

W. S. Churchill

Mary Soames
John R. Colville } Executors

G. W. Bradwell

Commissioner for Oaths

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T H I S I S T H E L A S T W I L L A N D T E S T A M E N T
----- of me -----

THE RIGHT HONOURABLE SIR WINSTON LEONARD SPENCER CHURCHILL
of Chartwell Manor Westerham in the County of Kent a
Knight of the Most Noble Order of the Garter Member of
the Order of Merit Privy Councillor Companion of Honour
and Member of Parliament

Revocation of
Previous Wills

1. I REVOKE all other Wills and testamentary dispositions
heretofore made by me

Executors and
Trustees

2. I APPOINT my Wife CLEMENTINE OGILVY SPENCER CHURCHILL
my daughter MARY SOAMES and JOHN RUPERT COLVILLE of
The Old Rectory Stratfield Saye Reading in the County of
Berks C.B., C.V.O. (hereinafter called "my Trustees") to
be the EXECUTORS and TRUSTEES of this my Will

Burial

3. I WISH to be buried in the Churchyard of Bladon
near Woodstock in the County of Oxford

Legacies to
Trustees

4. I BEQUEATH to each of them the said Mary Soames
and John Rupert Colville the sum of Five hundred pounds
if they shall respectively act as an Executor of this
my Will

Recordings,
literary work,
etc.

5. I BEQUEATH to my said Wife all recordings made by
me of my speeches or of extracts from my writings and all
finished or unfinished articles or other literary work
left by me at my death together with the full benefit of
my copyright in the said recordings articles and literary
work and all fees and royalties due to me in respect
thereof

Papers and
Documents

6. W H E R E A S under or by virtue of a Deed of
Settlement dated the thirty first day of July One
thousand nine hundred and forty-six (hereinafter referred
to as "the 1946 Settlement") I have delivered to the
Trustees of that Settlement various documents and private

1 *me*

and state papers therein mentioned and have parted with all interest therein

(a) NOW I BEQUEATH all the remainder of my State and private papers and documents (hereinafter collectively referred to as "my said papers") together with the full benefit of the copyright therein (so far as such copyright belongs to me) to my said Wife but in the event of her dying during my lifetime then I BEQUEATH my said papers and copyright unto the Trustees of the 1946 Settlement to be held by them as an addition to the Trust Property thereby settled

(b) I EXPRESS the wish (but without creating any trust or imposing any legal obligation) that my said Wife shall bequeath my said papers (so far as not disposed of by her during her lifetime) to the Trustees of the 1946 Settlement to be held by them as an addition to the said Trust Property but I nevertheless request my said Wife not to feel in any way hindered or discouraged by the foregoing expression of my wishes from using or disposing of any of my said papers during her lifetime in any way she may think fit

7. (a) I BEQUEATH to my Trustees all my medallions trophies inscribed books or manuscripts which have been presented to me and other personal souvenirs or trophies (hereinafter referred to as "the heirlooms") upon the following trusts :-

- (i) Upon trust for my said Wife during her life with remainder
- (ii) Upon trust for my son Randolph during his life with remainder
- (iii) Upon trust for my grandson Winston during his life with remainder
- (iv) Upon trust for the first and other sons of my said grandson Winston successively according

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to seniority in tail male with remainder

(v) Upon trust for the other sons of my said son Randolph successively according to seniority in tail male with an ultimate remainder

(vi) Upon trust for my own right heirs absolutely

(b) BEFORE any of the heirlooms shall be delivered to any person entitled to possession thereof such person shall sign a receipt for the same

(c) WHEN a receipt as hereinbefore provided shall have been signed by the person entitled for the time being to the use of the heirlooms my Trustees shall not be liable in any way for any loss damage or depreciation or for any omission to insure or any other omission or any unauthorised dealing therewith or disposition thereof

(d) I EXPRESS the wish (but without creating any trust or imposing any legal obligation) that my said Wife or son or other the person or persons who may for the time being be entitled to possession of the heirlooms under the trusts hereinbefore contained will allow facsimiles or reproduced replicas to be made of any of the heirlooms for the purpose of including such facsimiles or reproduced replicas in the Museum at Chartwell hereinafter mentioned if they shall be considered to be suitable for that purpose

Gifts to Friends

8. SUBJECT as aforesaid I DIRECT my Wife or if she shall have died in my lifetime my Trustees to select from amongst my effects such small articles as they may think fit for distribution amongst those of my personal friends who may desire to have some token of me

Personal Chattels

9. (a) SUBJECT as aforesaid I BEQUEATH to my said Wife all of my personal chattels as defined by Section 55 (1) (X) of the Administration of Estates Act 1925 but in the event of my said Wife dying during my lifetime then I BEQUEATH the same to such of my children as shall

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be living at my death if more than one in equal shares

(b) I EXPRESS the wish (but without creating, any trust or imposing any legal obligation) that my said Wife or other the person or persons who may become entitled to my personal chattels upon my death shall give to whoever shall be the holder of the title of the Earl of Birkenhead at the date of my death the gold cigar case which was given to me by the First Earl of Birkenhead

(c) WHEREAS I have from time to time given to my said Wife many pictures painted by myself and more of such pictures are included among my^b personal chattels bequeathed to her as aforesaid NOW I REQUEST my said Wife to feel no reluctance or hesitation in selling any of the said pictures either with or without copyright therein or in any part thereof at any time or times when she may find it convenient or desirable to do so

10. WHEREAS arrangements have been made whereby my Chartwell Estate including Chartwell Manor House has been transferred to the National Trust and it is my hope and intention to select during my lifetime such furniture pictures books ceremonial documents and other objects of national or historic interest now belonging to me as I shall consider suitable for retention at Chartwell Manor House for museum purposes and to make a list of the objects so selected A N D WHEREAS it is also my intention to select certain other of my effects as I shall consider suitable to be enjoyed by my son and daughters respectively and their respective descendants as heirlooms as from the date of death of the survivor of myself and my Wife and to make lists thereof as aforesaid NOW I HEREBY REQUEST my said Wife or other the person or persons who may

become entitled to the said effects upon my death (but without creating any trust or imposing any legal obligation upon my said Wife or such other person or persons as aforesaid) that she or they will give effect to any memorandum written or signed by me in regard to any such effects and left with my papers at my death and will after my death hand over to the National Trust or other public body in whom my Chartwell Estate may then be vested as aforesaid any articles so selected by me for retention at Chartwell as aforesaid and also that my said Wife will if she shall survive me arrange for the handing over upon her death to my said son and daughters of any articles so selected by me as being suitable for retention by them as heirlooms as aforesaid A N D I REQUEST my said son and daughters (but without creating any trust or imposing any legal obligation upon them) that they will settle or dispose of any such articles so handed to them as aforesaid in such a way as to secure their devolution upon their descendants as heirlooms and that if either of my said daughters shall die without leaving issue any heirlooms in her possession at the date of her death shall be handed to my son Randolph or to his descendants to be retained by him or them as heirlooms And in the event of my dying before I shall have made or completed any such selection of my effects as aforesaid then I REQUEST my said Wife or other the person or persons who may become entitled to the said effects upon my death (but without creating any trust or imposing any legal obligation upon my said Wife or such other person or persons as aforesaid) to make or complete such selection as aforesaid as she or they may in their absolute discretion think fit to the intent that any such selection so made or completed shall be regarded in all respects as if it had been made or completed by me in my lifetime

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Pecuniary legacies

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11. (a) I GIVE the following pecuniary legacies:-

- To Anthony Montague Browne Five thousand pounds
- To Anthony Forbes Moir Two thousand pounds
- To Doreen Pugh Six hundred and fifty pounds
- To Catherine Snelling Four hundred pounds
- To Elizabeth Gilliatt Four hundred pounds
- To Roy Howells Two hundred and fifty pounds
- To Nina Sturdee Two hundred pounds
- To Lettice Shillingford Two hundred pounds

(b) I GIVE to my said Wife or if she shall have died in my lifetime then to my Trustees the sum of Four thousand pounds with the request (but without creating any trust or imposing any legal obligation) that my said Wife or my Trustees (as the case may be) shall distribute the same amongst my employees at the time of my death (other than those mentioned in sub-clause (a) of this Clause) in such shares as my said Wife or my Trustees shall in her or their absolute discretion determine BUT I EXPRESS THE WISH (but without creating any trust or imposing any legal obligation) that my garden assistant Kurn shall receive One hundred pounds

Annuity

12. (a) I GIVE to Grace Hamblin free of all duties an annuity of Five hundred pounds during her life to be paid by equal quarterly payments the first whereof shall be made three calendar months after my death

(b) I AUTHORISE my Trustees at their discretion either to purchase out of my residuary estate the said annuity from an Insurance Office of repute or to provide for the payment of the said annuity by setting apart and appropriating in respect thereof such part or parts of my residuary estate as shall in their opinion be sufficient by the income thereof to pay such annuity and I DECLARE that when such appropriation shall have been made the said annuity shall be wholly charged on the investments

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so appropriated (hereinafter referred to as "the annuity fund") in exoneration of the rest of my estate but that the capital of the annuity fund may be resorted to in case at any time the income thereof is insufficient to pay the said annuity and I FURTHER DECLARE that on the cesser of the said annuity the annuity fund shall revert to and form part of my residuary estate and that any surplus income arising from the annuity fund shall be applied as income of my residuary estate

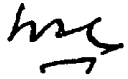
Gift of part of Stud

13. I GIVE to my son-in-law The Right Honourable Arthur Christopher John Soames P.C., C.B.E., M.P. such of my brood mares followers and fillies as he shall select not exceeding three in number nor seven thousand five hundred pounds in total value such value to be that which shall be agreed with The Commissioners of Inland Revenue as the value thereof for estate duty purposes following my death

Option in respect of remainder of Stud

14. (a) I DIRECT that my Trustees shall as soon as conveniently may be after my death give in writing to my said son-in-law the option of purchasing at a value which shall be agreed with The Commissioners of Inland Revenue as the value thereof for estate duty purposes following my death (hereinafter referred to as "the probate value") all or any of

- (i) my racehorses stallions broodmares followers and fillies excluding those which shall have been selected by my said son-in-law pursuant to Clause 13 hereof
- (ii) my freehold Farm and lands known as New Chapel Stud Lingfield in the County of Surrey and the farming machines implements utensils and dead stock therein or belonging thereto
- (iii) my freehold cottage known as 23 Bakers Lane Lingfield aforesaid

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(all of which are hereinafter collectively referred to as "my Stud")

(b) I DECLARE that my said son-in-law shall within two months after having been informed by my Trustees of the probate value of the constituents of my Stud notify them in writing whether and to what extent he wishes to exercise the said option

(c) In so far as my said son-in-law shall exercise the said option the purchase price shall be paid by him to my Trustees within one month after the date on which the said option shall have been exercised provided that my Trustees shall by that time have tendered to him a Conveyance of so much of the real estate included in my Stud as he shall have opted to purchase

(d) In the event of my said son-in-law exercising the said option he shall pay to my Trustees in addition to the said purchase price a sum equivalent to the upkeep of such of my Stud (less any receipts attributable thereto) as he shall purchase such sum in the case of dispute to be determined by an Accountant to be appointed by my Trustees

(e) If my said son-in-law shall not exercise the said option in whole or in part in accordance with the foregoing conditions my Trustees shall sell my Stud or so much thereof in respect of which such option shall not have been exercised and the proceeds of such sale shall fall into and form part of my residuary estate

15. I DEVISE AND BEQUEATH all my real and the residue of my personal estate and effects whatsoever and wheresoever not hereinbefore or by any Codicil which I may make hereto specifically devised or

Trusts of
Residue

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bequeathed to my Trustees upon trust to sell call in and convert the same into money with power to postpone the sale calling in and conversion thereof so long as they shall in their absolute discretion think fit without being liable for loss My Trustees shall hold the net proceeds of the said sale and conversion and my ready money upon trust to pay thereout all my just debts and funeral and testamentary expenses and all estate duty payable at my death in respect either of my real or personal estate and all legacies bequeathed by this my Will or any Codicil hereto (which are to be paid free of all death duties whether leviabale under the law of Great Britain or of any other Country or place) and shall hold the residue after such payment (hereinafter called "my residuary estate") upon the following further trusts

Further
Trusts of
residue

16. (a) MY TRUSTEES shall divide my residuary estate into three equal shares and shall hold one of such shares in trust for my said Wife absolutely and shall hold the remaining two shares in trust for such of my children as shall be living at my death and if more than one in equal shares PROVIDED THAT if my said Wife shall have died in my lifetime then the one-third share hereinbefore directed to be held in trust for her shall accrue and be added to the remaining two-third shares and shall be held in trust accordingly

(b) IF any of my children shall die in my lifetime leaving issue living at my death such issue if and when they attain the age of Twenty-one years or marry under that age shall take and if more than one in equal shares per stirpes the share of my residuary estate (including any accretion thereto) which such deceased child of mine would have taken had he or she survived me

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Amc
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If Lady Churchill shall not survive for thirty days Will to be construed as if she had predeceased Sir Winston Churchill

Investment clause

17. IF my said Wife shall not be proved to have survived me for a period of thirty days (but not otherwise) this my Will shall be construed and take effect as if she had died in my lifetime

18. ANY money liable to be invested under this my Will may be invested in any investments of whatsoever nature and wheresoever (including the purchase of any rights interests or property whether movable or immovable also including a dwellinghouse and grounds in connection therewith for use as a residence by any beneficiary hereunder and the cost of any improvements thereto and further including the lending or deposit of money on any personal or other security and upon any terms) as freely as if my Trustees were absolutely and beneficially entitled to the money concerned And they shall have the like unrestricted power of changing investments from time to time And Section 32 of the Law of Property Act 1925 (or corresponding provisions in the case of immovable property situate elsewhere than in England or Wales) shall apply to any immovable property to be purchased by my Trustees and they shall have in respect thereof all the powers of disposition leasing management repair building development equipment furnishing and improvement (and all other powers) of an absolute beneficial owner (including in particular full powers to stock farms and to carry on equip and finance any farming or other business in any part of the World) and may in that behalf make any outlay out of the income or capital of my residuary estate

Power to Trustees to appropriate

19. MY Trustees may allot appropriate partition or apportion any investments moneys or other property forming part of my estate or subject to the trusts of

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this my Will in or towards satisfaction of any share or interest (whether settled or not) in any part of my estate or the income thereof in such manner as my Trustees shall in their absolute discretion (without the necessity of obtaining any consent) consider just according to the respective rights of the persons interested

General wide indemnity to Trustees

20. IN the professed execution of the trusts and powers of this my Will or of any statutory powers an executor or trustee shall not be liable for any loss to any property from time to time subject to the limitations or trusts hereof arising by reason of any improper investment made in good faith or for the negligence or fraud of any agent employed by any of them although the employment of such agent was not strictly necessary or expedient or by reason of any mistake or omission made in good faith by an executor or trustee or by reason of any other matter or thing except wilful and individual fraud or wrong doing on the part of the executor or trustee who is sought to be made liable

Power to employ Agents etcetera

21. ANY Executor or Trustee in the administration of my Estate or the conduct of the Trust business may instead of acting personally employ and pay an Agent whether being a Solicitor or any other person to transact all business and do all acts required to be done in the administration or trust including the receipt and payment of money and any Executor or Trustee who may be engaged in any profession or business shall be entitled to charge and be paid all usual professional or proper charges for business transacted time expended or acts done by him or any partner of his in connection with such administration or execution including business and acts which an

// me

Executor or Trustee not being in any profession or business could have done personally

Interpretation

22. IN this my Will where the context admits the expression "my Trustees" shall include the Trustees or Trustee for the time being hereof

Marginal Notes

23. THE notes in the margin hereof are for convenience of reference only and shall not affect the construction hereof

I N W I T N E S S whereof I have hereunto set my hand to this my last Will contained in this and the eleven preceding sheets of paper this
Twentieth day of *October* One thousand nine hundred and sixty-one

SIGNED by the said The Right Honourable Sir Winston Leonard Spencer Churchill as and for his last Will and Testament in the presence of us both being present at the same time who at his request in his presence and in the presence of each other have hereunto subscribed our names as witnesses:-

Winston Leonard Spencer Churchill
W L S

A. C. Jones
70 Pall Mall
London, S.W. 1
Christina Jones

Helen M. Satter
73 Pall Mall
London, S.W. 1
Spindler

G. W. Zeadwell
Commissioner for Oaths

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C. S. Churchill
Mary James } Executors
John R. Conish }

I THE RIGHT HONOURABLE SIR WINSTON LEONARD SPENCER

CHURCHILL of Chartwell Manor Westerham in the County of Kent a Knight of the Most Noble Order of the Garter Member of the Order of Merit Privy Councillor Companion of Honour and Member of Parliament D E C L A R E this to be a First Codicil to my last Will which bears date the Twentieth day of October One thousand nine hundred and sixty-one

1. I DIRECT that Clause 11 (a) of my said Will shall be construed and have effect as if the legacy which I gave to Anthony Montague Browne was one for Ten thousand pounds in lieu of one for Five thousand pounds therein mentioned

2. IN all other respects I confirm my said Will I N WITNESS whereof I have hereunto set my hand to this the First Codicil to my last Will this Twenty-seventh day of October One thousand nine hundred and sixty-one

SIGNED by the said The Right Honourable Sir Winston Leonard Spencer Churchill as and for a First Codicil to his last Will in the presence of us both present at the same time who at his request in his presence and in the presence of each other have hereunto subscribed our names as witnesses :-

Winston Churchill

Anthony Prior
70 Pall Mall
London SW1
Solicitor

Doreen E. Pugh
28 Hyde Park Gate
London SW7
Spinster.

G. W. Yeadell
Commissioner for Oaths

C. C. Churchill
Mary James
John R. Corville } Executors

I THE RIGHT HONOURABLE SIR WINSTON LEONARD SPENCER
CHURCHILL of Chartwell Manor Westerham in the County of
Kent a Knight of the Most Noble Order of the Garter Member
of the Order of Merit Privy Councillor Companion of Honour
and Member of Parliament D E C L A R E this to be a
SECOND CODICIL to my last Will which bears date the
Twentieth day of October One thousand nine hundred and
sixty-one and a First Codicil thereto which bears date the
Twenty-seventh day of October One thousand nine hundred and
sixty-one _____

1. I REVOKE Clause 6 of my said Will and I DECLARE that the
following clause shall be substituted therefor :-

W H E R E A S under or by virtue of a Deed of Settlement
dated the Thirty-first day of July One thousand nine
hundred and forty-six (hereinafter referred to as the
"1946 Settlement") I have delivered to the Trustees of
that Settlement various documents and private and State
papers therein mentioned and have parted with all
interest therein AND W H E R E A S the Trustees of the
1946 Settlement in accordance with powers vested in them
by such Settlement have established a Supplemental
Settlement of the said documents and private and State
papers by deed dated the Fifth day of December One
thousand nine hundred and sixty-three (hereinafter called
the "1963 Settlement") _____

(a) N O W I BEQUEATH all the remainder of my State
and private papers and documents (hereinafter collectively
referred to as "my said papers") to my said Wife but in
the event of her dying during my lifetime then I BEQUEATH
my said papers unto the Trustees of the 1963 Settlement
to be held by them as an addition to the Trust Property
thereby settled _____

(b) I EXPRESS the wish (but without creating any trust

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or imposing any legal obligation) that my said Wife shall bequeath my said papers (so far as not disposed of by her during her lifetime) to the Trustees of the 1963 Settlement to be held by them as an addition to the said Trust Property but I nevertheless request my said Wife not to feel in any way hindered or discouraged by the foregoing expression of my wishes from using or disposing of any of my said papers during her lifetime in any way she may think fit _____

2. IN all other respects I confirm my said Will and the said First Codicil thereto _____

I N W I T N E S S whereof I have hereunto set my

hand to this the Second Codicil to my last Will this

Twelfth day of *December* One thousand nine

hundred and sixty-three

SIGNED by the said The Right Honourable Sir Winston Leonard Spencer Churchill as and for a Second Codicil to his last Will in the presence of us both present at the same time who at his request in his presence and in the presence of each other have hereunto subscribed our names as witnesses :-

W. Churchill

C. Swelling
27, Hyde Park Gate
London S.W. 7.
Secretary

Doreen C. High
10 Mansford Square
London, S.W. 7
Secretary

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PROBATE OF THIS WILL AND TWO CODICILS
WAS GRANTED ON THE 9 FEB 1965