

## Scheme

1. Subject to the provisions of this scheme, the provisions of the trust deed of 20 May 1945 (the existing governing document of the charity) may be amended.
2. Any amendment must be made by a resolution of passed by a general meeting of the charity. The notice of the meeting must include notice of the resolution, setting out the terms of the amendment proposed.
3. The committee must not make any amendment which would:
  - a. vary the scheme;
  - b. vary the objects of the charity and the dissolution provision;
  - c. enable permanent endowment of the charity to be spent.
4. The prior written approval of the Commissioners must be obtained to any amendment which would change the name of the charity.
5. The committee must:
  - a. promptly send the Commissioners a copy of any amendment made under sub-clause 2 of this clause; and
  - b. keep a copy of any such amendment with this scheme.