

We recommend you take professional advice to ensure the Codicil properly reflects your wishes and does not conflict with the rest of your Will.

I: [Name]

Of: [Address]

Declare this to be a (first/second/third) Codicil to my Will dated/...../.....

In addition to any legacies given in my said Will, I give to The English Heritage Trust (registered charity no. 1140351) of 6th Floor, 100 Wood Street, London EC2V 7AN:

- The sum of £
- A% share of my estate
- The following specific item(s)

To be used for its general purposes and I declare that the receipt of the Treasurer or duly authorised officer shall be a full and sufficient discharge. In all other respects I confirm my said Will and any other Codicils thereto.

Signed

Please ensure that you sign this form in the presence of two independent witnesses, and that they sign below in the presence of you and each other. The following people cannot witness your Codicil:

- a beneficiary of your Will
- a beneficiary's spouse

Witnessed by:

Signature	Signature
Name	Name
Address	Address
.....
Occupation	Occupation
Date	Date

(Two witnesses are needed in England, Wales and Northern Ireland; one witness in Scotland)