

GALLEYWOOD HERITAGE CENTRE

Charity No: 1128416

SECOND SUPPLEMENTAL TRUST DEED

Date: ^{16TH} day of August 2017

This Second Supplemental Deed, records amendments made to the underlying Trust Deed of 26th February 2009 and the Supplemental Trust Deed dated 14th January 2010.

The following amendments were adopted at a Special General Meeting of the members held on the ^{16TH} day of August 2017

The management committee

7.2.1 Now to read: 5 elected members

7.2.2 Now to read: 4 appointed members

7.2.3 Add 'in addition to any members appointed under the provisions of clause 7.8'

Appointed members

7.4 Delete 'Friends of Galleywood Heritage Centre; One Friends Committee Member'

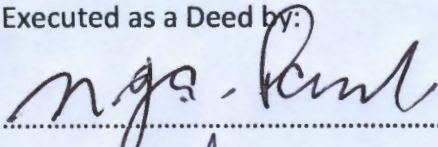
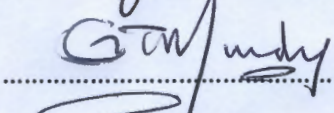
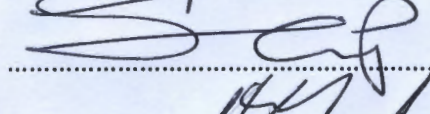
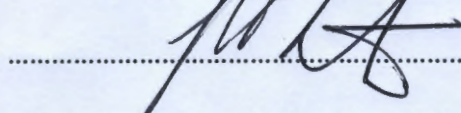
7.8 This sub clause shall be replaced with following: -

If any of the bodies named in 7.4 above fail to appoint all or any members in accordance with that clause, The Management Committee shall call a special general meeting, the agenda for which will include advertising Trustee vacancies and inviting nominations and/or expressions of interest.

7.12 Delete, but they and substitute 'All members'

21.2 Delete, 'With the exception of an amendment made by virtue of Clause 7.8 and any other' Substitute 'Any'

Executed as a Deed by:

Trustee	Neville James Adrian Paul
Trustee	Graham Thomas Mundy
Trustee	Stephanie Troop
Trustee	John Henry Turkentine