

Memorandum amending the Scheme governing the Arthur Anson Trust (264435)

The Trustees of the Arthur Anson Trust (264435), acting in accordance with the powers accorded to them under the Scheme Dated 10 May 2005 which governs the Trust, approved the amendments (Amendment no.1) set out below to the Scheme at a meeting of the Trustees held on 15 October 2009.

The amended scheme is effective from the date of the meeting.

Amendment no.1 to the Scheme

Delete: '6. **Custodian Trustee**
Diocesan Trustees (Oxford) Limited will be the custodian trustee of the Charity.'

Re-number: All subsequent clauses and sub-clauses are renumbered accordingly.

Delete: the text of renumbered clause 7 (originally clause 8) and **replace by**
'The title to the land described in the schedule to this scheme shall be transferred to the Trustee following the removal of the former custodian trustee.'