

SCHEDULE 2

Rules as to Meetings and Proceedings of the Trust

4. Where a post of executive director is shared by more than one person in pursuance of regulation 7—

- (a) both persons are entitled to attend meetings of the Trust;
- (b) either of those persons will be eligible to vote in the case of agreement between them;
- (c) in the case of disagreement between them no vote will be cast;
- (d) the presence of either or both of those persons may count as one person for the purpose of paragraph 3(5) of this Schedule.