VERSION MAY 2025

#### **TRUSTEE UPDATE PROJECT**

## INFORMATION PACK FOR CLUBS LOCATED IN COUNTIES ANTRIM, ARMAGH, DERRY, DOWN, FERMANAGH AND TYRONE



37-41 High Street Belfast BT1 2AB Tel: 028 9023 4800

WARNING: THIS PACK CONTAINS LEGAL DOCUMENTS. IT IS RECOMMENDED THAT YOU TAKE LEGAL ADVICE BEFORE ENTERING INTO ANY OF THE DOCUMENTS.

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#### NOTICE

No responsibility is accepted by O'Hare Solicitors for errors or omissions in this pack. The documents are intended as specimens only and should be amended in every case to suit the particular circumstances prevailing. This edition reflects the law applicable in Counties Antrim, Armagh, Derry, Down, Fermanagh and Tyrone as at May 2025. Where this pack is being used by units counties other than Antrim, Armagh, Derry, Down, Fermanagh and Tyrone then particular care should be taken to ensure compliance with the laws of such jurisdiction.

## **EXPLANATORY MEMORANDUM**

## **Background**

The GAA has established trust companies to hold on trust property for various units of the Association. The trust company incorporated for units based in Counties Antrim, Armagh, Derry, Down, Fermanagh and Tyrone is called "GAA Property Trustee Company Ltd" (Companies House number NI717508) and is hereinafter referred to as "the Corporate Trustee"). Traditionally, real property of the Association was held by personal trustees and this can prove cumbersome from time to time.

In an effort to streamline how property is held throughout the Association the GAA is providing its units with the option to hold property through the Corporate Trustee.

Please note that a different trust company registered in the Republic of Ireland has been incorporated to hold on trust property for units of the Association which are located in the Republic of Ireland. GAA Property Trustee Company Ltd (Companies House number NI717508) is only to be used to hold on trust property for units of the Association which are located in Counties Antrim, Armagh, Derry, Down, Fermanagh and Tyrone.

#### **Optional not Mandatory**

This is a facility open to units but is entirely optional. Holding property through the Corporate Trustee does not in any way affect the ownership; the Corporate Trustee is merely holding on trust in the same way as personal trustees do.

The proposed changes have required amendments to the Official Guide, the Club Constitution and the Declaration of Trust. In summary, the texts previously seen in the club constitution and declaration of trust have been moved to the Official Guide.

The Section of the Official Guide dealing with property is Chapter 5 and this has been amended and can be found here <u>Rules</u> or on <u>www.gaa.ie</u> The Association has prepared a Code of Trustees which sets out the provisions dealing with trustees which had been part of Chapter 5 and contained in the Declaration of Trust. Clause 10 of the Club Constitution which deals with Assets and Trustees is now a brief reference to the relevant sections of Chapter 5 of the Official Guide. This is set out at **Appendix 1**.

#### What Options are available to Clubs?

- 1. Option 1 Clubs may elect to introduce a partial change in that case property is held by a combination of personal trustees and the corporate trustee.
- 2. Option 2 Clubs may elect to have property held only through the Corporate Trustee.

# What are the advantages of changing to Option 2 where property is held only by the Corporate Trustee?

- Individuals are no longer trustees and therefore are not exposed should the club/unit be sued.
- It is a straightforward manner of holding title. Currently, when individual trustees retire or die there can be delays and cost in having them removed from title and the property transferred into the name of incoming trustees. Accordingly, over a period of a number of years this can give rise to significant difficulties when dealing with club property. This does not arise in the case of the Corporate Trustee.
- If a personal trustee was to get into financial difficulties, resulting in a judgment being obtained and registered on club property, this can cause complications and delays in any dealings with the property.
- Any dealings with club property will be streamlined without having to have multiple documents executed by a number of different personal trustees.

## If our club wants to take advantage of the changes what do we need to do?

- Firstly you need to check if the real property of the club is subject to a charge. A charge may, for example, be registered against the club's property if the club has borrowed money from a lending institution or sometime if it has received a grant from a government body or other organisation If so, then consent of the charge holder to the change of the legal ownership is required. This may require new documents to be put in place given the change of legal ownership. The club should consult with their solicitor on this point. GAA have a frequently asked questions sheet in relation to mortgages and charges which provides further information if needed.
- The Executive Committee of the Club determine whether the Corporate Trustee or other persons are appointed trustee.
- The appointment of the Corporate Trustee is approved at a general meeting of the members of the Club. This is documented by way of a resolution of the club (see

specimen resolution at **Appendix 2**). This is an internal document retained in club records.

- A certificate of the club secretary confirms the nomination of the club executive and resolutions reached. (see specimen certificate at **Appendix 3**). This certificate is conclusive evidence to any third parties such as funders, purchasers or vendors of the determination of the club and the identity of trustees.
- All trustees will complete a declaration of trust. Specimen forms of declarations are attached at **Appendix 4**.
- A Deed of Transfer transferring the property from existing trustees to new trustees requires completion to update the title documents for the club property. Specimen forms of Deeds of Transfer are attached at **Appendix 5**. The deed will then be registered in the appropriate registry, either Land Registry or Registry of Deeds.

### How much will it cost?

- The Association has developed this pack to guide its units on the transfer process. As the documents are specimens only and there are a variety of options open to clubs, it is recommended that you engage with your solicitor to have the correct documents completed. Legal costs will be the responsibility of each unit.
- The Land Registry fee will be £80-£100 assuming the property is held under a Land Registry title. If the title is Registry of Deeds a fee of £15.00 will apply. It is recommended that you also obtain an up to date folio and Land Registry map once the registration has completed which will cost an additional £14.00 plus VAT. Prices quoted are as at May 2025and subject to further change. See https://www.financeni.gov.uk/publications/land-registry-and-registry-deeds-fees-guides for further details.

A link to the current GAA rules & regulations can be found at https://www.gaa.ie/thegaa/rules-regulations.

# Will adding the Corporate Trustee as a co-owner/transferring property into ownership of the Corporate Trustee affect the control of the club?

It is an effort to streamline how property is held throughout the Association the GAA is providing its units with the option to hold property through the Corporate Trustee.

This is a facility open to units but is entirely optional. Holding property through the Corporate Trustee does not in any way affect the ownership or the control by clubs; the Corporate Trustee is merely holding on trust in the same way as personal trustees do.

### What are the steps involved in mortgaging the clubs property?

- Obtain approvals as per Code of Trustees;
- Apply for consent from Central Council of GAA;

How to deal with banks and what completion documents/deliverables should be given and how should standard documents be amended to suit when the Corporate Trustee is on title

- The Corporate Trustee will give the charge not necessary for unit to separately join in the charge;
- The Charge is to be limited to the liability of the unit (and identify that unit);
- Check if trustee is primarily liable but subject to right of indemnity from unit as per Official Guide (OG);
- Set out how trustee is authorised to dispose and charge property pursuant to OG i.e. delivery of consents;
- Insert limitations on liability to protect trustee and members of units and club officer (see below);

• If personal assets of club being held as security then officers of club hold this and need to join in charge but this is often not a desirable form of security

### What should the limitation of liability clause look like?

In order to limit the recourse against the trustees under the Official Guide, one should insert language in the agreements and deeds as follows:-

"[ ] and [ ] ("the Trustees") are acting on behalf of [name of unit] ("the Unit"). Recourse against the Trustees shall be limited to the assets of the Unit and a purchaser, mortgagee or other person or entity dealing with the Unit shall have no recourse to any other assets (including the personal assets of the Trustees)".

## What Companies House formalities may apply?

Note if there is an update of trustees from personal names to Corporate Trustee and there is an existing mortgage/charge on the property then note;

- Consent of chargeholder to the updating of security will be required. The charge holder may wish to release the existing security and re-take new security in the name of the Corporate Trustee;
- Deed of Novation may be required; and
- All charges given by the Corporate Trustee must be registered with Companies House within 21 days (Companies House from MR01).

## <u>Please liaise with the chargeholder in all circumstances for their specific requirements as</u> <u>this can vary from lender to lender</u>

# What Anti Money Laundering ("AML") and Know Your Client ("KYC") documents are required by the bank?

• The GAA will discuss and agree with banks as required. This should be evidence of the identification and utility bill for the controllers of the club i.e. the club executive.

## APPENDIX 1

# UPDATED CLAUSE 10 CLUB CONSTITUTION

Please refer to the <u>GAA Official Guide</u> for further guidance.

## APPENDIX 2

## **SAMPLE RESOLUTION OF UNIT MEMBERS**

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## The [NAME OF CLUB] ("the Club")

## MINUTES OF A SPECIAL GENERAL MEETING OF THE MEMBERS OF [ ] CLUB HELD AT [ADDRESS] ON [DATE].

### PRESENT: [REFER TO ATTENDANCE LOG FOR THOSE PRESENT AND THOSE NOT PRESENT]

#### CHAIRPERSON: [NAME OF CHAIRPERSON]

## [IN ATTENDANCE: [LIST ANY OTHERS (FOR EXAMPLE, PROFESSIONAL ADVISERS) IN ATTENDANCE]]

#### 1. Chairperson

The Chairperson called the meeting to order.

#### 2. Quorum

The Chairperson noted that a quorum<sup>1</sup> was present in accordance with the Club's constitution and declared the meeting open.

#### 3. Notice

The Chairperson invited the meeting to treat the Notice of the Meeting as read.<sup>2</sup>

#### 4. Business of the Meeting

[INSERT SUMMARY OF THE PURPOSE OF THE MEETING]

#### 5. Resolution

IT WAS RESOLVED by the members of the Club as follows:-

5.1. **[APPOINTMENT OF TRUSTEES – OPTION 1] [INSERT THE THREE NAMED TRUSTEES]** and the GAA Property Trustee Company Ltd were appointed trustees for and on behalf of the Club in accordance with Clause 1.(b)(i)(b) of the Code of Trustees; **OR** 

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<sup>&</sup>lt;sup>1</sup> Twenty percent of full members eligible to vote shall be a quorum.

<sup>&</sup>lt;sup>2</sup> Current form of club constitution requires ten days clear notice of a special general meeting

- 5.2. **[APPOINTMENT OF TRUSTEES OPTION 2]**GAA Property Trustee Company Ltd was appointed trustee for and on behalf of the Club in accordance with Clause 1.(b)(i)(c) of the Code of Trustees;
- 5.3. That the aforesaid appointment shall be in respect of all Real Property now or at any time in the future held by the Club.

## 6. Close of Meeting

The Chairperson declared the conclusion of the business of the meeting.

I HEREBY CERTIFY the forgoing to be true minutes of the above meeting.

SIGNED CHAIRPERSON

Dated [ ] this [ ] day of [ ]

## APPENDIX 3

## SAMPLE CERTIFICATE OF UNIT SECRETARY

- I, [ ] Secretary of [ ] Club ("the Unit") hereby certify as follows:
- 1. that I am the Secretary of the Unit;
- 2. that on the [] day of [] the Executive Committee of the Unit determined that [INSERT NAMES OF TRUSTEES AND/OR GAA Property Truste Company Ltd] shall be appointed trustees for and on behalf of the Unit.
- 3. that on [] day of [] at a special general meeting of the Unit it was resolved that:
  - 3.1. [APPOINTMENT OF TRUSTEES OPTION 1] [INSERT THE THREE NAMED TRUSTEES] and GAA Property Truste Company Ltd were appointed trustees for and on behalf of the Unit in accordance with Clause 1.(b)(i)(b) of the Code of Trustees; **OR**
  - 3.2. [APPOINTMENT OF TRUSTEES OPTION 2] GAA Property Truste Company Ltd was appointed trustee for and on behalf of the Unit in accordance with Clause 1.(b)(i)(c) of the Code of Trustees;
  - 3.3. That the aforesaid appointment shall be in respect of all Real Property now or at any time in the future held by the Club.

Dated this [ ] day of [ ] 20[ ]

SIGNED:

UNIT SECRETARY

## APPENDIX 4

# UPDATED DECLARATIONS OF TRUST

OPTION 1 (PARTIAL CHANGE) - CODE OF TRUSTEES - CLAUSE 1(b)(i)(a)

CUMANN LÚTHCHLEAS GAEL

## **DRAFT DECLARATION OF TRUST FOR CLUBS**



37-41 High Street Belfast BT1 2AB

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## [If the property is Land Registry:-]

## LAND REGISTRY

FOLIO:

**COUNTY:** 

[Delete above if property is Registry of Deeds]

This Declaration of Trust is made [] day of []

Between

- 1. [ ] of [ ]; and
- 2. [ ] of [ ]; and
- 3. [ ] of [ ]; and
- ("the Club Trustees")
- 4. **GAA PROPERTY TRUSTEE COMPANY LTD (Company number NI717508)** having its registered office at 8-10 Market Street, Armagh BT61 7BX ("the Corporate Trustee")

hereinafter collectively called "the Trustees", which expression shall include the Trustee or Trustees for the time being of these presents, where the context so admits or requires.

#### NOW THIS DEED WITNESSES AS FOLLOWS

#### 1. Definitions

- 1.1. **"The Official Guide"** means the Official Guide of the Gaelic Athletic Association together with the Code of Trustees referenced at Appendix 2 of same both as amended or replaced from time to time.
- 1.2. "The Property" means the property specified in the schedule hereto.

#### 2. Acknowledgement and Declaration of Trust

The Trustees acknowledge and declare as follows:-

- 2.1. The Trustees are the legal owners of the Property.
- 2.2. The Club Trustees have been appointed trustees of the Property for and on behalf of **the [INSERT NAME OF CLUB]** Gaelic Athletic Association.
- 2.3. The Corporate Trustee has been appointed trustee of the Property for and on behalf of

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- 2.3.1. the [**INSERT RELEVANT COUNTY**] County Committee of the Gaelic Athletic Association; and
- 2.3.2. the [**INSERT RELEVANT PROVINCE**] Provincial Committee of the Gaelic Athletic Association.
- 2.4. The Property is held by the Trustees upon Trust for the benefit of [insert name of club] ("the Trust").
- 2.5. The Trust is subject to and governed by the provisions of the Official Guide as amended from time to time.
- 2.6. This Deed shall where appropriate or necessary be deemed to be varied and shall be read and interpreted in such a manner as may be required or necessary to bring it into conformity with the terms of the Declaration of Trust approved by the Central Council of the Gaelic Athletic Association at any time after the date of this Deed and all such variations and/or amendments shall be deemed to form part of same.
- 2.7. Without limitation, the provisions of the Official Guide as to the restriction and limitation of the Trustee's powers, the removal of Trustees, the appointment of new Trustees, appointment of an attorney to act on behalf of removed Trustee, the proceedings of Trustees, dealings with third parties and other relevant provisions of the Official Guide shall govern the Trustees and the Trust and those provisions of the Official Guide be deemed to be incorporated and form part of this deed as if they were set out herein in full

## SCHEDULE

## [DETAILS OF PROPERTY]

SIGNED and DELIVE			
by the said <b>CLUB TR</b> in the presence of:	UJIEE		
Witness Signature:	<u> </u>		
Witness Name:			
Address:			
-			
Occupation:			
Witness Signature:		-	Signature of [ ]
Witness Name:			
Address:			
Occupation:			

<b>SIGNED</b> and <b>DELIVER</b> by the said <b>CLUB TRU</b> in the presence of:		
Witness Signature:		
Witness Name:		
Address:		
-		
Occupation:		
Witness Signature:		
Witness Name:		Signature of [ ]

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Address:		
-		
Occupation:		
SIGNED and DELIVER		
by the said <b>CLUB TRI</b> in the presence of:	USTEE	
in the presence of.		
Witness Signature:		
Witness Name:		
With ess Hame.		
Address:		
-		
Occupation:		
Witness Signature:		
		Signature of [ ]
Witness Name:		
Address:		
-		
Occupation:		

Executed as a Deed GAA PROPERTY T acting by:	by RUSTEE COMPANY LTD		
		-	Director
		-	Director/Secretary
In the presence of:			
Witness Signature:			
Witness Name:			
Address:			
-			
Occupation:			
Witness Signature:			
Witness Name:			
Address:			
-			
Occupation:			

**OPTION 2 (WHOLE CHANGE) – CODE OF TRUSTEES – CLAUSE 1(b)(i)(b)** 

CUMANN LÚTHCHLEAS GAEL

**DRAFT DECLARATION OF TRUST FOR CLUBS** 



37-41 High Street Belfast BT1 2AB

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## [If the property is Land Registry:-]

## LAND REGISTRY

FOLIO:

**COUNTY:** 

[Delete above if property is Registry of Deeds]

This Declaration of Trust is made [] day of [] by

**GAA PROPERTY TRUSTEE COMPANY LTD (Company number NI717508)** having its registered office at 8-10 Market Street, Armagh BT61 7BX ("the Corporate Trustee") which expression shall include its successors and assigns, where the context so admits or requires.

#### NOW THIS DEED WITNESSES AS FOLLOWS

#### 3. Definitions

- 3.1. **"The Official Guide"** means the Official Guide of the Gaelic Athletic Association together with the Code of Trustees referenced at Appendix 2 of same both as amended or replaced from time to time.
- 3.2. "The Property" means the property specified in the schedule hereto.

#### 4. Acknowledgement and Declaration of Trust

The Corporate Trustee acknowledges and declares as follows:-

- 4.1. The Corporate Trustee is the legal owner of the Property.
- 4.2. The Property is held by the Corporate Trustee upon Trust for the benefit of [insert name of club] ("the Trust").
- 4.3. The Trust is subject to and governed by the provisions of the Official Guide as amended from time to time.
- 4.4. This Deed shall where appropriate or necessary be deemed to be varied and shall be read and interpreted in such a manner as may be required or necessary to bring it into conformity with the terms of the Declaration of Trust approved by the Central

Council of the Gaelic Athletic Association at any time after the date of this Deed and all such variations and/or amendments shall be deemed to form part of same.

**4.5.** Without limitation, the provisions of the Official Guide as to the restriction and limitation of Trustee's powers, the removal of Trustees, the appointment of new Trustees, appointment of an attorney to act on behalf of removed Trustee, the proceedings of Trustees, dealings with third parties and other relevant provisions of the Official Guide shall govern the Trustees and the Trust and those provisions of the Official Guide be deemed to be incorporated and form part of this deed as if they were set out herein in full

### SCHEDULE

## [DETAILS OF PROPERTY]

EXECUTED AS A DEED by <b>GAA PROPERTY</b> <b>TRUSTEE COMPANY LTD Acting by</b> :	
In the presence of:	
Witness Signature:	Director
Witness Name:	 Director/Secretary
Address:	
 Occupation:	

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Witness Signature:		
Witness Name:		
Address:		
-		
Occupation:		

## APPENDIX 5

## SPECIMEN DEEDS OF TRANSFER UPDATING VESTING OF PROPERTY IN NEW TRUSTEES

WARNING: THIS IS A LEGAL DOCUMENT. PLEASE CONSULT YOUR SOLICITOR PRIOR TO COMPLETING THIS DOCUMENT.

[EXISTING TRUSTEES]

то

[REMAINING TRUSTEES] and [NEW TRUSTEES]<sup>3</sup>

**DEED OF TRANSFER BETWEEN TRUSTEES**<sup>4</sup>



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<sup>&</sup>lt;sup>3</sup> OPTION 1 – PARTIAL CHANGE CODE OF TRUSTEES – CLAUSE 1(b)(i)(a)

 $<sup>^{\</sup>scriptscriptstyle 4}$  IT IS ASSUMED THAT THE PROPERTY IS LAND REGISTRY FREEHOLD. IF OTHERWISE ADAPT TO SUIT CIRCUMSTANCES

#### LAND REGISTRY

FOLIO:

COUNTY:

Transfer dated the

day of

[**INSERT ALL EXISTING TRUSTEES NAMES AND ADDRESSES**] ("the Transferors"), are the registered owners of all the property described in Folio [] County [] ("the Property").

In consideration of the Property **THE TRANSFERORS** the registered owners as trustees and by virtue of the powers vested in them by the Trustee Act 1958<sup>5</sup> and all other powers so enabling **HEREBY TRANSFER** the Property to **[INSERT NAMES AND ADDRESSES OF REMAINING TRUSTEES]** and **[INSERT NAMES AND ADDRESSES OF NEW PERSONAL TRUSTEES]** and/or [GAA PROPERTY TRUSTE COMPANY LTD (Company number NI) having its registered office at 8-10 Market Street, Armagh BT61 7BX] ("the Transferee(s)) [to be held by the Transferees as joint tenants]

## **EXECUTION BY EXISTING TRUSTEES**

SIGNED and DELIVER	RED as a DEED	
by the said [CLUB TR	USTEE 1]	
in the presence of:		
Witness Signature:		
Witness Name:		
Address:		
-		
Occupation:		
Witness Signature:		Signature of [CLUB TRUSTEE 1]
Witness Name:		
Address:		
_		
Occupation:		
SIGNED and DELIVER	RED as a DEED	
by the said [CLUB TR	USTEE 2]	
in the presence of:		
Witness Signature:		
Witness Name:		
withess wante.		
Address:		
-		
Occupation:		
Cocapation		
Witness Signature:		
		Signature of [CLUB TRUSTEE 2]
Witness Name:		

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Address:	
- Occupation:	
<b>SIGNED</b> and <b>DELIVER</b> by the said [CLUB TR in the presence of:	
Witness Signature:	
Witness Name:	
Address:	
-	
Occupation:	
Witness Signature:	 Signature of [CLUB TRUSTEE 3]
Witness Name:	
Address:	
-	
Occupation:	

SIGNED and DELIVER		
by the said [COUNTY	TRUSTEE]	
in the presence of:		
Witness Signature:		
Witness Name:		
Address:		
-		
Occupation:		
Witness Signature:		Signature of [COUNTY TRUSTEE]
Witness Name:		
Address:		
-		
Occupation:		
SIGNED and DELIVER	RED as a DEED	
by the said [PROVINC	CIAL TRUSTEE]	
in the presence of:		
Witness Signature:		
Witness Name:		
Address:		
-		
Occupation:		
Witness Signature:		Signature of [PROVINCIAL TRUSTEE]
Witness Name:		
Address:		

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Occupation:		

# EXECUTION BY REMAINING TRUSTEES AND NEW TRUSTEES

SIGNED and DELIVER		
by the said [CLUB TR	USTEE 1]	
in the presence of:		
Witness Signature:		
Witness Name:		
Address:		
-		
Occupation:		
Witness Signature:		
		Signature of [CLUB TRUSTEE 1]
Witness Name:		
Address:		
Auuress.		
-		
Occupation:		

SIGNED and DELIVER	RED as a DEED	
by the said [CLUB TR	USTEE 2]	
in the presence of:		
Witness Signature:		
Witness Name:		
Address:		
-		
Occupation:		
Witness Signature:		Signature of [CLUB TRUSTEE 2]
Witness Name:		
Address:		
_		
Occupation:		
SIGNED and DELIVER by the said [CLUB TR		
in the presence of:		
Witness Signature:		
Witness Name:		
Address:		
-		
Occupation:		
Witness Signature:		
Witness Name:		Signature of [CLUB TRUSTEE 3]
Address:		

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Occupation:	

#### FOR COUNTY AND PROVINCIAL TRUSTEE

<b>PRESENT</b> when the Common Seal of <b>GAA PROPERTY TRUSTEE COMPANY LTD</b> was affixed hereto and this <b>DEED</b> has been <b>DELIVERED</b> :	
in the presence of:	Director
Witness Signature:	
Witness Name:	Director/Secretary
Address:	
Occupation:	
Witness Signature:	
Witness Name:	
Address:	
Occupation:	

WARNING: THIS IS A LEGAL DOCUMENT. PLEASE CONSULT YOUR SOLICITOR PRIOR TO COMPLETING THIS DOCUMENT.

[EXISTING TRUSTEES]

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GAA PROPERTY TRUSTEE COMPANY LTD

DEED OF TRANSFER BETWEEN TRUSTEES<sup>6</sup>



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<sup>&</sup>lt;sup>6</sup> OPTION 2 – PARTIAL CHANGE CODE OF TRUSTEES – CLAUSE 1(b)(i)(b)

IT IS ASSUMED THAT THE PROPERTY IS LAND REGISTRY FREEHOLD. IF OTHERWISE ADAPT TO SUIT CIRCUMSTANCES

## LAND REGISTRY

FOLIO:

COUNTY:

Transfer dated the day of

[**INSERT ALL EXISTING TRUSTEES**] ("the Transferors"), are the registered owners of all the property described in Folio [] County [] ("the Property").

In consideration of the Property **THE TRANSFERORS** the registered owners as trustees and by virtue of the powers vested in them by the Trustee Act 1958 and all other powers so enabling **HEREBY TRANSFER** the Property to

GAA PROPERTY TRUSTEE COMPANY LTD (Company number NI717508) having its registered office at 8-10 Market Street, Armagh BT61 7BX ("the Transferee");

### **EXECUTION BY EXISTING TRUSTEES**

SIGNED and DELIVER		
by the said [CLUB TRU	JSIEE IJ	
in the presence of:		
With an Cignature		
Witness Signature:		
Witness Name:		
Address:		
Occupation:		
Witness Signature:		
		Signature of [CLUB TRUSTEE 1]
Witness Name:		
Address:		
Occupation:		
SIGNED and DELIVER	ED as a DEED	
by the said [CLUB TRL	JSTEE 2]	
in the presence of:	-	
·		
Witness Signature:		
Witness Name:		
Address:		
Occupation:		
Witnoss Signatura		
Witness Signature:		Signature of CLUP TRUCTER 21
Witness Names		Signature of [CLUB TRUSTEE 2]
Witness Name:		

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Address:	
- Occupation:	
<b>SIGNED</b> and <b>DELIVER</b> by the said [CLUB TR in the presence of:	
Witness Signature:	
Witness Name:	
Address:	
-	
Occupation:	
Witness Signature:	 Signature of [CLUB TRUSTEE 3]
Witness Name:	
Address:	
-	
Occupation:	

SIGNED and DELIVER	ED as a DEED	
by the said [COUNTY	TRUSTEE]	
in the presence of:		
Witness Signature:		
Witness Name:		
Address:		
-		
Occupation:		
Witness Signature:		Signature of [COUNTY TRUSTEE]
Witness Name:		
Address:		
-		
Occupation:		
<b>SIGNED</b> and <b>DELIVER</b> by the said [PROVINC in the presence of:		
Witness Signature:		
Witness Name:		
Address:		
-		
Occupation:		
		Signature of [PROVINCIAL TRUSTEE]
Witness Signature:		
Witness Name:		
Address:		

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Occupation:		

## **EXECUTION BY CORPORATE TRUST**

EXECUTED AS A DEED by GAA PROPERTY TRUSTEE COMPANY LTD Acting by:	
in the presence of:	
Witness Signature:	Director
Witness Name:	Director/Secretary
Address:	
 Occupation:	
Witness Signature:	

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Witness Name:		
	-	
Address:		
	-	
Occupation:		
	-	