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SCHEDULE 4

AMENDMENTS OF LRT PENSION FUND'S TRUST DEED AND RULES

Amendments of Rules

3.—(1) For rule 2B(a)(i) there is substituted—

"2B Participation by other employers

(a) (i) The Principal Employer may, subject to the consent of the Trustees, admit to participation in the Scheme each—

(I) Associated Company, or

(II) other London Underground Railway Industry Employer, or

(III) subsidiary of Transport for London,

which enters into a Deed under which it covenants to observe and be bound by the provisions of the Trust Deed and Rules applicable to it and to its employees who are or become Members, subject to such variations and with effect from such date as may be specified in the Deed.".

(2) In rule 2B(a)(ii) (notification of Employer's Contribution) for the words "the Associated Company" there are substituted the words "any person or body admitted to participation under this rule".

(3) In rule 2B(b)(i) (cessation of participation) after the words "Associated Company" there are inserted the words "or other London Underground Railway Industry Employer or a subsidiary of Transport for London".