

THE TARN MOOR ESTATE

Charity No. 1078472

VAT No. 698-7089-55

Scheme dated 8 November 1999 (“the Scheme”)

Amendments to the Scheme Resolution

At a special meeting of the charity held on 6 June and duly convened pursuant to clauses 17 and 24 of the Scheme, it was resolved:

THAT amendments be made to the Scheme dated 8 November 1999 (which governs the Tarn Moor Estate) by the following replacements and insertions –

Clause 5(2):

Replace clause 5(2) with revised wording so it reads:

“Power to delegate the performance of any act, including the exercise of any power or discretion, to:

- (i) a committee consisting of any three or more of the trustees, and
- (ii) an officer of the charity, as appointed under clauses 15, 15A and 15B of this scheme.

The trustees must exercise reasonable supervision over any committee(s) and officer(s) appointed under this clause, and the committee(s) and officer(s) as the case may be, must promptly report their acts and proceedings to the trustees.”

Clause 8(4):

Replace clause 8(4) with revised wording so it reads:

“The appointment to fill a casual vacancy will be effective from the later of:

- (a) the date of the vacancy; or

THE TARN MOOR ESTATE

Charity No. 1078472

VAT No. 698-7089-55

(b) the date on which the trustees or their secretary or clerk are informed by the Council of the appointment.”

Insert new sub-clause 8(6) to read:

“The appointment of a replacement trustee will be effective from the date on which the retiring trustee’s term of office expires, which will be 8 November in the year in which the appointment is made.”

Insert new Clause 15A to read:

“15A Managing Agent

The trustees may appoint a Managing Agent, who may provide financial, land management and other administrative services to the trustees. The office may be held by an individual, partnership or company on such terms as the trustees think fit, and, if held by a trustee, will be held subject to Clause 12, and with the proviso that he/she may be dismissed from the office at any time.”

Insert new Clause 15B to read:

“15B Other Agents and Advisers

The trustees may appoint any other Agents, including a burial ground manager, and such other professional agents and advisers, including solicitors and accountants, as the trustees think fit.

These offices may be held by –

- 1) a trustee, subject to Clause 12, and with the proviso that he/she may be dismissed from the office at any time; or
- 2) some other suitable person or persons who may be appointed from time to time and upon such reasonable terms, including terms as to notice, as the trustees think fit.”

Clause 17(1):

Replace clause 17(1) with revised wording so it reads:

THE TARN MOOR ESTATE

Charity No. 1078472

VAT No. 698-7089-55

“The chairman, clerk, or any 2 trustees may call a special meeting at any time.”

Clause 17(2):

Replace clause 17(2) with revised wording so it reads:

“Special meetings require at least 3 days’ notice, except those meetings to consider:

(a) the appointment of a co-opted trustee, or

(b) the amendment of the scheme under clause 24,

both of which will require at least 21 days’ notice.”

Clause 21(1):

Replace clause 21(1) with revised wording so it reads:

“Subject to the exceptions stated in sub-clauses (2) and (3) of this clause, and to any delegation arrangements approved in accordance with clause 5(2) of this scheme, the trustees must exercise their powers jointly, at properly convened meetings.”

Insert new Clause 21(3) to read:

“The chairman of the trustees for the time being, elected in accordance with clause 14 of this scheme, will have authority to act on behalf of the trustees if a matter has not already been delegated to a committee, but this power may only be used for a matter which requires a decision so urgently that it cannot wait until either a special meeting or the next ordinary meeting of the trustees. The chairman must promptly report to the trustees on any action taken under this sub-clause.”