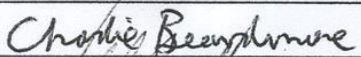
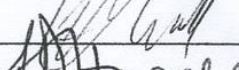
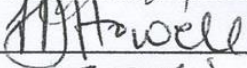
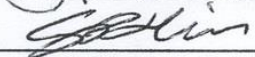
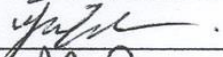
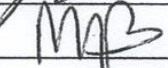
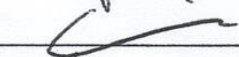
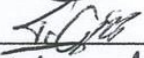
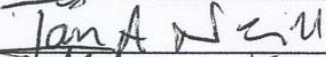
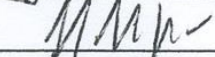
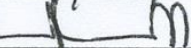


In this constitution 'connected person' means:

- (1) a child, parent, grandchild, grandparent, brother or sister of the trustee;
- (2) the spouse or civil partner of the trustee or of any person falling within sub-clause (1) above;
- (3) a person carrying on business in partnership with the trustee or with any person falling within sub-clause (1) or (2) above;
 - (a) by the trustee or any connected person falling within sub-clause (1), (2), or (3) above; or
 - (b) by two or more persons falling within sub-clause (4)(a), when taken together
- (4) a body corporate in which –
 - (a) the charity trustee or any connected person falling within sub-clauses (1) to (3) has a substantial interest; or
 - (b) two or more persons falling within sub-clause (5)(a) who, when taken together, have a substantial interest.

Sections 350 – 352 of the Charities Act 2011 apply for the purposes of interpreting the terms used in this clause

All Signed as at 13th December 2014

SIGNATURE	PRINT NAME AND INITIALS	DATE
	CE BEARDSMORE	13 th December 2014
	CHRISTOPHER HOWELL	13 th December 2014
	ANN HOWELL	13 th December 2014
	GRAHAM HILL	13 th December 2014
	YAE-EUN SUH	13 th December 2014
	MARK BLUNDEN	13 th December 2014
	SIMON HUGHES	13 th December 2014
	TOM CRISP	13 th December 2014
	IAN A. NEILL	13 th December 2014
	C. PIERCE	13 th December 2014
	M. BOPPLEWELL	13 th December 2014

	<i>Duncan Aust</i>	DUNCAN AUSTIN	13 th December 2014
	<i>Michael</i>	MICHAEL MARTIN	13 th December 2014
	<i>Tom</i>	TOM JACKSON	13 th December 2014
	<i>Charlotte Beardmore</i>	CHARLOTTE BEARDMORE	13 th December 2014
	S Hill	SARAH HILL	13 th December 2014
OBSERVER	<i>Tom Beardmore</i>	TOM BEARDMORE	13 th December 2014
OBSERVER	<i>Beardmore</i>	Will Beardmore	13 th December 2014
			13 th December 2014