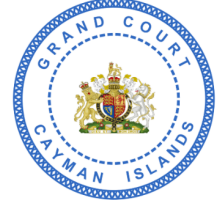




IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: 17th OF 2021

PROBATE AND ADMINISTRATION NO: /21



IN THE ESTATE OF JONATHAN ROY PEMBERTON, DECEASED

APPLICATION FOR RESEALING OF GRANT OF PROBATE UNDER SUCCESSION LAW,
SECTION 23(1)

We, **ANNA ELIZABETH PEMBERTON** of Ewen Wharf, Kemble, Cirencester, Gloucestershire GL7 6BP, United Kingdom, **SOPHIA ELIZABETH ENDERSBY** of 38 Castle Street, Cirencester, Gloucestershire GL7 1QG, United Kingdom and **SIMON HUGH MUMFORD** of 38 Castle Street, Cirencester, Gloucestershire GL7 1QG, United Kingdom, being the executors (together the "**Executors**") named in the Will of Jonathan Roy Pemberton deceased (the "**Deceased**"), Probate of which was granted to us out of the Cardiff District Probate Registry of the High Court of Justice England and Wales on 22 July 2020 (being the equivalent of a grant of probate under the laws of the Cayman Islands and hereinafter referred to as the "**Grant of Probate**"), being over the age of eighteen years and not having renounced Probate, and the said Grant of Probate, together with the certificate of death, is annexed hereto, HEREBY APPLY for resealing of the Grant of Probate of the estate of the said Deceased and enclose our Affidavit in that behalf and undertake that in the event of a resealed grant being made to us, we will:

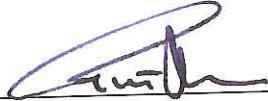
1. within six months of the resealed Grant of Probate, prepare a true inventory of the said estate in the Cayman Islands and exhibit and file the same in the Probate Registry; and
2. within one year of such resealed Grant of Probate, arrange to have the assets comprising the said estate in the Cayman Islands administered according to the directions, if any, of the Court and arrange to file in the Probate Registry a general accounting for the whole of the assets of the said Cayman Islands estate.

25354296.1 P3873.172163

Esmond G J Jenkins
Notary Public
1 England and Wales
Clanfield House, Market Square,
Bampton, Oxfordshire OX18 2JJ
Tel 01993 852222

SWORN before me at CIREWCESTER)

on 30th SEPTEMBER 2021.)



NOTARY PUBLIC)



ANNA ELIZABETH PEMBERTON



Esmond G J Jenkins
Notary Public
England and Wales
Clanfield House, Market Square,
Bampton, Oxfordshire OX18 2JJ
Tel 01993 852222

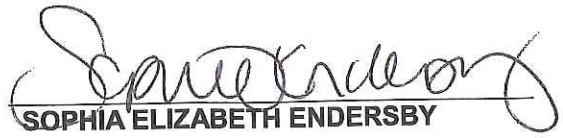
SWORN before me at CIRENCESTER.)

on 30th SEPTEMBER 2021.)



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Notary Public
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SOPHIA ELIZABETH ENDERSBY



SWORN before me at CIRENCESTER.

on 30th SEPTEMBER 2021.



NOTARY PUBLIC


SIMON HUGH MUMFORD

Esmond G J Jenkins
Notary Public
England and Wales
Clanfield House, Market Square,
Bampton, Oxfordshire OX18 2JJ
Tel 01993 852222





High Court of Justice England and Wales
Cardiff District Probate Registry
3rd Floor, Cardiff Magistrates' Court
Fitzalan Place
Cardiff
South Wales
CF24 0RZ
02920 474373

Grant of Probate

Case Reference: 1593521362810323
Date of Issue: 22nd July 2020

Jonathan Roy Pemberton of Ewen Wharf Kemble Cirencester Gloucestershire GL7 6BP United Kingdom
Died on 8th January 2020 domiciled in England and Wales

The Last Will and Testament of **Jonathan Roy Pemberton** (An official copy of which is available from the Court) was proved and registered before the High Court of Justice. The Administration of **Jonathan Roy Pemberton's** estate is granted by this court to the following Executors

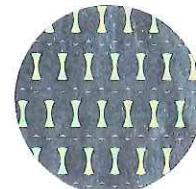
Anna Elizabeth Pemberton of Ewen Wharf Kemble Cirencester Gloucestershire GL7 6BP United Kingdom
and **Sophia Elizabeth Endersby of 38 Castle Street Cirencester Gloucestershire GL7 1QH United Kingdom**
and **Simon Hugh Mumford of 38 Castle Street Cirencester Gloucestershire GL7 1QH United Kingdom**

The application has stated that the gross value of the estate in England and Wales amounts to £3,501,078 and the net value amounts to £3,496,998



DISTRICT REGISTRAR


Extracted by Wilmot & Co Solicitors LLP (Ref: SEE/PEM4/1) 38 Castle Street, Cirencester, Gloucestershire, GL7 1QH, United Kingdom
If you wish to validate the information contained within this document please call 0300 303 0648





CORONER'S CERTIFICATE OF THE FACT OF DEATH

Pursuant to Regulation 9 of the Coroners (Investigations) Regulations 2013

DEATH	Ref. 6822 - 2020
Name and Surname Jonathan Roy PEMBERTON	Sex Male
	Maiden name
Date and Place of Birth 23rd March 1965 London	
Occupation and Usual Address Recruiter, Husband of Anna Elizabeth PEMBERTON Ewen Wharf Ewen Kemble	
Date and Place of Death 08/01/2020 Ewen Wharf Ewen Kemble	
Date Investigation Commenced 15/01/2020	
The precise cause of death was as follows : 1a Bronchopneumonia b Malignant Mesothelioma c II	
I certify that in accordance with my statutory duty, I have commenced an investigation into the death of the above named.  Katy Skerrett Senior Coroner for Gloucestershire	
Date 16th January 2020	

THIS IS THE LAST WILL AND TESTAMENT of JONATHAN
PEMBERTON of Ewen Wharf, Kemble, Cirencester, Gloucestershire GL7
6BP.

1 Revocation

I revoke all earlier Wills and Codicils.

2 Executors

(1) I appoint as my Executors and Trustees:

- (a) my wife Anna Elizabeth Pemberton ("Anna") of Ewen Wharf, Kemble aforesaid;
- (b) my brother Dominic Richard Pemberton of 14 Kay Siang Road, Singapore 248930, Singapore; and
- (c) the members at the date of my death in the firm of Wilmot & Co. Solicitors LLP of Cirencester, Gloucestershire or the firm which at that date has succeeded to and carries on its practice.

(2) In this Will the expression "my Executors" includes the administrators and the trustees for the time being of this Will and the trusts arising under it and the expression "this Will" includes any Codicil to it.

3 Funeral wishes

I wish to be buried in a church close by to my residence at my date of death with Anna.

4 Guardians

Should any of my children be infants at the date of death of the survivor of me and Anna I appoint Anna's sister Victoria Souter of 41 Barnfield Road, Welwyn Garden City, Hertfordshire AL7 3TQ to be their guardians and I revoke all previous appointments of guardians made by me.

5 Legacies

I give the following legacies free of Inheritance Tax:

- (1) £10,000 to Clementine Pemberton of 14 Kay Siang Road, Singapore aforesaid absolutely;

- (2) £10,000 to Charlotte Chesters-Thompson of Keppers Lodge, Minnetts Hill, Barkston, Lincolnshire NG32 2BU absolutely;
- (3) 10,000 to Otilie Gilmore of Rosewood House, 4 Bakers Corner, Neston, Wiltshire SN13 9SY absolutely; and
- (4) £10,000 to Ella Pitt of Newson Farm, Clopton, Woodbridge, Suffolk IP13 6SG absolutely

and I declare that these gifts shall carry the intermediate income.

6 Personal Effects

- (1) I give my personal effects free of Inheritance Tax to Anna or failing that to my Executors as beneficial legatees.
- (2) I request Anna or my Executors (as the case may be) (but without imposing any binding trust or legal obligation) to dispose of my personal effects in accordance with any written notes left by me. Subject to that, if this gift passes to my Executors, then I request them to dispose of any remaining personal effects as if they formed part of Residue.
- (3) In this clause “personal effects” means my personal chattels as defined by s3 Inheritance and Trustees’ Powers Act 2014 (except that it shall include chattels used partly but not exclusively for business purposes).

7 Residuary Gift

My Executors shall hold my estate on trust to pay my debts, funeral and testamentary expenses, legacies and Inheritance Tax on all property which vests in them, and shall hold the balance of my estate (“Residue”) as set out below.

8 Residuary Settlement

- (1) Definitions

In this Will:

- (a) “The Beneficiaries” means:
 - (i) my Spouse Anna;
 - (ii) my descendants;
 - (iii) the Spouses of my descendants;

- (iv) the Surviving Spouses of my descendants;
- (v) any Person or class of Persons added to the class of Beneficiaries by the Trustees by deed with the consent in writing of two Beneficiaries;
- (b) "Spouse" includes a Civil Partner within the meaning of section 1 Civil Partnership Act 2004 and a person is a "Surviving Spouse" whether or not they have remarried or entered into another civil partnership;
- (c) "Person" includes a person anywhere in the world and includes a Trustee;
- (d) "The Trustees" means my Executors or the trustees of the Settlement for the time being.
- (e) "The Trust Fund" means:
 - (i) Residue and
 - (ii) All property from time to time representing the above;
- (f) "the Trust Period" means the period up until the death of my Spouse;
- (g) "Trust Property" means any part of the Trust Fund;
- (h) "The Settlement" means the trust created by this clause.

(2) Trust Income

Subject to the Overriding Powers below, the Trustees shall pay the income of the Trust Fund to Anna during her life.

(3) Overriding Powers

The Trustees shall have the following powers ("Overriding Powers"):

- (a) *Power of advancement*
The Trustees may pay or apply any Trust Property for the advancement or benefit of any Beneficiary;
- (b) *Transfer of Trust Property to another settlement*

- (i) The Trustees may by deed declare that they hold any Trust Property on trust to transfer it to trustees of another settlement, wherever established, to hold on the terms of that settlement, freed and released from the terms of this Settlement;
 - (ii) The Trustees shall only exercise this power if:
 - every Person who may benefit is, (or would if living be) a Beneficiary; or
 - with the consent in writing of two Beneficiaries;
- (c) *Power of appointment*
- (i) The Trustees may appoint that they shall hold any Trust Property for the benefit of any Beneficiaries, on such terms as the Trustees think fit;
 - (ii) An appointment may create any provisions and in particular:
 - discretionary trusts
 - dispositive or administrative powers exercisable by any Person.
 - (iii) An appointment shall be made by deed and may be revocable or irrevocable;
- (d) The Overriding Powers shall be exercisable only:
- (i) during the Trust Period; and
 - (ii) at a time when there are at least two trustees, or the Trustee is a company carrying on a business which consists of or includes the management of trusts, or when the power to appoint additional Trustees cannot be exercised.

(4) Default Trusts

Subject to the above, the Trust Fund shall be held on trust for such of my children (and for the avoidance of doubt this includes any child of mine en ventre sa mere at the date of my death) as shall survive me and attain the age of 25 years and if more than one in equal shares absolutely provided that:

(a) If any child of mine shall die in my or Anna's lifetime or before attaining a vested interest leaving issue who shall

(i) be living at my death or born after it; and

(ii) attain the age of 25 years

then such issue shall take the share of the Trust Fund which such child would otherwise have taken; and

(b) If there shall be more than one of such issue they shall take in equal shares per stirpes but so that no-one shall take a share if their parent is alive and takes a share.

9 Executors' and Trustees' Powers

The Standard Provisions and all of the Special Provisions of the Society of Trust and Estate Practitioners (Second Edition) shall apply.

Dated 12th Oct 2018

SIGNED by  JONATHAN PEMBERTON

in our presence and then

by us in his:

Signature of Witness 1:

Name of Witness 1:

Address of Witness 1:

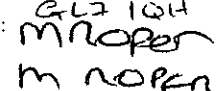
Signature of Witness 2:

Name of Witness 2:

Address of Witness 2:



BETHA CAWSTON
WILMS + CO LLP
38 CABLE STREET
CIRENCESTER
GL7 1QH



M. ROPER
38 Cable Street
Cirencester GL7 1QH.

/

RENUNCIATION

Extracting Solicitors:
Wilmot & Co Solicitors LLP
38 Castle Street
Cirencester
Gloucestershire, GL7 1QH

IN THE HIGH COURT OF JUSTICE
FAMILY DIVISION (PROBATE)
THE DISTRICT PROBATE REGISTRY AT OXFORD
IN THE ESTATE OF JONATHAN ROY PEMBERTON DECEASED

1. Whereas Jonathan Roy Pemberton of Ewen Wharf, Kemble, Cirencester, Gloucestershire GL7 6BP ("the Deceased") died on 8 January 2020 having made and duly executed his last will and testament dated 12 October 2018 ("the Will") and in the will appointed his wife Anna Elizabeth Pemberton, his brother Dominic Richard Pemberton and the partners in the firm of Wilmot & Co Solicitors LLP of 38 Castle Street, Cirencester, Gloucestershire GL7 1QH to be the executors and trustees of the Will.

2. I the said Dominic Richard Pemberton do hereby declare that I have not intermeddled in the estate of the Deceased and will not hereafter intermeddle in the estate with the intent to defraud creditors and we do now renounce all our right and title to probate and execution of the Will and to letters of administration (with the will annexed) of the estate of the Deceased.

Dated 26th May 2020

SIGNED by
DOMINIC RICHARD PEMBERTON
in the presence of:

Witness signature:

Name:

Address:

) )
) )

T. Pemberton
TANIA PEMBERTON
14 Kay Siang Road
Singapore
248930