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I, SIR JAMES MATTHEW BARRIE Baronet O.M. of Adelphi Terrace House in the County of London HEREBY REVOKE all Wills and testamentary dispositions heretofore made by me and DECLARE this to be my last Will as follows:-

1. I APPOINT BARCLAYS BANK LIMITED (hereinafter called "the Bank") LADY CYNTHIA ASQUITH and PETER LLEWELYN DAVIES (hereinafter collectively called "my Trustees") to be the EXECUTORS and TRUSTEES of this my Will AND I DECLARE that in the interpretation of this my Will the expression "my Trustees" shall (where the context so admits) mean and include the Trustees or Trustee for the time being hereof AND I APPOINT my Trustees to be Trustees of this my Will for the purposes of the Settled Land Act 1925 AND I DIRECT that all matters concerning my dramatic and literary works shall be dealt with and decided by the said Peter Llewelyn Davies and Lady Cynthia Asquith alone and I APPOINT them to be my Literary Executors.
2. I DESIRE to be buried at Kirriemuir among my own people and with no other tombstone to my memory except the family one that is already there And in this matter I request my Executors to consult and avail themselves of the assistance of my three nieces Lilian Barrie Ethel Philip and Molly Barrie daughters of my late brother Alexander Barrie or such of them as shall be living at my death.
3. I BEQUEATH the following pecuniary legacies:-
 - (a) To the said Lady Cynthia Asquith the sum of Thirty thousand pounds
 - (b) To the said Peter Llewelyn Davies the sum of Six thousand pounds
 - (c) To Lieutenant Commander John Llewelyn Davies R.N. the sum of Three thousand pounds
 - (d) To Nicholas Llewelyn Davies the sum of Three

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thousand pounds
- (e) To each of my four nieces Lilian Barrie, Ethel Philip, Molly Barrie and Dorothy Smart the sum of One thousand pounds
 - (f) To my niece Madge Murray the sum of Three thousand pounds
 - (g) To Katherine widow of the late Raymond Asquith the sum of Two thousand pounds
 - (h) To Mrs. Elizabeth Lucas of 47 Albany Street Regents Park London the sum of Two thousand pounds
 - (i) To Mary Hodgson formerly nurse in the Llewelyn Davies family the sum of Five hundred pounds
 - (j) To Charles Turley Smith of Pendragon Cury in the County of Cornwall the sum of Two thousand pounds
 - (k) To Bella Addison of Kirriemuir the sum of One hundred pounds
 - (l) To my two splendid servants Frank Thurston and Mrs. Stanley the sum of One thousand pounds each
 - (m) To the widow of my late nephew Charles Barrie the sum of Four thousand pounds
 - (n) To my niece Mrs. Irene Scott the sum of One thousand pounds
 - (o) To my loved Elizabeth Czinner professionally known as Elizabeth Bergner the sum of Two thousand pounds for the best performance ever given in any play of mine
 - (p) To General Bernard Cyril Freyberg V.C., C.M.G., D.S.O. of 7 Clarendon Place London W.2. the sum of Five hundred pounds.

4. I BEQUEATH to my dear Mary Cannon with my affectionate regards the sum of One thousand pounds and an annuity of Six hundred pounds during her life free from income tax AND I DECLARE that my Trustees may appropriate and retain

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5" a sufficient part of my estate or of the investments representing the same as a fund for answering by the annual income thereof the said annuity and the expenses incidental to the payment thereof but without prejudice to the powers of sale and investment and transposing investments hereinafter contained AND I DECLARE that if the annual income of the appropriated fund shall at the time of appropriation be sufficient to satisfy the said annuity the annuitant shall thereafter have no claim against or right to resort to any part of my estate (other than the said appropriated fund) for the payment of her annuity and further that if the income of the appropriated fund shall at any time prove insufficient for payment in full of the said annuity resort may be had to the capital thereof from time to time to make good such deficiency and the surplus income (if any) of the said fund from time to time remaining after payment of the said annuity shall be applicable as income of my residuary estate And that as and when the said annuity shall cease the appropriated fund or so much thereof as shall not have been applied in payment of the said annuity shall sink into and form part of my residuary estate and until the said annuity shall be provided for in manner aforesaid the same shall be paid out of the income of my residuary estate.

5. I BEQUEATH to my Trustees the sum of Six thousand pounds UPON TRUST to invest the same in any of the securities hereinafter authorised and to apply the annual income thereof upon protective trusts for the benefit of Willie Winter the son of my late sister Margaret Winter during his life And from and after his death my Trustees shall stand possessed of such investments both as to capital and future income thereof UPON TRUST for such

8th persons or person and generally in such manner as the said Willie Winter may by Will or Codicil appoint And in default of and subject to any such appointment the same shall fall into and form part of my residuary estate.

6. THE gift of "Peter Pan" to the Hospital for Sick Children in Great Ormond Street W.C.1. already made must remain my chief charitable legacy but I also give:-

(a) To Edinburgh University the sum of Five thousand pounds

(b) To the Bower Free Church Caithness in memory of the Reverend James Winter the sum of Five hundred pounds

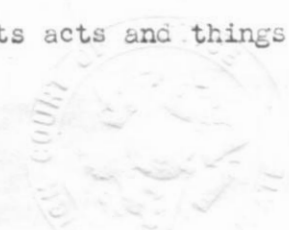
(c) To the Kirriemuir Coal and Clothing Society the sum of Five hundred pounds

(d) To the Public Nurse Association of Kirriemuir the sum of Five hundred pounds

AND I DECLARE that the receipt of the Treasurer Minister or other proper officer for the time being of the said University Institutions bodies and societies respectively shall be a sufficient discharge to my Trustees for the said legacies respectively.

7. I BEQUEATH to the said Lady Cynthia Asquith all rights (except as hereinafter in clause 8 mentioned) in my plays and books including all amateur rights in plays other than my play "Peter Pan" by which I mean all such rights as I can dispose of of giving or licensing amateur and professional performances and rights thereof in any country And as to my play "Peter Pan" I BEQUEATH to the Hospital for Sick Children Great Ormond Street London all performing rights to which my estate is entitled whether in reversion on the determination of the assignment which I have made during my lifetime or otherwise AND I DIRECT my Trustees to execute and do all such instruments acts and things as

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may be required to make this bequest effective.

8. I BEQUEATH to the Hospital for Sick Children Great Ormond Street aforesaid all rights and interest whether in the nature of copyright or otherwise which I am competent to dispose of by Will in the other works mentioned in the First Schedule to an Assignment dated the Fourteenth day of August One thousand nine hundred and twenty nine and made between myself of the one part and the said Hospital of the other part except and reserving nevertheless as is by the said Assignment excepted and reserved and also excepting the copyright re-assigned to me by an Assignment dated the Nineteenth day of February One thousand nine hundred and thirty and made between the said Hospital of the one part and myself of the other part AND I DIRECT my Trustees to do all such instruments acts and things as may be required to make this bequest effective.
9. I BEQUEATH to the said Peter Llewelyn Davies and Lady Cynthia Asquith all my furniture manuscripts books pictures and other papers (including my letters) and all articles of personal domestic or household use or ornament or consumption of which I may die possessed and not hereby or by any Codicil hereto otherwise effectually disposed of to be divided by them in such manner as they shall determine among my friends whether mentioned in this my Will or not but well-known to them And the said Peter Llewelyn Davies and Lady Cynthia Asquith may retain any of the said articles and effects as they may wish for their own use and benefit absolutely And I urgently desire that all my private letters be destroyed.
10. I DIRECT that all the legacies and the said annuity hereinbefore bequeathed shall be paid and delivered free from all death duties payable on my death.

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11. I DEVISE AND BEQUEATH all my real and personal estate whatsoever and wheresoever not hereby or by any Codicil hereto otherwise disposed of unto my Trustees UPON TRUST to sell call in and convert the same into money with power to postpone the sale calling in or conversion of the whole or any part or parts thereof during such period as they shall think proper AND I DIRECT my Trustees out of the moneys to arise from such sale calling in and conversion or forming part of my personal property to pay my debts and funeral and testamentary expenses and legacies given by this my Will or any Codicil hereto and all death duties and other moneys which under or by virtue of any direction or bequest free of duty contained in this my Will or any Codicil hereto are payable out of my general residuary estate and to stand possessed of the residue of such moneys (including all royalties on my works except the rights already mentioned) UPON TRUST to divide the same into two equal parts and to hold the same as to one of such equal parts for the said Peter Llewelyn Davies absolutely and as to the remaining such equal part for the said Lady Cynthia Asquith absolutely AND I DECLARE that should either of them predecease me the share of the one so dying shall go and augment the share of the survivor.

12. I DECLARE that all the net rents profits and income arising from my estate real or personal until the sale calling in and conversion thereof in whatsoever condition or state of investment the same may be and whether consisting of investments of an authorised character or not (including leaseholds or other property of a terminable or wasting nature) shall for all the purposes of this my Will and as between all persons interested hereunder and as well during the first year after my death as afterwards be

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applied as if the same were income arising from the proceeds of such sale calling in and conversion of the investments of such proceeds no part thereof being liable to be retained as capital but that no reversionary or other property not actually producing income shall be treated as producing income for the purposes of this my Will.

13. TRUST moneys may be invested in any of the stocks or funds authorised by law for the investment of trust funds or in any of the stocks funds bonds or securities of or guaranteed by the Governments of the United Kingdom or India or any British Colony or Dependency or the Provinces of Canada or any Provincial Government or any Foreign Country or upon freehold securities in England Scotland or Wales or in or upon the stocks funds bonds mortgages or debentures of any Public Body or Authority Municipal Commercial or otherwise in the United Kingdom or India or any Colony or Dependency of the United Kingdom or any Foreign Country or in or upon the stocks funds bonds mortgages or debentures of any Company in the United Kingdom or India or any British Colony or Dependency or any Foreign Country but not in any ordinary or preferred or deferred ordinary stocks or shares with power to vary or transpose such investments or securities for others of a like nature.

14. WITH regard to the Bank I DECLARE as follows:-
- (a) The Bank may act by its proper officer or officers and employ and pay any agent or agents to transact any business required to be done hereunder and shall be allowed and paid all charges and expenses incurred by it
- (b) The Bank shall be entitled to remuneration (including the customary share of brokerage) in accordance with

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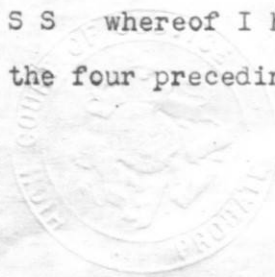
the Bank's scales of fees or remuneration now or (in the case of any such future appointment) then in force such remuneration to be free from duties and deductions and to be paid or retained out of the capital or income of my estate or the appropriate part or parts thereof in priority to all other payments

- (c) The Bank may act as Banker and transact any banking or allied business on behalf of or in connection with my estate or the trusts thereof upon the same terms as would for the time being be made with an ordinary customer in the usual course of business and without being liable to account for any profit made thereby
- (d) All capital moneys securities title deeds and documents for the time being belonging or relating to any trust hereby created shall be deposited with and retained by the Bank in its exclusive custody (but subject to all reasonable facilities for inspection or verification by the other Trustees or Trustee) and in the case of registered stocks shares securities or property the name of the Bank shall always be placed first in the register.

15. I EXPRESS the wish that my Trustees shall entrust the administration of my estate to my friend Sir Reginald Ward Poole K.C.V.O. or if he shall predecease me then to his firm Messrs. Lewis & Lewis of 10, 11 & 12 Ely Place Holborn Circus in the County of London but without prejudice to the right of my Trustees in their discretion to employ any other Solicitors.

I N W I T N E S S whereof I have to my last Will contained in this and the four preceding sheets of paper

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set my hand this fourteenth day of June One thousand nine hundred and thirty seven.

SIGNED by the Testator the above-named)
SIR JAMES MATTHEW BARRIE as and for 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 :-)

J. M. BARRIE

Horder
141 Harley Street, W.i.
Physician

Reginald Ward Poole,
10, 11 & 12 Ely Place,
Holborn Circus
E.C.
Solicitor

g. (last) / xaf

