as to both corpus and income for the ROMAN CATHOLIC ARCHBISHOP OF MELBOURNE for the time being to be used for the assistance of single women of good character aged between thirty-five and sixty years (inclusive of both ages) in needy circumstances IT BEING MY INTENTION that the moneys received by the said Archbishop under this my Will shall form the nucleus of a Fund to be created for the assistance of single women of good character aged between thirty-five and sixty years (inclusive of both ages) in times of financial stress in providing food and shelter (not necessarily in a hostel) thereby affording relief from mental strain and anxiety AND I DESIRE the said Fund to be known as the "Dr. Allison Ingram Fund" in whose memory this bequest is made AND I DECLARE that the receipt of the said Archbishop shall be a full and sufficient discharge to my trustees -

19. I DECLARE that my trustees shall have the following powers:-

- (a) To raise by way of mortgage overdraft or otherwise on the security of my real and personal estate or any part thereof any moneys required by my trustees to provide for the payment of my debts funeral and testamentary expenses and the duties payable on my estate and for the payment of legacies bequeathed by this my Will or any Codicil hereto or for any other purpose whatsoever including the provision of capital moneys at any time required for repairs improvements or additions to the premises of any freehold or leasehold property owned by me or at any time forming part of my estate -



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- (b) To place any moneys on Fixed Deposit or at call with the Commonwealth Bank of Australia or with any trading bank in Australia or elsewhere or with any Government Savings Bank -
- (c) To invest any moneys belonging to my estate and available for investment in authorised trustee securities in the purchase of rent-producing freehold property and/or in the purchase at par or at discount or at a premium of stocks shares notes debentures and other securities (listed for quotation on any of the Stock Exchanges of London or at the Capital Cities of the Commonwealth of Australia or of the Dominion of New Zealand) of any company corporation or authority and to take and transpose such investments from time to time -
- (d) Generally to manage and control my estate and the investments thereof in all respects as though my trustees were themselves the absolute owners thereof -

IN WITNESS whereof I have hereunto set my hand this *fourteenth* day of *June* One thousand nine hundred and sixty-three -

SIGNED by the Testatrix the *sa* [redacted] as and for her last Will and Testament in the presence of us both present at the same time who at her request in her sight and presence and in the sight and presence of each other have hereunto subscribed our names as attesting witnesses -

[redacted]

[redacted]



"C"

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THIS IS A SECOND CODICIL to the last Will of me [REDACTED]

[REDACTED] in the State of Victoria Spinster which Will bears date the Fourteenth day of June One thousand nine hundred and sixty-three -

I REVOKE the First Codicil to my said Will which Codicil bears date the 15th day of January 1964 -

I ALSO REVOKE Clauses 7 and 17 of my said Will and as well the direction contained in Clause 12 of my said Will relating to any motor car owned by me at the time of my death AND I NOW MAKE the following bequests:-

1. TO [REDACTED] of Hawthorn the sum of One hundred pounds and the light wood bookcase in my lounge AND I MAKE this bequest in sincere appreciation of her kindness -
2. TO my housekeeper [REDACTED] the sum of Ten shillings per week for every week she shall have been in my employ in appreciation of work and service performed by her beyond that of housekeeping -
3. TO my dear friend [REDACTED] Road Toorak the sum of One hundred pounds -
4. TO [REDACTED] any article she may select out of my personal chattels not otherwise bequeathed by my said Will -
5. TO [REDACTED] any article she may select out of my personal chattels not otherwise bequeathed by my said Will -
6. TO the PARISH PRIEST for the time being of ST. JOSEPH'S CHURCH Malvern any motor car owned by me at the time of my death -

IN all other respects I CONFIRM my said Will -

IN WITNESS whereof I have hereunto set my hand this

19<sup>th</sup>

day

of January One thousand nine hundred and sixty-four -

[REDACTED]

SIGNED by the Testatrix the said [REDACTED] as and for a Second Codicil to her last Will and Testament in the presence of us both present at the same time who at her request in her sight and presence and in the sight and presence of each other have hereunto subscribed our names as attesting witnesses -

[REDACTED]

[REDACTED]



## DEED

THIS DEED is made on the 14th day of SEPTEMBER 2000

BY AXA TRUSTEES LIMITED (ABN 81 004 029 841)  
of 65 Southbank Boulevard,  
Southbank 3006, Victoria, Australia  
(ACN 004 029 841)

("AXA")

### WHEREAS

- A) [REDACTED] (hereinafter called "the deceased") late of [REDACTED] Victoria died on 18 February 1964 leaving a Will dated 14 June 1963 and a First and Second Codicil thereto respectively dated 15 January 1964 and 19 January 1964 (hereinafter collectively referred to as "the Will").
- B) Pursuant clause 2 of the Will the deceased appointed [REDACTED] and [REDACTED] and AXA executrices and executor of the Will and trustees of her estate.
- C) Probate of the Will was granted to [REDACTED] and AXA on 27 November 1964.
- D) [REDACTED] died on 28 March 1976.
- E) The administration of the Will of the deceased has been completed [REDACTED] and AXA now hold the remaining assets of the estate of deceased as trustees thereof.
- F) AXA having read the report [REDACTED] Malvern Road, Toorak in respect of [REDACTED] a true copy of which is annexed to and forms part of this Deed) has formed the view that [REDACTED] is no longer capable of acting as trustee of the estate of the deceased.

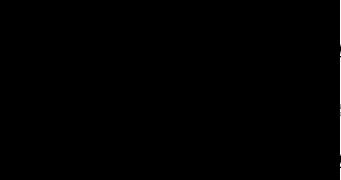
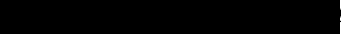
NOW THIS DEED WITNESSETH that in consideration of these presents:-

1. AXA having formed the view that [REDACTED] is no longer capable of acting a trustee of the estate of the deceased as aforesaid hereby declares that it desires to hereforth act as sole trustee of the estate of the deceased.
2. AXA hereby consents to it acting as sole trustee as aforesaid and to the trusts reposed in and conferred upon it by law and pursuant to the Will.
3. This deed shall be subject to and governed by the law applicable in Victoria, Australia.

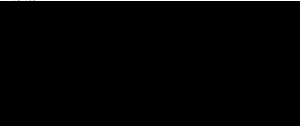


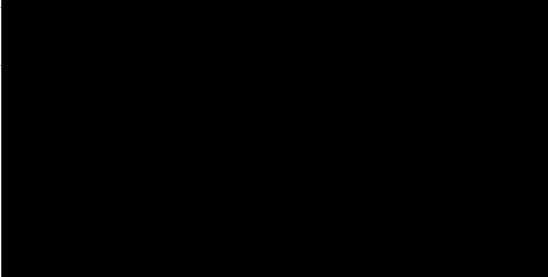
EXECUTED as a deed.

AXA TRUSTEE LIMITED  
by its Attorneys under Power of  
Attorney dated 6<sup>th</sup> August 1999

...  Attorney  
...  Attorney

who hereby declare that no notice of  
alteration to or revocation of the said  
Power of Attorney has been received  
by them

...  Witness



4/9/2000

AXA Trustees Limited,  
65 Southbank Boulevard,  
Southbank 3065

Dear Sir,

re [REDACTED]

I have been [REDACTED] general medical practitioner  
for a number of years. In my opinion she is  
unable to understand business dealings or business  
affairs and is therefore unfit and incapable of  
acting in a Trustee role.

Yours faithfully [REDACTED]