

DATED 27TH JUNE 1997

BETWEEN:

LIVERPOOL CITY COUNCIL

and

KNOWSLEY METROPOLITAN BOROUGH COUNCIL

DEED OF APPOINTMENT OF NEW TRUSTEE OF
LAND AT BOWRING PARK AND GOLF COURSE

P W RHODES
ACTING HEAD OF LEGAL
SERVICES
LIVERPOOL CITY COUNCIL

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THIS DEED OF APPOINTMENT is made the 27th day of JUNE 1997 BETWEEN (1) LIVERPOOL CITY COUNCIL of Municipal Buildings Dale Street Liverpool ("the Retiring Trustee") and (2) KNOWSLEY METROPOLITAN BOROUGH COUNCIL of Municipal Buildings Archway Road Huyton Knowsley Merseyside ("the New Trustee")

WHEREAS

- (1) This deed is supplemental to the Deed of Gift dated 25 June 1906 between (1) William Benjamin Bowring and (2) The Mayor Aldermen and Citizens of the City of Liverpool (hereinafter called "the Trust Instrument") enrolled in the Central Office of the Supreme Court of Judicature on 4 July 1906.
- (2) By letter dated 11 October 1988 the Charity Commissioners for England and Wales stated that the land the subject of the Trust Instrument was held by the Retiring Trustee on a constructive charitable trust in perpetuity.
- (3) On 5 February 1981 by transfers of even date made between (1) Liverpool City Council and (2) the Minister of Transport part of the land the subject of the Trust Instrument was exchanged for two adjoining pieces of land as delineated in the said transfers to the effect that the land the subject of the Trust Instrument is now comprised of the land edged red on the plan annexed hereto (hereinafter called "the Trust Land")
- (4) The Retiring Trustee wishes to be discharged from the trusteeship of the Trust Land under the Trust Instrument and wishes to appoint the New Trustee as the trustee of the Trust Land under the Trust Instrument in place of the Retiring

Trustee.

NOW THIS DEED WITNESSES:-

In exercise of the powers given to it by the Trustee Act 1925 and of every other power enabling it the Retiring Trustee appoints the New Trustee to be the trustee of the Trust Land under the Trust Instrument in place of the Retiring Trustee.

IN WITNESS whereof the parties hereunto set their respective seals the day and year first above written

THE COMMON SEAL of
LIVERPOOL CITY COUNCIL
was hereunto affixed
in the presence of:-

A Rhoads
Retiring Trustee of
Legal Services



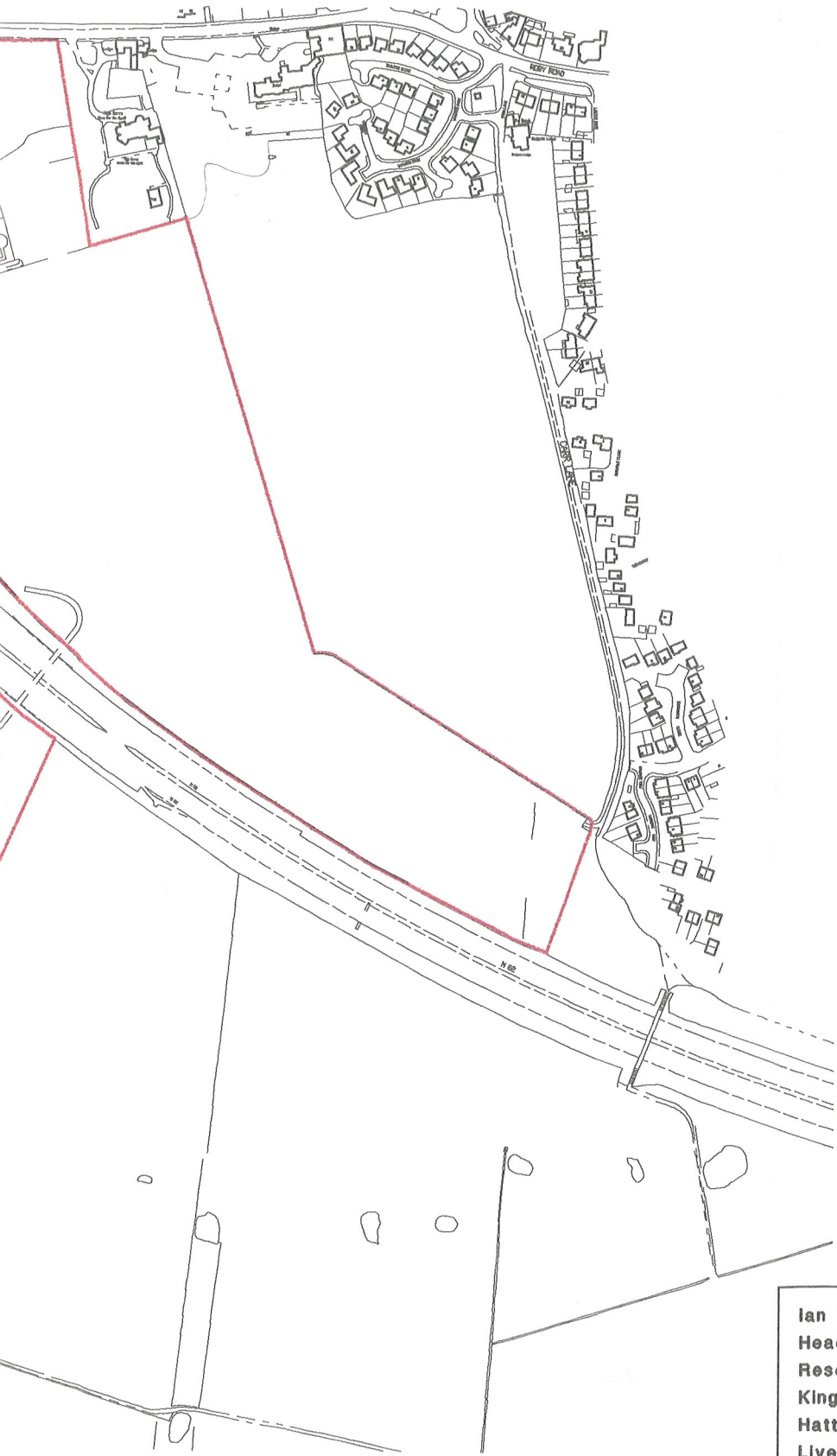
THE COMMON SEAL of
KNOWSLEY METROPOLITAN
BOROUGH COUNCIL was
hereunto affixed in the
presence of:-


[Handwritten Signature]

AUTHORISED SIGNATORY



Seal No 14741
Min Ref P & R Cttee
26.02.97 No. 1096



<p>Ian Toseland ARICS Head of Property Services Resources Directorate Kingsway House Hatton Garden Liverpool</p>	 The City of Liverpool
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Plan referred to in Item		
drawn KWR	date NOV.96	rev.date
scale 1 : 5000	plan no. 13,683A	