

THE COMPANIES ACTS 1963 TO 2013

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

CASTLETOWN FOUNDATION LIMITED

Incorporated on the 9th day of July 1979.

Registered Number: 69915

Licensed as Castletown Foundation on 18th day of August 1983

(as amended by Special Resolution passed 2014)

Licensed as "CASTLETOWN FOUNDATION" on 18th August 1983



**CERTIFICATE OF INCORPORATION ON
CHANGE OF NAME**

I hereby certify

that

CASTLETOWN FOUNDATION LIMITED

**_____ by a Special Resolution of the Company, and with the approval of the
MINISTER FOR TRADE, COMMERCE AND TOURISM, changed its name, is
now incorporated as a limited company under the name
CASTLETOWN FOUNDATION**

And I have entered such new name on the Register accordingly.

Given under my hand at Dublin this 18th day of October 1983

Registrar of Companies

LICENCE OF THE MINISTER FOR TRADE COMMERCE AND TOURISM
PURSUANT TO SECTION 24 OF THE COMPANIES ACT 1963.

The Minister for Trade, Commerce and tourism, in pursuance of the powers vested in him by Section 24 of the Companies Act 1963, does by this licence authorise

CASTLETOWN FOUNDATION LIMITED

In consideration of the provisions and subject to the conditions contained in its Memorandum of Association, to change its name by special resolution to

CASTLETOWN FOUNDATION

GIVEN under the official seal of the Minister

For Trade, Commerce and Tourism

This 18th day of August 1983.

JOHN DONLON

A person authorised under Section 15(1) of the
Ministers and Secretaries Act, 1924, to authenticate
The seal of the said Minister.

Department of Trade, Commerce and Tourism
Dublin

COMPANIES ACTS, 1963 TO 2013

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

-of-

CASTLETOWN FOUNDATION

1. The name of the Company is “Castletown Foundation”, (hereinafter called the “Company”)
2. The main object for which the Company is established is:
 - (i) To promote and further the advancement of education, knowledge and engagement in the fine arts and heritage in Ireland through undertaking, endowing and supporting education, skill development, conservation or research in Ireland into the practice and history of the fine arts and to assist in the engagement of students and the public in the fine arts.
 - (ii) To promote and assist in the care and sustainable conservation of Castletown House, Celbridge, County Kildare and its contents and collections, including those owned by the Company held in said house and elsewhere.
3. The following objects set out hereafter are exclusively subsidiary and ancillary to the main object set out above and these objects are to be used only for the attainment of that main object and any income generated therefrom is to be applied for the main objects only:
 - (i) To stimulate public interest in the fine arts and heritage and to that end to promote the knowledge, appreciation and practice of the fine arts and to lend or support for educational purposes any object of art or craft in its possession having due regard to an assessment of all issues and risks including security, conservation and transport and requiring appropriate guarantees in writing regarding the care, handling, display, security presentation risk in and insurance of such objects.

4. In furtherance of the above main object, the Company shall have the following powers:
- (i) To raise and accumulate funds and income and to receive subscriptions and donations;
 - (ii) To require payment for services or for goods provided as is considered appropriate;
 - (iii) To adopt such measures of raising awareness, publicity and making known the activities of the Company and its main object as may be required;
 - (iv) Generally to purchase, take on lease or in exchange or otherwise acquire any real or personal property and rights or privileges;
 - (v) To sell, lease or otherwise deal with or dispose of the whole or part of the property or assets of the Company;
 - (vi) To promote education and knowledge and carry out research in reference to the main object of the Company;
 - (vii) To commission, procure, produce, print, publish, distribute and sell periodicals, books, articles, leaflets, films, or other informative material in a variety of media electronic or otherwise relating to or conducive to the promotion of the Company's main object;
 - (viii) To join with, provide advice to, contribute to and collaborate with statutory authorities and public and private bodies with similar objects in carrying out their functions;
 - (ix) To promote subsidiary companies with objects associated with those of the Company or the property of the Company and to subscribe for and hold capital therein the entire profit from such company or companies to be devoted to the Company;
 - (x) To accumulate capital for any purpose of the Company, and to appropriate any of the Company's assets to specific purposes, either conditionally or unconditionally. Prior permission to be obtained from Revenue where it is intended to accumulate funds for a period in excess of two (2) years;
 - (xi) To use or permit others to use subject to agreement, any part of the property of the Company for the purpose of holding or conducting meetings, lectures, exhibitions, concerts or seminars designed to promote or further the main object of the Company;

- (xii) To promote, arrange, organise and conduct events, conferences, lectures, seminars, meetings and discussions and exhibitions in furtherance of the main object of the Company;
- (xiii) To borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise, and to secure the repayment of any money borrowed, raised, or owing by mortgage, charge of lien upon the whole or any part of the Company's property or assets, whether present or future, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the Company of any obligation or liability it may undertake;

Provided that no mortgagee or other person or trust advancing money to the Company shall be concerned to enquire into the necessity or propriety of raising money or as to the amount required or the application thereof;

- (xiv) To invest any moneys of the Company in any manner which may be thought fit and in particular in the purchase or acquisition of or subscription for shares, stocks or debentures of any other company or corporate body or stocks or securities issued by any governmental or local authority;
- (xv) To draw, make, accept, endorse and execute promissory notes, bills of exchange and other negotiable or transferable instruments;
- (xvi) To undertake and execute any trusts the undertaking whereof may seem desirable whether either gratuitously or otherwise;
- (xvii) To accept, hold and receive and retain any gifts or loans of real or personal property given, devised or bequeathed by any person and to employ the same for the purposes of the Company;
- (xviii) To do all such things listed above and all such other things as are incidental or conducive to the attainment of the above main object of the Company in Ireland or Internationally;
- (xix) To take over from existing trustees and hold either alone or jointly all or any existing or benevolent funds, investments and burses established for or used in connection with the main object.

PROVIDED THAT the Company shall not support with its funds or endeavour to impose on or procure to be observed by its members or others any regulation or restrictions which if an object of the Company would make it a Trade Union.

5. INCOME AND PROPERTY

The income and property of the Company, whencesoever derived, shall be

applied solely towards the promotion of the main object of the Company as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members of the Company **PROVIDED THAT** nothing herein shall prevent the payment, in good faith, of reasonable and proper remuneration to any officer or servant of the Company, or to any member of the Company, in return for any services actually rendered to the Company, nor prevent the payment of interest at a rate not exceeding five per cent per annum on money lent or reasonable and proper rent for premises demised or let by any member to the Company; but so that no member of the Committee of Management of the Company shall be appointed to any salaried office of the Company or any office of the Company paid by fees, and that no remuneration or other benefit in money or money's worth shall be given by the Company to any member of such Committee or Governing Body, except repayment of out of pocket expenses and interest at the rate aforesaid on money lent or reasonable and proper rent for premises demised or let to the Company; **AND PROVIDED THAT** the provision last aforesaid shall not apply to any payment to any company of which a member of such Committee or Governing Body may be a member, and in which such member shall not hold more than one hundredth part of the capital, and such member shall not be bound to account for any share of profits he may receive in respect of any such payment.

6. ADDITIONS, ALTERATIONS OR AMENDMENTS

No addition, alteration or amendments shall be made to or in the provisions of the Memorandum or Articles of Association for the time being in force unless the same shall have been previously submitted to and approved by the Revenue Commissioners.

7. Paragraphs 5 and 6 of this Memorandum contain conditions to which a licence is granted by the relevant Ministry to the Company in pursuance of Section 24 of the Companies Act 1963 is subject.

8. The liability of the members is limited.

9. WINDING UP

Every member of the Company undertakes to contribute to the assets of the Company, in the event of the same being wound up while he is a member or within one year after he ceases to be a member, for payment of the debt and liabilities of the Company contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding €1.269738.

10. If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Company but shall be given or transferred to some other institution or institutions having

objects similar to the objects of the Company and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Company under or by virtue of Clause 5 hereof, such institution or institutions to be determined by the members of the Company on or before the time of dissolution, and if and so far as effect cannot be given to such provision, then to some charitable effect.

11. TRUE ACCOUNTS

True accounts shall be kept of all monies received and expended by the Company and the matters in respect of which such receipts and expenditure take place of all sales and purchases of the Company and of the property, credits and liabilities of the Company. Subject to any reasonable restrictions that may be imposed in accordance with the regulations of the Company for the time being in force, such accounts shall be open to inspection by members. Once at least in a year the accounts of the Company shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified auditor or auditors.

Annual audited accounts shall be kept and made available to the Revenue Commissioners upon request.

We, the several persons whose names and addresses are subscribed, wish to be formed into a Company in pursuance of this Memorandum of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Desmond Guinness,
Leixlip Castle,
County Kildare.

Chairman

Lena Boylan,
Celbridge,
County Kildare.

Local Historian

James A. O'Brien,
Elmcot,
La Vista Avenue,
Sutton,
Dublin.

Tourism Official.

Anne Crookshank,
Trinity College, Dublin,

Professor of History of Art

Kevin B. Nowlan,
University College,
Dublin.

Associate Professor of Modern
History.

Alfred L. Beit,
Russborough,
Blessington,
Co. Wicklow
Retired

Knight of Glin,
Glin Castle,
Limerick.

Farmer.

Dated the 8th day of June 1979.

Witness to the above Signatures:-

R.A. French,
Solicitor,
65 Fitzwilliam Square,
Dublin 2.

COMPANIES ACTS, 1963 to 2013

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING
A SHARE CAPITAL**

ARTICLES OF ASSOCIATION

-of-

CASTLETOWN FOUNDATION

INTERPRETATION

1. In these Articles the following words shall have the following meanings (unless inconsistent with the context in which they are used):

“The Act”	means the Companies Acts 1963 to 2013.
“The Company”	means the above named Company.
“The Committee”	means the Committee of Management for the time being of the Company.
“The Secretary”	means the Secretary for the time being of the Company.
“The Office”	means the registered office for time being of the Company.
“The Seal”	means the Common Seal of the Company.
“The State”	means the Republic of Ireland.
“Month”	means the calendar month.
“In Writing”	means written, printed, typed or mode of reproducing words in a visible form.

Words importing the singular number shall include the plural and vice versa, and importing the masculine gender shall include the feminine gender, and words importing persons shall include corporations.

MEMBERSHIP

- 1 The number of members with which the Company proposed to be registered is eleven, but the Committee may from time to time register an increase of members.
- 2 The subscribers to the Memorandum of Association and such other persons as the Committee may admit to membership shall be members of the Company.
- 3 No person shall be admitted to membership of the Company unless he is approved by the Committee. Applications for admission to membership shall be subject to the requirements of articles 4 and 5 below. Any member desiring to resign membership shall notify in writing the Secretary of the Committee of his resignation and at the expiration of three months from the date of such notice he shall cease to be a member of the Company. Any member may be required to resign from membership by resolution of the Committee in which not less than five members of the Committee concur, and at the expiration of one week from notification of the resolution to such member, he shall cease to be a member of the Company.

COMMITTEE OF MANAGEMENT

- 4 (a) The Committee shall consist of the Chairman for the time being of the Company, and not more than ten other members drawn from four category groups as follows:
 - i. Three Members nominated by the designated institutions in Article 4(b) below;
 - ii. Up to four Members with special experience and knowledge of the Arts, Culture, Conservation, Heritage, Museum, History, Design, Interiors or related areas;
 - iii. Up to four Members with a professional engagement in Architecture, Architectural History, Conservation, History, Planning, Legal, Management or other appropriate fields as determined by the Committee; and
 - iv. Two Members with special connection to or special interest in Castletown House or with Residence in the Celbridge area.
- (b) Trinity College Dublin, University College Dublin and the National University of Ireland Maynooth shall each be entitled to nominate one person for appointment by the Committee to serve a three year term. Such persons so appointed shall be eligible for re-nomination by the designated institution and re-appointment by the Committee until they have served three terms amounting to nine years in total after which they must retire. The designated nominating institution may be entitled to remove a person

so nominated and to nominate another for appointment by the Committee in his place. Any nomination or removal of a representative member shall be made by instrument in writing to the Chairman of the Company by the governing body or managing committee or council (as the case may be) of the body making such nomination or removal, such instrument to be signed on behalf of that body by a person authorised in that behalf by such body.

- (c) The first-members shall be nominated by the Chairman. At the Company AGM held in 2014 and-subsequent years at least three members will retire. Each retiring member shall subject to the provisions of Article 4 be eligible for re-election. until such time as he has served for three terms amounting to nine years in total after which he must retire unless requested not to do so by the Committee.
- (d) Subject to the aforesaid, a member of the Committee shall vacate office if he:-
 - (i) Resigns by notice in writing to the Secretary;
 - (ii) Is requested in writing by the Chairman to resign following a decision by Members of the Committee;
 - (iii) Shall have been absent for three successive meetings of the Committee without the permission of the Committee and the Committee resolve that his office be vacated;
 - (iv) Is removed from office by the institutions which appointed him under Article 4 (b) above;
 - (v) Is adjudged bankrupt in the State or elsewhere or makes any arrangement or composition with his creditors generally; and
 - (vi) Becomes prohibited from being a Committee member by reason of any order made under Part VII of the Companies Act 1990 (as amended) or by any other legal requirement.
- 4. The Committee may from time to time fill a vacancy amongst the elective members of the Committee by appointing a person to be an elective member who shall hold office until the next Annual General Meeting and then be eligible for re-election.. In appointing new members the Committee will endeavour to maintain a balance of experience and skills within the categories as set out in Article 4(a) above.
- 5. The management of the affairs and business of the Company and the management , application and expenditure of its property (subject to existing trusts, if any) including the expenditure of its income for the time being, whether derived from property of the Company, appropriated to its purposes, or from gifts, subscriptions, fees, or from any other sources, shall be vested in the Committee, but the Committee shall furnish to the

Company all such reports and information as it shall from time to time require.

6. The Committee may from time to time, alter or rescind such bye-laws as they may deem necessary for the administration of the affairs of the Company and the conduct of its business. Provided always that such bye laws be not inconsistent with these Articles or the memorandum of Association, and that the making, alteration or rescission thereof does not amount to such an alteration of or addition to the Articles as could only legally be made by a special resolution of the Company provided always that no bye law, or addition to, or alteration of an existing bye law, shall have any force or effect until approved of by the Company at a General Meeting.
7. The Committee may meet together for the despatch of business, adjourn and otherwise regulate their Meetings as they think fit. Questions arising at any meeting shall be decided by a majority of votes. Where there is an equality of votes, the Chairman shall have a second or casting vote. A member of the Committee may, and the Secretary on the requisition of a member of the Committee shall, at any time summon a meeting of the Committee.
8. The quorum necessary for the transaction of the business of the Committee may be fixed by the Committee, and unless so fixed shall be three; the Committee may act notwithstanding any vacancy in its number but, if and so long as its number or reduced below the necessary quorum, the continuing members or member of the Committee may act for the purpose of increasing the number of elective members to that number or of summoning a General Meeting of the Company, but for no other purpose.
9. The Committee may delegate any of their powers to sub-committees consisting of such member or members of the Committee as they think fit; any sub-committee so formed shall, in the exercise of the powers so delegated, conform to any directions or regulations that may be imposed on it by the Committee.
10. The Committee shall cause proper minutes to be kept
 - (a) of all meetings of the Committee and any Sub Committees;
 - (b) of all appointments of officers made by the Committee;
 - (c) of the names of the members of the Committee present at each meeting of the Committee and of any sub-Committee;
 - (d) of all resolutions and proceedings at all meetings of the Company and of the Committee and of sub-Committees, and such minutes when confirmed shall be deemed a true record; and
 - (e) a resolution in writing signed by all the members of the Committee shall be as valid and effectual as if it had been passed at a meeting of the Committee duly called and constituted.

CHAIRMAN AND OFFICERS

11. The Directors may elect a Chairman of the Company and determine the period for which he is to hold office.
12. If and whenever there is not a Chairman of the Company the Committee shall forthwith convene a general meeting of the Company for the purpose of electing a Chairman, who may be elected as a Chairman for such period as the general meeting may decide.
13. The Chairman of the Company shall act as Chairman of the Committee of Management; if at any meeting of the Committee the Chairman shall not be present at the time appointed for the commencement of business, or within 10 minutes thereof the Vice Chairman if present shall act as chairman for that meeting; otherwise members present shall choose another member of the Committee to be Chairman of such meeting.
14. The Committee may appoint officers of the Company including a Vice Chairman and others to hold office or to carry out functions including representing the Company.
15. The Committee may from time to time appoint a Secretary who need not be a member of the Company. In the event of the absence of the Secretary, the Committee shall have power to appoint a competent substitute.

GENERAL MEETINGS

16. All general meetings of the Company shall be held in the State.
17. (a) Subject to sub-clause (b) below the Company shall in each year hold a general meeting as its annual general meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it. Not more than 15 months shall elapse between the date of one annual general meeting and that of the next.

(b) So long as the Company holds its first annual general meeting within 18 months of its incorporation it need not hold it in the year of its incorporation or in the following year. Subject to Article 17 of these Articles all general meetings shall be held at such time and place as the Committee shall appoint.
18. All meetings other than the annual general meeting shall be called extraordinary general meetings.
19. The Committee may, whenever it thinks fit, convene an extraordinary general meeting and such meeting shall be convened within 14 days after the receipt by the Secretary of a requisition in writing signed by members representing not less than one tenth of the total voting rights of all the

members having at the said date a right to vote at general meetings of the Company and stating the purpose of the meeting so requisitioned. The notice convening an extraordinary general meeting shall state the nature of the business to be transacted thereat and not other business shall without the special consent of the Chairman be brought before such meeting.

20. Subject to Sections 133 and 141 of the Act, an Annual General Meeting and a General Meeting called for the passing of a Special Resolution shall require at least twenty one days notice in writing, and any other General Meeting of the Company shall require at least fourteen days notice in writing. The notice shall be exclusive of the day on which is served or deemed to be served and of the day for which it is given and shall specify the place the day and the hour of meeting and the nature of the business to be conducted thereat and shall be given in manner hereinafter mentioned to every member of the Company and to the Auditor for the time being.
21. At all general meetings the Chairman of the Company, if present, shall preside as Chairman. If he shall not be present within 15 minutes after the time fixed for the meeting the Vice Chairman if present shall act as chairman for that meeting; otherwise the members present shall choose one of their number to be Chairman. The Chairman may, with the consent of the majority of the members present, adjourn any meeting for any time not exceeding 21 days. The quorum for all general meetings shall be 3 members personally present.
22. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon such requisition as aforesaid shall be dissolved; but in any other case it shall stand adjourned to the same day in the next week, at the same time and place, if at such adjourned meeting a quorum is not present, any two members who are personally present shall be a quorum, and may transact the business for which the meeting was called.
23. Every question submitted to a meeting shall be decided on a show of hands unless a poll is demanded (before or on the declaration of the result of the show of hands). In the case of an equality of votes the Chairman shall, both on a show of hands and on a poll, having a casting vote in addition to the vote to which he may be entitled as a member.
24. A poll may be demanded by the Chairman of the meeting or by not less than three members having the right to vote at the meeting; and if demanded shall be taken then and there. Votes may be given personally or by proxy, and every member personally present shall be entitled to one vote on a show of hands, and on a poll every member shall be entitled to one vote. No objection shall be raised to the qualification of any voter except at the Meeting or adjourned Meeting at which the vote objected to is given or tendered, and every vote not disallowed at such a meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairman of the meeting whose decision shall be final and conclusive.

25. The instrument appointing a proxy shall be in writing under the hand of the appointer, and shall be addressed to the Secretary and deposited at the registered office not less than forty-eight hours before the time appointed for holding a meeting.

SEAL

26. The Seal of Company shall be retained in the custody of such a person or persons as the Committee may designate. It shall be used only pursuant to a resolution of the Committee and the affixing of the Seal to any instrument shall be attested by the Chairman or Vice Chairman and any two members of the Committee and or Secretary (or acting Secretary).

ACCOUNTS

27. The Committee shall cause proper books of account to be kept relating to:
- (a) All sums of money received or expended by the Company and the matters in respect of which the receipt and expenditure takes place.
 - (b) All sales and purchases of goods by the Company.
 - (c) The assets and liabilities of the Company.

Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the Company's affairs and to explain the transactions.

28. The books of account shall be kept at the office or, subject to Section 147 of the Act, at such other place as the Committee think fit and shall be open at all reasonable times to the inspection of any member of the Committee. The Committee shall from time to time determine whether and to what extent and at what times and places and under what conditions the accounts and books of the Company or any of them shall be open to the inspection of members (not being members of the Committee) and no such member shall be entitled to inspect any account or book or document of the Company except insofar as such right may be conferred by statute or authorised by the Committee or by the Company in general meeting.
29. The Committee shall from time to time in accordance with Sections 148, 150, 157 and 158 of the Act cause to be prepared and to be laid before the Annual General meeting of the Company such profit and loss accounts, balance sheets, accounts and reports as are required by those Sections to be prepared and laid before the annual general meeting of the Company.
30. A copy of every balance sheet (including every document required by law to be annexed thereto), which is to be laid before the annual general meeting of the Company together with a copy of the Committee's report and Auditor's report shall, not less than twenty-one days before the date of the annual general meeting, be sent to every person entitled under the Act to receive them.

AUDITORS

31. An auditor or Auditors of the accounts of the Company shall be appointed at the Annual General Meeting in each in accordance with Section 160 to 163 of the Act.

NOTICES

32. A notice may be served on any member either personally or by sending it through the post in a prepaid letter addressed to such member at his registered address for the service, if any.
33. Any notice if served by post shall be deemed to have been served at the time when the letter containing the same would have been delivered in the ordinary course of the post and in proving such service, it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the Post Office.

WINDING UP

34. If the Company is wound up the assets of the Company shall not accrue to the benefit of the Members but should be applied in accordance with the objects of the Company by way of transfer to another institution or institutions having objects similar to the objects of the Company as may be determined by the members of the Company on or before the time of dissolution.
35. The provisions of Clause 9 of the Memorandum of Association relating to the winding up or dissolution of the Company shall have effect and be observed as if, the same, were repeated in full in this presents.

MISCELLANEOUS

36. Subject to Section 200 of the Act and to the provisions of the Memorandum of Association every member of the Committee and every officer or servant of the Company, unless otherwise stipulated by Agreement, shall be indemnified against all costs, losses and expenses (including travelling expenses) which any such member of the Committee, officer or servant may incur or become liable to in the discharge of his duties, except such costs, losses or expenses shall have been incurred by his own wilful act or default.

37. No member of the Committee of Management or any sub-committee shall be appointed to any salaried office, or any office paid by fees, and no remuneration shall be given by the Company to any member of the Committee or of any sub-committee, except repayment of out of pocket expenses, or reasonable and proper rent for premises demised to the Company.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

Desmond Guinness, Leixlip Castle, Co. Kildare, Chairman.

Lena Boylan, Celbridge, Co. Kildare. Local Historian-

James A. O'Brien, Elmcot, La Vista Avenue, Sutton, Dublin. Tourist Official

Anne Crookshank, Trinity College, Dublin. Professor of History of Art.

Kevin B. Nowlan, Associate Professor of Modern History, University College, Dublin.

Alfred L. Beit, Retired, Russborough, Blessington, Co. Wicklow.

Knight of Glin, Farmer, Glin Castle, Limerick.

Dated the 8th day of June 1979.

Witness to the above Signatures:-

R. A. French,
Solicitor,
65 Fitzwilliam Square,
Dublin.