

THIS GENERAL VESTING DECLARATION is made the *[number]* day of *[month]* *[year]* by Frances Wall of *[full address]* and Hilary Mitchell of *[full address]* and Caradoc Peters of *[full address]* and Beatrice Kerno of *[full address]* and Linda Beskeen of *[full address]* and Loveday Jenkin of *[full address]* and Nick Farrell of *[full address]* ("**the Trustees**") being the trustees of the charity Royal Geological Society of Cornwall registered number 213501 ("**the Transferor**")

WHEREAS:

- 1) By resolution of the members of the Transferor dated *[18th February 2023]*, the Transferor agreed to merge with Royal Geological Society of Cornwall CIO *[registered number]* ("**the Transferee**") and to transfer all of its property to the Transferee.
- 2) The property described in Part 1 of the Schedule hereto comprises all the unrestricted property (within the meaning of section 306(2) of the Charities Act 2011) of the Transferor.
- 3) The property described in Part 2 of the Schedule hereto comprises all other property of the Transferor.

NOW THIS DEED WITNESSES that:

1. The property described in Part 1 of the Schedule hereto shall vest in the Transferee as corporate property of the Transferee with effect from the date of this deed.
2. The property described in Part 2 of the Schedule hereto shall vest in the Transferee on the same trusts, so far as is reasonably practicable, on which the property was held immediately before the merger, with effect from the date of this deed.

SCHEDULE

PART 1: UNRESTRICTED PROPERTY

[RGSC assets]

PART 2: SPECIFIED TRUST PROPERTY

There is no permanent endowment or other property held on special trust

SIGNED as a **DEED** by and on behalf of the **TRANSFEROR** by **[NAME OF TRUSTEE]** and **[NAME OF TRUSTEE]** being [two] of their number under an authority conferred pursuant to section 333 of the Charities Act 2011.¹

Signature

.....

.....

Authorised signatories

Signature of witness

.....

Name *[IN BLOCK CAPITALS]*

.....

Address

.....

.....

.....

SIGNED as a **DEED** by **[NAME OF TRUSTEE]** in the presence of:

Signature

.....

¹ This clause is to be used where two or more trustees are authorised to sign the deed on behalf of the trustees under an authority pursuant to section 333 of the Charities Act 2011

Signature of witness

Name *[IN BLOCK CAPITALS]*

Address ²

.....

.....

SIGNED as a **DEED** by ***[NAME OF TRUSTEE]*** Signature

.....

in the presence of:

Signature of witness

Name *[IN BLOCK CAPITALS]*

Address

.....

.....

² This execution clause is to be used where no section 333 authorisation has been granted. In this instance, every trustee must sign the deed in the presence of a witness.