DATED 7th JUNE 1967

RE: THE ATTLEE MEMORIAL FOUNDATION

TRUST DEED
DECLARATION OF TRUST

made the Seventh day of June, One thousand nine hundred and sixtyseven

BY The Right Honourable EARL OF LONGFORD P.C. of Berghurst Hurst
Green Sussex The Baroness ASQUITH OF YARNbury D.B.E. of 21 Hyde
Park Square London W.2 WALTER BIRMINGHAM Esquire of The Warden's
Office Toynbee Hall 28 Commercial Street London E.1 The Right
Honourable VISCOUNT BLAKENHAM P.C. C.B.E. of 10 Holland Park London
W.11 The Right Honourable LORD CARRINGTON P.C. K.C.M.G. M.C. of
32A Clifton Square London S.W.3 The Right Honourable VISCOUNT
CHANDOS P.C. D.S.O. M.C. of Trafalgar House Downton nr. Salisbury
Wilts. The Right Honourable LORD COHEN P.C. of 55 Forchester
Terrace London W.2 JOHN RUPERT COLVILLE Esquire C.B. C.V.O. of
32 Hyde Park Square London W.2 THE LORD COOPER of Ruxley Towers
Claygate Esher Surrey The Right Honourable SIR GEOFFREY de FREITAS
P.C. K.C.M.G. M.P. of 10 Trumpington Road Cambridge BERNARD
DELPONT Esquire of 7 Heath Drive Hampstead London N.W.3 The Right
Honourable JAMES GRIFFITHS P.C. O.B.E. J.P. M.P. of 32 Combermartin Road
London S.W.38 SIR JOHN MAUD G.C.B. C.B.E. of The Master's Lodgings
University College Oxford Admiral of the Fleet The Right Honourable
G.C.V.O. D.S.O. of Broadlands Romsey Hampshire THE LORD PEDDIE M.B.E.
L.L.D. J.P. of 20 The Ridings Downs Road Epsom Surrey The Most
Reverend and Right Honourable ARTHUR MICHAEL RAMSBY LORD ARCHBISHOP
OF CANTERBURY P.C. D.B. of Lambeth Palace London S.E.1 THE ROWAGER
MARCHIONESS OF READING G.B.E. of 16 Lord North Street Westminster
London S.W.1 SIR LESLIE ROWAN K.C.B. C.V.O. of 16 The Vale
Chelsea London S.W.3 The Baroness SPENCER-CHURCHILL G.B.E. of Flat
26 7 Princes Gate London S.W.7 and ARTHUR LEONARD WILLIAMS General
Secretary of The Labour Party Transport House Smith Square London
S.W.1 (hereinafter called "the Trustees" which expression shall
include the trustees or trustee for the time being hereof).

WHEREAS:

(A) It is intended by means of an appeal for donations and
subscriptions and bequests to establish a Foundation (hereinafter
called "the Foundation") in honour of Lord Attlee to mark and
commemorate his concern and lifelong interest in all social problems
(B) The Trustees are the first trustees of the Foundation.

(C) The Trustees are desirous of making this Declaration of Trust for the purpose of setting out the objects of the Foundation and the trusts upon which all donations, subscriptions and bequests received by them on behalf of or for the purposes of the Foundation shall be held.

NOW THIS DEED WITNESSETH AND IT IS HEREBY DECLARED as follows:—

1. THE name of the Foundation shall be "THE ARTLEE MEMORIAL FOUNDATION".

2. (A) THE objects of the Foundation shall be:

   (a) To promote research in the field of social welfare and to disseminate the results of such research.
   (b) To educate young people in the development of their physical, mental and spiritual capacities so that they may grow to full maturity as individuals and as members of society.
   (c) To provide or assist in the provision of facilities for recreation or other leisure-time occupation in the interests of social welfare (as defined in section 1(2) of the Recreational Charities Act 1958).
   (d) To promote and provide social services of a charitable nature for the benefit of the community either generally or in a particular area with the object of improving the conditions of life of the persons for whom such services are intended.
   (e) To promote such other charitable purposes whether similar to the foregoing or not as the Trustees may from time to time at their absolute discretion think fit.

(B) For the purpose of carrying out the aforesaid objects but not otherwise the Trustees shall have power to establish, equip, staff and maintain a centre for social experiment and social service.

3. (A) The control and management of the Foundation and of all property whether real or personal received by the Trustees for or on behalf of the Foundation shall be vested in the Trustees.

(B) The Trustees shall have power to appoint committees consisting of some of them together with any person or persons they may wish to appoint for the purpose but so that the Trustees on any such committee shall always be in a majority.

(C) The Trustees may delegate such powers as they think fit to such committees including the power to hold land on behalf of the Foundation and the Trustees may define from time to time the matters
upon which such committees shall be empowered to make decisions without reference back to the Trustees.

4. The Trustees shall stand possess of all moneys, funds, and other assets and property whether real or personal from time to time received by them for or on behalf of the Foundation upon trust to sell the same (in so far as they do not consist of ready moneys) with power in their absolute discretion to postpone such sale for as long as they think fit without being responsible for loss and shall invest the net proceeds of such sale and all ready moneys in such investments as are hereinafter authorized with power from time to time to vary such investments for others of a like nature so often as they think fit all of which said moneys, funds, other assets, and property and the investments from time to time representing the same are hereinafter called "the Trust Funds".

5. The Trustees shall apply the Trust Funds including any income thereof in such manner as they shall in their absolute discretion think suitable for the purposes and promotion of the Foundation but so that the Trustees may if they think fit accumulate any income not utilised in any particular year by investing the same and the resulting income therefrom in such investments as are hereinafter authorized in augmentation of the capital of the Trust Funds.

6. The Trustees shall have power to apply or invest the Trust Funds in the purchase of or at interest upon the security of such stocks, funds, shares, securities, land, or other investments or property of whatsoever nature and whatsoever situate including the purchase of freehold or leasehold land or dwellings, houses or dwellinghouses and whether involving liabilities or not or upon such personal credit with or without security as the Trustees shall in their discretion think fit to the intent that the Trustees shall have the same powers of investing and transposing investments in all respects as if they were absolute beneficial owners.

7. The Trustees may at any time invite and receive or without such invitation receive any voluntary contributions from any person or persons whatsoever by way of donation or annual or other subscription or legacy or otherwise for the support or otherwise for the benefit of the Foundation.

8. The Trustees shall be entitled to reimburse themselves and pay and discharge out of the Trust property all expenses incurred in or about the execution of the trusts or powers imposed or conferred upon them by virtue of or under this Deed and to be fully and completely
9. THE Trustees may at any time and from time to time make such arrangements draw up such a scheme or schemes and make and frame such byelaws and rules as they shall in their uncontrolled discretion think fit for the administration of the Trust hereby constituted and may at any time amend alter or repeal any of the said arrangements schemes byelaws or rules as they shall think fit.

10. THE Trustees may from time to time appoint or employ a secretary and such other officers and employees as they shall think fit with full power to fix and pay the remuneration or wages of such respective secretary officers and employees.

11. THE Trustees may from time to time appoint a treasurer or treasurers to receive and (subject as herein provided) to hold any moneys which shall become payable to them under the trusts of this Deed and the receipt of such treasurer or either of them in the case of joint treasurers shall be a good and valid discharge to the person or persons paying the same.

12. THE following provisions as to the appointment of new trustees and the discharge and retirement of trustees shall apply to the trusts of this Deed by way of extension and variation of the statutory powers:

(a) The number of the Trustees shall not be less than seven.

(b) The power of appointing a new trustee or new trustees of this Deed shall be vested in the surviving or continuing Trustees for the time being (excluding any retiring trustees) and without prejudice to any other power or mode of appointing new trustees conferred by statute or otherwise any new trustee may be appointed by a resolution of a meeting of the Trustees and whenever a trustee is so appointed a memorandum of his appointment shall be prepared and signed by the person presiding at such meeting and attested by two other persons present thereat.

(c) Any one of the Trustees may when there are more than seven Trustees retire from the trusts hereof on giving three months' notice in writing of his intention so to do to each of the other Trustees for the time being and upon the expiration of such three months' notice the Trustee giving such notice shall thereupon cease to be a trustee hereof and for the purpose of this clause any notice sent by prepaid post to the last known usual place of residence in the United Kingdom of any Trustee shall be sufficient
notice to him hereunder and shall be deemed to have been received by him on the day following such posting.

(d) If any Trustee becomes bankrupt or remains out of the United Kingdom for more than twelve months he shall thereupon cease to be a Trustee hereof unless the Trustees by resolution determine otherwise.

(e) Whenever a new Trustee is appointed under paragraph (b) hereof or a Trustee retires or ceases to be a trustee under paragraphs (c) or (d) hereof a memorandum thereof shall be prepared and signed so as to comply with the provisions of the Charities Act 1960 s.35.

13. WITH such consent (if any) as may be required by law the Trustees may at any time or times as they may in their absolute discretion think fit:

(i) let or lease any property or any part thereof which may be held by the Trustees for the purposes of the Foundation whether as an investment or otherwise;

(ii) mortgage or charge any such property or any part or parts thereof to secure payment of any sum or sums of money which the Trustees may (as they are hereby empowered to do) borrow on the security of such property and with or subject to such powers of sale and other powers or provisions and upon such terms and in all respects as the Trustees shall think fit AND IT IS HEREBY DECLARED that it shall not be incumbent upon any intending lender to enquire into the necessity expediency or propriety of any mortgage which shall be made or proposed to be made by the Trustees under or by virtue of this Deed.

14. EVERY new trustee shall before acting in the trusts hereof sign a declaration of acceptance and willingness to act.

15. THE following regulations shall govern the procedure of the Trustees:

(a) The Trustees shall hold meetings at least once every twelve months and at such other times as they shall from time to time decide and any Trustee may at any time convene a special meeting of the Trustees upon at least fourteen days' notice (except in an emergency when four days will suffice) being given to the other Trustees of the matters to be discussed.

(b) There shall be a quorum when three of the Trustees are present at any meeting.

(c) The Trustees shall at each of their meetings appoint one of their
number to be Chairman of such meeting who shall as such have a
casting vote.

d) Every question shall be determined by the majority of the votes
of the Trustees personally present and voting on the question.

e) Any resolution of the Trustees may be rescinded or varied from
time to time by the Trustees.

f) The Trustees shall provide and keep a Minute Book in which shall
be entered the proceedings of the Trustees and which shall be
signed by the Chairman at the conclusion of each meeting or at
some future meeting if the minutes shall have been duly confirmed.

g) The Trustees shall provide books of account in which shall be
kept all proper accounts of all money received and paid respect-
ively by or on behalf of the Trustees for the purpose of this
Deed.

h) The Trustees shall arrange for the accounts to be audited yearly
by a Chartered Accountant.

16. The Trustees shall open and maintain in their names a bank account
or bank accounts at such bank or banks as they shall from time to time
decide and shall pay all moneys forming part of the Trust Funds to the
credit of such account or accounts or place the same on deposit with
such bank and all cheques and orders for the payment of money and for
the operation of such account shall be signed by at least two of the
Trustees.

17. The Trustees shall not be bound in any case to act personally
but shall be at full liberty to employ and pay any clerk or other
agent or servant to transact all or any business of whatever nature
required to be done in pursuance of the trusts hereinbefore declared
and contained including the day-to-day management and the receipt and
payment of money and shall be entitled to be allowed and paid all
charges and expenses so incurred and shall not be responsible for the
defaults of any such agent or servant or any loss occasioned by his
employment.

18. SUBJECT to his signing a Declaration of Acceptance and Willingness
to act the person who is from time to time the Lord Mayor of London and
the person who is from time to time the Chairman of the Trades Union
Congress shall ex officio be a Trustee hereof for so long as they shall
occupy such respective positions.

IN WITNESS WHEREOF the Trustees have hereunto set their
hands and seals the day and year first above written.
SIGNED SEALED AND DELIVERED by the said The Right Honourable EARL OF LONGFORD in the presence of:

John Hebble
10 Downing St
SW 1

SIGNED SEALED AND DELIVERED by the said The Baroness ASQUITH OF YARNSBURY in the presence of:

John Ashrum
1 Roeham Road
Cheltenham, Glos.
22/3/17

SIGNED SEALED AND DELIVERED by the said WALTER BIRMINGHAM in the presence of:

John Ashrum
as above

SIGNED SEALED AND DELIVERED by the said The Right Honourable VISCOUNT BLAKENHAM in the presence of:

John Ashrum
Little Kimbro, Northolt, Kent

SIGNED SEALED AND DELIVERED by the said The Right Honourable LORD CARRINGTON in the presence of:

John Ashrum
as above

SIGNED SEALED AND DELIVERED by the said The Right Honourable VISCOUNT CHANDOS in the presence of:

Dame M. Tennyson
33 Grosvenor Place, SW1
Private Secretary

SIGNED SEALED AND DELIVERED by the said The Right Honourable LORD COHEN in the presence of:

John Ashrum
as above

SIGNED SEALED AND DELIVERED by the said RENAUD DELOPEST in the presence of:

John Ashrum
as above
SIGNED SEALED AND DELIVERED by the
said JOHN RUPERT COLVILLE in the
presence of:

John Maud

SIGNED SEALED AND DELIVERED by the
said RIGHT HONOURABLE SIR GEOFFREY
de FREITAS in the presence of:

James Griffiths

SIGNED SEALED AND DELIVERED by the
said The Right Honourable JAMES
GRiffiths in the presence of:

John Maud

SIGNED SEALED AND DELIVERED by the
said SIR JOHN MAUD in the presence
of:

James Griffiths

SIGNED SEALED AND DELIVERED by the
said Admiral of the Fleet The
Right Honourable EARL MOUNTBATTEN
OF BURMA in the presence of:

Sir Robert Brooke-Popham

SIGNED SEALED AND DELIVERED by the
said THE LORD PEBBLE in the
presence of:

John Maud

SIGNED SEALED AND DELIVERED by the
said The Most Reverend and Right
Honourable ARTHUR MICHAEL RANSEY
LORD ARCHBISHOP OF CANTERBURY in
the presence of:

Dr. H. O. Davidson

London S.W. 1 

Whose Holy Orders
SIGNED SEALEP AND DELIVERED BY THE
said THE DOWAGER MARSHIONESS OF
READING in the presence of:—

[Signature]

[Position and Details]

SIGNED SEALEP AND DELIVERED BY THE
said SIR LESLIE ROWAN in the
presence of:—

[Signature]
in above

SIGNED SEALEP AND DELIVERED BY THE
said The Baroness SPENCER-CHURCHILL
in the presence of:—

[Signature]
in above

SIGNED SEALEP AND DELIVERED BY THE
said ARTHUR LEONARD WILLIAMS in the
presence of:—

[Signature]
in above