

## Amendments to the Governing Document of 1912.

The following sets out the amendments agreed by the Trustees in March 2015 and subsequently approved by the Charity Commission.

That in accordance with the powers contained in Section 275 Charities Act 2011 the Governing Document be amended as follows;

Delete clauses 23 and 24.

Create a new clause 23 thus;

“Subject to the payments aforesaid, the yearly income of the Charity shall be applied by the Trustees in assisting the self-improvement and education of young people no older than twenty-three years of age in the civil Parish of Carlton in such ways as the Trustees shall determine.”

Re-number clause 25 to clause 24 and amend to read

24 Benefit of Poor. – In so far as the Trustees shall be unable usefully to apply the said income in any year in manner aforesaid, they shall apply the same in making payments, under one or more of the following heads for the benefit of such deserving and necessitous persons resident in the Parish of Carlton as the Trustees select for this purpose, and in such way as they consider most advantageous to the recipients, and most conducive to the formation of provident habits:-

- I The assistance of any persons no older than twenty-three years by the provision of clothing, travelling expenses, admission fees or otherwise, upon their entering or enabling them to enter upon a trade or career;
- II Contributions towards the provision of medical assistance for the sick and infirm including medicines and equipment; and
- III The supply of material assistance not exceeding £200 in any one year to those with on-going health problems.

25 This clause is deleted

Clauses 26 to 28 be re-numbered 25 to 27