

SCHEDULE

AMENDMENTS TO ACT OF 1841

2. Section XI (Trustees to appoint officers. Books and Accounts to be kept.) shall have effect as if the words “or before the First day of May” were omitted and replaced by the words “within seven months of the end of the Accounting Reference Period of the Trust which Period shall run from the 1st April to the 31st March in each year unless the Management Committee (whom failing the Trustees) shall otherwise decide”.