VIA DAVID STAUB 30/1/98

FAX
From
THE MUTUAL FUND PUBLIC COMPANY LIMITED

30th-32nd Flr. Lake Rajada Building
193-195 Ratchadaphisek Road,
Bangkok 10110
Thailand

Fax No. 661-9115
Telephone : 661-9000-99
Telex : 72603 MFCTHAI-TH
Cable : MUFUND

To : Fidelity Investments (Bermuda)
Attention : Margaret Collis (C/O Bruce Johnstone)
Date : January 30, 1998
From : Varut Vacharotayan
Fax Number : 441-295-9588
No.of pages : 1 (including this page) Message No. /1998

Re : The Thailand International Fund Limited

Dear Magaret,

I have just learned with profound sorrow of the death of Charles. He was one of the wonderful directors who has given a great service to the Thailand International Fund for 10 years, and he will be missed by all of us in the Fund.

Please send affection and sympathy to your family member.

Best regards,

Varut Vacharotayan

R.R.

Author: Denise Whitter at codan5
Date: 2/4/98 2:53 PM
Priority: Urgent
TO: Guy Eldridge at CODAN-BVI
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
Subject: IMPORTANT MESSAGE!!!
---------- Message Contents ----------

The following Notice was received from the Registrar's Chambers of the Supreme Court today in writing:-

"...

TO: Attorney General
Counsel and Staff

RE: SPECIAL SITTING OF THE SUPREME COURT

The Hon. Chief Justice has directed me to inform you that there will be a Special sitting of the Supreme Court at 4:00 p.m. on Friday the 6th February 1998 in Court No. 1 in honour of the late Hon. Charles T.M. Collis OBE, QC, JP.

Signed: REGISTRAR

..."

STIKEMAN, ELLIOTT

BARRISTERS & SOLICITORS

TELEPHONE : (514) 397-3000
FACSIMILE : (514) 397-3222
INTERNET: PSETLAKWE@mtl.stikeman.com
DIRECT DIAL :
(514) 397-3344

40TH FLOOR
1155 RENÉ-LÉVESQUE BOULEVARD WEST
MONTREAL, CANADA H3B 3V2

TORONTO
OTTAWA
CALGARY
VANCOUVER
NEW YORK
WASHINGTON, D.C.
LONDON
BUDAPEST
PRAGUE
HONG KONG
SINGAPORE
TAIPEI
SYDNEY

February 3, 1998

VIA TELECOPIER
Personal

John Collis
Conyers, Dill & Pearman
Clarendon House
2 Church Street
P.O. Box HM 666
Hamilton HM CX
BERMUDA

Dear John:

I heard from Ray Moore that your father passed away after a short illness. I was very sad to hear this. My wife Dominique and I had the pleasure of getting to know your father as part of the MFA and very much enjoyed his company.

I know this must be a difficult time for you and your family and want you to know that we will be thinking of you.

Yours very truly,

Paul

PJS:lp

Paul J. Setlakwe

SCOTTISH WIDOWS

Scottish Widows
Investment Management Limited

Head Office PO Box 860
15 Dalkeith Road
Edinburgh EH16 5BU
Telephone 0131-655 6500
Telex 72654 Widows G
Facsimile 0131-662 0203

Margaret Collis
Greenhill
Middle Road,
Devonshire
BERMUDA

28 January 1998

Dear Margaret

I have just heard from Fidelity or your sad loss. Charles was a lovely man who will be sadly missed by all who knew him. Both Euan and I were desperately sad on hearing the news.

Please pass on my condolences to your family.

Yours sincerely

Allan McKenzie

Company No 108725. Registered in the United Kingdom at 15 Dalkeith Road, Edinburgh, EH16 5BU. Tel. 0131 655 6500.

Scottish Widows' Investment Management Limited is a member of Scottish Widows' marketing group, and acts as an investment

VIA DAVID SAUL
30/1/98

FAX

THE MUTUAL FUND PUBLIC COMPANY LIMITED
30th-32nd Flr. Lake Rajada Bldg. 193-195 Ratchadaphisek Rd.
Klongtoey,Bangkok 10110 Thailand
Fax 662 661-9100,662 661-9111 Tel. 662 661-9000-99 Telex 72603 MFCTHAI-TH

To : Fidelity International Ltd. - Bermuda
Fax No. : 441-295-9588
Attn. : Margaret Collis (C/O Bruce Johnstone)
From : Damrongsuk Amatyakul
Date : 28 January 1998
No.of Page(s) (including this page) : 1 Message No.EM /1998

Dear Margaret,

I have just heard and felt greatly saddened by the news that Charles died of a heart attack.

Please accept and convey my deepest sorrowful to your family member. All of us at the Mutual Fund Public Co., Ltd. who knew him through his director-ship for the Thailand International Fund for about 10 years will be missing him.

Best regards.

D. Amatyakul

Damrongsuk Amatyakul

Transmission Authorized by :

Please advise by telex to 72603 MFCTHAI-TH quoting the above message number if any part of this transmission failed or misdirected.

T.K.

Conyers Dill & Pearman

BERMUDA BARRISTERS & ATTORNEYS

P.O. Box 265, Suite 6, Tower Hill House, Le Bordage, St. Peter Port, Guernsey, GY1 3QU C.I.
Telephone: (+44) 1481 727429 Facsimile: (+44) 1481 711750 E-Mail: mfo@Codan.Guernsey.Net

Our Ref.

Your Ref.

CJP/ddf

28th January 1998

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

Dear John,

I was very sorry to hear of your sad loss. Although I only met your father briefly during my visit to Bermuda last October I have fond memories of a charming man.

The girls here in the office also recall having met your father during his visits to Guernsey and with me send their condolences and best wishes to you and your family.

Kind regards,

Yours sincerely,

Colin

Colin Pickard

Kirsty Marilyn

Norma Debbie

HERBERT SMITH

Exchange House
Primrose Street
London EC2A 2HS

Telephone 0171 374 8000
Fax 0171 496 0043
Telex 886633 - Dx 28

John Collis, Esq.,
c/o Conyers Dill & Pearman,
Clarendon House,
2 Church Street,
P O Box HM 391,
Hamilton, HM CX,
Bermuda

Your Ref
Our Ref 71
Date 28th January 1998

Dear John,

I was shocked and dismayed to learn of the sad passing of your father. Both Ian and I send you and your family our sincere condolences.

We have been faxed a copy of the report that appeared in the Royal Gazette earlier this week and I hope it provides a little comfort for you to see how well respected and admired your father was in Bermuda.

We are thinking of you and your family at this difficult time.

Yours sincerely,

David Gold

E.O.N. Vermögensverwaltungsgesellschaft mbH

Mr. Nicholas B. Dill
Conyers, Dill & Pearman
P.O. Box HM 666
Clarendon House, Church Street

Hamilton HM CX/Bermuda

Ernst-Otto Nedelmann

March, 6th, 1998

Dear Nick,

Sorry that I am somewhat late in sending to you enclosed a cheque for USD 150,-- in memory of Charles Collis whom I will always remember as a very gentleman-like person. Please send the proceeds of the cheque to a charity of your choice.

As always, I remain with best personal regards,

Yours sincerely,

EO

Encl.

CHADBOURNE & PARKE LLP

30 ROCKEFELLER PLAZA • NEW YORK, NEW YORK 10112 • TELEPHONE (212) 408-5100 • FACSIMILE (212) 541-5369

NEW YORK
WASHINGTON
LOS ANGELES
LONDON
MOSCOW
HONG KONG

DIRECT DIAL (212) 408-5331
DIRECT FAX (212) 974-0287

February 13, 1998

Nicholas B. Dill, Jr., Esq.
Conyers, Dill & Pearman
P. O. Box HM 666
Clarendon House
Church Street
Hamilton 5-31
Bermuda

Dear Nicky:

As I wrote you the other day, I send you herewith two checks, each for $500, payable to the Trustees of the Saltus Grammar School, in memory of Charles.

Please advise the School that one of the checks comes from our firm and the other from Jaime Ortiz-Patino, in recognition of our personal relationship with him and the high caliber of services he provided over the years.

Sincerely yours,

Peter M. Ward

Enclosures

cc: Mr. Jaime Ortiz-Patino

CHECK DATE
02/12/98

CHADBOURNE & PARKE LLP
A REGISTERED LIMITED LIABILITY PARTNERSHIP

30 ROCKEFELLER PLAZA
NEW YORK, NY 10112
PHONE 212/408-5100

CHECK NO. **197519**
50-943/213

NY CHASE CONTROL ACCT
The Chase Manhattan Bank
Syracuse, NY 13202

CHECK AMOUNT
$500.00

FIVE HUNDRED AND 00/100 Dollars

PAY TO THE ORDER OF **TRUSTEES OF SALTUS GRAMMAR SCHOOL**

⑈197519⑈ ⑆021309434⑆ 755-527283⑈

CHECK DATE
02/12/98

CHADBOURNE & PARKE LLP
A REGISTERED LIMITED LIABILITY PARTNERSHIP

30 ROCKEFELLER PLAZA
NEW YORK, NY 10112
PHONE 212/408-5100

CHECK NO. **197518**
50-943/213

NY CHASE CONTROL ACCT
The Chase Manhattan Bank
Syracuse, NY 13202

CHECK AMOUNT
$500.00

FIVE HUNDRED AND 00/100 Dollars

PAY TO THE ORDER OF **TRUSTEES OF SALTUS GRAMMAR SCHOOL**

⑈197518⑈ ⑆021309434⑆ 755-527283⑈

Fidelity Investments®

Anne-Marie Soullière
Foundation Director

82 Devonshire Street S3
Boston MA 02109-3614
617 563 6806

February 24, 1998

Mr. N. Thomas Conyers
International Charitable Fund of Bermuda Inc.
c/o P.O. Box HM 1624
Hamilton HM GX
Bermuda

Dear Mr. Conyers:

I am pleased to enclose a grant of $500 from the Fidelity Foundation. These funds are awarded as operating support for St. John's Church in memory of Charles Collier.

We extend our best wishes for the success of your efforts.

Sincerely,

AMS/gfh

Enclosure: USA#5192

cc: Nicholas B. Dill
Rev. Patrick White

Our Reference: BJW/JT/D.48491

Your Reference: am/004040

HERRINGTON & CARMICHAEL
solicitors

4 Station Road, Aldershot, Hants, GU11 1HU
Telephone: (01252) 22451 DX 50103 Aldershot
Fax: (01252) 311561

Also at Camberley and Farnborough

Mrs Audrey Miller
Conyers Dill & Pearman
Clarendon House
2 Church Street
PO Box HM666
HAMILTON HM CX
Bermuda

11 March 1998

Dear Mrs Miller

RE: **DENNIS HOLDINGS LIMITED : CAROLYN DEACON**

Thank you for your letter of 2 February, received on my return from holiday, and I confirm receipt of the funds requested.

The main purpose of writing is to say how sorry I was to hear of the death of Mr Collis. I knew he was a man of great and varied talents, and I am grateful to you for sending the extract from the Royal Gazette.

Yours sincerely

B J WHELAN

KARL WILDI
FINANCIAL CONSULTANT

TEL.: (441) 295-6349
FAX: (441) 292-4862

SUITE # 832
48 PAR-LA-VILLE ROAD
HAMILTON HM 11, BERMUDA

March 9, 1998

Dear Nicholas -

The enclosed cheque is a contribution in memory of the late Charles T.M. Collis and is being sent to you at the request of the Bata Family.

As you know, Charles served the Bata Organization and its family members for many years. both as Trustee and as a Director of a number of its holding companies.

His manifold contributions and wise counsel will be missed by all of the Bata family members and he will be sorely missed.

Sincerely,

KW

Glenn M. Titterton
"Lee Rail",
12 Cedarhurst Place,
Southampton SB 04,
Bermuda

31 January 1998

Mrs. Margaret Collis,
53 Middle Road,
Devonshire

PERSONAL - BY HAND

Dear Margaret,

I was in Paris with the Bermuda Briefing team when I heard the news of Charles' passing. His illness had seemed quite unreal to me and my first reaction was therefor one of disbelief, followed by great sadness at his premature passing.

This must have been a dreadfully difficult time for you. Being close to him as his illness progressed cannot have been easy for the family. I can only guess at the feeling of helplessness and despair which you must have experienced.

Along with a great many others, I admired and respected Charles. He was a community leader of very considerable stature and Bermuda is very much the poorer for his passing. However, in a short space of time we will be able to set aside our grief and focus on the positive aspects of Charles' life. Both he and his work will be remembered.

I knew him in many different roles but I had the privilege of working with him most closely in his capacity as Chairman of our Board. I found this a most enjoyable experience. His was always a firm hand on the tiller but I appreciated that he let me get on with the day to day running of the Company without interference. His stature gave me confidence. I admired him for his brain, his breadth of vision and his commitment to Bermuda. I shall miss him greatly.

My thoughts are with you at this time. My most sincere condolences on your loss.

Glenn M. Titterton

IMPERIAL
CAPITAL
LIMITED

P.O. Box 438
1 First Canadian Place, Suite 5102
100 King Street West
Toronto, Ontario M5X 1E3
TEL: (416) 362-3658
FAX: (416) 362-8660

February 9, 1998

Mr. Nicholas B. Dill, in Trust
c/o Conyers Dill & Pearman
Clarendon Bldg.
Church Street
P.O. Box HM 666
Hamilton, HM CX
Bermuda

Dear Mr. Dill;

Re: Remembrance for C.T. Collis

With respect to the recent death of Mr. Charles T. Collis, please find enclosed a cheque in the amount of two hundred dollars that we are submitting to you, in trust, in Mr. Collis' memory.

Please direct one hundred dollars to each of The Bermuda Health Alliance and The Salvation Army and extend our condolences to Mr. Collis' family.

Once established, please advise the undersigned the name of the individual overseeing investments made by Lane Enterprises (Bermuda) Limited.

Yours truly
IMPERIAL CAPITAL LIMITED

Karen E. Carr
Controller

Encl.

Victor & Magda Farag
"MANSURA"
#2 Palmetto Vale Road, Smith's Parish FL 08

Mrs. Charles Collis,
C/o Mr. John Collis,
Conyers, Dill & Pearman,
P.O. Box HM 666,
Hamilton HM CX

February 10, 1998

Dear Mrs. Collis:

My husband and I wish to extend our heartfelt sympathy to you during this period of your bereavement since the passing of your husband, Charles.

Enclosed please find our cheque for $100.00, towards the Charles Collis Memorial Fund.

May the memories of your years together sustain you all and bring you strength and peace.

Sincerely,

Mr. & Mrs. Victor Farag

Enc.: 1

William F. P. Mulder
Vice President - Administration

ZURICH

Mr. Nicholas B. Dill
P.O. Box HM 666
Hamilton HM CX

Hamilton, February 11th 1998

Your Ref.
Our Ref.
Date

Zurich Insurance Company
Global Energy

Mintflower Place
8 Par-la-Ville Road
P.O. Box HM 3708
Hamilton HM PX
Bermuda

Telephone (441) 295 1811
Fax (441) 292-4194

Dear Mr. Dill,

Our Company, Zurich Global Energy Limited, is among the many organisations in Bermuda and around the world that mourns the death of our Company Director, Charles Theodore Miller Collis.

May this communication serve to present our deepest sympathy and condolences to Mrs. Collis and her family.

His passing reminds one of the following lines by Robert Louis Stevenson :

"That man is a success who has lived well, laughed often, and loved much ; who has gained the respect of intelligent men, and the love of children; who has filled his niche, and accomplished his task ; who leaves the world better than found it – whether by an improved poppy, a perfect poem, or a rescued soul ; who never lacked appreciation for earth's beauty, or failed to express it ; who looked for the best in others, and gave the best he had".

We enclose our check and we ask you kindly if this can be distributed to the charities mentioned in his will and others that he supported.

Yours very truly,

William F. P. Mulder

BACARDI INTERNATIONAL LIMITED

February 16, 1998

Mr. Nicholas B. Dill
P. O. Box HM 666
Hamilton HMCX

Dear Nicky,

Please accept our further condolences on the death of Charles, your good friend and partner.

I certainly wish to extend my personal expression of sympathy along with those of us who are fortunate enough to know about and can appreciate the enormous assistance both Charles and you have provided this Company over so many years.

I lieu of a floral tribute, a donation to charity is enclosed as was his wish.

Sincerely,

James F. Amos
JFA/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

NJ Ahern CA

February 19 1998

Nicholas Dill
Conyers Dill & Pearman
Clarendon House
Hamilton

Dear Nicky

I am enclosing my cheque the funds of which I would like added to the Charity Fund established by Charles.

I must say that it was very much a shock to have learned of Charles' demise. It certainly was totally unexpected.

I am sure he will be a great loss to your firm and of course to the community as a whole. Although the greatest loss will be to Margaret and his family.

I know that his passing will certainly be a void in my life as I always considered him not only a business associate but a friend. He was a person who would readily listen to your troubles, offer sound advice and with whom you felt very confident.

Sincerely

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

CABLE & WIRELESS
BERMUDA

Cable and Wireless plc
PO Box HM 151
20 Church Street
Hamilton HM AX
Bermuda

Telephone: +1 441 297 7000
Facsimile: + 1 441 295 7909
Telegrams: CABLEWIRE
Telex: 3222 CWADM BA

EXT/057/008/98/MCA/MC145

18th February 1998

Nicholas B. Dill
Conyers Dill & Pearman
PO Box HM 666
Hamilton HM CX

Dear Mr. Dill

Re: The late Mr. Charles Collis.

Please find enclosed a donation from Cable & Wireless in memory of the late Mr. Charles Collis.

Yours sincerely,

John Instone
Corporate Affairs

CONYERS, DILL & PEARMAN,
Barristers at Law
N. B. DILL
J. R. PEARMAN
G. H. GRAHAM
CABLE ADDRESS "CODAN"
TELEPHONE 1264

BERMUDA FIRE AND MARINE INSURANCE BUILDING,
HAMILTON, BERMUDA.

BY AIR MAIL

10th August, 1956

Charles Collis, Esq.,
25 Eaton Place,
London, S.W.1,
England

My dear Charles:

I saw by The Times earlier this summer that you had got through your Bar finals, and I understand from James that you are working with some lawyer in London trying to familiarize yourself with company law and practice.

I am writing to inquire whether you would be interested in a job with us.

We are engaged in a great deal of business for foreign clients which involves a very considerable amount of company work, and are in need of someone to help us out, in addition to assisting in the general practice.

I believe that you would find it an interesting job and one which, provided both you and we were happy, has a bright future.

If you have any interest in the matter we should like you to come at the earliest opportunity.

I think from point of view of experience in company affairs that you would probably find the experience which you would gain in this office would be of far more value for practice in Bermuda than working in London, as the Bermuda scene, of course, has its own special problems and company law.

You, of course, know that James and Nicky Dill are in the process of trying to get through their Bar examinations and when finished would expect to come back here to the office as well, and presumably in due course Dick may do the same thing. However, it would

be our expectation that their return would not in any way detract from your continuance, as I think there will be by that time ample work to go around, as there is now too much to do and the business is rapidly increasing.

I would be prepared to offer you £1250.0.0 for the first year and if things work out satisfactorily to discuss the matter at the end of that period with a view to increase.

I am sure you will recognize that despite the fact that you have passed your Bar finals that your practice knowledge is at this stage on the meagre side.

When I say that we should like you to come at your earliest opportunity I mean this in its full sense, in that if you could, the 1st of September would be none too early.

Would you therefore give this some thought and let me know by airmail at your earliest convenience.

Yours sincerely,

JEP:B

14 February 1998

Dear Nicky,

Enclosed please find our memorial contribution in memory of our friend Charles Collis. We always enjoyed his company and he will certainly be a great loss, not only to his family but to his friends, colleagues and Bermuda.

Yours sincerely -

Neil & Lucy Beth Cooper

Maurits E. Edersheim
Deputy Chairman
International Money Management
212.816.6008 • 800-[illegible]

SALOMON SMITH BARNEY

A Member of TravelersGroup

January 27, 1998

Mrs. Margaret Collis
Greenhills
53 Middle Road
Devonshire DV06
Bermuda

Dear Margaret:

I cannot tell you how shocked I was to hear this afternoon from Oskar that Charles passed away.

I had heard that he had been ill for a few weeks, but I had no idea that it was that serious. I will miss him very much; both as an advisor and as a friend. He has been identified with Worldwide practically since the beginning and his wisdom and counsel has been of great value to us.

Please accept Claire and my deepest sympathy. Please let us know when you come to New York as we would love to see you.

All the best to you and your family.

Sincerely yours,

Maurits E. Edersheim

MEE:df

BANQUE
DE LUXEMBOURG

Mrs. Margaret COLLIS
CONYERS, DILL & PEARMAN
P.O. Box HM 666
Clarendon House, Church Street
HAMILTON HMCX
Bermuda

March 10, 1998

Dear Margaret,

I was very shocked and saddened to hear by Henry Smith that Charles passed away. Carine and myself remember the most agreeable moments we had the pleasure to spend together and in particular the kind reception you gave us during our visit to Bermuda some years ago.

Through these few words I want to tell you how deeply we feel for you and convey to you our sincerest condolences.

Yours sincerely,

Robert RECKINGER

Premier

27th January 1998.

Mrs. Joy Margaret Collis,
53 Middle Road,
Devonshire DV 06.

Dear Mrs. Collis:

I was greatly saddened to learn this morning of the death of your husband, Charles, and wish now to offer to you and to your family heartfelt sympathy in your bereavement.

I had the pleasure of serving with your husband in The Senate and in The Cabinet and he was, of course, well-known to me as an outstanding parliamentarian whose love for, and commitment to, Bermuda was never in dispute. He served with distinction as Government Leader in The Senate and as a Cabinet Minister and took a great deal of pride in using his considerable talents to advance the well-being of all the people of Bermuda.

His contribution to the Island's legal fraternity is well-known and well-regarded too and it should come as no surprise that he was a superb role model for many in the profession, including those in his immediate family circle.

Bermuda has lost an outstanding son of the soil and the community mourns with you and hopes that God's abiding peace and comfort will sustain you and your family at this difficult time.

With kind personal regards, I am,

Yours sincerely,

P.F.Gordon

The Hon. Pamela Gordon, J.P., M.P.

The Cabinet Office
105 Front Street
Hamilton HM12
Bermuda
Telephone: 441-292-5501
Fax: 441-292-0304

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. 202-293-6879

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

January 29, 1998

John Collis, Esq.
Conyers, Dill & Pearman
P. O. Box HM 666
Hamilton HM CX, BERMUDA

Dear John:

I was so sorry to hear of the death of your father. 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

JAY W. KEMPE

DORCHESTER HOUSE
7 CHURCH STREET WEST
HAMILTON, BERMUDA
TELEPHONE: (441) 295-2000
FAX: (441) 295-1242

3rd FEB, 1998

Dear John,

I was very saddened and sorry to hear of the death of your father. He was not well known to me on a personal level but I always respected him for the commitment, energy and sense of fair play he exhibited in his public and professional life. I know he will be greatly missed by many.

Please pass on my condolences to your mother and brothers.

Warmest regards,

Jay

Subject: Charles Collis
Date: Fri, 30 Jan 1998 11:50 -0500
From: "Brooke Biscoe" <brooke_biscoe@canadalife.com>
To: jcollis@ibl.bm

---------- Forwarded with Changes ----------
From: Brooke Biscoe at TCSGRPO
Date: 1/30/98 10:09AM
To: jcollis@ask.bm at INTERNET
Receipt Requested
Subject: Charles Collis

I thought this note might catch you at home.

_____ Forward Header _____

Subject: Charles Collis
Author: Brooke Biscoe at TCSGRPO
Date: 1/30/98 10:09 AM

Judy I was speaking with Valerie last night and she mentioned that John was going to give the eulogy and that Alexander was going to read the lesson at the service this afternoon. What a great tribute to Charles having his eldest son and grandson involved.

Judy I will be thinking of you all, especially this afternoon. Having all the immediate family will give you great comfort.I am sorry that I can not be in attendance but having Valerie supporting her mum was the most important issue.

I would just like to say that after reading the article in the Royal Gazette yesterday on the internet I realized that Charles was the same in his business dealing as he was with his family; one terrific man.

I will always be very thankful that I was able to know him and be part of his extended family. I know how his support over the years has been a great help to Carole,Valerie and Julie. I will always remember his caring demeanour and his great pride with all members of his family. I think one of my lasting impressions will be his keen interest he had for life and how he made sure that people really felt very good about themselves after they had spoken with him.

Judy I hope that we can have a visit prior to our trip in June to personally offer my sympathies to you,John Margaret Graham and Charlie.
When Valerie comes back we will work on a suitable time to come down for a visit.
Love Brooke

MELLO, HOLLIS, JONES & MARTIN

Barristers and Attorneys

28th January, 1998

PRIVATE & CONFIDENTIAL

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

Dear Nicky,

On behalf of the Partners and the entire Staff of Mello Hollis Jones & Martin, I write to express our deepest sympathy and condolences at the passing of Charles Collis.

Charles was deeply respected and admired throughout Bermuda's legal community and we feel that his passing will be a loss to us all. He has done much to the benefit of Bermuda generally and particularly, can be credited for much of the advancement of Bermuda's International Business during the last three decades. He will be a great loss and we will miss him.

Yours sincerely,

Wendell M. Hollis
MELLO HOLLIS JONES & MARTIN

WENDELL MALCOLM HOLLIS

OFFICE:
REID HOUSE
31 CHURCH STREET
HAMILTON, BERMUDA
TEL: 441) 292-1345
FAX: (441) 292-2277
EMAIL: mhjm@mhjm.bm

RESIDENCE:
SANDYMOUNT
BAILEYS BAY
BERMUDA
TEL: (441) 293-0185

28th January, 1998

PRIVATE & CONFIDENTIAL

Messrs. John, Graham and Charles Collis
c/o Conyers Dill & Pearman
Clarendon House
Church Street
Hamilton

Dear John, Graham and Charlie,

Whilst on behalf of Mello Hollis Jones & Martin I have written a more formal letter of condolence, I would like to take this opportunity on behalf of Margie and myself to express our own personal sympathy and condolences at the passing of your Father. Unfortunately, I did not really have an opportunity to know your Father well until the last several years. However, since I returned to Bermuda to practice law I have regarded your Father as one of the leaders of our legal community and extremely influential in the development of our International Business practice. It was my honour to replace him when he retired from the Senate and immediately found a pair of shoes that were very hard to fill. I know for a fact that he brought a degree of wisdom and insight to the Government of Bermuda, which upon his retirement they have never been able to replace.

On a personal note, it was only relatively recently that I had the privilege of being invited into your Father's golfing circle; a privilege which I held in high regard. I know that his golfing partners will miss him greatly and I regret that I did not have more of an opportunity to share in this experience.

Having only recently lost my own Father, I know the feeling of loss and emptiness that you are going through. You can however, take solace in the fact that your Father led an extremely meaningful life to the benefit of not only your family but all of Bermuda; few can say as much!

With sincerest condolences,

Wendell M. Hollis

KPMG Peat Marwick

Robert D. Steinhoff
Managing Partner

Valis Building
P.O. Box HM 906
Hamilton, Bermuda HM DX
Telephone (809) 295-5063
Telefax (809) 295-9132

Mr. Charles Collis
Conyers Dill & Pearman
Clarendon House
2 Church Street
Hamilton

January 29, 1998

Dear Charles,

I was sorry to hear the news of the passing of your father earlier this week. He was a giant in the business community as well as the community at large. He was a role model for myself and many others in business. He achieved much for Bermuda, both through business and government, and he will be sadly missed by all of us.

My thoughts and prayers are with you and the family during this time.

Yours sincerely,

Bob

JOHN M. SHARPE

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

TEL: (809) 295-1422 TELEX: 3203 CODAN BA FAX: (809) 292-4720

The Collis family

29th January 1998

Dear Margaret, John, Graeme and Charlie

My thoughts are with you and your families.

When I heard Charles had died my first reaction was disbelief. Later came the memories of a man who had played a significant part in my professional life and, with his family, had become a good friend.

From inviting me to become a partner at C S & P to guiding the partnership for so many years, sometimes faster and in directions that we had not always contemplated but always with a vision and sense of direction, I have enjoyed his love of life and enthusiasm.

I think he has had that effect on a lot of people. Both Fong and I send our condolences.

Yours sincerely,

John

Alan E Bristow O.B.E.,C.G.

HOME FARM,
BAYNARDS PARK ESTATE,
CRANLEIGH,
SURREY
GU6 8EE

TELEPHONE: (01483) 277170
FACSIMILE : (01483) 276037

FAX

To: John Collis

Fax no: 001 441 292 4720

From: Alan E Bristow

Date: 28th January 1998 cs/6136

Dear John

I was deeply saddened to learn yesterday of the untimely death of your father and join Margaret, Graham, Charles and yourself in mourning the passing of a very great friend and gentleman. Heather joins with me in expressing our deepest sympathy.

Yours sincerely,

Alan E Bristow

CHARLES ADAMS, RITCHIE & DUCKWORTH
ATTORNEYS-AT-LAW

FACSIMILE NO. 1-441-292-4720

January 29, 1998

John C. R. Collis, Esq.
Conyers, Dill & Pearman
Clarendon House
2 Church Street
P.O. Box HM 666
Hamilton HM CX, Bermuda

Dear John:

Please accept our condolences on the passing of your father.

Yours sincerely,

CHARLES ADAMS, RITCHIE & DUCKWORTH

Richard L. Finlay
RLF/dm

Author: FETIGANI@aol.com at Internet
Date: 1/29/98 8:38 PM
Priority: Normal
TO: Nicholas Dill Jr. at codan5
Subject: Re: article
---------- Message Contents ----------

Wow, I am shocked and very sorry to hear about Charles Collis. You had mentioned to me that he was having a problem but I did not realize it was life threatening. Please pass on my condolonces to Graham, John & Charlie. I will talk to you soon.

Ian...

KPMG Peat Marwick

Robert D. Steinhoff
Managing Partner

Valia Building
P.O. Box HM 906
Hamilton, Bermuda HM DX
Telephone (809) 295-5063
Telefax (809) 295-9132

Mr. John Collis
Conyers Dill & Pearman
Clarendon House
2 Church Street
Hamilton

January 29, 1998

Dear John,

I was sorry to hear the news of the passing of your father earlier this week. He was a giant in the business community as well as the community at large. He was a role model for myself and many others in business. He achieved much for Bermuda, both through business and government, and he will be sadly missed by all of us.

My thoughts and prayers are with you and the family during this time.

Yours sincerely,

30th January 1998

Dear John,

Maribeth and I want you to know we are thinking of you and all of your family during these very sad moments.

Even when one sees it coming, it is a shock to lose one's father. Charley was so vibrant and strong, physically, mentally and personality-wise, his loss seems and feels even greater and more sudden. He was playing golf in the Fall. He was sharing laughs at the lunch table just last October. I will miss him too.

Part of the reason it is so hard and such a sudden change to your life is simply that we all rely on the constant emotional and spiritual bedrock that our fathers provide. At this stage of our lives (and possibly for quite a number of years now), we have not needed day to day advice or even regular support from a father - mainly because he has helped instill strength and independence in his sons

to run their own lives. But we all feel, I think, that if something very wrong happened in our lives - you rely on the knowledge that your father is just there - never wavering - to support you in any way he can. This is why one can feel so alone, at times, when father passes away. Of course - there is much more about your father that will be missed, I am sure.

I wanted to tell you that ~~~~ I often heard Charles boasting of his three sons whenever the context of conversation would permit. He was very proud of all of you and with good reason. My father believed in family very strongly too. I am sure this was one of their mutual interests, other than rugby and investments. Your father accomplished so much in the Firm and in the community - now there are three of them! We will all miss him.

I hope you take some time out of the work environment to allow you some quiet moments with your thoughts.

Love

Abe and Maribeth

R.

12 KEEPIER WHARF
12 NARROW STREET
LONDON, E14 8DH

TEL: 0171 702 8542

January 31st 1998

Dear Margaret,

Bryan and I were deeply saddened to learn of Charles' death and extend our sincere condolences to you and your family.

We will miss Charles enormously, as I think will everyone who was fortunate enough to know him. His unfailing good humour, and his obvious enjoyment of life, were so invigorating.

Our thoughts are with you at this very sad time, and I hope we will continue to see you either in Bermuda, or in London.

With kindest regards.

Warmest Regs.

R

NIGEL C.STEWART
P.O.Box DV 361, Devonshire, Bermuda DV BX

2 February, 1998

Tel: (441) 297-0854
Fax: (441) 297-1842
nstewart@ ibl.bm

Dear Margaret,

Just a note to say how terribly sorry I am over your loss of Charles.

I had enormous respect for him, as I considered him to be one of the most "complete' men I have met. He seemed to be fully accomplished in every aspect of life. Yet whenever I met him there were no airs or graces. He was very down to earth and easy to talk to.

Please pass on my condolences to your sons and their families.

Yours sincerely

Nigel Stewart

Nigel

SCOTTISH WIDOWS

Scottish Widows
Investment Management Limited

Head Office PO Box 909
15 Dalkeith Road
Edinburgh EH16 5BU
Telephone 0131 655 6000
Telex 72664 Widows G
Facsimile 0131 662 0263

Strictly Private and Confidential
Margaret Collis
Greenhill Middle Road
Devonshire
BERMUDA

26 January 1998

Dear Margaret

I have heard from my friends at Fidelity that Charles has not been well. I have known Charles for about ten years now and like and respect him. You were kind enough to have my son Euan and myself to say with a few years ago - a memory we still talk about.

I just wanted to say that I hope Charles recovers quickly and that you are both in my thoughts.

Regards.

Allan McKenzie

Company No. 198722. Registered in the United Kingdom at 15 Dalkeith Road, Edinburgh, EH16 5BU. Tel: 0131 655 6000.
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CONSOLIDATED MANAGEMENT LIMITED

P.O. BOX HM 2257, PAR LA VILLE PLACE, 14 PARLAVILLE ROAD, HAMILTON HM JX, BERMUDA
TELEPHONE: BERMUDA (441) 295-8313
TELEX: 3758 CHAIR BA
TELECOPIER: (441) 292-1373 / (441) 295-6792

PERSONAL

JEE/ap/CML

29 January, 1998

Mrs. Margaret Collis
"Greenhill",
Middle Road,
Devonshire.

Dear Margaret,

Just a short note to let you know how sad we are to hear of the untimely death of Charles.

I well remember that last time we met in Tokyo for dinner following the launching of the STAR HARMONIA.

I have know Charles since 1963 and have always valued his advice and help through some difficult times. It is difficult to believe that he is no longer with us and he will be very much missed. He has been a director of Consolidated Management Limited since it's inception as well as a Trustee with me on the P.G. Longtail Foundation which was created to help destitute and needy children. Also he was a codirector on the board of many Companies with me.

With my profound condolences and best wishes to you and your family.

Yours sincerely,

John E. Epps
President

BERMUDA PAINT COMPANY LTD

Brighton Hill
P.O. Box DV 30
Devonshire DV BX
BERMUDA

Tel: (441) 236-4662
Fax: (441) 236-8351

January 28, 1998

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

Dear Mrs Collis

On behalf of the Chairman, Miles Outerbridge, and the Board of Bermuda Paint Company and Devonshire Industries, we offer our sincere condolences on Charles' passing.

Charles had been involved with our company, since inception,and had given wise advice and counsel over his many years of service. Quite often, when the Board were considering a particularly difficult situation, and there had been much deliberation, he would get to the heart of the matter and come up with a clear and concise proposal to deal with the issue. He will be greatly missed by his colleagues on the Board.

On a personal basis, when joining the company ten years ago, I knew that I could depend on Charles for advice on sensitive issues and he demonstrated this to me, over the years. He had a sense of humour and his smile will be remembered. I shall miss him as an individual and for the loss of his advice, in the future.

May all those happy memories that you shared together comfort you and your family, as you deal with this tremendous loss and the grief of his passing. May God help to soften the impact in the weeks to come and may he give you much happiness in the future.

Sincerely

John Carey
General Manager

Affiliated with COLOUR GUILD ASSOCIATES and a member of the COATINGS RESOURCES GROUP INC.

PRINTED ON RECYCLED PAPER

R.

HENRY CHRISTENSEN III
125 BROAD STREET
NEW YORK 10004

January 29

Dear Mrs Collis —

Just a note to tell you how sorry I was to learn of Charles' death.

For 25 years, Charles Collis was the lawyer in Bermuda I called when I had a difficult problem. Starting with our work together years ago for the Mitchell family. I always found it a pleasure to work with Charles. He was a man of judgment, with wit and wisdom. I'm saddened at his premature death.

My best wishes

Sincerely,

Tony Christensen

R

KPMG Peat Marwick

Robert D. Steinhoff
Managing Partner

Wellis Building
P.O. Box HM 906
Hamilton, Bermuda HM DX
Telephone: (809) 295-5063
Telefax: (809) 295-9132

Mrs. Margaret Collis
"Greenhill"
53 Middle Road
Devonshire WK 05

January 29, 1995

Dear Margaret

I was sorry to hear the news of the passing of Charles earlier this week. He was a giant in the business community as well as the community at large. He was a role model for many of us that were his junior, and he will be sadly missed.

My thoughts and prayers are with you and the family during this time.

Yours sincerely,

Bob

February 2nd 1998

Dear John,

Please accept my sympathy and best wishes for strength for you and your family on the loss of your father.

Sincerely

Nola Bean.

R

Fidelity Investments™

Fidelity Investment Services Limited
Oakhill House, Hildenborough
Tonbridge, Kent TN11 9DZ
Telephone: (01732) 361144
Fax: (01732) 838896

30 January 1998

Margaret Collis
"Greenhill"
53 Middle Road
Devonshire
Bermuda.

Dear Mrs Collis

We were very sorry indeed to hear of the passing on of your husband last week. We have had numerous dealings with Charles over the years in the European legal and compliance department and he will be very sorely missed. Our thoughts are very much with you and your sons at this time.

Yours sincerely

Gareth A Adams
Director of Compliance

Price Waterhouse
World Firm Services BV
Incorporated in the Netherlands
with limited liability
London Branch

Southwark Towers
32 London Bridge Street
London SE1 9SY

Telephone 0171-939 3000
Facsimile 0171-939 2655

Price Waterhouse

3 February 1998

PRIVATE AND CONFIDENTIAL

Mr John Collis
Conyers Dill & Pearman
PO Box 666
Clarendon House
Church Street
Hamilton HM CX
Bermuda

Dear John,

On behalf of Katherine and myself I extend our deepest sympathy to you and your family on the sudden death of your father. I have admired and valued his wise counsel and advice, both professionally and personally, from my first meeting with him in the early 1970's. I have considered him a friend and mentor over these years and I know his loss will be felt by many in Bermuda and elsewhere.

Our thoughts are with you and your family at this time.

Kind regards.

Yours sincerely,

Peter

Peter F. Watson

The Shell Company of Bermuda Limited

5th February 1998

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

Dear John,

I was very sorry to learn of the death of your father. I have known him for years, and although he did not advise Shell, I worked with him on several things when he was in government. He was an outstanding citizen and Bermuda is much poorer for his passing away at an early age. Please convey my condolences to everyone else in your family, particularly your mother.

Please also tell your son I was impressed with his reading of the lesson at the funeral - that must have been an intimidating experience but he proved to be a real Collis.

Sincerely yours,

Bob

R.J. Stewart

Shell House
Ferry Reach
Bermuda

P.O. Box GE 2
St. George's GE BX
Bermuda

Tel: (441) 297-1577
Fax: (441) 297-8472
Telex: 94024609=Shel G

Author: Caroline Trimby at codan5
Date: 2/13/98 4:43 PM
Priority: Normal
TO: John Collis
CC: Graham Collis
CC: Charlie G. Collis
Subject: Bernie Koteen - msg

---------- Message Contents ----------

Bernie Koteen from Washington D.C. called this afternoon after only having received the sad news about your father a few days ago. He set up a company in Bermuda with CTC's help in 1961 and remained friends with him ever since. Both he and his wife send there condolences to your mother and each of you. He has been trying to call your mother at home but I explained that she is presently in the UK with John and Judy.

Caroline

THE SENATE
BERMUDA

20th February, 1998

Mrs. Margaret Collis
53 Middle Road
Devonshire DV 06

Dear Mrs. Collis,

At the Senate meeting of Wednesday, 11th February, 1998, Senator the Hon. Yvette Swan led all Senators in asking that condolences be sent to you and your family on the recent death of your husband, the Hon. Charles Theodore Miller Collis, O.B.E., Q.C., J.P.

Senators recalled your late husband's distinguished Public Service as a Member of Senate and as Government Leader in the Senate over the years from 1982 to 1992, and we are all aware of his longstanding pre-eminence in the legal fraternity of Bermuda, as the Senior Partner at the law firm of Conyers, Dill & Pearman and as a Queen's Counsel. He will be greatly missed.

In carrying out the wishes of Senate, please accept my own expression of sympathy for your loss.

Yours sincerely,

Senator the Hon. A.S. Jackson, C.B.E., J.P.
PRESIDENT

E. GRAHAM GIBBONS
MANGROVE HILL
5 HEXHAM DRIVE
TUCKER'S TOWN HS 02
BERMUDA

January 30, 1998

Mr. Nicholas B. Dill
P. O. Box HM 666
Hamilton HM CX
Bermuda

Dear Mr. Dill,

Enclosed, please find my cheque in the amount of $50.00 which is in lieu of flowers as requested by the family of the late Charles Theodore Miller Collis, OBE.

Yours sincerely,

Graham Gibbons.

Enclosure
Encl.

ROCHE INTERNATIONAL LTD.

Telephone: (809) 295-3391
Telex: 3497 SOMER BA
Telecopier: (809) 295-4165

Corner House
Church & Parliament Streets
Hamilton HM 12
Bermuda

Mailing Address:
P.O. Box HM 905
Hamilton HM DX
Bermuda

January 30, 1998

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

Dear Nicky,

All of us at Roche were very saddened to learn of Charles Collis' death, and extend our sincerest sympathies to you and your colleagues.

As you know, our association with him began almost 30 years ago, and it has been an excellent relationship, both on a personal and professional basis. We have always benefited from his expertise, wisdom and sound advice, and we will miss him greatly.

As a token of our respect and esteem, I enclose a cheque in your favour for $1,000.00 for distribution to the charities which Charles had chosen.

With kindest regards.

Yours sincerely,

John

John R. Talbot

JOSEPH C. H. JOHNSON, J.P.
KIRRIEMUIR
41 PITT'S BAY ROAD
PEMBROKE HM 06, BERMUDA

January 29, 1998

Nicholas B. Dill
P.O. Box HM 666
Hamilton HM CX
Bermuda

Please accept the enclosed contribution in memory of Charles T.M. Collis, OBE.

Sincerely,

Joe & Carroll Johnson

JCHJ/skt
Encl.

JJW

3A MOUNT LANGTON
6 Mount Langton Crescent
Pembroke HM 13

4th February 1998.

Dear Margaret,

You and Charles were two of the first people I met in Bermuda in 1959 and I am very sad along with you and your family upon the untimely death of Charles.

Ron Nelson, who I had met that year at summer school at McGill, signed me up to play rugby for BAA as we left the airport and were traveling across the causeway. A few weeks later he arranged for you and Charles to give me a drive out to a game at Boaz Island. You had a Hillman car and it must have been John who was a babe in arms as we drove to the game and got to know one another.

At Charles's funeral Michael Keyes said well there goes the last of the great fullbacks. David Lunn said Charles never missed a catch as fullback - after that was another story. You probably don't remember the great plays at Boaz field because you remember that was the time you got caught up on your reading as the children ran around the field and the men ran all over it. Those were happy family times.

BAA won the Nichol Shield in 1990 but lost to Police the next year 3-0. Charles was the only BAA player who said forget the loss and tried to get us all to cheer up and have some fun after the game. Charles was also one of the few members of BAA who said it was time to have the club comply with Olympic standards and do away with segregation at the club. None disagreed with Charles leading the way .

Charles was so funny. One year in the mid 1960's I traveled to Montreal with a group from Bermuda to the Canadian Tax Foundation Conference where Canadian lawyers and accountants tried to drum up business. At the closing dinner the Bermuda delegation which included Chet and Nat Butterfield, Bill Thomson, Sir Dudley Spurling and Ian Hilton all wondered where Charles was as we and hundreds others awaited the entrance those on the head table. Those on the head table came in to applause and the last person in line was Charles. Everyone there was surprised and thought there must be going to be a presentation on Bermuda but as Charles passed our table he simply sat down with us with a big grin on his face - he had been late in arriving and simply joined the VIP's as they entered.

I was doing the audit of CD&P in the old Bank of Bermuda Building when Charles and Nic were admitted as partners. I think there were 17 shares of profit distributed then but there were not 17 partners. Charles got one seventeenth at that time - I think Sir Bayard and Sir James got more. Whenever one of my clients at the Bank of Butterfield got into trouble I always seemed to be represented by CD&P even though AS&K were retained by the bank and CD&P always won. Since joining CD&P in 1991 I have got to know your sons better and become friends. You and Charles have raised three fine young men. They all have been very strong during the past few months. No wonder - I remember Charles was part of their activities- even delivering soap or cereal samples around Devonshire using your car to carry and the three boys to deliver samples to the doors as some sort of school fundraising activity. Charles was very responsible towards CD&P - one year I was Chairman of the UBP Devonshire South Branch and asked Charles if he would stand or be back up for a nominee for election. He said he had just taken over new responsibilities at CD&P and all his energy would be required there for the time being.

I didn't see as much of Charles in recent years but when I did he was always friendly and a pleasure to work or socialize with. I know having lost my mother recently how heartbroken you feel but I know each day will ease your sadness. Please take comfort in the wonderful life of Charles and that we are thinking of you and that Flo and I will always be your friends.

Your sincerely,

Grant a Flo.

Grant and Flo Hall

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

30 January 1998

Our ref: BCG/DJ

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

Dear Nick,

We were so sorry to hear yesterday that Charles has passed on. None of us had seen Charles since his illness, which I understand severely affected his mobility and speech. It is hard to imagine Charles in that state, as he was always so ebullient and full of life. He was one of those rare people who brightened a room whenever he walked in, and radiated wisdom and good humour, even in the most trying circumstances.

We will be writing separately to Margaret, but if you see her later today, at Charles' funeral, I would be most grateful if you could pass on our deepest condolences.

Yours sincerely,

B.C. Gaze

CHADBOURNE & PARKE LLP

FACSIMILE TRANSMISSION

30 ROCKEFELLER PLAZA • NEW YORK, NEW YORK 10112 • TELEPHONE (212) 408-5100 • FACSIMILE (212) 541-5369

To:

NAME/COMPANY	FACSIMILE NO.	VERIFICATION PHONE NO.
Nicholas B. Dill, Jr., Esq./Conyers, Dill & Pearman	441-292-4720	441-295-1422

From: Peter M. Ward **Date:** January 30, 1998

Phone: (212) 408-5331

NUMBER OF PAGES (including this page):

MESSAGE:

Dear Nicky,

I've just heard of Charles' death and would like to extend to you, your partners, and the family the heartfelt condolences of myself and all of us at Chadbourne & Parke who have worked with Charles over the years, and especially to John whom I have worked with closely. I understand from Michael Ashford that donations to Charles' favorite charities are requested in lieu of flowers, and would appreciate knowing which the charities are, for this purpose. I will pass that information on to Jimmy Patino, as I have just talked with him and he would like to do so also.

I would appreciate you giving this letter such circulation as you think appropriate.

Sincerely yours,

Peter M. Ward

(See Next Page)

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PLEASE CALL US IMMEDIATELY IF THE FACSIMILE YOU RECEIVE IS INCOMPLETE OR ILLEGIBLE. OUR FACSIMILE OPERATOR CAN BE REACHED AT (212) 408-1162.

MOORE STEPHENS

CHARTERED ACCOUNTANTS

St. Paul's House, Warwick Lane, London, EC4P 4BN
TELEPHONE No. 0171-334 9191 FACSIMILE No. 0171-248 3408

Please telephone us if the message is not clear

Registered to carry on audit work and authorised to carry on investment business by the Institute of Chartered Accountants in England and Wales

DESTINATION FACS. NO. 9 00 1 441 292 4720

TO: Mr Nick Dill

FROM: John Harbor

RE:

DATE: 30th January 1998

REF: 70/350

SIGNATURE:

NUMBER OF PAGES (Including front cover): 1

Dear Nick,

I learned from Bryan Gaze the very sad news that Charles Collis died earlier this week. Michael Butler and I would like to convey our sympathy to you and your colleagues and Charles' family at this time.

We have not had the opportunity to meet recently but I do know that I shall be in Bermuda in the week beginning 18th May as I shall be attending the British Marine meeting. I am sure we shall meet, but perhaps we could take the opportunity to get together separately during my stay.

Kind regards,

John Harbor

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International Services Limited

22 Church Street, Hamilton HM 11, Bermuda

2 February, 1998

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

Dear Nicky:

Charles

Would you please accept these two small cheques on behalf of Saltus Grammar School and St. John's Church in memory of my good friend, mentor and fellow director, Charles T. Collis.

With very best regards,

Sincerely,
For INTERNATIONAL SERVICES LIMITED

M.J. Drew

Enclosures

Telephone (441) 292-2363 Facsimile (441) 295-4614 Mailing Address P.O. Box HM 1186, Hamilton HM EX

WORLD-WIDE SHIPPING (BERMUDA) LIMITED
7 Reid Street, Suite 402
PO Box HM 1862, Hamilton HM HX , Bermuda
Tel 1-441 295 3770 Fax 1-441 295 3801

Mike Blakely
President
F 6404 /MJB
2 February 1998

Mr Nicholas B Dill
Conyers Dill & Pearman
P O Bx HM 666
Hamilton HM CX

Dear Nicholas,

Re: The Late Charles Collis

Helmut has asked me to convey Anna and his condolences to the Collis family, and to his partners in CDP, and of course I add my own as well.

I enclose herewith a donation of $100 in memory of Charles, to be disbursed to an appropriate charity in accordance with Charles' wishes.

The funeral last Friday was quite a send-off for Charles, and I'm sure he would have been immensely proud of his son John's expression of thanksgiving for his life.

With kind regards,

Mike

WORLD-WIDE SHIPPING(BERMUDA) LIMITED

EXTERNAL BD DOLLARS

001045

2. 2 '98

PAY TO THE ORDER OF Nicholas B. Dill

BDS 100-

One hundred DOLLARS

THE BANK OF BERMUDA LIMITED
BERMUDA

⑈001045⑈ ⑆100253290⑆ 6400

Price Waterhouse
World Firm Services BV
Incorporated in the Netherlands
with limited liability
London Branch

Southwark Towers
32 London Bridge Street
London SE1 9SY

Telephone 0171-939 3000
Facsimile 0171-939 2655

Price Waterhouse

2 February 1998

PRIVATE AND CONFIDENTIAL

Mr James Macdonald
Conyers Dill & Pearman
PO Box 666
Clarendon House
Church Street
Hamilton HM CX
Bermuda

Dear James,

On behalf of the Board of Directors of WDB Insurance Ltd, I would like to express my deepest sympathy to you and your partners on the sudden death of Charles Collis. Charles was considered by Price Waterhouse to be a close friend of the Firm for many years and, as you know, was a founding Director of WDB in April 1974. His advice and counsel were invaluable and will be greatly missed.

Our sympathies are also extended to his family. Our thoughts are with you and his family at this time.

Kind regards.

Yours sincerely,

Peter

Peter F. Watson

Incorporated Private Unlimited Liability Company. Registered in England No. 872 108
Limited Branch Registered in England & Wales. Reg. No. BR000002

Incorporated in the Netherlands
with limited liability
London Branch

London SE1 9SY

Price Waterhouse

4 February, 1998

PRIVATE AND CONFIDENTIAL

JM Macdonald Esq
Conyers Dill & Pearman
Clarendon House
Church Street
Hamilton HM CX
BERMUDA

Dear James,

CHARLES T COLLIS

On behalf of the Board of Price Waterhouse World Firm Limited, I write to express our sadness at the sudden and untimely death of Charles Collis and would extend our condolences both to his family and to your firm.

Charles acted as director for Price Waterhouse World Firm Limited for a number of years and has been a great friend and counsel to the firm. We can appreciate the great sense of loss you must all be feeling.

Yours sincerely,

Alan

Alan Peddle
Company Secretary
Price Waterhouse World Firm Ltd

cc: Dominic A Tarantino
N Thomas Conyers

Standard Weisberg, P.C.

Attorneys at Law

61 Broadway
26th Floor
New York, New York 10006-2802

Telephone (212) 425-8055
Facsimile (212) 825-0790
E-mail: swlaw@swpc.com

London Office:
150 Minories
Suite 703
London EC3N 1LS
England
Telephone 0171-264-2061
Facsimile 0171-265-1703

Lewis Herman
E-mail: lh@swpc.com

February 4, 1998

Mrs. Audry Miller
Conyers Dill & Pearman
P.O. Box HM666
Hamilton CX, Bermuda

Dear Mrs. Miller:

Jo Butcher recently advised me of the untimely demise of Mr. Collis. I met Mr. Collis through Ms. Butcher and believe that his death is a loss to his family and his law firm.

Please extend my condolences to the family of Mr. Collis and let me know whether he had a favorite charity. We would like to make a contribution in his memory.

Very truly yours,

LEWIS HERMAN

LH:mmr

93. 24. 18. 77.
NICE
CAGNES-SUR-MER

DOMAINE DU PRIEURÉ,
106 ROUTE DE COURMETTES,
TOURRETTES-SUR-LOUP,
06140 VENCE.
FAX: 33493 59 36 39

5th February 1998

MESSRS. CONYERS, DILL AND PEARMAN,
BERMUDA. LAWYERS,

Gentlemen:

This letter is to express our sympathy in your great loss of The Honourable Charles Collis.

In fact, I was writing a letter to Charles, to follow up our previous correspondence, when I learned the sad news.

Yours sincerely,

J.H. Millar, F.R.Ae.S.,F.R.S.A.

K.CHELLARAM & SONS (LONDON) LTD.

91-93 Buckingham Palace Road.
London SW1W 0RP
Tel: (44) 171 630 8477 Fax: (44) 171 630 8488
email: London@Chellaram.com

The Partners and Staff of :
Conyers Dill & Pearman.
Clarendon House,
2 Church Street,
PO Box HM 1022,
Hamilton HM Dx,
Bermuda.

6th Feb 98.

Dear Sirs,

Late Mr.Charles T.M.Collis.

When speaking to Mr.Michael B Ashford over the phone on an issue pertaining to Chellsons (Bermuda) Ltd, we were told of the sudden demise of Mr.Collis.

Mr.Collis was personally known to the Chellaram family members and to the undersigned. He was a fine gentleman and very respected by us.

Please convey our heartfelt condolences to his family members.

May God grant eternal peace to the departed soul. Amen.

Yours sincerely,
for and on behalf of Directors of K.Chellaram & Sons (London) Ltd.

H.J.Shaikhali.

Scandinavian Finance Limited
(a company incorporated under the laws of Bermuda)
22 Church Street, Hamilton HM 11, Bermuda

SFL/GC/D.c

6 February, 1998

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

Dear Nicky:

Charles T. Collis

Our directors have been shattered by the news of Charles' untimely death. Just a short while ago, he seemed just as vital as he had ever been--and then, he was gone. We will all remember Charles as a colleague and friend as well as being a very valued advisor.

I have been asked by the President, Jan Freudmann, to make a donation on the Company's behalf in memory of Charles. I am therefore enclosing two cheques, one in favour of St. John's Church and the other to Saltus Grammar School which I would appreciate your forwarding on as appropriate.

Very best regards,

Sincerely,
For SCANDINAVIAN FINANCE LIMITED

M.J. Drew

Enclosures

Telephone: [redacted] 295-2528 [redacted] Facsimile: [redacted] / [redacted] 295-4614 Mailing Address: P.O. Box HM [redacted] Hamilton HM EX

P.O. Box 720
Parling, New York 12564
Tel: 914-855-1203/914-855-1265
Fax: 914-855-0376

Sardia
780 Third Avenue - Suite 2502
New York, New York 10017
Tel: 212-753-9077
Fax: 212-888-7917

January 28, 1998

Dear Margaret,

We are absolutely shocked and so sorry about Charlie's death. He was so vibrant, energetic and alive that we can hardly accept this fact. I do hope you can take some consolation from the writing, produced by you both together and the wonderful family the two of you produced.

Charlie had a remarkable career and legions of friends and we are glad to be among those with deep admiration for his talents and friendship.

With deepest sympathy to you and your family.

As ever,

R/C

R

Dear Margaret,

Our last glimpse of you is
Shang hai with Charlie looking so
handsome and his wonderful smile —
and now to hear this we are
deeply sorry and send our
prayers and thoughts.

We had such wonderful
times together in Bermuda
and we missed the Fidelity
meetings the last few years and
so it was a happy time to
see you both in Chinon.

With deep sympathy
and love,

Jamie

MURTHA, CULLINA, RICHTER AND PINNEY LLP
CITYPLACE I
185 ASYLUM STREET
HARTFORD, CONNECTICUT 06103-3469

TELEPHONE (860) 240-6000
FACSIMILE (860) 240-6150

NEW HAVEN OFFICE
WHITNEY GROVE SQUARE
TWO WHITNEY AVENUE
P.O. BOX 704
NEW HAVEN, CT 06503-0704
TELEPHONE (203) 772-7700

[redacted]

January 29, 1998

Nicholas B. Dill, Esq.
Conyers, Dill & Pearman
P.O. Box HM 1022
Clarendon House, Church Street
Hamilton, Bermuda HM DX

Dear Mr. Dill,

Tim Largay and I, and others in our firm who worked with Charles Collis over many years, were saddened to learn of his death earlier this week. Please convey our deepest sympathies to his family and the members of your firm.

We valued Charles's deliberate demeanor, his professional acumen and his practical advice, and his talents will be sorely missed. It was a pleasure to have known him and to have worked with him.

Please include the proceeds of the enclosed check in the funds to be distributed to charities mentioned in his will.

Sincerely,

Mark F. Korber

Enclosure

THE LONDON
STEAM-SHIP OWNERS'
MUTUAL INSURANCE ASSOCIATION
(BERMUDA)
LIMITED

MANAGERS:
International Advisory Services Ltd.
3rd Floor, Chevron House,
11 Church Street,
Hamilton, Bermuda, HM11

Mailing Address:
P.O. Box HM 1760,
Hamilton HM HX, Bermuda
Telephone: +1 441 295 3688
Fax: +1 441 295 2584

Our Ref: LSSO(B)10/bas/801k0014.lso

January 30, 1998

BY HAND

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

Dear Mr. Dill,

We are very saddened to hear of the death of Mr. Charles Collis. Please accept the enclosed check for US$250.00 given in his memory and ensure that it is distributed in accordance with his Will to the charities he supported.

Yours sincerely,

Mike Matishak
International Advisory Services Ltd.
As Managers of
THE LONDON STEAM-SHIP OWNERS' MUTUAL INSURANCE ASSOCIATION (BERMUDA) LIMITED

Enc.

PARLAVILLE PLACE,
14 PAR-LA-VILLE ROAD,
HAMILTON HM 08, BERMUDA

MAILING ADDRESS:
P.O. BOX HM 2257
HAMILTON HM JX, BERMUDA

TELEPHONE: (441) 295-8313
TELECOPIER: (441) 292-1373
(441) 295-6792

JEE/ap/CML

29 January, 1998

Mr. Nicholas B. Dill
P.O. Box HM 666
Hamilton HM CX

Dear Nicky,

On behalf of Elisabeth Grieg and Per Grieg please find enclosed a cheque for $1,000 as a contribution to the charities that Charles supported.

He will be sadly missed and his contribution to the social and economic life in Bermuda is almost impossible to replace.

Best regards.

Yours sincerely,

John E. Epps
President

MRS. T. W. CART
MARIONFIELD
72 HARBOUR ROAD
WARWICK, WK06 BERMUDA

Nicholas B Dill
P.O. Box HM 666
Hamilton HM CX

Dear Nick,

Enclosed is a charitable contribution sent in memory of Charles from Ted & me.

We will miss an old friend, won't we?

Best,

Liz

January 29, 1998

Lydia & Guido Zehnder

Tel./Fax: +1-441-236.1831
e-mail: l.g.zehnder@northrock.bm

"Harbour Lights"
21 Harbour Road
Paget PG02, Bermuda

Mr. Nicholas D. Dill

January 29, 1998

In memory of Charles Collis,
I attach a contribution for
one of his favourite charities.

Sincerely

Guido

MELLO, HOLLIS, JONES & MARTIN

Barristers and Attorneys

WENDELL M. HOLLIS
PARTNER

2nd February 1998

WMH/gsq

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

Dear Nicky,

Further to our letter of condolence at Charles' passing, on behalf of the Partners and Staff of Mello, Hollis, Jones & Martin, I enclose herewith a contribution to the charities of Charles' choice.

Yours sincerely,
MELLO, HOLLIS, JONES & MARTIN

Wendell M. Hollis

Encl'd.

REID HOUSE, 31 CHURCH STREET, P.O. BOX HM 1564, HAMILTON, HM FX, BERMUDA
TELEPHONE: (441) 292-1345 • FACSIMILE: (441) 292-2277 • (441) 292-9151 • EMAIL: mhjm@mhjm.bm • INTERNET: www.bermuda.bm/mhjm

B
&S
Butterfield & Steinhoff

Robert D. Steinhoff
Managing Partner

Chartered Accountants

Vallis Building
P.O. Box HM 247
Hamilton, Bermuda HM AX
Telephone: (809) 295-4800
Telex: 3319 Ordit BA
Telefax: (809) 295-9132

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

February 2, 1998

Dear Nicky,

On behalf of my Partners and myself I extend sincere sympathies and condolences on the passing of your Senior Partner Charles Collis.

As you well know, Charles was active on a number of mutual clients of KPMG Peat Marwick and Moore Stephens & Butterfield over a long period of time. Charles was held in the highest regard by our Partners and staff and made a significant contribution to the business community and the community at large in Bermuda. I know that Charles will be sadly missed both by our Partners and many clients that he worked with over these many years.

I have written directly to Margaret and the boys to express my sympathy directly. I enclose a check for $500 as a contribution in Charles' memory to be distributed to the charities of his choice.

My thoughts and prayers are with you and the family during this time.

Yours sincerely,

Bob

BERMUDA
PAINT
COMPANY LTD

Brighton Hill
P.O. Box DV 30
Devonshire DV BX
BERMUDA

Tel: (441) 236-4662
Fax: (441) 236-8351

January 28, 1998

Mr Nicholas B. Dill
P.O. Box HM 666
Hamilton HM CX

Dear Nickie

In accordance with the wishes of the Family, we enclose a cheque in memory of Charles Collis, to be distributed to the charities selected.

As you know, Charles was on our Board since inception and his advice and counsel will be sorely missed.

Sincerely

John Carey
General Manager

Affiliated with
COLOUR GUILD
ASSOCIATES and
a member of the
COATINGS RESEARCH
GROUP INC.

PRINTED ON RECYCLED PAPER

PAUL S. AND JOAN A. SCHREIBER
1050 Fifth Avenue
New York, New York 10028

January 30, 1998

Jewish Communal Fund of New York
130 East 59th Street
New York, New York 10022

Re: Joan and Paul S. Schreiber Philanthropic Fund No. 675

Gentlemen:

Please arrange to make the following contributions from the above stated Fund:

$500.00 made payable to the Charles Collis memorial foundation, in care of Nicholas B. Dill, Esq. and in memory of Charles Collis. Would you please advise Nicholas B. Dill at Conyers, Dill & Pearman, P.O. Box HM 666, Hamilton HM CX, Bermuda.

Very truly yours,

Joan Schreiber

Joan A. Schreiber

Paul S. Schreiber

cc: Nicholas B. Dill, Esq.

MOORE STEPHENS

CHARTERED ACCOUNTANTS

St. Paul's House, Warwick Lane, London, EC4P 4BN
TELEPHONE No. 0171-334 9191 FACSIMILE No. 0171-248 3408
Please telephone us if the message is not clear
Registered to carry on audit work and authorised to carry on investment business by the Institute of Chartered Accountants in England and Wales

DESTINATION FACS. No. 9 00 1 441 292 4720
DATE: 30th January 1998
TO: Mr Nick Dill
REF: 70/350
FROM: John Harbor
SIGNATURE:
RE:
NUMBER OF PAGES (Including front cover): 1

Dear Nick,

I learned from Bryan Gaze the very sad news that Charles Collis died earlier this week. Michael Butler and I would like to convey our sympathy to you and your colleagues and Charles' family at this time.

We have not had the opportunity to meet recently but I do know that I shall be in Bermuda in the week beginning 18th May as I shall be attending the British Marine meeting. I am sure we shall meet, but perhaps we could take the opportunity to get together separately during my stay.

Kind regards,

John Harbor

This facsimile message contains information which is legally privileged and/or confidential. If you are not the intended recipient, you are notified that any unauthorised disclosure, copying, distribution or use of this information is strictly prohibited. If you have received this facsimile in error please notify us by telephoning immediately on 0171 334 9191 during United Kingdom business hours, so that we may arrange retrieval of the transmitted documents at our cost to you.

MEMORANDUM

TO: Mr. N. B. Dill

FROM: Michael Ashford

DATE: 30th January 1998

RE: Condolences from Patino Group to the Collis Family

Mr. Peter Ward of Chadbourne & Parke LLP,30 Rockefeller Plaza,New York, N.Y. 100112, U.S.A. who represents Mr. Jaime Ortiz-Patino wish to send their condolences to the family of Mr. C.T. Collis.

I have advised Peter Ward that it is the family's request that donations to the charities listed in Mr. Collis' Will be made in lieu of flowers. It is the desire of Messrs. Ward and Patino to make a donation in honour of Mr. Collis to one of his favorite charities, and they have asked for the list of charities Mr. Collis supported. I would be grateful if you could pass this information to me so I may forward the same to Mr. Ward.

Regards

Michael

Author: FETIGANI@aol.com at Internet
Date: 1/29/98 8:38 PM
Priority: Normal
TO: Nicholas Dill Jr. at codan5
Subject: Re: article
---------- Message Contents ----------

Wow, I am shocked and very sorry to hear about Charles Collis. You had mentioned to me that he was having a problem but I did not realize it was life threatening. Please pass on my condolonces to Graham, John & Charlie. I will talk to you soon.

Ian...

G&O'D INC

149 Durham Road, Oak Park - Unit 31
Madison, CT 06443
(203) 245-8380 (203) 245-8290 FAX

FAX TRANSMISSION

DATE: January 28, 1998

TO: NICHOLAS DILL

CONYERS, DILL & PEARMAN TEL:

FROM: BENJAMIN W. HEATH

NO. OF PAGES 1 (INCLUDING THIS PAGE)

COMMENTS:

Dear Nicky:

It is with great sadness and regret that we learn of the untimely death of Charles. On behalf of myself and all of his fellow board members, please express our deepest sympathy to his wife and family.

Sincerely,

Benjamin W. Heath
Coastal Caribbean Oils & Minerals, Ltd.

BERMUDA TRUST COMPANY LIMITED
A member of the Bank of Bermuda group

DRML/ss

Writer's Direct Line: (441) 299-5485

2nd February, 1998

Mr. Nicholas P. Dill
P.O. Box HM 666
Hamilton HM CX

Dear Nicky,

Re: The Late Charles T. M. Collis

On behalf of the Trustees of The Bank of Bermuda Limited Charitable Trust, I am pleased to enclose a cheque in favour of yourself in the amount of BD$500.00, in memory of the above named, who was Deputy Chairman of the Board of Directors of this Bank. This donation is sent to you for your unrestricted use, to benefit the charities which the late Charles Collis supported.

Yours sincerely,

David Lang
Trust Manager

Compass Point, 9 Bermudiana Road, Hamilton HM 11, Bermuda
Telephone (441) 295-9991 Facsimile (441) 299-6526

BAY HOUSE
4 OLD SLIP LANE
PEMBROKE HM 06
BERMUDA

Tel. 1 441 295 3357 *Fax. 1 441 292 5772*

5th February 1998

John C R Collis Esq.
Conyers Dill & Pearman
By fax: 292 4720

My dear John.

First and foremost, may I express my sorrow at and condolences over the death of your father. It was a great shock to hear of this just before I returned to Bermuda this week. I know that he will be greatly missed. I have, of course, known him since the early '70s and greatly appreciated everything he did, first for GT, then for Thornton & Co., and finally for me personally when Susie and I came to live in Bermuda. It really is terribly sad, and all our thoughts are with you at this time.

May I now deal with your letter of 15th January which was waiting for me on my return regarding Philippines Long Term Equity Fund.

I find this very difficult. Obviously, with the benefit of the knowledge we now have it is a great misfortune for shareholders that the Investment Committee did not immediately recommend acceptance of the offer for AB Capital. However, there is nothing that can be done about that now. Since then we have had a collapse both in the market and in the currency and I am sure any offer for the AB Group would now be unacceptably low by comparison with what was offered last summer. There seems to be some recovery in progress, and one must also note that the Philippines was possibly the least affected of the Asian markets other than Hong Kong. I believe there is considerable scope for recovery and, therefore, we should not be in a hurry to dispose of this investment.

With regard to the proposal that we should meet again in Manila during the months of April or May, I find it hard to believe that much useful will be accomplished - certainly not enough to justify the expense of flying so many people to Manila. Surely it is up to the Investment Committee to monitor the situation and let the rest of the Directors know when a suitable offer is made? I am convinced we should not sell this holding until there has been a substantial recovery in the market.

Yours sincerely
Richard.

Richard Thornton

Robert G L Clifford
13 Echo Lane
St Georges GE 01

30 January 1998

Mr John Collis
c/o Conyers Dill & Pearman

Dear John,

I've been thinking about you and write to express my condolences to all in the Collis family.

Your Dad's professional and political contribution has, I believe, benefitted a great many Bermudians, some of whom have never even heard of him. I am very grateful for his life and the way he chose to live it.

Following the Gillette Tour Challenge, last October, we found ourselves together in the VIP tent. We ate a little, observed the goings on and chatted for over an hour. I related to friends what an enjoyable time it had been. I'm going to miss him.

My own Dad died at 62. The heavy ache that comes with sadness eases in time and moments of happy memories become more frequent. Increasingly one discovers fathers have given us much to cherish.

I wish you and all your family well.

Yours sincerely,

Robert.

Patron: Her Most Gracious Majesty
Queen Elizabeth II

OFFICE OF THE SECRETARY

P.O. BOX HM 894
HAMILTON HM DX
BERMUDA

February 3rd, 1998.

Mrs Charles T. Collis,
C/o Mr John R. Collis,
Conyers, Dill and Pearman,
P.O. Box HM 666,
Hamilton HMCX.

Dear Mrs Collis

We were exceedingly sorry to learn of the death of your dear husband, the late The Hon. Mr Charles T. Collis.

Charles joined the Royal Bermuda Yacht Club in 1958 and was a great supporter of the Club during his many years of Membership. Please accept our heartfelt sympathy to you and your family on their bereavement.

The Club acknowledged respect for him by posting an *In Memoriam* notice and by the lowering of the Club Ensign to half-mast on January 28th, 1998.

With condolences.

Yours sincerely,

Thad A. Hollis,
Honorary Secretary

Telephone: (441) 295-2214

Facsimile: (441) 295-6361

THE ENSIGN IS BEING FLOWN

AT HALF MAST TODAY

OUT OF RESPECT

FOR THE LATE

THE HON. CHARLES T. COLLIS Q.C.

* *

JANUARY 28TH, 1998

Bernhard Schulte · Hamburg

SHIPOWNER & SHIPMANAGER

Mr. R. Pearman
Mr. N. Dill
Conyers Dill & Pearman
Clarenton House, 2 Church Street
P.O. Box HM 666
Hamilton HM CX
BERMUDA

20403 HAMBURG , 29th January 1998
P.O. BOX 11 03 69
TELEPHONE (040) 31 18 96-0
TELEFAX (040) 319 12 15
TELEX 2 12679

Ref: CT/AH-NW/98/0047

To NBD
JCRC
GBRC
CGRC
JB

Dear Mr. Pearman, dear Mr. Dill,

It was with deep sadness that we learned of the recent death of Charles Collis and we would like to extend our sincere condolences and sympathy both to you, his colleagues, and to his family.

Our dealings with Charles in regard to the building of Richmond House were most cordial and our successful partnership over the years is in no small part due to his wise counsel and guidance. His chairmanship will be missed.

Once more, our condolences.

Yours sincerely,
BERNHARD SCHULTE

WORLD-WIDE SHIPPING (BERMUDA) LIMITED
7 Reid Street, Suite 402
PO Box HM 1862, Hamilton HM HX , Bermuda
Tel 1-441 295 3770 Fax 1-441 295 3801

Mike Blakely
President
F 6404 /MJB
2 February 1998

Mr Nicholas B Dill
Conyers Dill & Pearman
P O Bx HM 666
Hamilton HM CX

Dear Nicky,

Re: The Late Charles Collis

Helmut has asked me to convey Anna and his condolences to the Collis family, and to his partners in CDP, and of course I add my own as well.

I enclose herewith a donation of $100 in memory of Charles, to be disbursed to an appropriate charity in accordance with Charles' wishes.

The funeral last Friday was quite a send-off for Charles, and I'm sure he would have been immensely proud of his son John's expression of thanksgiving for his life.

With kind regards,

Mike

Author: Franzine Smith at codan5
Date: 2/6/98 11:12 AM
Priority: Normal
Receipt Requested
TO: Audrey Miller
Subject: NB Dill - Re: CTC

---------- Message Contents ----------

The following amounts have been credited to our U.S.$ Global current account today.

1. U.S.$10,000.-- B/O Dr. Gad Rausing - Donation in memory of Mr. Collis from The Gad Rausing Family Members

2. U.S.$10,000.-- B/O M.W. Hofer, Mm. W. Ryser/L. Ohlsson from The Lime settlement - Donation in memory of Mr. Collis

Regards

THE BANK OF BERMUDA LIMITED

Our Ref: SdF/cc/976

February 4, 1998

BY HAND

Conyers, Dill & Pearman,
Clarendon House,
Church Street,
Hamilton

FOR THE ATTENTION OF MR NICHOLAS B DILL

Dear Sirs:

As per request received from Mr. Jean Hamilus, enclosed please find our Manager's Check #7373752 for USD$250.00 i/f/o Nicholas B. Dill.

These funds represent a contribution for the charity of Mr. Charles Collis.

We appreciate your assistance.

Yours sincerely,

Mrs. Sandra de Frias,
Personal Banking Officer

Enc.

AMERICAN INTERNATIONAL COMPANY, LIMITED
AMERICAN INTERNATIONAL BUILDING, RICHMOND ROAD
PEMBROKE, BERMUDA

FACSIMILE (441) 295-6983
TELEPHONE (441) 295-2121

POST OFFICE BOX HM 152
HAMILTON HMAX, BERMUDA

February 5, 1998

Mr. Nicholas B. Dill
PO Box HM 666
Hamilton HM CX

Dear Nicholas,

On behalf of the Board of Directors of American International Company, Limited, I should like to extend sincere condolences to the family of Charles Collis. Our thoughts are with them at this sad time.

Please find enclosed a check to be used in his memory to the charities of his choice.

Very sincerely,

J. C. H. Johnson
President

JCHJ:mep

Enc.

MOORE STEPHENS
& COMPANY, BERMUDA

Vallis Building, P.O. Box HM 1816, Hamilton, Bermuda HM HX
Telephone: (809) 295-3585 Facsimile: (809) 292-2914

Your Reference

Our Reference **BD/2979/23042**

Sixth
February
1998

Mr. Nicholas B. Dill,
P.O.Box HM 666,
HAMILTON HM CX..

Dear Mr. Dill,

The Late Charles T.M. Collis, OBE

On behalf of the Partners of Moore Stephens & Company, Bermuda I extend their sincere condolences at the death of Mr. Collis whose relationship with this Firm, held in high esteem, goes back many years.

Please find enclosed a cheque for $500.00 to be distributed amongst the various charities mentioned in his Will.

Yours sincerely,

Pauline M. Scott
Resident Manager

Copy: Mr. Richard Moore. MS. London
Mr. Gervase Hulbert. MS International Limited. London.

NIGEL C.STEWART
P.O.box DV 361, Devonshire, Bermuda DV BX

6 February, 1998

Tel: (441) 297-0854
Fax: (441) 297-1842
nstewart@ ibl.bm

Mr.Nicholas B. Dill
P.O.Box HM 666
Hamilton HM CX

Dear Sir,

I enclose a cheque, in the amount of $50.00 for distribution to any of the charities mentioned in the will of the Late Charles Collis.

Yours sincerely

Nigel C.Stewart

enc. 1 cheque

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: DLJ/ss

4th February, 1998

Mr. Nicholas B. Dill
P.O. Box HM 666
Hamilton HM CX.

Dear Mr. Dill,

In Memory of Charles Theodore Miller Collis

Please find enclosed a cheque in the amount of $500.00, which represents a cash donation from the Partners of this firm, to be distributed to the charities mentioned in Mr. Collis' will and others that he supported.

Yours sincerely,

Deborah L. Jackson (Ms.)
Director of Administration

Enc.

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 RISHLUOMA, 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

The Shell Company of Bermuda Limited

5th February 1998

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

Dear Nick,

Please find enclosed our cheque for $500 to be applied to the charities nominated by Charles in his will. I have written separately to John to express our condolences, but I am sure Charles will be missed in your firm.

Sincerely yours,

RJ. Stewart

Shell House
Ferry Reach
Bermuda

P.O. Box GE 2
St. George's GE BX
Bermuda

Tel: (441) 297-1577
Fax: (441) 297-8472
Telex: 94024609=Shel G

Highland Fidelity Limited

The Kitson Building, Reid Street,
Hamilton HM 11, Bermuda.

Mailing Address:
P.O. Box HM 449, Hamilton HM BX, Bermuda.
Tel: (441) 292-5803 Fax: (441) 292-4136

3rd February, 1998

Nicholas B. Dill, Jr.
P.O. Box HM 666
HAMILTON HM CX

Dear Mr. Dill

Please find enclosed our cheque in the amount of $ 250.00, in your favour, as the Company's contribution to those charities mentioned in the will of the late Charles Collis. He will be sadly missed by the directors and management of the Company.

Yours sincerely

MICHAEL LARKIN
Vice President - Finance

Encl.

C:\WORDDOCS\MICKNDILL.DOC

"TILBURY"

7 SOUTH SHORE ROAD
TUCKERS TOWN
BERMUDA HS 02

TEL: (441) 293-8007 FAX: (441) 293-4430

February 6, 1998

Dear Nicki –

Enclosed is a cheque to your order in commemoration of our dear friend Charles, who passed away far too soon. He was a driving force in all activities with which he was involved and I shall miss his counsel and his competitive spirit on the golf course.

If you deem it appropriate, kindly direct my contribution to The St. Georges Foundation

With best wishes

IGS

FERNANCE B. PERRY
"GLADHOLME"
PEMBROKE, BERMUDA
P.O. BOX HM 570, HAMILTON HM CX
Tel: (809) 295-2484 Home
Tel: (809) 295-5870 Office
Fax: (809) 295-6587

February 10, 1998

Nicholas B. Dill,
P.O. Box HM 666,
Hamilton HM CX.

Dear Mr. Dill,

Re: The Late
CHARLES THEODORE MILLER COLLIS O.B.E.

Please find enclosed a contribution of $100.00 (One Hundred Dollars) in memory of the late MR. CHARLES THEODORE MILLER COLLIS O.B.E.

Yours sincerely,

Shirlene Ratteray CPS, DBA
for Fernance B. Perry

MOORE STEPHENS
& COMPANY, BERMUDA

Vallis Building, P.O. Box HM 1816, Hamilton, Bermuda HM HX
Telephone: (441) 295-3585 Facsimile: (441) 292-2914

Your Reference

Our Reference **BD/2969/23043**

Sixth
February
1998

Mr. Nicholas B. Dill,
P.O.Box HM 666,
HAMILTON HM CX.

Dear Mr. Dill,

The Late Charles T.M. Collis, OBE

On behalf of Mrs. Brenda Moore I enclose a cheque for $200.00 to be distributed amongst the various charities mentioned in his Will, with the following message:

Quote

In memory of dear Charles, how very much Hobart admired him and what fun we all had together around the World. My family send their greatest sympathy to Margaret and her family.

With Love,

Brenda.

Unquote

Yours sincerely,

Pauline M. Scott
Resident Manager

MS A member firm of Moore Stephens International Limited
- members in principal cities throughout the world

MELLO, HOLLIS, JONES & MARTIN

Barristers and Attorneys

WENDELL M. HOLLIS
PARTNER

28th January, 1998

PRIVATE & CONFIDENTIAL

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

Dear Nicky,

On behalf of the Partners and the entire Staff of Mello Hollis Jones & Martin, I write to express our deepest sympathy and condolences at the passing of Charles Collis.

Charles was deeply respected and admired throughout Bermuda's legal community and we feel that his passing will be a loss to us all. He has done much to the benefit of Bermuda generally and particularly, can be credited for much of the advancement of Bermuda's International Business during the last three decades. He will be a great loss and we will miss him.

Yours sincerely,

Wendell M. Hollis
MELLO HOLLIS JONES & MARTIN

REID HOUSE, 31 CHURCH STREET, P.O. Box HM 1564, HAMILTON, HM FX, BERMUDA
TELEPHONE: (441) 292-1345 • FACSIMILE: (441) 292-2277 • (441) 292-9151 • EMAIL: mhjm@mhjm.bm • INTERNET: www.bermuda.bm/mhjm

FRANK MUTCH

"Holiday Hill"
41 Wreck Road
Sandys SB 01, Bermuda

(809) 234-2137

Mr N. L. Dill

9th February 1993

Nicky,

The attached is in memory of Charles for such charity as the family determine.

He will be greatly missed.

Frank & Helen

Donald P. Lines

"Mill Point"
15 Greenvere Road
Fairylands, Pembroke
Bermuda HM 05
Telephone: (809) 295-2004

January 30, 1998

Dear Nicky:

Enclosed is a cheque in memory of my close friend, Charles Collis.

There have been many tributes to Charles in the newspapers, on radio and TV but few knew him as we did; as a boy at school and as a businessman, friend and colleague.

Charles had a very large public persona but at the same time Charles was a family man devoted to his sons and in many respects he and Margaret were private people. He was extremely bright and an enthusiastic and active person and as a result accomplished many things during his life. I also feel that Bermuda owes him a debt of gratitude for contributions to the community both as a Senator in public life and perhaps even more in the development of international business. He was a great supporter of Saltus and the BAA and a very intelligent and able businessman in addition to his legal knowledge and ability.

I shall miss him terribly and will never forget him. Please extend my heartfelt sympathies to Margaret, John, Graham, Charlie and his sister, Carol, and their families on their loss which I share.

Yours truly,

Donald P. Lines

DPL/jcd

Mr. Nicholas B. Dill
Conyers, Dill & Pearman
PO Box HM 666
Hamilton HM CX

Mr and Mrs J. Logan
P.O. Box HM1288
Hamilton
BERMUDA HM FX

441 293 1650

Charles Ballie

Dear Mr. Dill.

Please accept this small donation in memory of Charles and add it to the contribution you must have already received for distribution to the charities he supported.

Sincerely.

Jim & Jan Logan

Author: Sue Simmons at codan5
Date: 2/11/98 10:42 AM
Priority: Normal
TO: Audrey Miller
Subject: MATTER #500242 N.B. DILL RE CTC
---------- Message Contents ----------

We have received for value today U S $5,000. from Tetral Investment Management S.A., Mr. F. Seiler & P.Picci - donation in memory of Mr. Collis.

Sue

PETER HETHERINGTON
72 High Street, Haslemere, Surrey, GU27 2HT
Tel: (01428) 653808 Fax: (01428) 653844

11 February 1998

N B Dill Esq.
P O Box HM 666
Hamilton HM CX
Bermuda

Dear Nicky,

I am enclosing a small donation to be distributed to the charities that Charles supported in his lifetime.

I, like many others, will miss him enormously. He was a real friend and a great support in the various matters that we were engaged in.

Please keep in touch as it would be lovely to have lunch or dinner when you are coming through London.

Best wishes.

Yours ever.

PH

WORLD-WIDE SHIPPING (BERMUDA) LIMITED

7 Reid Street • Suite 402
P.O. Box HM 1862 • Hamilton HM HX • Bermuda

Tel: (441) 295-3770 • Fax: (441) 295-3801

27 January 1998

Dear Nicky,

I was sorry to learn that Charles Collis died yesterday, and write to offer my condolences. I am sure the loss of a long-time colleague is quite a shock, even when he had been seriously unwell for some time.

With kind regards,

Yours,

Mike

Polly Hornburg

copy for family

My Dear Frank

I want to tell you how much you have been in my thoughts since our phone conversation on Tuesday afternoon — and to send my most heartfelt and sincere sympathy - for the sudden and staggering loss of Charles. Such an extremely close associate - and

Polly Hornburg

Co-worker ——— (and - I'm
sure very dear friend -
Charles was certainly a
totally unique and wonderful
person ——— a truly great
genius ——— with unbelievable
creativity and sensitivity to all
around him ——— completely
and utterly irreplaceable!
I regret very much that I knew
him — only so little — but his
wonderful warmth ——— interest and
help whenever we did meet at
Calypso meetings ——— always
gave a warm glow ——— and a
feeling that — "no matter what" —
——— with the two of you
with us ——— everything worked

always be — "Just
Jane"!
One can realize — only
a little — what a trouble
Jos this will be to you
— Frank — and my
heart goes out to you —
So much for now —
and the days to come.
With deepest sympathy
and affection —
Sincerely
Tony

Lydia & Guido Zehnder

Tel./Fax: +1-441-236.1831
e-mail: l.g.zehnder@northrock.bm

"Harbour Lights"
21 Harbour Road
Paget PG02, Bermuda

January 29, 1998

Dear Margaret,

Lydia and I wish to express our deepest and deepest sympathy with you and your family at the untimely passing away of Charles.

I have known Charles professionally since the early 70's and I have always appreciated his expertise and his friendly manner.

Since our move to Bermuda three years ago Charles has been extremely helpful. He will be missed.

With sympathy

Guido

In lieu of flowers

Thelma Carter T. Collie

TELEPHONE
441-292-3810

Upaway
2 Up and Down Lane
Paget DV03
Bermuda

Mr. Nicholas Dill
P.O. Box 666
Hamilton

Feb. 5th. 1998.

Dear Nicky,

I enclose a cheque for $50 to be distributed to the chosen Charities in memory of Charles Collis.

Yours sincerely
Audrey + Ray Smith.

P.O. Box HM690
Ham. HMCX.

3rd. Feb. 98

MR. Nicholas Dill.
Bryan, Dill & Pearman,
Gazebo Bldg.
Hamilton,

Dear Nicky,

Enclosed please find our cheque in lieu of flowers for Charles Collis.

We were indeed sorry to learn of his untimely death, and know that he will be greatly missed by his friends and family.

Sincerely,

Vicky and Janus - (Conyers).

Please - no acknowledgement is necessary.

Apt. No. 35
19 Mizzentop
Warwick WK 06
Bermuda

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

1st Feb 1998.

Dear Mr Dill, I enclose a cheque for $50 in memory of Charles Collis.

Yours sincerely,
Ronnie & Betty Fraser

Schroders

16.2.98

Dear John

I am appalled and distressed to learn the tragic news of your father. I had, of course, come to know him through the medium of School board meetings over the last few years.

Indeed it was not to most the meetings as the immensely enjoyable lunches, which always followed. His humour, knowledge

Telephone 01481-716961
Facsimile 01481-716949

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

and repartee were always a delight. He achieved that rare mixture of warmth, wit, professional knowledge and seniority.

I shall greatly miss him but I shudder to think of he can to you, your mother and your family. I can only offer my deepest sympathy which, I would be grateful if you would pass on to your mother

With very fond memories

Yours ever

Richard

TELEPHONE: 071-382 4000

120 CHEAPSIDE,
LONDON, EC2V 6DS

Saturday 31st January

John Collin, Esq.,

Dear John,

I was extremely sorry to learn of your father's death earlier this week. Please accept my sincere condolences - Shirley and I have written separately to your Mother.

The loss of your father will leave a gap in Bermudian life that will be very difficult to fill; in so many ways he had used his enthusiasm and vast energy to help frame the present prominent position that Bermuda holds in many facets of international business life.

I, for one, know that my

I have spent with your father,
particularly those long flights to
Bermuda that I had the good fortune
to share with him on many occasions.
It will also be the power in not
being able to look forward to meeting
him, as I always did.

I am sure many people,
all around the world will miss
your father, and, whilst it is
no consolation, the obvious affection
people had for him is some remembrance
for his life. I know my life has
certainly been the richer for having
the pleasure of knowing your father.

I look forward to seeing you
soon in Bermuda, meanwhile please
do not trouble to answer this letter.

Withdraw

TEL: 01923 266796
FAX: 01923 260855

FRAMPTONS,
COMMONWOOD,
CHIPPERFIELD,
HERTFORDSHIRE,
WD4 9BA

20 January

Dear John

Suzy and I were deeply shocked to learn of your father's death this week and we wanted to offer you our profound sympathy.

I had very much enjoyed associating with Charles in recent years at the European boardmeetings of the Bank. He had become a legendary personality wherever Bermuda's International business was concerned and was undoubtedly one of the

driving forces behind the success of Bermuda as an International Financial Centre. It is very tragic that he should be taken from you, his family, at this point of his successful career.

Please accept our deepest condolences.

Shirley O'Connor.

Tuesday

WILLIAM L. BYRNES

Dear Margaret,

It was with great sadness today that I learned of Charles' death. I understood he was not well recently, but I was unaware of the seriousness of his condition.

Charles had so many great attributes - a profound knowledge of the law, an incisive decision maker, and a warm, bright personality. I always welcomed my Directors Meetings knowing that Charles'

probing questions and insightful comments would keep us on our toes. I think back fondly of the many wonderful moments we shared - China, Hong Kong, London, and, of course Bermuda!

Charles was a marvelous individual, one whose loss affects Peggy and me deeply. He will be missed.

We offer you and your family our condolences and other sympathy. Sincerely, Bill

Feb 1 –

Dear Margaret

Lew and I were
so saddened when we
heard about Charles.
Please know our
thoughts are with you all.

Sincerely
Helen Gibbons

30/01/98

With the Compliments of

P.R. Kendell J.P.

Nicky,

I made the cheque payable to CDLP for you to endorse as appropriate.

SHELL HOUSE, FERRY REACH, ST. GEORGE'S, BERMUDA
TELEPHONE: (809-29) 7-1577

Point House,
39, Stokes Point Rd.,
St George GE.01
31st Jan. 1993.

In Memory of Charles T.M. Collis

From Olga N. Reveles.

ERICH BOSTELMANN

DEAR MR BILL

KINDLY DEPOSIT THE
ATTACHED CHEQUE
IN THE ACCOUNT FOR
CHARLES COLLIS'
CHARITABLE MEMORIAL.

Thank you.

EBH

With the Compliments

of

The Rt Wor William de T Firth J P

Mayor

CHARLES T. M. COLLIS MEMORIAL FUND.