CHARLES T.M. COLLIS - Eulogy

Charles Collis was born in Bermuda in 1932 and educated to secondary level here. He held degrees from Dalhousie University (in Canada) and Oxford University (in England). He was barrister and was called to the Bars of England and Wales, and Bermuda, in 1956.

He achieved many things during his life, set himself goals which he attained and received numerous awards and honours (both in Bermuda and throughout the world).

I want today to try to give you a sense of the man.

Charles approached life with gusto -life never frightened him - as the maxim goes "he seized every day and made the most of it". He lived his life pursuing to the fullest his passions, namely his family, his work and his outdoor activities (particularly, his golf).

When he returned to Bermuda in 1956 he set out to immerse himself in the fabric of her society. He joined Conyers, Dill & Pearman where he worked his entire life. So-called *international business* was a new horizon and he embraced it with zeal.

> Charles was immensely proud of his firm and served it with utter loyalty. He worked hard and was pleased to be a part of its every success. He never vacillated; he was a decision-maker, and characteristic of a true decision-maker, he did not limit his thinking to short-term goals, but also set his sights firmly on the long-term objectives.
>
> For the staff at CD&P, he had tremendous admiration, and spoke on many occasions of their commitment and of the importance of being mindful of their contribution. He thought of you as a family and was proud to work with you as a part of a team.

The nature of his practice was such that it brought him into contact with many people of diverse backgrounds and in a wide variety of circumstances. He relished these encounters - he was a "people" man. He loved to travel, indeed he had reduced it to science. He traveled the world regarding himself as an ambassador for his firm and the whole of Bermuda. He had a forthright and unflappable manner,

and never shied from charging up to strangers, introducing himself, and drawing them into conservation. He read the world's news ferociously and could engage prince or pauper on any topic of interest to them.

Over the past several weeks, and most particularly the past few days, literally hundreds of people, within Bermuda and from the four corners of the world, have shared with us their memories and thoughts of Charles. Where I speak in superlatives, these are not my words; they are part of an anthology, if you will, of the kind thoughts of others. If I was unaware before, I can be of no doubt now that so many people regarded him as a great man, held him in the highest esteem and considered him a trusted friend and confidant.

> The sentiments expressed come from those with whom he had had contact (in some cases, a long time ago) in wide variety of ways, including on committees, on boards, professionally, client relationships and friendships. But all such sentiments are strikingly similar:
>
> > "without Charles we could not have ...."
> > "that was a job for Charles ....."
> > "we needed Charles' view ...."
> > "Charles was the guiding influence ...."
> > "We looked to Charles ...."

The presence here today of so many people (many of whom have come from so far at such short notice), and all of the well wishes we have received from those who not could be here, is testament in itself of the respect people had for him.

Charles gave a decade of his life to the people of Bermuda as a Senator. He thought long and hard before accepting the position because he would not have wanted to accept a role that he could not fulfil to the utmost. It took a tremendous amount of his time as he was determined that a job worth doing was worth doing well.

> Politics is not an endeavour where one's views win universal support. It is by its nature adversarial. He understood that no one view was perfect. Whatever may motivate others or be regarded by them as politically expedient, he formed his views honestly, held them faithfully and pursued

them in what he considered to be the best interests of the people he served.

For my father, family was paramount. With three sons and two (of his three) daughters-in-law also in law, it is obvious that he had an impact on our lives. However, his guidance to us as his children was impartial, yet earnest. We never lacked for encouragement or support. He was proud of his children's accomplishments, but he would have been equally proud of anything they had chosen to do.

It is at times like this that one is forced to look back and consider what has happened. I have found that the human mind, thankfully, seems to lean to the "good times". As a family we have recently been reminiscing of so many of his mannerisms that made us laugh, like the way he insisted on interrogating our fiances with the request that they "tell the family a human interest story", or the way he so firmly gripped the hand of a grandchild. We have also reminisced of his deep sensitivity, like the way he did more crying than anyone at our weddings.

My father was a strong and thoughtful man, not prone to being whimsical, some might say conservative. There was always something of value in what he said to us as a family, something to be learned.

He was compassionate and took people at face value. He was often approached by those in his immediate community with a small personal issue and would reach out his hand to give them help.

To those who crossed swords with him, he would articulate his disagreement, perhaps vehemently; but he never found it necessary to utter an unpleasant word or to harbour a cruel thought.

But unfortunately, the mind also has a tendency to recall the lost opportunities. I seem to remember so many times when he called and said "could you join us today" but life at the time seemed to preclude it. Whatever it was that then seemed so important, now seems so trivial. But his loving manner was such that invitations to join him in some activity abounded nevertheless.

Above all, my father was devoted to Margaret, his wife, my mother, who brought

him forty years of love, warmth and support. To say that he loved her is an understatement, to say that he was proud of her is too simple, to say that he respected her is obvious. She was everything he did, everything he worked for, everything he wanted to be, and everything that he was.

My father had never before been really ill, yet he did not complain during his recent illness which he tried his hardest to overcome. When he went to Boston late last year, the hospital admission questionnaire asked "on whom do you rely the most?" Unhesitating, he responded, "Margaret". For her part, had she been asked, Margaret would have responded "Charles". So many of you have prayed for us recently, and I bid you now that your remaining prayers be for mother for her loss is unimaginable and cannot be summed up in these few words. Over the past several months she has not flinched, nor wanted to flinch, from bestowing her love and care on him at his time of greatest need.

Charles ran his life by a creed, the key elements of which were trust in his fellows and relentless adherence to the rule of fairness. It is said that children are often "a chip of the old block". If there was only one thing that my brothers and I could claim from him, we would hope it to be these attributes of trust and fairness.

I do not intend to talk of the *highway robbery* of what could have been many more fruitful and vibrant years; it all seems so futile. Thankfully, nothing can take away the fond memories of a strong, warm, loving and capable man and we, his family, will be comforted by the inspiration of life. So I want now only to wish him the best on his next journey and so I say:

Au Revoir, so long, farewell .....Good-bye, and God bless you.

JCRC, Bermuda, 30th January, 1998

Author: Debra Lindsey at codan5
Date: 1/27/98 4:10 PM
Priority: Urgent
TO: Mail List - #ALL Bda PC Users A-L
TO: BJBEXCH at Bermuda
TO: Ken Siggins at GWCC
TO: MRCEXCH at Bermuda
TO: Terrance Dean at GWCC
TO: Mail List - #ALL Bda PC Users M-Z
TO: Mail List - #Codan BVI
TO: Brenda Pickering at CODAN-BVI
TO: Colette Corea-Saunders at CODAN-BVI
TO: Enid Gordon at CODAN-BVI
TO: Gurda Isaac at CODAN-BVI
TO: Guy Eldridge at CODAN-BVI
TO: Kareema N. Chalwell at CODAN-BVI
TO: Lynne Tiley at CODAN-BVI
TO: Malcolm Becker at CODAN-BVI
TO: Roselyn Francis at CODAN-BVI
TO: Shaunda M. Scatliffe at CODAN-BVI
TO: Mail List - #Codan CAY
TO: Keisha M. Powery at CODAN-CAY
TO: Neil Cox at CODAN-CAY
TO: Theresa L Pearson at CODAN-CAY
TO: Mail List - #Codan HK
TO: Christopher Bickley at CODAN-HK
TO: Kemmy Cheng at CODAN-HK
TO: Lavina Gangaramani at CODAN-HK
TO: Lilian Woo at CODAN-HK
TO: Lisa Yee Man Li at CODAN-HK
TO: Margaret Wong at CODAN-HK
TO: Rosemarie Chen at CODAN-HK
TO: Rowan Wu at CODAN-HK
Subject: NOTICE TO STAFF
---------- Message Contents ----------

By now you will all of heard of CTC's passing which has left us all shocked and saddened.

We knew of course that Charles had been stricken with a mysterious ailment these past three months which had seen him confined to rest at home whilst doctors sought to diagnose his illness. Regrettably his condition worsened recently however and he died last night.

Charles Collis was born on 23rd September 1932. He was educated at Mount St Agnes Academy and Saltus Grammar School before earning his Bachelor of Commerce Degree at Dalhousie University in Halifax where he was awarded a Rhodes Scholarship. Charles then went to Oxford in 1953 to obtain his MA in Jurisprudence and was Called at the Middle Temple in July 1956. Returning to Bermuda later that year he started work at the Firm where he remained until his passing.

Charles practised corporate and commercial law with us and for the past 10 years he served as our Senior Partner. He contributed significantly to the development of Bermuda and under his stewardship CD&P expanded internationally with offices in Hong Kong, Guernsey, the British Virgin Islands and the Cayman Islands. His value to the firm was inestimable and he will be sorely missed by everyone.

- In addition to his distinguished career as a lawyer and businessman, he also served his country with distinction. He was the Government Leader in the Senate between 1982 and 1992 and also served as the Minister of Telecommunications. In 1994 he was awarded the Order of the British Empire by the Queen for his dedicated service.

Details of the funeral arrangements and the Firm's plans for closing will be announced following word from the family.

ND

Conyers Dill & Pearman

Bulletin

FEBRUARY 1998 NUMBER 1/98

BERMUDA PASSES NEW MONEY LAUNDERING LAWS

The Proceeds of Crime Act 1997 ("the 1997 Act") came into effect in Bermuda on 19th January 1998 and is designed to give effect to the United Kingdom's obligations assumed under the Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime signed in Strasbourg in 1990. The underlying policy of the Convention and the Act is the need to pursue a common criminal policy amongst nations. The fight against serious crime calls for the use of modern and effective methods on an international scale; one effective method is to deprive offenders of the proceeds from crime.

The policy behind the Act is not new in Bermuda. In 1988 the Bermuda legislature passed the Drug Trafficking Suppression Act which prohibited any person to derive benefit from drug trafficking, and enabled the Court to confiscate property held by a person benefiting from drug trafficking. Further, the Act made it an offence to launder the proceeds from drug trafficking, and to enter into or to be otherwise concerned in an arrangement whereby the retention of control of benefits from drug trafficking was facilitated (whether by concealment or removal from the jurisdiction).

This process was taken further by the passage of the Criminal Justice (International Cooperation) (Bermuda) Act 1994 designed in part to give effect to the United Kingdom's obligations under the Vienna Convention against Illicit Traffic in Narcotics Drugs and Psychotropic Substances. The Act was passed to enable Bermuda to co-operate with other countries in criminal proceedings and investigations by providing for the seizure, detention and forfeiture of drug trafficking money imported or exported in cash. The 1994 Act widened the definition of laundering the proceeds from drug trafficking by making it an offence to conceal or disguise any property which represented the proceeds of drug trafficking, or to remove any property from Bermuda for the purpose of avoiding prosecution for a drug offence.

The 1997 Act carries this process a step further and introduces some significant changes. First, the application of the Act is no longer limited to the proceeds of drug trafficking but extends to other serious indictable offences such as counterfeiting, piracy, extortion, false accounting and forgery. Secondly, in quantifying the proceeds of crime in connection with drug trafficking offences, the Court is required to "assume" that any property held by the defendant at any time since his conviction or which may have been transferred to him at any time within the past six years was received by him as payment or reward in connection with drug trafficking.

Thirdly, the Court is given additional powers to make production orders for the purpose of investigating into drug trafficking and proceeds of crime. The Act provides the police with extensive powers to access information, to search particular premises and to seize and retain any material which is likely to be of substantial value for the investigation. The Court is given a further power to make what are known as monitoring orders authorising the police to monitor the bank account of a person, within a limited time.

Fourthly, the Act extends the offences in relation to money laundering to any property which represents the proceeds of criminal offences. The Act makes special provisions for "regulated institutions" as set out in the Proceeds of Crime (Money Laundering) Regulations 1997 ("the Regulations"). These institutions are defined as banks, deposit companies, trust companies, insurance companies carrying on long term insurance (but not reinsurance other than life insurance or disability insurance), credit unions, persons processing subscriptions or redemptions

NICHOLAS B. DILL

CONYERS DILL & PEARMAN
CLARENDON HOUSE
CHURCH STREET
HAMILTON, BERMUDA

Telephone No. (441) 295-1422
Facsimile No. (441) 292-4720

March 13th, 1998

Dear Mr Longcraft,

Thank you so much for your letter of February 4th which for some reason only just arrived.

It was very nice of you to write about Charles who will be much missed by us all. He was a most dynamic person who affected many peoples lives. It was kind of you to share your memories of him.

I will pass your letter on to his sons who will no doubt carry on his traditions.

Yours Sincerely,

Nicholas Dill

Peter M. S. Longcroft

2275 Tryon Road, Sidney,
British Columbia, Canada
V8L 5H7
(250) 656-9254 Fax (250) 656-9256

Feb 4 1998.

Dear Mr Gill,

I am very saddened to hear from Mary Lee of the death of Charles Gillis.

I had first met him in 1961 following an introduction by my father, Reginald, and all our family & partners had enormous respect for his skill, integrity & wisdom.

I remember many exciting negotiations led by him for clients in London & how his indefatigable sense of humour kept us all "on the rails".

I am glad to see that Charles' sons are involved in the practice under your leadership & trust you all well in the future.

Yours sincerely,

Peter Longcroft.

R

MARK N. KAPLAN
919 THIRD AVENUE
NEW YORK, N. Y. 10022

FAX: (212) 735 2000
DIRECT DIAL
(212) 735 3800

January 27, 1998

Mrs. Charles Collis
Green Hills
53 Middle Road
Devonshire DV06 Bermuda

Dear Margaret:

I just heard about Charles. I had no idea that he was anything other than the vibrant person I knew.

Charles and I just met in the late 50's or early 60's. As you know, we always had the most cordial professional and personal relationship. He was an ideal lawyer: wise, effective and honorable, always available and with a practicable solution for every problem.

I shall miss him very much. Helene joins me in extending our sympathy to you and all the members of your family.

Sincerely,

Mark N. Kaplan

M. A. Rodill
De Ruwiellaan 8
1181 PS Amstelveen

3 February, 1998

Dear John,

My condolences to you and your family on the passing away of your father. I know how sensitive you are and can only imagine how difficult a time this is for you. Your father was a good man, who was involved in a large number of areas, where he contributed a great deal. As a result, the community at large will mourn his death and loss, but you know this better than I.

Although I cannot imagine it, please do not hesitate to contact me if I can be of any assistance in this time of grief.

My heart-felt condolences,

MRe

"Faraway"
P.O. Box SB 212
Sandy's SB BX
Bermuda

February 6, 1998

Dear John,

I am deeply saddened by the untimely passing of Charles, and write to extend my sincere sympathy to you, Judy and all your family.

I enjoyed knowing Charles, and considered him a friend from first we met; in the early seventies when I returned to Bermuda from Montreal. Felicité knew him better than I did in those early days, from working at CD+P. I really knew him through work, and related social events, but everything you said during the church service rang true to me: you did a super job portraying "the man" we knew, in what must have been for you very difficult circumstances. And the leading by your son was outstanding: you must all be very proud of him.

Felicité joins me in extending our condolences.

With best personal regards,

Yours sincerely,

Jon

Telephone (441) 234-2455 Fax (441) 234-3267

THOMAS H. DAVIS

THE GROVE (APT. 12)
2 TOWN HILL ROAD
SMITH'S PARISH FL07
BERMUDA

tel (441) 293-1185

2nd February 1998

Mr. John C.L. Collis
"Saltcotes"
Warwick

Dear John

I was deeply moved by the tribute you paid to your father at his funeral. The attendance of so many different people from all walks of life was a visual testament to what you were sharing with us in your obituary – your father touched and influenced so many of our lives. It is obvious how important your father's family was to him and, as a consequence, how sadly he is missed by all of you. You have my deep felt condolences.

As you know, your father was a long time colleague and friend of Oshar's. Indeed he not only served on many of our fund clients' boards but also as a director of Olympia and of Winchester Global Trust. We shall miss his wise counsel, enthusiastic energy and engaging wit.

It was a tremendous disappointment to Oscar that he could not reschedule overseas meetings so that he could have personally paid his respects to your family on the day of the funeral. He has asked me to assure you, your mother and your other family members that he will be in touch when he returns to Bermuda. At that time we will also be giving further thought as to an appropriate way in which we can, as a group and individually, give recognition to the gratitude we have for his service and, above all, our appreciation for his friendship.

With my warmest regards

Yours sincerely

Tom

KENDYL K. MONROE
Kenton Route
Seneca NM 88437

Tel and Fax: 505-451-7454 E-mail: kkmonroe@ptsi.net

January 14, 1999

Mrs. Margaret Collis
53 Middle Road
Devonshire Parish
DV 06 Bermuda

Dear Margaret,

I am almost a year late writing to you about Charles's untimely passing because I first learned about that occurrence from a letter I received from Kathleen Sharpe on December 24 in response to a letter I had unwittingly written to Charles in November, and I received from Kathleen only today the address at which I could write to you.

I greatly admired Charles, and greatly regret his premature and sudden passing. Barbara and I have only the fondest memories of our years together with him and you in MFA, and my many professional dealings with Charles add much more to my memories. I had and continue to have the highest respect for Charles's wide-ranging knowledge and interests, fine judgment, creativity, integrity, and enthusiasm—all of which will be sorely missed, but the memory and example of which will continue to inspire me for the balance of my lifetime.

Barbara and I invite you visit us at our isolated New Mexico ranch location whenever, if ever, you would like to have that very different experience. In the meantime, we each send you our warmest belated sympathies and best personal regards.

Sincerely yours,

Kendyl

89 Eleventh Street
Garden City, N.Y. 11530

February 4, 1998

Dear John –

I am deeply saddened by your father's passing. My colleagues & I had much enjoyed our associations with him over the years. We had come to value greatly his judgment & advice & to look forward to the stimulation & challenge of our quarterly exchanges of ideas with him, & we will miss all that very much.

Please accept our very deepest sympathies in your loss. And please express our most sincere condolences to your mother & the rest of your family.

Sincerely,

Erik Howe

House 6, LA HACIENDA,
29 Mount Kellett Road,
Hongkong.

1st February 1998.

Dear Margaret,

Please excuse this delay in writing, as I have been travelling since mid January and am now presently in the United States. Jenny and I were deeply shocked to hear of your loss of Charles and we extend to you and your family our deepest sympathy.

Charles was an exceptional man in the business and wider community of Bermuda and made such a major contribution in so many ways, not least through his wise counsel and leadership as Deputy Chairman of the Bank of Bermuda. He will be much missed by all who knew him personally or professionally.

Again our sincere sympathies to you all.

Yours Sincerely

Ian Hawkins

BACARDI LIMITED

March 31, 1998

Mrs. Charles Collis
"Greenhill"
53 Middle Road
Devonshire DV06

Dear Mrs. Collis,

On behalf of the Board of Directors of Bacardi Limited, I wish to extend sincere condolences on the recent death of your husband, Charles, who served many years as Assistant Secretary to the Boards of Bacardi International Limited and Bacardi Limited.

He was remembered at the meeting of the Board held on February 13, 1998.

With sympathy to you and your family,

Barbara Johnson
Secretary to the Board
BJ/fmg

P.O. BOX HM 720, HAMILTON HM CX, BERMUDA TEL: 441 295-4345 FAX: 441 292-0562 TLX: 3225 BACAR BA

BACARDI AND THE BAT DEVICE ARE REGISTERED TRADEMARKS OF BACARDI & COMPANY LIMITED

Schroders

30 January 1998

By hand

Mr. Nicholas B. Dill
Conyers, Dill & Pearman
Clarendon House
2 Church Street
Hamilton

Dear Mr. Dill,

In fondest memory of Charles T.M. Collis we are enclosing a donation. Please apply it to the charities supported by Charles.

Yours sincerely,

Michele Frith
on behalf of Peter Everson
absent from the Island

Gary J. Carr

John W. Evans

Deborah E. Speight

Telephone (441) 292-4995
Facsimile (441) 292-2437
Telex 3257 BA

Schroders (Bermuda) Limited
22 Church Street, Hamilton HM 11, Bermuda
Mailing Address
P.O. Box HM 1368, Hamilton HM FX, Bermuda

ZURICH

Mr. Nicholas B. Dill
Conyers Dill & Pearman
Clarendon House
2 Church Street
Hamilton HM 11

Your reference
Our reference
Date

BY HAND

January 29, 1998

The late Charles T. M. Collis

Zurich International
(Bermuda) Ltd.

Crawford House
50 Cedar Avenue
P.O. Box HM 2268
Hamilton HM JX
Bermuda

Telephone (441) 292-8155
Fax (441) 292-7368

Dear Nicky,

We were deeply saddened to hear of the passing of Charles and all agree that Bermuda has truly lost one of its greatest Ambassadors.

Kindly accept the enclosed cheque as a donation toward Charles' charities on our behalf.

Sincerely,

Michael Deevy

Encl.

CDPNDCOLSAM

Mountain Queen

FAX TRANSMITTAL MEMO

Date 27th Jan

No. of pages 3 including cover

To: Deliver to TCRC

Fax #: 1 441 292 4137

Company:

Phone #: 1 441 299 4909

Address:

Reference:

MESSAGE Dear Margaret, John, Graham & Charlie

Jeannie & I were very distressed to hear this morning the sad sad news about Charles. We send our deepest sympathy and condolences. He will be very much missed by his colleagues and his numerous friends & acquaintances. The last few months have been very difficult but we all remember his unbounded dedication vigour and enthusiasm in everything he was involved in, work and play.

Best love from us both to all of you

Jeannie & Dick

From:

phone: 970-925-6366 • 800 south monarch • aspen, colorado 81611

John Collis,
Conyers, Dill & Pearman,
Clarendon House,
Church Street,
Hamilton Bermuda

Schroders

Dear John,

I was extremely sorry to hear the sad news about the death of your father.

My heart felt sympathy goes to you, your family, to Margaret, to your brothers and their families.

Although I only knew Charles for some 18 months or so I will treasure the memory of having known him, his unfailing courtesy, his sharp wit and his infectious sense of humour.

Please convey the kindest regards and respect to Margaret on behalf of Christine Reade and the Schroders group.

Yours sincerely,

(J.W. EVANS)

Telephone (441) 292-4995
Facsimile (441) 292-2437
Telex 3257 BA
E-mail sblbda@ibl.bm

Schroders (Bermuda) Limited
22 Church Street, Hamilton HM 11, Bermuda
Mailing Address
P.O. Box HM 1368, Hamilton HM FX, Bermuda

your ref

our ref CAS1/INTM

doc ref 0230075.01/WLC1

HOWARD KENNEDY
solicitors

19 Cavendish Square
London W1A 2AW
DX 42748 Oxford Circus North
telephone +44 (0)171 636 1616
fax +44 (0)171 664 4432

direct dial +44 (0)171 546 8832
e-mail A.Slingsby@hk.hiway.co.uk

5 March, 1998

Dick Pearman Esq
Conyers Dill & Pearman
Clarendon House
2 Church Street
P O Box HM 666
Hamilton
Bermuda

Partners:
T J A Newey
M E Dobrin
A L Bates
C A Slingsby
A S Levene
P H Leacock
D R Sexton
G H C Craig
A D J Farmiloe
Susan P Taylor
M L Harris
K Lassman
P R Springall
C A Emden
A V W Greenfield
D J E Blakeman
P S Kornbluth
Jane Tyson
J M Weider
M Boardman
Susan M Johnson
A J Hunt
Ruth R S Grinbergs
Sara Greenfield
G G Christie
A W Collins
J M Fleming
J G R Lewis

Barrister:
Invinder Bakshi (NP)

Consultants:
R H Glick
M Philips
Eileen Carroll
T H Beaumont
P Price Hon. MEP
R A Kohn

Members of:
Interconsult
TTN & CJE;
Centre for Dispute Resolution

Authorised by the Law Society to conduct investment business

Dear Dick,

I am so sorry to read in your last newsletter of Charles' death as I have such happy memories when he obtained his OBE in England.

I have written separately to Margaret but do please give all my condolences to his sons and members of the family with whom we were locus parentis all those years back at Rugby.

Charles' enthusiasm and drive will remain in my mind always. Although I did not have the pleasure of practising in Bermuda, I really felt close to him as indeed I do to you all from my years with Mike McKay and lately having the pleasure of working with you.

With kindest regards.

Yours sincerely,

C A SLINGSBY

50/
NBD

Please send
to John C. Gorham
& Charlie
Dick

PEARL FUND MANAGERS PTY. LTD.

A.C.N. 007 046 388

Mr N Dill, JP
Conyers Dill & Pearman
PO Box HM 666
Hamilton HM CX
BERMUDA

23rd March 1998

Dear Nick

On learning of the death of Charles, I asked his Secretary to send flowers from me to his funeral. However, I was advised that the family had requested no flowers but donations to Charles' Estate to be distributed to charities which had been nominated by him.

My sincere apologies in my delay in replying and I trust it will not be too much humbug to you, but I am enclosing a bankers draft for $250 to distribute as wished by Charles.

His death was a great shock to me, as it was no doubt to you, your Partners and the staff of Conyers Dill & Pearman. Bermuda, unfortunately, will never be quite the same on my future trips.

Very sincerely,

George

GEORGE M CARSON

In accordance with Section 849 of the Corporations Law, Pearl Fund Managers, its directors and employees and associates may have a relevant interest in the securities of the Company or Companies referred to in this communication. In addition, Pearl Fund Managers will earn a proportion of the total brokerage charged by EL & C Baillieu Stockbroking Limited or other Corporate Members of the Australian Stock Exchange on client transactions.

Enc.

emc:gmc1476

DIRECTORS: George M Carson A.S.I.A. Member of the Australian Stock Exchange Limited, John G Lockwood F.A.S.A.
Ian M Carson A.C.A.

Level 27, 360 Collins Street, Melbourne, Victoria, 3000, Australia
POSTAL ADDRESS: P O Box 203 Collins Street West, Melbourne, Victoria 8007 Australia
TELEPHONE: (03) 9642 0876 Facsimile: (03) 9600 0567

The statements contained herein are believed to be correct but we give no warranties or assurances of accuracy or reliability whatsoever. Neither the company nor any employee shall be liable under contract or for negligence for any loss arising directly or indirectly as a result of a person acting or relying on the information, opinion,

VILLA CLIFF
KNAPTON ESTATES ROAD
SMITH'S FL 08
BERMUDA
(809) 293-1730

Dear John.

I was very sad to hear of Charles' passing — shocked is perhaps even more accurate, even tho' I noticed he was very ill, I could not conceive that someone of his energy + drive could be laid low so fast.

He enjoyed, I know, the politeness that had him inspired to spend time with an indigent visiting merchant banker of no obvious professional relevance, see my abiding memories of him from my first visit to Bermuda 30 years or so ago. It is trite to say 'he will be missed'. But he will be, not just by family + Firm, + his friends around the world, but by Bermuda, to which he contributed in so many ways. I send ya, your family + your partners my condolences. He was a good guy.

Yours ever,

27/1/98

Author: dgoins@bma.bm at Internet
Date: 1/28/98 12:32 PM
Priority: Normal
TO: John Collis at codan5
Subject: Condolences
---------- Message Contents ----------

Dear John:

I would like to express my sincerest condolences to you and your entire family on the passing of your dad. May you find reassurance and comfort in the fact that I am upholding you in my prayers. May God continue to strengthen and support you all.

Debra Goins

"Cerromar"
5 McGalls Hill Court
Smiths FL 05
BERMUDA

phone: 441-236-9885
e-mail: jbuckley@ibl.bm

27 January 1998

Dear John

Please accept my sincere condolences at the loss of your father. Charles was a man of enormous stature and you have every reason to be immensely proud of him. His contribution was huge, not only to the firm but also to the country and his passing saddens us all. I am honoured to have known him and very grateful for the kindness he extended me.

Please know also that I am thinking of you and feeling for you in your time of sorrow. It has not been easy for you these past few months as you have had to carry a tremendous burden both at home and at work. Your first responsibility is to your mother and family so please look after them - and importantly yourself.

If there is anything that I can do to assist please ask me.

Sincerely

John

cjt/d.384670

MESSAGES OF CONDOLENCES

Tuesday, 27th January, 1998

Jeffrey Elliott

Ben Dyer

Jan Spiering

Lady Pearman

Paula (Adventure Travel)

Bobby Rans and staff at Performa Securities

Michel Drew and staff at International Services - Rodney Higgins et al

Alan Bristow

Wednesday, 28th January, 1998

Laurie Lewis/Cooper

Greg Haycock, calling from Frankfurt, tried to get flight out but unable to attend funeral

Alan Richardson

Fran den Hoven (flying in fron Holland for the funeral)

Guido Zehnder (called on behalf of den Hoven and himself)

Schroders

23 March 1998

Mrs. Margaret Collis
53 Middle Road
Devonshire

Dear Mrs. Collis,

At its recent meeting the Board expressed both its happiness at the long association between Charles and the Company and also its sympathy to yourself and your family at your sad loss.

The Board requested me to pass on these feelings to you which I too am delighted and saddened to do.

Yours sincerely,

John W. Evans
Company Secretary

Telephone (441) 292-4995
Facsimile (441) 292-2437
Telex 3257 BA

Schroders (Bermuda) Limited
22 Church Street, Hamilton HM 11, Bermuda
Mailing Address
P.O. Box HM 1368, Hamilton HM FX, Bermuda

PEARL FUND MANAGERS PTY. LTD.

A.C.N. 007 044 380

FACSIMILE TRANSMISSION

TO: c/o Sir John Collis Personal

FAX No: 0019 1 441 292 4720

FROM: George Carson

DATE: Thursday January 29 TIME:

1998

No. OF PAGES (INCL. COVER SHEET): URGENT: ☐ CONFIDENTIAL: ☐

EXECUTION OF ORDERS

Stock Exchange orders placed with Pearl Fund Managers Pty Ltd are executed through E.L. & C Baillieu Limited, a Member Corporation of the Australian Stock Exchange Limited

John - I was shocked to hear of Charles death and now very disappointed that I had not been able to see him if only briefly during my brief visit to the Island on December 28th & 29th

I first met Charles on my initial visit to the Island in 1962. and over the past 36 years he had become a close and wonderful friend I will miss him greatly and my visits to Bermuda in the future will never be the same.

May I express my sympathy to Margaret and to your brothers and yourself.

Very sincerely

George

In accordance with Section 849 of the Corporations Law, Pearl Fund Managers, its directors and employees will commonly have a relevant interest in the securities of companies referred to in the communications. In addition, Pearl Fund Managers will earn a rebate of brokerage from E.L. & C Baillieu Limited of 40% of the total brokerage charged on client transactions.

DIRECTORS: George M Carson A.S.I.A. Member of the Australian Stock Exchange Limited, John G Lockwood F.C.A.
Ian M Carson A.C.A.

3rd Floor, Askew House 364-372 Lonsdale Street, Melbourne, Victoria, 3000, Australia
POSTAL ADDRESS: P O Box 263 Collins Street West Post Office, Melbourne, Victoria, 8007, Australia
TELEPHONE: Business: (03) 9642 0878 Facsimile: (03) 9606 0547
Telephone Private: (03) 9818 8234 Alternative Facsimile: (03) 9646 6468

The statements contained herein are believed to be correct but we give no warranties or assurances of accuracy or reliability whatsoever. Neither this company nor any employee shall be liable under common law for negligence for any loss arising directly or indirectly as a result of anyone acting or refraining on the information, opinion, conclusions or recommendations given. Persons should seek specific advice applicable to their circumstances.

PEARL FUND MANAGERS PTY. LTD.

A.C.N. 007 044 380

FACSIMILE TRANSMISSION

TO: c/o Richard Pearson Personal

FAX No: 0019.1.441 292 4720

FROM: George Carson.

DATE: Thursday February 12th TIME: 1998

JCC
LRC
CRC

No. OF PAGES (INCL. COVER SHEET): URGENT: ☐ CONFIDENTIAL: ☐

EXECUTION OF ORDERS

Stock Exchange orders placed with Pearl Fund Managers Pty. Ltd. are executed through EL & C Baillieu Limited, a Member Corporation of the Australian Stock Exchange Limited

Dear Richard,

Many thanks for your thoughtful fax advising me of Charles death. Fortunately his Secretary Audrey Miller advised me immediately and I have sent faxes to Margaret and John

Yes you are correct I had no idea how ill he must have been when I tried to visit him on Wed 28th. I know he will be sadly missed by you all and I have lost a very dear friend.

I tried to send flowers to the funeral but was advised the family would prefer a donation to be distributed to charities nominated by Charles I am sending

In accordance with Section 849 of the Corporations Law, Pearl Fund Managers, its directors and employees and associates may have a relevant interest in the securities of the Company or Companies referred to in the recommendation. In addition, Pearl Fund Managers will earn a rebate of brokerage from EL & C Baillieu Limited of 40% of the total brokerage charged on client transactions

DIRECTORS: George M Carson A.E.I.A. Member of the Australian Stock Exchange Limited, John G Lockwood F.A.S.A.
Ian M Carson A.C.A.

1st Floor, Adrow House 344-372 Lonsdale Street, Melbourne, Victoria, 3000, Australia
POSTAL ADDRESS: P O Box 303 Collins Street West Post Office, Melbourne, Victoria, 8007, Australia
TELEPHONE: Business: (03) 9642 0876 Facsimile: (03) 9600 0367
Telephone Private: (03) 9818 8334 Alternative Facsimile: (03) 9818 8008

The statements contained herein are believed to be correct but we give no warranties or assurances of accuracy or reliability whatsoever. Neither the company nor any employee shall be liable under contract or for negligence for any loss arising directly or indirectly as a result of a person acting or relying on the information, opinions, conclusions or recommendations given. Persons should seek specific advice applicable to their circumstances.

PAGE TWO

Nicky Lilt a league

Bermuda will not be quite the same for me on future trips However I value the friendships I have with you and others and look forward to seeing you probably in September

Pleased to hear the Aspen skiing was good. However until my hips are 100% again I will just have to envy the thrills Navargarno on TV is great at the moment and the Wobbens Downhill was superb. last night What a fabulous course

Best wishes and thank you once again for your thoughtfull -ness

Sincerely

George

Spelled as it is pronounced down under!!

PEARL FUND MANAGERS PTY. LTD.

A.C.N. 007 046 290

FACSIMILE TRANSMISSION

TO: Audrey Miller

FAX No: 00191 441 292 4720

FROM: George Carson

DATE: 28 January, 1998

No. OF PAGES (INCL. COVER SHEET): URGENT: ☐ CONFIDENTIAL: ☐

EXECUTION OF ORDERS

Stock Exchange orders placed with Pearl Fund Managers Pty. Ltd. are executed through EL & C Baillieu Limited, a Member Corporation of the Australian Stock Exchange Limited

Shattered to hear news of the death of Charles. Please advise date of the funeral. Could you send flowers from Brenda and myself saying:

"In memory of a very dear friend,

from George Carson".

Many thanks,

George Carson

In accordance with Section 849 of the Corporations Law, Pearl Fund Managers, its directors and employees and associates may have a relevant interest in the securities of the Company or Companies referred to in the communications. In addition, Pearl Fund Managers will earn a rebate of brokerage from EL & C Baillieu Limited of 40% of the total brokerage charged on client transactions.

DIRECTORS: George M Carson A.S.I.A. Member of the Australian Stock Exchange Limited, John O Lockwood F.A.I.A.
Ian M Carson A.C.A.

3rd Floor, Askew House 364-372 London Street, Melbourne, Victoria 3000, Australia
POSTAL ADDRESS: P O Box 203 Collins Street West Post Office, Melbourne, Victoria, 8007, Australia
TELEPHONE: Business: (03) 9642 0876 Facsimile: (03) 9600 0547
Telephone Private: (03) 9818 8334 Alternative Facsimile: (02) 9818 6008

The statements contained herein are believed to be correct but we give no warranties or assurances of accuracy or reliability whatsoever. Neither the company nor any employee shall be liable under contract or for negligence for any loss arising directly or indirectly as a result of a person acting or relying on the information, opinion, statements or recommendations given. Persons should seek specific advice applicable to their circumstances.

PEARL FUND MANAGERS PTY. LTD.

A.C.N. 007 046 390

Monday, 12 January 1998

The Hon CTM Collis, JP
Conyers Dill & Pearman,
PO Box HM 666
Hamilton HMCX
BERMUDA

Dear Charles,

In arranging my short visit to Bermuda between Christmas and New Year, I was most disturbed to hear from your Secretary, Audrey Miller that you had not been well and that you had taken ill soon after our game of golf at Mid-Ocean in late September.

When I arrived in Bermuda on December 29th I enquired through Audrey Miller and ultimately your son John as to whether I could visit you prior to my return to New York City. I finally spoke with Margaret who very kindly arranged with you that I call into your home on my way to the airport on December 30th.

Regrettably, you had a long and tiring appointment with your doctor that morning and although I called in on my way to the airport, you were resting.

Charles, I was so disappointed that I could not see you. However, by all accounts you are making progress under your medication and I trust your recovery from here on will be speedy and complete. In your absence I called into your office and had a long chat with John and brought him up to date with the Lane Enterprises account.

My sincere wishes for your speedy recovery and I hope you will soon be back at Mid-Ocean. Maybe if you feel like it one day, you could ring me at the office 613 9642 0876 or at home 613 9818 8334. The time difference at the moment and until late March when we move back one hour from Summertime is 15 hours, ie you are behind us by 15 hours. So 6.00 p.m. your time is 9.00 a.m. my time otherwise the time difference in your morning is more difficult.

My very sincere wishes,

George

GEORGE M CARSON
Managing Director

In accordance with Section 849 of the Corporations Law, Pearl Fund Managers, its directors and employees and associates may have a relevant interest in the securities of the Company or Companies referred to in this communication. In addition, Pearl Fund Managers will earn a rebate of brokerage from E.L. & C. Baillieu Limited or other Corporate Members of the Australian Stock Exchange of 40% of total brokerage charged on client transactions.

&GMC0360

DIRECTORS: George M. Carson A.S.I.A. Member of Australian Stock Exchange Limited John G. Lockwood F.A.S.A.
Ian M Carson F.C.A.

5rd Floor, Askew House 564-572 Lonsdale Street, Melbourne, Victoria 3000 Australia
POSTAL ADDRESS: P.O. Box 205 Market Street, Melbourne, Victoria, 8007 Australia
TELEPHONE: Business: (03) 9642 0876 Facsimile: (03) 9600 0567

Apt. No. 35
19 Mizzentop
Warwick WK 06
Bermuda

Tel: (441) 236-5186
Fax: (441) 232-1094

1/2/1998

Dear Margaret,

Our deepest sympathy goes out to you and your family in your tragic loss.

Charles was one of our first friends in Bermuda and has always been someone to rely on in both business and personal life and it is very hard to accept that he is no longer with us.

His many friends in South Africa would like me to send their condolences.

You are very much in our thoughts during these difficult days

With love - fondest regards,

Bette + Ronnie

February 2, 1998

Dear Margaret,

Louis and I would like to extend our sympathy to you and all your family on the untimely death of Charles.

I am sure you must miss him terribly and it will be a great comfort to have your sons and their families close by, to share your loss but also all the memories of so many happy years.

The huge attendance at St Johns Church the other day was a wonderful testimony to the high regard in which Charles was held by so many people - you must have felt very proud.

Sincerely,

Betsey & Louis

14 RIDGEFIELD ROAD
TORONTO, ONTARIO

January 31/96

Dear Margaret:

Karl Wildi's note brought us the sad news of Charles's passing. Sonja joins me in sending to you and your family our sympathy on your great loss.

Charles and I worked on the Bata board together for about 14 years and I was always struck by his grasp of the business issues as well as the family issues — and with the Bata group business and family are closely bonded and inseparable. On the non-business side I can only reiterate what you must be hearing from his many friends and that is that he was a great friend to have and fun to be with. We will all miss him.

Yours sincerely

Michael Koerner

EDUARDO M. CUTILLAS

28 January, 1998

Dear Margaret,

Ana Maria and I have just heard the sad news of Charles' death and would like to express our condolences to you and your family.

Charles and I shared many years of business association and I always enjoyed working with him.

With deepest sympathy,

Ana Maria + Eduardo

Feb. 5, 1998

Dear Margaret,

I was so saddened & shocked by the news of Charles death. I have such good memories of the fun times with you and Charles when visiting Bermuda.

I know his passing is a great loss to you & the family & these few words come to you with my deepest sympathy to you all.

Sincerely

Audrey

J&H Marsh & McLennan
Management (Bermuda) Ltd
P.O. Box HM 1826
Hamilton HM HX, Bermuda
441 292 4402 Fax: 441 292 1563

J&H MARSH &
MCLENNAN

February 16, 1998

Mrs. Margaret Collis
"Greenhill"
53 Middle Road
Devonshire DV 06

Dear Mrs. Collis,

I have just returned following two weeks off the Island and learned of your loss. I'm writing to offer my sympathy and to extend my condolences to you and your family. I knew Charles for the better part of 20 years and had tremendous respect for him and appreciation for his contribution to the growth of international business in Bermuda.

Also, please extend my sympathy to your three sons, John, Graham and Charles, who will be missing their father's friendship and wise counsel tremendously.

Charles will be greatly missed by all.

Sincerely yours,

Andrew Carr

Andrew D. Carr
Managing Director

ADC/rr

LET0498/MAS-ACDR/ADC

Alderman's House
Alderman's Walk
London EC2M 3XR
Tel 0171 623 1155
Fax 0171 626 3446

12th February 1998.

Dear Margaret,

I am writing to offer you my sincere condolences on Charles' very sad and untimely death. I have been following at a distance what I had hoped was his progress after his return from Boston in the late autumn, and was very shocked to hear the sad news. He was most missed at our O.W board this week in Boston.

I am sure you will have the support of your children in particular as well as all your friends. I pray that at this difficult time God grant you both peace and strength.

Yours ever,

[signature]

William F. Way
"Dormington"
18 Frith's Farm Road
Paget, Bermuda PG-03
February 2nd, 1998

Dear Margaret, John, Graham, and Charlie Jr.,

I just wanted to pass on my sympathy to all of your family on the passing of Charles. Charles and I had an interesting relationship in that we traveled in different social groups so did not see each other a whole lot. However, whenever we met we would get into conversations that seemed to be part of an unending continuum from the 60's, and just as if we had talked the day before. One of the things that we all liked about Charles was his friendliness. He always greeted us with a warm and almost laughing smile, which was his trademark, and some very friendly words of greeting.

It was just a few months ago that Charles and I were talking about (What else?) our old rugby days. I reminded him again of how I used to chide him that when he was playing fullback and receiving a kick, he appeared to not be under the ball where he should be . Many times he would accelerate at the last minute to get under the ball and catch it. I once asked him at the Sandy's Boat club after a game if he was near-sighted and couldn't see the ball until it got close to him. He laughed and asked how many kicks he had not caught that day. I said none. He said then what difference does it make how much I accelerate. He then told me that as a winger I was supposed to score tries, and asked me how many tries I had scored that day. I think I hadn't scored that day. A week or so later on a blustery day at Boaz Island, Charles was attempting to catch a very high kick and we were wondering if he was going to ask for a fair catch or not. With several opponents right outside his 5 yard circle ready to hit him if he didn't call for a fair catch, Charles accelerated about 15 yards down the field, caught the ball in a full gallop and went about 75 yards before someone angled him into touch just short of the posts. After the game we all kidded him that we now understood his method of catching a kick. Don't let the opposition know where the ball is!!

One other story we also talked about recently. Charles kicked a ball into touch one day and the ball broke my car's front windscreen. He said after the game as we were having a beer that he would pay for my new windscreen. I told him that he didn't have to pay for it because he didn't do

William F. Way
"Dormington"
18 Frith's Farm Road
Paget, Bermuda PG-03
February 2nd, 1998

it on purpose. In any case, Charles insisted on paying for my replacement windscreen. Jokingly I thanked him again for doing so just this year.

My final story about Charles was when we were all leaving Michael Keyes's house (I think) one night after a "few " drinks. Colin Anderson and I were playing the game where two people grip hands facing sideways to each other and wrench each other's hand every which way to make the opponent move his front foot. The first one to move his front foot lost. After Colin and I had done it about 6 times I quit with the score even. Colin who was a very strong fellow then challenged Charles. They went at it about 10 times and Charles won every time. Even though They were good friends , Colin was greatly "vaxed" when Charles called it an evening and went home. (Actually Margaret I think you dragged him home before some fireworks started.)

I'll close now. I've told you that I thought Charles was friendly, could catch, was fast and was strong. He was also a great guy whom I liked very much. You can all be very proud of him. John, your epitaphial remarks were very good and I don't know how you got through them. Margaret, I hope you are holding up well.

Sincerely,

Bill & Margie

Bill and Margie Way

C. F. A. COOPER

CONYERS, DILL & PEARMAN
CLARENDON HOUSE
CHURCH STREET
HAMILTON, BERMUDA HM 11

19th March, 1998

Dear Margaret,

I want to apologize for my delay in writing you concerning Charles

I've written to you, it seems, one hundred times in my head. Unfortunately, words always seem to fail to have the desired effect, but I guess that reflects the extent of your loss. In any event, although I realize anything I may say will be of little comfort, I just wanted to write to say that I am thinking of you. At the beginning of the day in my office, I see in my mind Charles stride down the hall with a cheerful nod and it is hard for me to realize that he is no longer with us. I imagine that at the end of the day you may automatically anticipate his bursting in through the door, anxious to share with you his news of the day. It must be one of the hardest times of the day for you.

Charles was so full of life and energy and made such a contribution to the day-to-day life in the Firm that a large vacuum has been left. Yet we were fortunate not to see the deterioration over the last few months and our memories will always be of the Charles we had known for so many years. It must have been so hard for you to see someone who was almost larger than life reduced to a mere shadow of his former self. If there is a small blessing out of all of this, it is that he and you did not have to endure a prolonged period of ill health. I'm sure he would not have wanted that, although you may from time to time wish you had him back, no matter what.

I worked with Charles for over 30 years (including when I was a student). I found him to be always cheerful, positive, accessible, willing to lend a helping hand, full of a zest for life and a wise counsel. I shall miss him. Although you no longer have him with you I'm sure you take comfort in the fact that you have all your children and their families living here in Bermuda. Hopefully their presence will help to ease the pain and loneliness and allow you to look at the future with renewed anticipation in spite of your loss.

Fond Regards,

Alex

25th January 1998

Dear Mrs Bolles,

It was such a shock to hear from John that Charles had passed away. Despite knowing how ill he was, I couldn't believe he wouldn't recover. He was always such a vital, strong person with tremendous energy & willpower - all things I felt sure would mean he'd get well again.

I just can't believe I won't hear his footsteps down the corridor or see him pop his head round the corner & announce to the whole of the fifth floor - "I'm back. Audrey". He was a wonderful person to work for and was always so appreciative of everything I did for him - a joy to be around and what an example he set to everyone in the amount of work he undertook.

He was wonderfully good and kind to me when Bob died - I'll always remember how caring he was. I'll miss him terribly and can only say how very sad I am for you and all your family in your very great loss and extend to you all my deepest sympathy.

Sincerely,

Audrey.

Richard L. Goldman

200 Old Army Road
Scarsdale, NY 10583

March 19, 1998

Dear Margaret,

Let me intrude. I feel compelled to express my sadness on hearing, as I did only yesterday on receiving the recent periodical of Charles's firm, that you and yours family and all of us have lost him.

I write as an old, though not at all intimate, friend and admirer of his.

I liked him and admired him. He was very manly and a true gentleman in his personal attitudes. I have thought of him always as noble.

You and yours boys will, I hope, let the feeling that it was a great experience come to dominate over your grief. I hope thoughts of love and even gratitude for his lending Charles to you all will always be with you. My wife Priscilla joins me in this.

Most sincerely,

Richard L Goldman

DIANNA P. KEMPE, Q.C., J.P.

CEDAR HOUSE
41 CEDAR AVENUE
HAMILTON HM 12
BERMUDA
TELEPHONE: (441) 295-2244 (W)
(441) 238-1782 (H)
TELEX: 3223 ASK BA
FAX: (441) 292-2159
(441) 295-7534
EMAIL: dkempe @ ask.bm

29-1-98

Dear John,

I wanted to drop you a short personal note to say how sorry I was to hear about your Dad. I'm sure this is a very difficult time for you all and you have all my sympathy and best wishes. Your Dad was a very important part of this country and in particular as Governor he will miss him and those who frequently sought his advice and assistance.

If there is anything that you need please call on me and I hope that the funeral on Friday will not be too harrowing for you all.

Kind Regards

Dianna

DR. CARL H. HAHN

PORSCHESTRASSE 51
38440 WOLFSBURG
TELEFON +49(5361) 28581
TELEFAX +49(5361) 2085-10

Mrs. Margaret Collis
Middle Road

DV 06 Devonshire

BERMUDA

February 9th, 1998

Dear Mrs. Collis,

Our last Bata Board Meeting was overshadowed by the sudden death of your husband. We shall miss him as a friend and wise counsellor. I realise, how much more you and your family have lost. We are with you in our prayers.

Just returning from Davos, Charles was mentioned frequently by all the many people he was close to as friend and business partner. Bermuda mourns a great man, who shaped the destiny of his island.

Marisa joins me in sharing your sorrows.

Friendly,

January 29, 1998

Dear Nicholas,

What an honour of trust has been bestowed upon you. Herewith is my donation in memory of Chas. Collis

Yesy

Curtis Hovland

Wellsley

W. F. W. Bischoff
Chairman

Schroders

27 January 1998

Mrs. Margaret Collis,
53 Middle Road,
Devonshire,
Bermuda.

Dear Margaret,

I was so very sorry to hear of the sudden death of Charles yesterday evening. I know that he had suffered for some while with a difficult illness but this must have been a terrible shock to all of you - and also to us at Schroders.

Charles had a most distinguished career as a leading figure in the Bermuda business community and he was a great friend of, and counsel to, Schroders and its senior executives having served on the Board of Schroders Bermuda for many years. All of us are also aware of the enormous contribution he made over the years to the deliberations of the Schroder family.

We will greatly miss him, his charm, wisdom and modesty and behalf of all my colleagues I extend my deepest sympathy to you and your family.

Yours sincerely,

Wilfried Bischoff

Telephone 0171-658 6000
Facsimile 0171-658 3880

Schroders plc
120 Cheapside, London EC2V 6DS

TRENT UNIVERSITY

Peterborough, Ontario, Canada. K9J 7B8

February 26, 1998

Mrs. Charles T.M. Collis
"Green Hill"
Middle Road
Devonshire DV06
Bermuda

Dear Mrs. Collis:

I wish to inform you that the University has received a donation from Professor and Mrs. T.H.B. Symons in memory of your husband.

This donation has been applied to the fund for the ***Award for Teaching Excellence*** at Trent University. You may be interested to know that this is an annual award presented to a member of the Trent faculty for excellence in teaching which recognizes exemplary concern for students.

Please accept our condolences.

Yours sincerely,

Anne Richardson

pp Susan Mackie
Vice-President (Advancement)

p.c. Professor T.H.B. Symons

Roche

Mrs. C.T.M. Collis
53 Middle Road
Devonshire DV 06
Bermuda

Basel, February 2, 1998

Dear Mrs. Collis,

All of us at Roche were very saddened to learn of your husband's death, and extend our sincerest sympathies to you and your family.

Roche's association with Charles began with the incorporation of our first Bermuda company almost 30 years ago, and it has been an excellent relationship, both a professional and personal basis. We have always benefited from his expertise, wisdom and sound advice, and we will miss him greatly.

Yours sincerely,

F. Hoffmann-La Roche Ltd

Dr. Bruno Maier
Head of Corporate Law

Dr. Henri B. Meier
Member of the
Executive Committee

NJ Ahern CA

February 3 1998

Mrs Charles Collis
53 Middle Road
Devonshire DV 06

Dear Margaret

I was, as I am sure many were, absolutely shocked to hear of Charles' sudden passing.

I know that you and all the fine members of your family will miss him greatly.

Of course he will be a very big loss to Bermuda, the business community (not only here but in many parts of the World), Government and to his many friends.

From my personal point of view, whilst our paths did not cross frequently, I always had the comfort of knowing he was there to help at a time of need. He was ever prepared to give good and wise counsel and turn seemingly big problems into something quite simple. I will indeed always cherish being counted among his associates.

Margaret, I realize that this is a difficult time for you and all the family. My sincere sympathies are with you all.

With best regards.

Norman

NJ Ahern

PO Box HM 1016, Hamilton HM DX, BERMUDA
Roxdene A1, Roxdene Lane, Pitts Bay Road, Pembroke HM 06, BERMUDA

Phone/Facsimile (1) 441 - 292 7207

LAWRENCE R WHYTE
3784 TANGELY
HOUSTON TEXAS 77005

TEL 713 218 6450
FAX 713 218 6469

Mrs Margaret Collis,
53 Middle Road,
Devonshire,
Bermuda.

February 1st 1998

Dear Mrs Collis,

I was deeply shocked and saddened when my mother just called to let me know that Charles had recently passed away. He was a dear and much respected friend of my parents and I know that after my father died, my mother took much comfort from her continuing friendship with both of you.

I came to know Charles much better over the last few years while trying to assist my mother with her matters and always found him to be most helpful, creative and charming. He will most certainly be dearly missed by many, but by no one so much as yourself and your children and I appreciate well how difficult this time is for all of you.

Please accept my heartfelt condolences to you, the boys and their families.

Yours sincerely

Lawrence R Whyte

Tel/Fax: (33)-02-32.44.00.11

'Le Marais',
La Trinité-de-Réville,
27270 Broglie,
France.
19th February, 1998

Dear Margaret,

Judy and I were so sorry to learn the sad news about Charles and we would like to extend our sympathies to you and your family.

We always liked and admired Charles and have many happy memories of him. I vividly remember the first time I met him. It was in the old Conyers Dill & Pearman offices where I was attendeding for interview in 1979. Charles was dressed in a sports jacket and was very relaxed and friendly and did much to make the potentially stressful interview a pleasant experience for me. Afterwards, of course, he was a very effective Trustee and someone to whom I could, and did, turn to for advice, even after he ceased to be on the Board because of his political involvement. He was also extremely kind in allowing the school the use of your apartment in Knightsbridge when I used to travel to London to interview for teachers.

I realise that no words of mine can bring you very much comfort at this time, and it is difficult to imagine just how hard it is to lose a husband after being together for so long. We do however want you to know that our thoughts are with you and your family. I cannot imagine Bermuda without Charles and Chet and Harry but all continue in our thoughts.

I am enclosing some words written in a letter to his family by Canon Henry Scott Holland when he knew that he was dying. You might well be familiar with them. I have always liked the sentiments expressed and two years ago read them at a memorial service held in the U.K. for my sister who had died in the United States at a relatively young age.

Two of our sons remain in Bermuda being married to Bermudian girls and as grandchildren may be on the horizon in the not-too-distant future we could well be visiting the island and may see you again. Meanwhile our very warmest regards to you.

Yours sincerely,

Judy & Keith McKee

Death is nothing at all - I have only slipped away into the next room. I am I and you are you. Whatever we were to each other, that we are still. Call me by my old familiar name, speak to me in the easy way which you always used. Put no difference into your tone; wear no forced air of solemnity or sorrow. Laugh as we always laughed, together, at the little jokes we enjoyed together. Play, smile, think of me, pray for me. Let my name be the household word that it always was. Let it be spoken without effort, without the ghost of a shadow in it. Life means all that it ever meant. It is the same as it ever was; there is absolutely unbroken continuity. What is this death but a negligible accident. Why should I be out of mind because I am out of your sight ?

I am but waiting for you, for an interval, somewhere very near, just around the corner. All is well. Nothing is past; nothing is lost. One brief moment and all will be as it was before.

R

SULLIVAN & WORCESTER LLP
ONE POST OFFICE SQUARE
BOSTON, MASSACHUSETTS 02109
(617) 338-2800
FAX NO. 617-338-2880

IN WASHINGTON, D.C.
1025 CONNECTICUT AVENUE, N.W.
WASHINGTON, D.C. 20036
(202) 775-8190
FAX NO. 202-293-6476

IN NEW YORK CITY
767 THIRD AVENUE
NEW YORK, NEW YORK 10017
(212) 486-8200
FAX NO. 212-758-2151

January 29, 1998

Mrs. Charles T. M. Collis
Green Hill Middle Road
Devonshire, Bermuda

Dear Margaret:

I was so sorry to hear of the death of Charles. He seemed not to be feeling well when I last spoke to him a few months ago, but it was quite a shock to hear of the sad news.

He was a fine man, intelligent, insightful and wise, with a positive outlook and fun to be with. I have enjoyed knowing and working with him for almost twenty-five years.

Please express my condolences to the other members of your family.

Sincerely yours,

Peter G. Johannsen

PGJ:stp

February 1, 1998

Dear Margaret,

It is terribly hard to think that Charles is no longer with us. Even when you told me that he was in ICU I was sure that he would recover and be back to his old self. Brenda and I are so very sorry and upset. We send you and the boys our deepest sympathy. Having the boys and their families near you will be a great comfort and make it a little easier for you.

I thought that the service on Friday was most impressive and a good reflection on the many facets of Charles' life. John spoke interestingly and movingly, and his boy did his difficult part well.

Charles' love of life, his enthusiasm for a myriad of activities and the impression he gave of being in perpetual motion are what I remember from his days of rugby when I first came to Bermuda until the recent chats about the past and present which we had in his office

in recent times. He had the best brain in C.D.I.P who owe him an awful lot. I hope they will demonstrate it in the future by way of some form of remembrance.

If there is anything that Brenda and I can do for you either here or in London please let us know.

With our love and affection at this sad time

Roger and Brenda

P.O. BOX 98
7 NEW STREET
ST. PETER PORT
GUERNSEY GY1 4BZ

Telephone: (01481) 727272
Facsimile: (01481) 711052
E-mail: Info@carey-langlois.com
Website: http://www.carey-langlois.com

CAREY LANGLOIS

ADVOCATES AND NOTARIES PUBLIC

John E Langlois · Rosalyn Le C Brelsford · Nigel T Carey
Michael J S Eades · Ian H Beattie · John P Greenfield · Graham A Hall
Associates: Davey G Le Marquand · Louise C Hall
Clare A Tee · Mark G A Dunster · Russell Clark

1898-1998 Centenary Year

John Collis Esq
Conyers Dill & Pearman
P O Box HM 666, Clarendon House
2 Church St
Hamilton HM CK
BERMUDA

Our ref: L/IM/O021084
Your ref:

29 January 1998

Dear John

Earlier this week I received the sad news of your father's death. I have known your father for many years and will always remember his helpfulness and courtesy in all professional matters. He will, I am sure, be greatly missed not only by your family and yourself but also by your firm.

My partner, Nigel Carey, joins me in sending you our deepest sympathy at this sad loss. Please convey our best wishes to your brothers, Graham and Charles.

Yours most truly

John E Langlois

THE LONDON
STEAM-SHIP OWNERS'
MUTUAL INSURANCE ASSOCIATION LIMITED

All correspondence should be addressed to the Managers

A. Bilbrough & Co. Ltd.
50 Leman Street,
London E1 8HQ

Telephone: 0171-772 8000
Facsimile: 0171-772 8200
Telex: 886394 & 884833
C.D.E. Box No. 667

29 January 1998

Mrs. Margaret Collis,
c/o Messrs. Conyers Dill & Pearman,
HM 666,
Clarendon House,
Church Street,
Hamilton HM CX,
Bermuda.

Dear Mrs. Collis,

I was very sad to hear today from my colleague Bryan Gaze of the death of your husband, Charles.

Charles was a director of this Club's Bermudan reinsurer, London & Bermuda, for many years and recently was a director of our parallel mutual Club, London Steam-Ship Owners (Bermuda); and both Club shipowner directors and we managers of the Club held him in very high regard.

He had a most penetrating and incisive mind and a very considerable depth of knowledge and experience; and this was combined with a very sharp wit and a keen sense of humour.

He will be greatly missed from our Board deliberations in the future.

The Chairman of our Club, John M. Lyras, joins me in sending you and your sons our very sincere sympathy in your deep loss.

Yours sincerely,

Graham Edmiston

M. G. Edmiston

Speaker's Chambers
House of Assembly
Bermuda HM 12

Ref.: GA-71-1

10th February, 1997

Mrs. Margaret Collis
53 Middle Road
Devonshire DV 06

Dear Mrs. Collis,

At the meeting of the Honourable House of Assembly on Friday, 6th February, 1998, the Hon. Q.L. Edness, C.B.E., J.P., M.P. asked that the condolences of the House be sent to you and your family on the passing of your husband, the Hon. Charles T.M. Collis, O.B.E., Q.C., J.P. Minister Edness said, "We wish to give thanks for his life and the great contribution he made to Bermuda". The Honourable Members: the Hon. C.J. Dill, J.P., M.P.; Mr. O.A. Simmons, J.P., M.P.; the Hon. H.W. Soares, J.P., M.P.; Ms. J.M. Smith, J.P., M.P; the Hon. M.T. Smith, J.P., M.P.; the Hon. W.L. Furbert, J.P., M.P.; the Hon. M.A. Burgess, J.P., M.P.; Mr. D.H. Allen, J.P., M.P.; Dr. the Hon. E.G. Gibbons, J.P., M.P.; the Hon. Mrs. A.F.C. DeCouto; the Hon. A.D. Dodwell, J.P., M.P.; and Mr. M.H. Dunkley, M.P. wish to be associated with Minister Edness' remarks.

In carrying out the wishes of the House, may I extend my personal expression of sympathy.

Yours sincerely,

HON. E.D. DeCOUTO, J.P., M.P.
SPEAKER

Sally W. Drash
1235 Westminster Avenue
Richmond, VA 23227

February 1, 1998

Dear Margaret,

You and your family and Carole have been much in my mind since Carole called me with the almost incomprehensible news about Charles. How can I convey fully to you the enormity of my grief for you, your sons, Carole and myself - there is no way.

What a legacy Charles has left behind. There are few men who reached the stature in life as Charles did. He was a loving husband to you, a wonderful father to his sons, a brother who was always there for Carole, a friend to many and he was an astute business man. He will be long remembered and missed.

I will always remember Charles as he was last summer. He was in such good spirits at Carole's party for me and was very entertaining. In my mind's eye I see him up on the island and driving us back to Hamilton in the boat. He exuded love of life and an unquenchable spirit.

When I was a child, we played together and roamed the area around Sun Deck. Charles taught me to tie my shoes - I can remember that so vividly. We were a gang of four little red heads - Charles, Carole, me and Pat Gray. I shall now treasure those memories even more dearly.

The eternal question of "why" will always go unanswered until we reach another plane of living. God did give us the gift of memory and guardian angels to help us over the rough spots of life. It is hard to see the path when grief is so raw, but eventually as time goes by we begin to see life anew.

When words don't suffice I can only offer you my deepest condolences. Please pass on to the rest of your wonderful family my sympathy.

Love,

Sally

Trot's Brook House
Plum Lane
Shipton-under-Wychwood
Oxon. OX7 6DZ

28 January, 1998

My Dear Margaret

I am not sure how, adequately, one can express one's feelings at the passing of a lifelong friend and partner. Certainly I can say that the thoughts and sympathy of Pat and I are with you, but that seems, and is, so inadequate somehow.

The little I have thus far seen written about Charles, following his tragically premature departure, recounts only his more public achievements either in CD&P or in government. These were significant indeed, but they do not even begin to comprehend the Charles we all knew and loved. A man who, for all his brusqueness on occasion, always had time and consideration for the other bloke. A person whose thoughtfulness and kindness, suddenly introduced into a situation where that was exactly the touch needed, took one aback for on the face of it this was not the overt Charles known by the world at large but the Charles known only by those who had grown close to him over the many years.

Nothing has been publicly said of his fanatical devotion to his family, of his role as a paterfamilias of such a wonderful group of sons and grandchildren, nor of his zest for life in general. But these attributes are, more than the obvious public plaudits, the ones for which I and many others will for ever remember Charles.

For what comfort it may be, and I realise it is sadly wanting in that aim, his release from the illness that lately assailed him, which must have been so damnably frustrating to such a physically and intellectually active man, was something of a mercy.

I do not know what more I can say, save that if there is ever anything that Pat or I can do to be of the least assistance then, please, rush to the 'phone and ask.

Love

Chr

Schroders

28 January 1998

Dear Mrs Collis

I was grieved to learn of the death of Christine this week. I can't say I knew him well. But he was kind enough to give me time in his office on one of my first trips to Bermuda in 1994, and he would pop in to see me in Guernsey on his more frequent trips here. He was a pleasure to talk to, a real repository of wisdom, and I am so sorry we won't see him again.

My heartfelt condolences to you and the family.

Yours

Telephone 01481-716961
Facsimile 01481-716949

Schroders (C.I.) Limited
PO Box 334, Hamilton House,

NICHOLAS B. DILL.

CONYERS, DILL & PEARMAN
CLARENDON HOUSE
CHURCH STREET
HAMILTON, BERMUDA.

Tel. (441) 295 1422
Fax (441) 292 4720.

2nd. June, 1998.

R. Michael Mears, Esq.,
President,
Carthy Foundation,
P.O. Box 2554 Stn. "M",
CALGARY,
Alberta T2P 2M7.

Dear Mr. Mears,

Thank you for your letter of 13th. May extending condolences on the passing of our Senior Partner, Mr. Charles T. Collis, who is sadly missed by us all.

I acknowledge receipt of the donations to the Saltus Grammar School and St. John's Church in memory of Mr. Collis, and I confirm that I have re-directed the two envelopes enclosed to the Headmaster and Rector respectively.

I will be passing a copy of your letter to Mr. Collis's family and on their behalf, I would like to thank you very much.

Yours sincerely,

Nicholas B. Dill.

Nicholas B.Dill.
385322

Carthy Foundation

P.O. Box 2554 Stn. "M"
Calgary, Alberta T2P 2M7
Tel: (403) 231-7900 Fax: (403) 231-7959

May 13, 1998.

Mr. Nicholas B. Dill
Senior Partner
Conyers Dill & Pearman
Clarendon House
Church Street
P.O. Box HM 666
Hamilton HM CX, Bermuda

Dear Mr. Dill:

We were saddened to hear of the passing recently, of Mr. Charles Collis of your firm.

In memory of Mr. Collis we wish to make donations to the Saltus Grammar School and the St. John's Church. Mrs. Anne Spicer from the office of Mr. F. P. Mannix suggested we forward our correspondence and cheques to your attention for forwarding.

Thank you for your assistance in directing these documents to the proper venues.

Once again, please accept our sincere sympathies on the passing of Mr. Collis.

Yours very truly,

CARTHY FOUNDATION

R. Michael Mears
President

:vfs

Wednesday

Dear Margaret,

Please forgive my not having proper stationary but we are in Aspen. Dick's secretary, Linda, has just faxed us the newspaper about Charles, and I just wanted to write to you right now.

I'm sorry we won't be in Bermuda for the funeral on Friday, Dick is particularly broken up over Charles death and we really would've liked to have been there, as crowded as it will be.

My first memory of Charles was just after we married twenty-seven years ago. I went to Charles to do my will when C.D.I.O. was over for from Steel Bank of Bermuda.

Charles was so surprised I was leaving money to Sabrina in my will. He couldn't believe an American would do that. He made me feel very generous. I liked him even more.

There aren't many men left like Charles was, a real leader who cared so much about everything good - his family, his country, his business.

I'm glad you have the boys and grandchildren, who no doubt have his leadership qualities. He will live on in them.

When I think of you, Margaret, I think of our years together with Joan & Dudley so many years ago. We never realized how carefree we were then.

My heart goes out to you at this most difficult time. Please know Dot and I are thinking of you and will have a silent moment on Mountain on Friday for Charles.

Our sympathy,

Jeannie

THOMAS G. BATA

VILLA FLONZALEY
1604 PUIDOUX, SWITZERLAND

TELEPHONE: (41 21) 946 4727 FAX: (41 21) 946 4728

1st February 1998

Dear Margaret

Sarah and I were most
disturbed to hear about the
sudden passing away of Charles.

We have always enjoyed
our regular visits to Bermuda
with Charles Collis and his
absence will be an enormous
loss for us too.

His long term association with
our family and their activities
was one of always the highest
integrity.

Sarah and I wish you and
your family courage in dealing
with this tragic event.

Our warmest regards & best
wishes Tom + Sarah.

OSKAR & ELFRIEDE LEWNOWSKI
Blue Highway
23 Point Shares Road
Pembroke HM 05

February 26, 1998

Mrs. Margaret Collis
Green Hills
53 Middle Road
Devonshire DV 06

Dear Margaret:

We have just returned to Bermuda and it may be that our previous letter, from far away, has not reached you. When we learned of the horrible news of Charles' sudden death Elfriede and I were, and of course continue to be, shocked and saddened and cannot quite believe what happened to such a dynamic and vibrant personality like Charles in such a short period of time. We had known and been friends with Charles since the late sixties when Charles was the most promising and energetic lawyer at Conyers, Dill & Pearman, a star in the eyes of David Graham. For a generation we have enjoyed your and Charles' friendship, his good counsel and advice and so many enjoyable occasions at board meetings around the world.

I am sure you have received great comfort from your three sons, all very accomplished professionals and individuals of great character and quality, a living testimony of your and Charles' success in bringing up children in this difficult world of today.

May God have mercy on Charles, and all of us, and may He guide you and your family through these difficult times.

With our deepest sympathy,

O & E Lewnowski

Crossways
Pond Road,
Hook Heath,
Woking,
Surrey GU22 0JY.
Telephone: 01483 714200

4/1/98

Dear Margaret

No letter of condolence can ever be adequate when writing about Charles. Sheila and I just cannot take it in. It must be so very difficult for you Margaret. Sheila and I send you our love.

A loved one's passing is always hurtful. So much worse when unexpected. They say time heals. I am sure that you and the boys can't really convey to anyone the size of the void in your lives. I hope that it will help that because Charles was such a special man, respected and admired in all of the many ways of life he walked, his friendly shadow will linger for a very long time with everyone who knew him.

When he wanted to do it nothing seemed beyond his achieving. I have such happy memories on and off the rugger field and the golf course.(What a flying winger he was ! off like lightning down the wing to success !). I never beat him at golf but I had a helluva good time trying.

All the Collis family can look back with pride and pleasure to Charles being the head of the family (and the firm). In his life, I know,he was so proud of all of you.

I really valued his friendship and will miss his good company. I was proud to know him.

Best wishes to you and the family
Sincerely
Norman

SOS-KINDERDORF INTERNATIONAL
Escritório Regional da América Latina Leste

Mr.
Nicholas B. Hill
Conyers, Dill & Pearman
Clarendon House
Church Street
Hamilton, Bermuda

Rua Voluntários da Pátria,
190/520
22270-070 Rio de Janeiro,
Brasil
Tel. +55/21/537-1953
Fax +55/21/537-3533
soskdigr@pontocom.com.br
soskdimw@pontocom.com.br

Dear Mr. Hill.

We regret very much the decease of Mr. Collis that occured in January 1998.

It was a great pleasure to help Mr. Collis during his visits in Rio de Janeiro in October 1996, and at such an opportunity, we could see how much Mr. Collis cared for the less fortunate and the destitute.

We would appreciate if you would be so kind to extend to all other Ocean Wilsons Ltd. Directors, on behalf of our children, our sincere thanks for the donation they gave to us, although the circumstances were a sad one to all of us.

Sincerely

Georg Rodenbach
Regional Director
Latin America, East

MERIDIAN CORPORATE SERVICES LIMITED

73 Front Street, Hamilton HM 12, Bermuda • Telephone: (441) 292-8791 • Facsimile: (441) 295-4091
Postal Address: P.O. Box HM 528, Hamilton HM CX, Bermuda

February 2, 1998

Mr. John C.R. Collis
Conyers, Dill & Pearman
Clarendon House
Church Street
Hamilton

Dear John,

On behalf of all the staff of Meridian Corporate Services Limited, I would like to express our sincerest condolences on the death of your father.

Yours sincerely,

W. Shaun Davis

MINISTRY OF FINANCE
30 Parliament Street
Hamilton HM 12
Bermuda
Telephone: (441) 295-5151

In reply please quote the date of this letter and the following reference:

FS

28 January, 1998

Mr. John Collis
Conyers Dill & Pearman
Barristers-at-Law
Clarendon House
2 Church Street
Hamilton HM 11

Dear John,

I should like to extend to you and your family my personal sympathy at the untimely loss of your father.

My association with him goes back to my first days in Government when I opened the Companies Registry, and while we crossed swords when I became Tax Commissioner his was an opinion to which I always gave great weight. I still have tender memories of his cross-examination of me at a Tax Appeal!

He has made a significant contribution to Bermuda and he will be missed.

Yours sincerely,

Peter J. Hardy
Financial Secretary

c:jcollis.pjh.doc.jdb

MINISTRY OF FINANCE
30 Parliament Street
Hamilton HM 12
Bermuda
Telephone: (441) 295-5151

In reply please quote the date of this letter and the following reference:

28 January, 1998

Mr. John Collis
Conyers Dill & Pearman
Barristers-at-Law
Clarendon House
2 Church Street
Hamilton HM 11

Dear John,

I wish to record on behalf of the Ministry of Finance, and in the absence of the Minister, our sympathy on the death of your father.

I trust that you will convey the regrets of the Ministry to your partners and family.

Yours sincerely,

Peter Hardy

Peter J. Hardy
Financial Secretary

c:\collis1 pjh.doc jdb

9, Abbotswood,
29, Oatlands Chase,
Weybridge,
Surrey.
KT 13 9RP.

1st February, 1998

Dear Margaret,

Both Rodney and I were shocked and saddened at the news of Charles death.

We thought of you on Friday and wished we could be there to show our support.

Please accept our sincere condolences.

You will be in our thoughts and prayers.

Sincerely,

Shirley e Rodney
(Lead) (Higgins)

P.S. Please no reply.
We will be in Bermuda early March - hope to see you then.

APPLEBY, SPURLING & KEMPE

BARRISTERS & ATTORNEYS

CEDAR HOUSE, 41 CEDAR AVENUE, HAMILTON HM 12, BERMUDA
MAIL: PO BOX HM 1179, HAMILTON HM EX, BERMUDA
TELEPHONE: + 441 295 2244
FAX: + 441 292 8666 / 441 295 5328

YOUR REF:

OUR REF: JDC/seac

27th January, 1998

BY HAND **PRIVATE & CONFIDENTIAL**

John C.R. Collis, Esq.
Conyers, Dill & Pearman
Clarendon House
2 Church Street
Hamilton

Dear John,

Judy telephoned me early this morning to tell me that your father had died last night.

On a personal level, this came as very sad news indeed. Although your father and I were not close friends, he was always most congenial and friendly. I, in turn, admired, respected and liked him. Obviously, his passing is a great loss to you, your family, your firm and the community.

On behalf of myself and my Partners, I offer our deep sympathy and wish you to know that our thoughts are with you and your family at this time.

With kind regards.

Yours sincerely,

John D. Campbell.

PARTNERS:
J D CAMPBELL, QC, JP
D P KEMPE, QC, JP
R D SPURLING, MP
K E T ROBINSON
F C WHITE
M J SPURLING*
P BUBENZER
M J JONES
THE HON J BARRITT, JP, MP
J COLLIS
THE HON C J DILL, JP, MP FCIARB
W CABRAL
A S MORRIS
J E RIIHILUOMA, JP, FCIARB
M L JONES
J M KEYES

* RESIDENT IN HONG KONG

SENIOR COUNSEL:
G R BELL, QC, FCIARB

SENIOR ASSOCIATES:
J B PACHAI
N J HOWCROFT, FCIARB

ASSOCIATES:
C E ADDERLEY
T AMISSAH-FURBERT
G D BARIT
K J BELL
T J BRIDGES
M J BURNS
T J COUNSELL
K A CORLESS
A L DI IORIO
K SA DOUGLAS
T C FARIES
J Y FRASER
H E GILLESPIE
N GREWAL
D G HALL
K HASTINGS-SMITH, FCIARB
N A JONES
D R LINES
D H MOLYNEUX
B J PATTERSON
A M PHILIP
D POOLE
S M POOLE
J VIRGIL-SMITH
A TITMUSS

CONSULTANT:
I HILTON

MEMBER OF TERRALEX