

OPERATION of LOVELACE's Charity, The LOVELACE Educational Foundation and The LOVELACE Trust from 1887 to date

A great many of the records of the Chancery Court and Treasury Solicitor have been preserved at the National Archives in Kew and are accessible today. However, in 1887 the Trust's affairs came under the aegis of the Charity Commissioners, whose records are not easily accessible. With much of the Trustees' records having been destroyed in the Exeter blitz, it is inevitable that there should be gaps in one's knowledge of the period from 1887.

Not all applicants for the trust's charity were aware that it now operated under the umbrella of the Charity Commissioners and an application from Alfred Augustus CARTER was made in the old format. His correspondence with the Secretary of the Trust was found inside the cover of the oldest Minute Book.

Letter to Mr C. GEAR

Exmouth, July 3 1888

Dear Sir

I find I omitted to forward to you the Copy of the Affidavit I promised to send to you the last time I was at Exeter. I now do so and hope I have not put you to any inconvenience by my neglect.

I am D'r Sir, Yours truly, Alfred A. CARTER.

Letter to Mr C. GEAR

Exmouth, July 20 1888

Dear Sir

I duly received your favour of the 17th Inst. I sent a Certificate of my son's Birth to Messrs CREE some two or three years since but, rather than there should be further delay, I have applied & got another from the Registrar, which I now enclose; this will give you all the information you require.

I am D'r Sir, Yours truly, Alfred A. CARTER.

Copy Affidavit by A.A. CARTER re his son Alfred Augustus Barrett CARTER, July 1888

[The recitation of the Causes seems completely unnecessary as the Scheme of 1887 was already in operation.]

In Chancery

<u>Between</u>	<u>Her Majesty's Attorney General</u> at the relation of Simon COCK	Informant
	<u>Thomas LOVELACE</u> since deceased	Defendant
	By Original Information	
<u>And Between</u>	<u>Her Majesty's Attorney General</u> at the relation of Simon COCK	Informant
	William LOVELACE and Elizabeth Jane BOWCOCK	Defendants
	By Bill of Revivor and Supplement	
And Between	Her Majesty's Attorney General at the relation of Simon COCK	Informant
	William LOVELACE and others	Defendants
	By Supplemental Information	
And Between	Her Majesty's Attorney General at the relation of Simon COCK	Informant
	William LOVELACE and others	Defendants
	By Supplemental Information	

I **Alfred Augustus CARTER** of No. 24 Albion Street, Exmouth in the County of Devon, Accountant, make oath and say as follows:

1. I am one of the Children of John CARTER, formerly of Exmouth aforesaid, Druggist and a Grandson of Edward CARTER of Honiton, Solicitor, which said Edward CARTER was a Cousin of John LOVELACE in the Pleadings of these causes named and I am a Defendant in the 4th above mentioned Cause.
2. There has been issue of the Marriage with Jane Mary BARRETT; in my former Affidavit [*former Affidavit*], filed in this Cause on the 25th day of February 1871, named three children, namely John CARTER, who was born the 8th day of March 1862, Henry Seaman CARTER, who was born the 30th day of September 1865 and Elizabeth CARTER, who was born the 6th day of January 1874. The Certificate purporting to be a certified copy of an entry in the Register of Births for the Sub-District of Exmouth aforesaid, now produced and shewn to me, marked with the letter G, refers to the birth of my said Son Henry Seaman CARTER.
3. And I say that I am a Clerk in a Builder's Office in the town of Exmouth and have no Income whatever, except my Salary as such Clerk, which amounts to Fifty Pounds Per Annum, out of which I have to support myself, my wife and my said three Children.
4. I am not possessed of, or entitled to any Fortune or Property whatever, save and except certain Articles of Household Furniture and Wearing Apparel, not exceeding in value the sum of Twenty Pounds.

A copy of the Trust's Accounts for 1893/4 have survived and are transcribed below:

Copy

Statement of the Accounts of the Charity called LOVELACE's Charity

of which the following persons are the Trustees;viz.:

Edward Holroyd HOULDITCH of Exeter, Esq.

Walter PRING of Northlands, Exeter, Esq.

The Rev'd Charles WOLSTON of Tornewton, Newton Abbot, Devon, Clerk in Holy Orders.

Samuel Dyer KNOTT of Alphington, near Exeter, Esq.

and Arthur Johnston MACKEY of The Close, Exeter, Esq.

For the Year ending on the 30th day of June 1894

Receipts

	Balance in favour of the Charity at the commencement of the Account	81. 8. 0
1893	Petty Cash in hand	2. 2.10½
July 14 th	Charity Comm'rs div'd on £10,981.17.11 2¾% Consols. due 5 th inst.	74.17. 7
Oct. 13 th	The Like due 5 th Oct. inst	74.17. 7
1894		
Jan. 13 th	The Like due 5 th Jan'ry inst.	74.17. 7
Ap'l 12 th	The Like due 5 th April inst.	74.17. 7
	Messrs HARE & Co. for Print of Scheme	<u>6</u>
		<u>£383. 1. 8½</u>

Payments

	For Charitable Purposes other than Educational, viz:	
1893		
July 21	Transferred to Marriage Portion a/c	81. 8. 0
	Cheque Book	5. 0
	Clerk – one year's salary to 23 May '94	20. 0. 0
	Postages, Stationery etc. – 1 year	1.13.10½
	Total of Educational Payments	230.19.10
	Scholars at Elementary Schools	
	1 @ £20. 0. 0 each	
	5 @ 10. 0. 0 each	
	2 @ 16.13. 4 each	
	1 @ 8. 0. 0	
	1 @ 13. 9. 1	
	1 @ 14. 6. 4	
	Scholars at places of Education higher than Elementary	
	1 @ 15.18. 6	
	1 @ 5. 3. 3	
	2 @ 15. 6. 6	
	1 @ 7. 2. 0	
	1 @ 16.11. 0	
	1 @ 16.10. 0	
	Balance at close of Account	48. 5. 6
	Petty Cash in hand	<u>9. 6</u>
		<u>£383. 1. 8½</u>

LOVELACE TRUST - Statement of the Marriage Portion A/ct.to 30th June 1894

Receipts

1893	Balance of last a/c	54. 8. 6
July 21	From Gen'l A/cs – bal'ce to 30 th June 1893	<u>81. 8. 0</u>
		<u>£135.16. 6</u>

Payments

1893		
July 31	Paid Mrs TAYLOR a marriage portion	50. 0. 0
1894		
Jan. 22	Paid Mrs BAKER a marriage portion	50. 0. 0
	Balance	<u>35.16. 6</u>
		<u>£135.16. 6</u>

Samuel Dyer KNOTT, one of the trustees named in the Scheme of 1887, died in 1899, aged 84. Charles WOLSTON, another trustee of the 1887 Scheme, died on 11th September 1903 aged 73.

Charles GEAR, solicitor of Ringwood, Howell Road, Exeter was clerk by 1888 and still held that position in 1895. From at least 1903 and beyond 1905 John GOULD, accountant of 15 High Street, Exeter, was clerk.

Copies of correspondence (original spelling retained) preserved by Nancy Lovelace GLARNER, grand daughter of John LEWIS, provide an interesting illustration of the process of claiming for marriage portion and educational expenses.

Copy letter (no date but probably July 1894) to one of the Trustees (probably Edward Holroyd HOULDITCH).

Dear Sir

I beg to inform you (you being Trustee under the Will of the late Mr LOVELACE), that I, on the 9th of May last, married Bessie Catherine, the daughter of Joseph and Elizabeth Copplestone SMITH. The said Elizabeth Copplestone SMITH, being Elizabeth Copplestone TURPIN before marriage. Who (My Wife), I understand is entitled to £100 as marriage portion by the late Mr LOVELACE's will. I shall feel obliged for an early remittance of the same.

Waiting your reply, I am Sir, Your Humble servant, John LEWIS.

At the foot of this copy is a note in Bessie's writing "This is a copy Uncle Thomas SHAPLEY sent."

Ringwood, Howell Road, Exeter, 10th July 1894.

Dear Madam

LOVELACE Trust

I have placed your application for a Marriage Portion before the Trustees.

Please send me at once, satisfactory evidence as to your relationship to a former recipient.

Yours truly, C. GEAR.

Mrs Bessie C. LEWIS, The Tin works, Llanelly, South Wales.

Ringwood, Howell Road, Exeter, 27th July 1894.

Madam

LOVELACE Trust

I am in receipt of your letter of the 25th inst. and the two certificates. I will write you again in a post or two.

Yours faithfully, Charles GEAR.

Mrs Bessie Catherine LEWIS, 3 Box Terrace, Box, Llanelly, Carmarthenshire.

Ringwood, Howell Road, Exeter, 30th July 1894.

Madam

LOVELACE Trust

I now enclose you a cheque for £50 (Fifty pounds) for your Marriage Portion.

Please send me a receipt, signed by yourself & your husband.

Yours truly, Charles GEAR.

Mrs Bessie C. LEWIS, 3 Box Terrace, Box, Llanelly, Carmarthenshire.

Not content with £50, when she was hoping for £100, Bessie wrote in October 1894 to her uncle Timothy RIBBONS for advice. He replied as follows:

4 Greenlaw Terrace, Paisley, NB, 7 Nov. 1894.

Dear Bessie

I intended to write you before this but, just when I received yours, I was very busy; intending to answer it next day, placed it on one side but, alas for delay, I have allowed a whole fortnight to pass; now to the subject about which you write, I think I have told you before that the money was so left, that the Interest should be used for Education of Boys and Marriage Portions for female relations, the marriage portions to be fifty or one Hundred pounds but not to interfere with the education of the Boys; this means, if the funds are not sufficient for both purposes, marriage portions must wait until the interest has increased sufficient to give the M.Ps. I don't mean by M.Ps. Members of Parliament but Marriage Portions.

Now, I should think by the fact that you have received £50, you will in all probability get the other fifty but you may have to wait until the fund have accumulated.

I don't think any time has been lost. Your Aunt did not receive her's until we had been married, I think, fully four years.

I should not entertain the thought of employing a solicitor. I don't think any good possibly could come of such steps. The interest would most likely only come in twice a year; if so then there has not been time to increase sufficiently to give you more at present. If I did not hear say in 6 or 9 months, it might be well to refresh trust memories with one of your nice little notes. When the Trustee sent you fifty pounds, did he give you reason to expect more or was it sent as if that was the portion you were to receive and no more. I don't think I can tell you more except that each person that I have known up to this, that have rec'd the M.Ps., have received £100 but not all in one sum.

Yes, thank you, we enjoyed our Holiday. Jennie [*Jane RIBBONS*] came up and Joe & his wife [*Joseph Lovelace RIBBONS & Agnes Louisa nee FLETCHER*] and we took a House about 30 miles from here, by the coast.

Your Aunt [*Mary Jane RIBBONS nee TURPIN*], myself, Harry, his wife [*Henry RIBBONS & Agnes nee McGEE*] & Babey Boy [*Harry 6 mos.*], Joe, his wife & Linda [*Lovelace RIBBONS*], & Jennie, with Harry & Servant & our's, made up a nice little party, don't you think? Just over 3 weeks.

After we had been home about a week, your Aunt & myself went to London for a fortnight; I think that was 16 days. Now we are settleing down to work again. We called to see Albert [*SMITH in London*]; he is looking well and seems pretty satisfied with his business.

With kind love, in which your Aunt joins. I remain, your aff. Uncle, T. RIBBONS.

I received a Tin of Cream last evening; it was good; don't know who sent it but shall thank your Father & Mother.

Bessie wrote to the trustees about the other £50 (presumably on 8th February 1895) and received the following reply:

Ringwood, Howell Road, Exeter, 22nd Feb'y 1895.

Dear Madam

LOVELACE Trust

Mr HOULDITCH has handed me your letter to him of the 8th inst., which letter will be laid before the Trustees at their next meeting in April next.

Yours truly, C. GEAR.

Mrs Bessie C. LEWIS, 3 Box Terrace, Llanelly.

Bessie was unsuccessful but brought the matter up again 8 years later, by which time she and her husband were living in the United States.

Joseph GOULD, Accountant, 15 High Street, Exeter, 8th October 1903.

Dear Madam

LOVELACE TRUST

Your application to the Trustees for a grant towards the clothing, maintenance and education of your son Albert LEWIS was laid before the Trustees yesterday. In reply I am desired to say that, subject to the form sent to you [*GOULD omitted to enclose it*] being filled up and returned to me, and a certificate that your son is at School, sent, a grant of £20 per year will be made to you as and from Michaelmas last, payable half yearly in the months of December and June. It will be desirable that your stamped receipt be in my hands by the 1st December for the £5 due at Christmas, when a remittance of that amount, subject to the conditions before named, will be sent to you. The Committee regret that they are unable at present to entertain your application for a second grant from the Marriage Portion Funds, but, if you will fill up and return to me the enclosed form with full particulars of your circumstances, the matter will receive further consideration from the Trustees at their next meeting.

Yours truly, Jos. GOULD, Clerk.

Mrs B.C. LEWIS, Granite City, Box 745, Illinois, America.

Letter from Sarah Ann SMITH (who never married) to her elder sister Bessie LEWIS, advising her how to submit her application to the trustees.

25 Brunswick Place, Dawlish, Devon, England, November 3rd '03.

My dear Sister

I have enclosed form, which Mr GOULD did not enclose; it is all very simple questions & answer:

Date and place of Applicant's Birth – Born at Huxham, Devon March 3rd 18[67].

Have you directly or indirectly recived a Grant etc. – Yes, £50 as part of marriage portion. (Mother's maiden name Elizabeth Coplestone TURPIN).

State fully Kinship etc. – Great granddaughter of Thomas CARTER of Aylesbeare, who was first cousin to the Founder.

State any circumstances connected with etc. – say My Mother recieve £100 as her marriage portion; she also recived £30 per year for the clothing, maintenance, education of my three brothers.

Signature of person etc. – must be your name; the rest you will be able to do yourself.

A certificate that your son is at school must be just a letter written to the committee of the LOVELACE Trust Fund to say that Albert is kept regularly at school, which must be written by the school master. Did Mr GOULD only send the letter or did he send one form; he should have sent the letter and two forms; if you have only this form that I have got today, you must write to J. GOULD Esq'r and fill in the form that I have sent, also the stamped receipt for the £5, also a letter which you get from the schoolmaster, and see what that will do.

You said your income was 30/s. per week. You should keep a copy of all letters written to them, then you will make no mistake. You must take time; if it does not get back by Dec 1, it will get there soon after. This is very different from what Father did, when they claimed money for the boys.

Granite City, Box 745, Illinois.

B.C. LEWIS Recieved from J. GOULD, Clerk for the LOVELACE Trust Fund £5 for the clothing, maintenance and education of Albert LEWIS, Due at Xmas 1903.

B.C. LEWIS [*over stamp*].

I should make out the stamped receipt as I have done it; you are always obliged to give a stamped receipt for all money you are paid over £2.

I should write and tell them the marriage portion had nothing to do with my husband. I should say how I had suffered in the floods and of John's illness, also say you had left Wales through so many strikes and your husband was out of work more than half the year, and what else you like.

All joins with me in kind love to all. From your affection. sister S.A. SMITH.

Joseph GOULD, Accountant, 15 High Street, Exeter, 30th November 1903.

Dear Madam

LOVELACE Trust

I have duly received your application for a further grant from the Marriage Portion Funds of this Trust and this shall be laid before the Trustees at their next meeting. I have also received your receipt for £5 towards the clothing, maintenance, and education of Albert LEWIS up to Christmas next, for which I will send you cheque in due course.

Yours truly, Jos. GOULD, Clerk.

Mrs LEWIS, Granite City, Box 745, Illinois, U.S.A.

15 High Street, Exeter, 16 Dec. 1903.

LOVELACE Trust

Dear Madam

In reply to yours of the [blank] inst. herewith I have the pleasure to enclose your cheque for £5.0.0 in exchange for your Receipt for that amount.

Yours truly, Jos. GOULD, Clerk.

To Mrs Bessie C. LEWIS, Granite City, Box 745, Illinois, America.

25 Brunswick Place, Dawlish, Nov. 3rd '04.

My dear Sister

We were glad to get your letter. I think I should still let Albert go to the public school till Xmas and write to Mr GOULD; just say you had returned to Wales and ask for your money to be sent there to you. Mother and father will not be coming to see you; it's the wrong time of the year for them to leave home.

Annie SHERE [*relative on SMITH side*] was in the market on Friday; they were all very well at Trinity. Daisy is quite an invalid. Mother would like John's address. We were sorry you did not see Willie [*SMITH, who had emigrated to Canada*] before you came home but it's just like him to delay writing; we have not heard from him, since he does not write often. I think you had better write to J. GOULD Esq'r soon, as I believe there is a meeting the early part of November, about the 8th; you must write in the name and address of the school Master in the space. I have missed on the paper for Mr GOULD, where you think of sending Albert after Xmas; if this is not to your liking you can write what you like.

I have a Miss COOK staying here for a fortnight. Tuesday we went to Teignmouth; Wednesday we went to Exmouth; she is not well. I stayed with them for a fortnight. Its Uncle [*Timothy*] RIBBONS' birthday today; poor old man, he is quite an invalid; his mind is quite gone; he will keep asking the same questions; he 'as had a stroke or fit.

Jennie keeps the books at the shop, so that takes her away from the house. We have not heard from Emma [Emma Lovelace SMITH in London] for several weeks. You got this money and 30/- is not much to spend on the education of one child; its no use for you to think you can have all for nothing.

All joins with me in kind love. From your affectionate sister. S.A. SMITH.

Grandma [*SMITH at Trinity Farm*] would be pleased to here from Albert and Willie; Owen is not able to write. Remember Mother to Mr & Mrs LEWIS; we are sorry Mr LEWIS is not well.

Undated letter (late 1904 or early 1905) confirming Albert's attendance at school. It appears that the LEWIS's have asked the writer to provide support for their claim for an increased grant for Albert from the Trust.

To whom it may concern.

This is to certify that Albert LEWIS is a regular attendant at the Granite City Public school of Granite City, Illinois. Allow me also to say a word in behalf of Mr John LEWIS, father of the boy above named as attending our school.

I am thoroughly acquainted with the condition of affairs in Granite City. Living expenses are exceedingly high. House rent for three ordinary sized rooms is from ten to fourteen dollars per month. Mrs LEWIS is paying \$12.50 per month for three rooms. Meat is from 15 to 20 cents per lb., flour \$2.50 to \$2.75 per 100 lb., Other articles equally high; in my opinion 20 pounds is not sufficient to support and school a boy for a year. It ought to be half again as much, and then a person would have to be rather economical to get along. Furthermore, work has been rather slack of late and will probably remain so during the winter. The Rolling Mills, where Mr LEWIS is working, is running but half time. It is only four or five months ago when a disastrous flood swept over Granite City and the surrounding country, destroying hundreds of thousands of Dollars worth of property & bringing poverty and want to many a home. For months the industries were crippled or entirely at a standstill and we are only slowly recovering from the effects of this flood. The effects will be felt some years to come in some places. These circumstances brought hardship, not only upon those who suffered directly from the flood, but the whole community must suffer more or else.

If there is any way in which the amount stipulated for the maintenance of Albert LEWIS could be lawfully increased, it would be a great help to Mr LEWIS, who is a sober and industrious man, well worthy of whatever might come to him in this way.

Mr LEWIS is taking a great interest in his Children, keeping them regularly at school and providing for them as well as his means will allow. Knowing him as I do, I have taken the interest in him to say a few words in his behalf, which I trust will at least, to an extent, explain the conditions as they exist here in Granite City.

Respectfully, L.P. RICHARDS.

3 Box Terrace, Llanelly, no date (possibly 27 Mar 1905).

D'r Sir

I am writing to say I have returned from America to Wales; if there is any communication from the LOVELACE trust funds, will you kindly forward it to me at the above address. At present I send Albert LEWIS to Miss PALMER's private school but the schoolmaster of the Intermediate school 'as promised to take Albert after commencement of the term; he 'as studied 12 months with her. After Xmas I propose to send him to a private school at Mr [torn].

Would you kindly ask the Trustees if they could not grant me the extra £5 per year, as the expences of education will be more.

I am Sir, Yours truly, B.C. LEWIS.

The enclosed letter which I have sent is from one of the community of the Intermediate School.

To Mr GOULD

Joseph GOULD, Accountant, 15 High Street, Exeter, 5th April 1905.

Dear Madam

LOVELACE Trust

Your application of the 27th ult'o duly to hand. It should have been considered at the meeting of the Trustees yesterday, but I am sorry to say there were insufficient present for that purpose and the thing now cannot be dealt with until the first Wednesday in July.

I see, however, that the Boy would be unable to participate in any Grant until June the 25th, when he becomes 8 years old, so that no disadvantage will result in consequence of the delay.

Yours truly, Jos. GOULD, Clerk.

Mrs B.C. LEWIS, 3 Box Terrace, Llanelly, Wales, 5th April 1905.

Presumed to have been sent from Dawlish, May 6th 1910.

Sir

I beg to make an application for my third Boy Owen Coplestone for schooling and clothing, which I hope will be laid before the trustees of the LOVELACE Trust Fund, at their next meeting. The Boy will be 8 years August 4th 1910. I hope there will be a means for him to have his portion. And my second boy William Lovelace, which gets 10£ per year, may I ask if his portion could be raised, as the fees at Heale's School is very raised and I have to pay Railway fare; his money does not clear school expences. I cannot keep him there without the Trustees can promise a little more.

Their father is in America and 'as done very little Work since last June, owing to ill health, and gets very little help from him. I shall be very thankfull for what ever you can do for my boys.

Yours respectfully, Bessie Catherine LEWIS.

By Order dated 27th August 1907 that part of LOVELACE's Charity, which related to educational purposes, was transferred to a new charity called "The LOVELACE Educational Foundation".

[printed]

Sealed 27th August 1907. 2788/7.

General Charity – LOVELACE.

E./81,557.

Order under Board of Education Act, 1899, s.2(2), determining Educational Endowment.

CHARITY COMMISSION.

In the Matter of the Charity called "LOVELACE'S CHARITY," regulated by a Scheme of the High Court of Justice (Chancery Division) of the 7th February 1887;

In the Matter of "The Board of Education Act, 1899"; and

In the Matter of "The Charitable Trusts Acts, 1853 to 1894."

THE BOARD OF CHARITY COMMISSIONERS FOR ENGLAND AND WALES,

in execution of the provisions of the Board of Education Act, 1899, s.2(2):

DO HEREBY ORDER AND DETERMINE as follows:-

1. The part of the endowment of the above-mentioned Charity which is held for, or ought to be applied to, educational purposes consists of so much of the income of the Charity as in any year from time to time is to be applied by the Trustees within the year in maintaining and educating poor male children relations of the founder in accordance with the provisions of clause 15 of the above-mentioned scheme:
2. Such part may be called "The LOVELACE Educational Foundation".

Sealed by Order of the Board this 27th day of August 1907.

The LOVELACE Educational Foundation should have been the most active charity of the two. However, succeeding trustees acted as if there was only one charity, the assets became enjoined and the whole was administered as one, under the informal name of The LOVELACE TRUST. More formal dealings with the Charity Commissioners sometimes took place as LOVELACE's Charity and sometimes as The LOVELACE Educational Foundation, with no apparent consistency. This situation was not regularised until 9th November 1995, when the two charities were merged.

Walter PRING died on 21st December 1910 aged 79 and Arthur ANSTEY was appointed a trustee in March 1911. Edward Holroyd HOULDITCH died on 16th March 1917 aged 68. It is not known when Arthur Johnston MACKEY, the other trustee named in the 1887 Scheme, retired or died. Walter John PRING, Dr John Shirley STEELE-PERKINS, Edgar Felix WARE and Herbert TOWNSEND were all appointed trustees some time before 1928. In October 1922 George William JACKSON was appointed Clerk.

In 1928 the Scheme was modified to take account of the fact that many more children stayed on at school after the age of fifteen. This modification was done in the name of LOVELACE's Charity, whereas one would have expected it to have been done in the name of The LOVELACE Educational Foundation.

[printed]

Sealed 19th October 1928. 4117/28.

General Charity – LOVELACE.

A./72133

Scheme varying Scheme of High Court of Justice (Chancery Division).

CHARITY COMMISSION.

In the Matter of the Charity called LOVELACE'S CHARITY, regulated by a Scheme of the High Court of Justice (Chancery Division) of the 7th February 1887; and

In the Matter of "The Charitable Trusts Acts, 1853 to 1925."

The Board of Charity Commissioners for England and Wales,

upon an application made to them on the 12th January 1928, in writing, signed by

WALTER JOHN PRING, of Spreytonway, Solicitor;

JOHN SHIRLEY STEELE PERKINS, of Westacott, Surgeon;

ALFRED ANSTEY, of Matford House, Solicitor;

EDGAR FELIX WARE, of No. 18 Bedford Circus, Surveyor; and

HERBERT TOWNSEND, of No. 6 Lyndhurst Road, Printer; all in the City of Exeter;

the Trustees of the above-mentioned Charity:

And after due notice of the intention to make this Order published according to the direction of the Board by advertisement in the newspapers called "The Times" and "The Daily News" on the 15th February 1928 (being more than one calendar month before the date hereof):

And having received no notice of any objection to the proposed Order or suggestion for the variation thereof:

Do hereby Order as follows:-

The subjoined Scheme is approved and established as a Scheme varying the above-mentioned Scheme of the 7th February 1887.

SCHEME.

The following proviso is added at the end of clause 15 of the above-mentioned Scheme of the 7th February 1887:-

Provided further that, in any case in which assistance has been given under the provisions of this clause to a poor male child when between the ages of 8 and 15 years, the Trustees may, if they think fit, continue to assist such child in manner aforesaid after he has attained the age of 15 years, during such period only as he shall remain at school.

Sealed by Order of the Board this 19th day of October 1928.

The same Trustees and Clerk continued to hold office from 1928 until 1941.

The oldest surviving Account Book records that the 1934/5 Accounts were signed by Trustees Walter John PRING, Herbert TOWNSEND and Edgar Felix WARE, Clerk George W. JACKSON of 15a Bedford Circus, Exeter and Auditor J.P.G. DAVEY, Public Accountant of 19 Bedford Circus. The Trust's investments at that time consisted of £10,891.17.11 of 2½% Consols. The 1936/7 Accounts were also signed by John Shirley STEELE PERKINS (trustee) and the 1938/9 ones by Alfred ANSTEY (trustee).

The earliest surviving minute book commences with a notice of meeting dated 16th January 1940 issued by the Clerk, George William JACKSON, solicitor of 15a Bedford Circus, Exeter. The Trustees at that time were

Walter John PRING (Chairman), Alfred ANSTEY, Dr John Shirley STEELE PERKINS, Herbert TOWNSEND and Edgar Felix WARE.

It was reported at a meeting dated 24th January 1941 that, since the previous meeting on 2nd August 1940, Alfred ANSTEY (trustee since March 1911) and George William JACKSON (clerk since October 1922) had died. George W.A. JACKSON was thereupon appointed Clerk to succeed his late father, with L.E.W. HUIISH as his deputy. George Coode DAW and Thomas Herman PRING were appointed additional Trustees, subject to the approval of the Charity Commissioners.

[printed]

Sealed 21st October 1941. 2709/41.

General Charity – **LOVELACE.**
A./72,133.
Order certifying Approval of Trustee.

CHARITY COMMISSION.

In the Matter of “LOVELACE’S CHARITY” regulated by a Scheme of the High Court of Justice (Chancery Division) of the 7th February 1887 as varied by a Scheme of the Charity Commissioners of the 19th October 1928, exclusive of the LOVELACE Educational Foundation comprised in an Order made by the said Commissioners on the 27th August 1907 under the Board of Education Act, 1899, Section 2 (2); and
In the Matter of “The Charitable Trusts Acts, 1853 to 1939.”

THE BOARD OF CHARITY COMMISSIONERS FOR ENGLAND AND WALES,

in execution of the provisions of the first above-mentioned Scheme:

DO HEREBY CERTIFY THEIR APPROVAL of the appointment made by the Trustees of the above-mentioned Charity at a meeting on the 24th January 1941 of

GEORGE COODE DAW, of No. 13 Bedford Circus, Exeter, in the County of Devon, Solicitor;
to be one of the Trustees of the said Charity.

Sealed by Order of the Board this 21st day of October 1941.

Most of the LOVELACE Trust records were destroyed on 4th May 1942 in the Exeter blitz. These included:

All general papers, old records and pedigrees,

Minute Book to 21st July 1939,

Account Book up to 31st March 1933.

The few records that survived, because they had been taken home by one of the Clerk’s assistants, comprised:

Minute Book from 19th January 1940,

Account Book from 1st Apr 1934,

Schedule of half yearly Grants paid out and addresses of recipients from July 1923 onwards.

Schedule of grant recipients (and those on waiting list), showing dates of birth, school, father’s name, address etc. from 1926 onwards.

After the bombing of their office in Bedford Circus, where the Trust records were kept, JACKSON & Son, Solicitors, had an office at 4 The Crescent, Wonford Road, Exeter in 1943 and then 46 Queen Street in 1944, where they remained until 1950. The firm of ANSTEY & THOMPSON, Solicitors, also operated from 46 Queen Street at the same time.

Edgar Felix WARE, one of the trustees, died on 30th December 1945 but was not replaced immediately. On 18th September 1947 Dr John Shirley STEELE PERKINS retired as a Trustee and Arthur Eastwood NICHOLS and Thomas Herman PRING were appointed additional Trustees, subject to the approval of the Charity Commissioners.

[printed]

Sealed 5th March 1948. 786/48.

General Charity – **LOVELACE.**
A./72,133.
Order certifying Approval of Trustee.

CHARITY COMMISSION.

In the Matter of “LOVELACE’S CHARITY” regulated by a Scheme of the High Court of Justice (Chancery Division) of the 7th February 1887 as varied by a Scheme of the Charity Commissioners of the 19th October 1928, exclusive of the LOVELACE Educational Foundation comprised in an Order made by the said Commissioners on the 27th August 1907 under the Board of Education Act, 1899, Section 2 (2); and

In the Matter of The Charitable Trusts Acts, 1853 to 1939.

THE BOARD OF CHARITY COMMISSIONERS FOR ENGLAND AND WALES,

in execution of the provisions of the first above-mentioned Scheme:

DO HEREBY CERTIFY THEIR APPROVAL of the appointment made by the Trustees of the above-mentioned Charity at a meeting on the 18th September 1947, of

ARTHUR EASTWOOD NICHOLS, C.B.E., M.C., of Hele School House, New North Road, Exeter, Headmaster, and

THOMAS HERMAN PRING, of Woodslea, Bramford Speke, Company Director, both in the County of Devon,

to be Trustees of the said Charity.

Sealed by Order of the Board this 5th day of March 1948.

Herbert TOWNSEND, one of the Trustees, died on 8th September 1948. On 13th September 1948 Alfred William ANSTEY was appointed to fill the vacancy, subject to the approval of the Charity Commissioners.

[printed]

Sealed 9th November 1948. 4071/48

General Charity – **LOVELACE.**

A./72,133.

Order certifying Approval of Trustee.

CHARITY COMMISSION.

In the Matter of LOVELACE'S CHARITY regulated by a Scheme of the High Court of Justice (Chancery Division) of the 7th February 1887 as varied by a Scheme of the Charity Commissioners of the 19th October 1928, exclusive of the LOVELACE Educational Foundation comprised in an Order made by the said Commissioners on the 27th August 1907 under the Board of Education Act, 1899, Section 2 (2); and

In the Matter of The Charitable Trusts Acts, 1853 to 1939.

THE BOARD OF CHARITY COMMISSIONERS FOR ENGLAND AND WALES,

in execution of the provisions of the first above-mentioned **Scheme:**

DO HEREBY CERTIFY THEIR APPROVAL of the appointment made by the Trustees of the above-mentioned Charity at a meeting on the 13th September 1948, of

ALFRED WILLIAM ANSTEY, of 46 Queen Street, Exeter, Solicitor,
to be a Trustee of the said Charity.

Sealed by Order of the Board this 9th day of November 1948.

It was reported at a meeting on 31st March 1950 that Mr J.P.G. DAVEY, who had been auditor for many years, had recently died and it was resolved that WARE WARD & Co. be asked to fill the vacancy.

By January 1951 JACKSON & Son's office, which was the Trust's office address, was at 44 Queen Street (46 Queen Street in 1950).

In 1952 the Scheme was modified again, whereby children between the ages of 7 and 21 years became eligible to benefit from the charity.

[printed]

Sealed 23rd November 1951. 4986/51.

General Charity – **LOVELACE.**

A./72133

Scheme further varying Scheme of High Court of Justice (Chancery Division).

CHARITY COMMISSION.

In the Matter of the Charity called LOVELACE'S CHARITY,

regulated by a Scheme of the High Court of Justice (Chancery Division) of the 7th February 1887 (of which Charity part of the endowment constitutes the LOVELACE Educational Foundation, comprised in an Order made by the Charity Commissioners on the 27th August 1907 under the Board of Education Act, 1899, s.2(2)), as the said Scheme is varied by a Scheme of the said commissioners of the 19th October 1928: and

In the Matter of the Charitable Trusts Acts, 1853 to 1939.

THE BOARD OF CHARITY COMMISSIONERS FOR ENGLAND AND WALES

DO HEREBY ORDER that the following Scheme be approved and established as a Scheme further varying the above-mentioned Scheme of the 7th February 1887:-

SCHEME.

1. In extension of the provisions for applying the income of the above-mentioned Charity in maintaining and educating according to the will of the founder John LOVELACE, poor male children, relations of the founder, which are contained in clause 15 of the above-mentioned Scheme of the 7th February 1887 and the proviso added thereto by the above-mentioned Scheme of the 19th October 1928, the clear income of the Charity or so much thereof as may be necessary shall be applied further by the Trustees of the Charity henceforth in maintaining and educating according to the will of the founder, poor male children (including youths), relations of the founder, who may be from time to time over the age of 7 years and not over the age of 21 years, without restriction of the annual sum which shall be paid for any child.

2. The surplus of income mentioned in clause 16 of the said Scheme of the 7th February 1887 shall be henceforth the surplus which shall remain in the hands of the Trustees, after executing the preceding provisions of this Scheme.

Sealed by Order of the Board this 23rd day of November 1951.

At a meeting on 8th October 1951 a letter from Walter John PRING (Chairman) was produced, intimating that he wished to resign as a Trustee (he died on 27th October 1951, aged 85). It was then decided that John Lambert PRING be appointed in his stead but, if he was unwilling to accept the appointment, Geoffrey PRING should be asked. In the event John PRING was unwilling and Geoffrey PRING was appointed, subject to the approval of the Charity Commissioners. Thomas Herman PRING took over as Chairman.

[printed]

Sealed 27th November 1951.
5057/51

General Charity – **LOVELACE.**
A./72,133.
Order certifying Approval of Trustee.

CHARITY COMMISSION.

In the Matter of LOVELACE'S CHARITY regulated by a Scheme of the High Court of Justice (Chancery Division) of the 7th February 1887 as varied by Schemes of the Charity Commissioners of the 19th October 1928 and the 23rd November 1951, exclusive of the LOVELACE Educational Foundation comprised in an Order made by the said Commissioners on the 27th August 1907 under the Board of Education Act, 1899, Section 2 (2); and In the matter of the Charitable Trusts Acts, 1853 to 1939.

THE BOARD OF CHARITY COMMISSIONERS FOR ENGLAND AND WALES,

in execution of the provisions of the first above-mentioned Scheme:

DO HEREBY CERTIFY THEIR APPROVAL of the appointment made by the Trustees of the above-mentioned Charity at a meeting on the 8th October 1951, of

GEOFFREY PRING, of Maryland, Spicer Road, in the City of Exeter, Chartered Accountant;
to be a Trustees of the said Charity.

Sealed by Order of the Board this 27th day of November 1951.

Arthur Eastwood NICHOLS, one of the Trustees, who lived latterly at 4 Adhurst St. Mary, Petersfield, Hants. died on 29th June 1959. At a meeting on 28th August 1959 it was resolved to appoint Charles Henry CRAWFORD in his stead, subject to the approval of the Charity Commissioners.

[printed]

Sealed 26th January 1960. 588/60

General Charity – **Lovelace.**
A./72,133.
Order certifying approval of Trustee.

CHARITY COMMISSION.

In the Matter of LOVELACE'S Charity regulated by a Scheme of the High Court of Justice (Chancery Division) of the 7th February 1887 as varied by Schemes of the Charity Commissioners of the 19th October 1928 and the 23rd November 1951, exclusive of the LOVELACE Educational Foundation comprised in an Order made by the said Commissioners on the 27th August 1907 under the Board of Education Act, 1899, Section 2 (2); and In the matter of the Charitable Trusts Acts, 1853 to 1939.

THE BOARD OF CHARITY COMMISSIONERS FOR ENGLAND AND WALES,

in execution of the provisions of the first above-mentioned Scheme:

DO HEREBY CERTIFY THEIR APPROVAL of the appointment made by the Trustees of the above-mentioned Charity at a meeting on the 28th August 1959 of

Robert Charles Henry CRAWFORD, of 91 Heavitree Road, in the City of Exeter, H.M. Inspector of Schools,
to be a Trustees of the said Charity.

Sealed by Order of the Board this 26th January 1960.

Following the passing of the Trustee Investment Act, 1961 the Charity Commissioners set up The Charities Official Investment Fund (COIF), which was to come into operation on 9th January 1963. The Clerk reported on 17th January 1963 that he had lodged the necessary forms on 13th November 1962 to exchange the Trust's holding of £10,891.17.11 of 2½% Consols. for Income Shares in COIF. This realised £4,884 and 4,884 Income shares were subsequently issued to the Trust at par.

At a meeting on 18th August 1964 it was reported that Robert Charles Henry CRAWFORD had submitted a letter of resignation as a Trustee and Mr George Coode DAW also stated that he wished to resign. It was resolved that Leonard Morris TATE and John Lambert PRING be appointed Trustees in their stead, subject to the approval of the Charity Commissioners. At the same time as these appointments were approved, the Scheme was modified so that it was no longer necessary to seek the Charity Commissioners' approval for the appointment of new trustees.

[printed]
Sealed 13th January 1965. 108/65.

General Charity – **LOVELACE.**
A./237,724 A/2.

Order certifying approval of Trustees and Scheme varying Scheme.

CHARITY COMMISSION.

In the Matter of the Charity called LOVELACE's Charity, regulated by a Scheme of the High Court of Justice (Chancery Division) of the 7th February 1887 (of which Charity part of the endowment constitutes the LOVELACE Educational Foundation comprised in an Order made by the Charity Commissioners on the 27th August 1907 under the Board of Education Act, 1899, s.2(2)), as the said Scheme is varied by Schemes of the said Commissioners of the 19th October 1928 and the 23rd November 1951; and
In the matter of the Charities Act, 1960.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES,

in execution of the provisions of the first above-mentioned Scheme:

DO HEREBY CERTIFY THEIR APPROVAL of the appointment made by the Trustees of the above-mentioned Charity at a meeting on the 18th August 1964 of

Leonard Morris TATE, of Farthings, Argyll Road, in the City of Exeter, Principal of the Exeter Technical College, and

John Lambert PRING, of Wynnards Mead, Tiverton, in the County of Devon, Company Director,
to be Trustees of the said Charity.

AND THE CHARITY COMMISSIONERS DO HEREBY ORDER that the following Scheme be approved and established as a Scheme further varying the above-mentioned Scheme of the 7th February 1887:-

SCHEME

So much of the said Scheme of the 7th February 1887 as requires or provides for the approval by the Charity Commissioners of appointments of Trustees of the above-mentioned Charity shall cease henceforth to have effect.

Sealed by Order of the Commissioners this 13th day of January 1965.

By 1968 the firm of JACKSON & Son had become JACKSON & ROBINSON, still operating from 44 Queen Street. The Clerk, George William A. JACKSON died on 24th November 1972 and it was resolved on 1st February 1973 that Richard G.C. EDWARDS should be appointed Clerk in his stead. He operated from 21 Richmond Road, Exeter until 1975, when he moved house to 44 Blackboy Road, Exeter. The legal aspects of the Trust continued to be looked after by SIMES & ROBINSON, as the firm was then known.

In 1975 the Sex Discrimination Act was passed, as a result of which, in 1977, the Trustees resolved to modify the Trust Scheme, so that both girls and boys could benefit from the trust. The trustees were obviously confused between LOVELACE's Charity and The LOVELACE Educational Foundation, as the modification was done in the latter name and wrongly recites that the latter was regulated by a Scheme of 1887.

[printed]
Sealed 16th August 1977 No. 77/118G

Foundation – THE LOVELACE EDUCATIONAL FOUNDATION

THE LOVELACE EDUCATIONAL FOUNDATION (MODIFICATION) ORDER 1977

Whereas –

(1) the scheme regulating the LOVELACE Educational Foundation made by the High Court of Justice on the 7th February 1887 as amended by Orders of the Charity Commissioners on 27th August 1907 and 19th October 1928 ("the

Scheme”) concerns property applicable in connection with the provision of education in schools in England and Wales;

(2) clause 15 of the Scheme restricts the benefits available under it to male children;

(3) the trustees have applied to the Secretary of State for Education and Science for an Order modifying the Scheme;

(4) the trustees have published notice in accordance with section 78(4) of the Sex Discrimination Act 1975 (“the Act”) and no representations have been made to the Secretary of State within the period specified in the notice; and

(5) the Secretary of State is satisfied that the removal of the restriction would conduce to the advancement of education without sex discrimination.

Now, therefore, the Secretary of State, in exercise of the powers conferred on her by section 78(2) of the Act, hereby makes the following Order:-

CITATION

1. This Order may be cited as the LOVELACE Educational Foundation (Modification) Order 1977.

MODIFICATION OF SCHEME

2. The provisions of clause 15 of the Scheme for the application of the income of the charity in educating male children and placing them at such schools as the trustees may think proper, shall apply in respect of female children as they apply in respect of female children as they apply in respect of male children; and accordingly clauses 15 (including the proviso) and 16 of the Scheme and the Order made by the Charity Commissioners on 27th August 1907 shall be read without the word “male” and other expressions shall be construed accordingly.

Given under the Official Seal of the Secretary of State for Education and Science on 16th August 1977.

On 18th January 1983 it was resolved to invite Thomas Neale PRING to become an additional Trustee, which invitation was subsequently accepted.

The auditors since 1950, who had gone through a number of name changes – from WARE WARD & Co. to TURQUAND YOUNGS (1966), TURQUANDS BARTON MAYHEW (1972) and finally ERNST & WHINNEY (1979), stepped down after auditing the 1983/4 Accounts. ERNST & WHINNEY were succeeded as auditors by Thomas Neale PRING, who was a chartered accountant.

On 21st August 1984 Thomas Herman PRING stated that he was anxious to retire as Chairman but would remain as a Trustee. It was resolved that John Lambert PRING should be appointed Chairman in his place.

On 3rd September 1986 the death of Alfred William ANSTEY, who had been a Trustee for 38 years, was reported. It was resolved to appoint one of his partners Jeremy Charles Nutter ROBINSON as a trustee in his stead.

The firm of ANSTEY & THOMPSON of 5 Barnfield Crescent, Exeter, of whom Jeremy ROBINSON was a partner, were in charge of the Trust’s legal work in 1986. By 1991 the firm was known as ANSTEY, SARGENT & PROBERT but still operated from 4, 5, & 6 Barnfield Crescent.

On 21st January 1987 Leonard Morris TATE submitted his resignation as a trustee, having not attended any meetings since August 1983.

On 20th January 1988 a letter of resignation as Trustee was received from Geoffrey PRING’s attorneys. This was accepted and Simon John PRING was appointed a Trustee in his place. At a meeting on 23rd February 1990 the recent deaths of two former Trustees Geoffrey PRING (on 4th January 1990 aged 84) and Leonard TATE were reported.

On 7th September 1990 Thomas Herman PRING announced his retirement after serving 42 years as Trustee (he died on 15th November 1991 aged 88).

On 25th September 1991 Thomas Neale PRING, who no longer lived in the area, and the Chairman’s son Simon John PRING resigned as Trustees. Mrs Hildred Mary PRING, the wife of the Chairman, was appointed a new Trustee. After auditing the 1990/1 Accounts Thomas Neale PRING was succeeded as auditor by P.H. BENNETT, a retired assistant accountant.

On 6th December 1993 Michael Lovelace BROWNING was appointed an additional Trustee.

Due to the ill health of the Chairman John Lambert PRING and Clerk Richard G.C. EDWARDS (who had been associated with the Trust since 1937), no meetings were held for over two years. Michael BROWNING assumed responsibility for the Clerk’s duties in January 1995, when Dick EDWARDS was unable to continue.

Before Dick EDWARDS handed over, he weeded out all the older case files and, sadly, sent them to the refuse tip.

John Lambert PRING died on 6th October 1995 (aged 72) and his widow Hildred Mary PRING (then aged 72) was unwilling to continue as a Trustee. Jeremy ROBINSON also announced his intention of retiring as soon as new Trustees could be found.

During this two year period a new Scheme was being put in place. Under the new scheme the separate charities LOVELACE's CHARITY (Reg. No. 237724) and The LOVELACE EDUCATIONAL FOUNDATION (313101) were merged into a new charity called The LOVELACE TRUST (1052171). Michael Lovelace BROWNING, Alan Campbell BATESON and John Alan Lovelace CARTER were appointed the first Trustees under the new Scheme.

[printed]

Sealed 9th November 1995. W160(S)/95

General Charities – 1. LOVELACE's Charity
2. The LOVELACE Educational Foundation
CD(T)/237,724
Scheme including appointment of Trustees

CHARITY COMMISSION.

In the matter of the following Charities:-

1. The Charity called LOVELACE's Charity regulated by a Scheme set forth in the schedule to an Order of the High Court of Justice (Chancery Division) of the 7th February 1887 as varied or affected by Schemes of the Charity Commissioners of the 19th October 1928, the 23rd November 1951 and the 13th January 1965;
2. The Charity called The LOVELACE Educational Foundation constituted by an Order made by the Charity Commissioners on the 27th August 1907 under the Board of Education Act 1899 s.2(2); and

In the matter of the Charities Act 1993.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES HEREBY ORDER that the following scheme be approved and established as the Scheme for the regulation of the above-mentioned Charity:-

SCHEME

1. Administration of Charity.
 - (1) The above-mentioned Charities and the property thereof specified in the schedule hereto and all other the property (if any) of the Charities shall be administered and managed together as one Charity (hereinafter referred to as the Charity) subject to and in accordance with the provisions of this Scheme by the body of Trustees hereinafter constituted.
 - (2) The name of the Charity shall be the LOVELACE Trust or such other name as the Trustees from time to time by resolution may decide with the prior approval of the Charity Commissioners.
2. Investment of cash. All sums of cash now or at any time belonging to the Charity, other than sums of cash needed for immediate working purposes, shall be invested in trust for the Charity.

TRUSTEES

3. Trustees.

The body of Trustees shall consist when complete of three competent persons.
4. First Trustees.

The following persons shall be the first Trustees and subject to the provisions hereinafter contained for determination of trusteeship shall hold office for the following periods respectively:

Michael Lovelace BROWNING, of Elm Tree Farm, Hallatrow, in the County of Avon, for five years from the date of this Scheme and

Alan Campbell BATESON, of "Millstone", 31 Douglas Avenue, Exmouth, Devon for three years from the said date and

John Alan Lovelace CARTER, of Badgers Watch, High Hurlands Estate, Liphook, Hampshire, for one year from the said date.
5. Future Trustees.

Every future Trustee shall be appointed for a term of five years by a resolution of the Trustees passed at a special meeting of which not less than 21 days' notice has been given and may be so appointed not more than one month before the term of an existing Trustee expires with effect from the date of expiry but so that the latter shall not vote on the matter.
6. Declaration by Trustees.

No person shall be entitled to act as a Trustee whether on a first or any subsequent entry into office until after signing in the minute book of the Trustees a declaration of acceptance and of willingness to act in the trusts of this Scheme.
7. Determination of Trusteeship.

A Trustee shall cease to be a Trustee if he or she:

- (1) is disqualified from acting as a Trustee by virtue of section 72 of the Charities Act 1993; or
 - (2) becomes incapable (in the opinion of the Trustees) by reason of illness, injury or mental disorder of managing his or her own affairs; or
 - (3) is absent without the permission of the Trustees from all their meetings held within a period of one year and the Trustees resolve that his or her office be vacated; or
 - (4) gives not less than one month's notice in writing of his or her intention to resign (but only if at least two Trustees will remain in office when the notice of resignation is to take effect).
8. Vacancies.
Upon the occurrence of a vacancy the Trustees shall cause a note thereof to be entered in their minute book at their next meeting. Any competent Trustee may be reappointed.
9. Minutes.
The Trustees shall keep, in books maintained for the purpose, minutes of the proceedings of their meetings.
10. Accounts and annual report.
- (1) Until such time as part VI of the Charities Act 1993 comes into force, statements of account in relation to the Charity shall be prepared and transmitted to the Commissioners in accordance with the Charities Act 1960, except if and in so far as the charity is excepted by Order or regulations.
 - (2) Upon Part VI of the Charities Act 1993 coming into force, the Trustees shall comply with their obligations under that Act with regard to:
 - (a) The keeping of accounting records for the Charity;
 - (b) the preparation of annual accounts for the Charity;
 - (c) the auditing or independent examination of the statements of account of the Charity;
 - (d) the transmission of the statements of account of the Charity to the Commissioners; and
 - (e) the preparation of an annual report and its submission to the Commissioners.
11. Annual return.
The Trustees shall comply with their obligations under the Charities Act 1993 with regard to the preparation of an annual return and its transmission to the Commissioners.
12. General power to make regulations.
Within the limits prescribed by this Scheme the Trustees shall have full power from time to time to make regulations for the management of the Charity and for the conduct of their business including the summoning of meetings, the deposit of money at a proper bank and the custody of documents.
13. Clerk.
The Trustees may appoint as clerk one of their number without remuneration who shall be dismissable at their pleasure or some other fit person at such reasonable terms as to notice within the limits permitted by law and otherwise as they think fit.
14. Expenses of management.
15. The Trustees shall first defray out of the income of the Charity all the proper costs, charges and expenses of and incidental to the
- (1) Subject to payment of the expenses aforesaid the Trustees shall apply the income of the Charity in relieving either generally or individually persons under the age of 25 years who are in a condition of need, hardship or distress with a preference for such persons who are relations of John LOVELACE (by whose will proved at London on the 8th May 1806 the above-mentioned Charities were founded), by making grants of money or providing or paying for items, services or facilities calculated to reduce the need, hardship or distress of such persons.
 - (2) The trustees may pay for such items, services or facilities by way of donations or subscriptions to institutions or organisations which provide or undertake in return to provide such items, services or facilities for such persons.
16. Restrictions.
In applying the income of the Charity the Trustees shall observe the following restrictions:
- (1) They shall not apply any part of the income directly in relief of rates, taxes or other public funds but may apply income in supplementing relief or assistance provided out of public funds.
 - (2) They shall not commit themselves to repeat or renew the relief grant on any occasion in any case.
17. Appropriation of benefits.
The appropriation of the benefits of the Charity shall be made by the Trustees at meetings of their body and not separately by any individual Trustee or Trustees: Provided that the Trustees from time to time may appoint two or more members of their body to be a committee for dealing with any cases of emergency but all acts and proceedings of such committees shall be reported in due course to the Trustees.
18. Trustees not to be personally interested.
No Trustee shall receive remuneration or be interested in the supply of work or goods, at the cost of the Charity.
19. Questions under Scheme.
Any questions as to the construction of this Scheme or as to the regularity or the validity of any acts done or about to be done under this Scheme shall be determined by the Commissioners upon such application made to them for the purpose as they think sufficient.

SCHEDULE

Charities 1 and 2 above jointly

4884 Income Shares in the Charities Official Investment Fund.
 £175.91 cash on deposit account at the Exeter branch of National Westminster Bank PLC.
 £515.25 cash on current account at the said branch of the said bank.

This schedule is made up to the 17th October 1995.

Sealed by Order of the Commissioners this 9th day of November 1995.

After acting as auditor for three years P.H. BENNETT retired in favour of Mr P.G. HAIGH, Chartered Accountant, who was appointed in 1996 to audit the annual Accounts from 1994/5 onwards.

On 16th January 1996 Michael Lovelace BROWNING was appointed Chairman and Clerk and all the Trust's affairs were dealt with at his home Elm Tree Farm, Hart's Lane, Hallatrow, Bristol BS39 6EA.

On 23rd July 2000 Edward John CARTER of The Lodge, Burfield Road, Windsor, Berkshire SL4 2JJ (subsequently of Rue Pierre Very, 16390 Aubeterre sur Dronne, Charante, France) was appointed an additional Trustee, making four in total.

On 20th July 2003 John Alan Lovelace CARTER resigned as a trustee due to infirmity.

On 11th January 2004 Shaun Edward Francis CARTER of Cherry Tree Cottage, Preston Candover, Hampshire RG25 2EQ was appointed an additional Trustee, making four in total.

On 9th January 2005 Mrs Jane Elizabeth CARTER of 24 Weatherbury Way, Dorchester, Dorset DT1 2EF was appointed an additional Trustee.

On 3rd July 2005 Michael Lovelace BROWNING retired as Clerk, but remained as Chairman. His daughter, Mrs Jemma Madeleine WAKLEY of 15 Heaven Tree Close, London N1 2PW was appointed Clerk in his stead.

On 3rd May 2006 Michael Lovelace BROWNING died.

On 2nd July 2006 Alan Campbell BATESON was appointed Chairman.

On 13th January 2008 Mrs Jemma Madeleine WAKLEY was appointed as a trustee.

On 29th June 2008 Alan Campbell BATESON retired as Chairman and trustee.