

Dated 30 November 2006

DEED AMENDING ADMINISTRATIVE PROVISIONS

THE CONGELOW ORGANIC EDUCATIONAL CHARITABLE TRUST

OUR REF WBSW / CON/21/1 Deed V2

Warners Solicitors 180 High Street Tonbridge Kent TN9 1BD
Telephone: 01732 770660 Fax: 01732 362452 DX: 5501 Tonbridge

WE HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE
ORIGINAL DOCUMENT
Warners
.....
WARNERS SOLICITORS OF 180 HIGH STREET, TONBRIDGE
DATED 10/1/07

DEED AMENDING ADMINISTRATIVE PROVISIONS

DATE: 30 November 2006

PARTIES: Dr **DANE STEPHEN JONATHAN MAW** of 53 Madeira Park Tunbridge Wells Kent TN2 5SY **WILLIAM BLAIKIE SHAFTO WASS** of 180 High Street Tonbridge Kent TN9 1BD **MARK ENSOLL** of The Barn Lughorse Lane Hunton Maidstone Kent ME15 0QT **ANDREW ROBERT PERRETT** of Barcombe 33 Delves Avenue Tunbridge Wells Kent TN2 5OP and **OWEN ARTHUR REYNOLDS** of YOAR Farms Lower Ellenden Farm Water Lane Hawkhurst Kent (together referred to as '**the Trustees**')

RECITALS

- A. This Deed is supplemental to the settlement (the "Settlement") specified in the First Schedule
- B. By clause 18 of the Settlement, the Trustees, as the present trustees of the Settlement, have power to supplement alter or amend the administrative provisions of the Settlement
- C. The Trustees wish to supplement the administrative provisions by adding as from the date hereof the provision set out in the Second Schedule

OPERATIVE PROVISIONS

The Trustees hereby declare and confirm that the Settlement shall henceforth be read and construed as if clause 6(i) of the Settlement is amended to read "to arrange for the accounts of the Charity either to be audited annually by a qualified accountant or to be prepared in accordance with the legislation from time to time in force, in either case at the expense of the Trust Fund and if the provision specified in the Second Schedule were expressly incorporated in clause 7 of the Settlement as an additional administrative clause

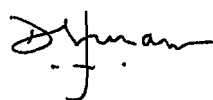
FIRST SCHEDULE

Settlement dated 3 July 1991 between D J Cooper (1) and D J Cooper and others (2)

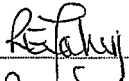
SECOND SCHEDULE

To arrange for the accounts of the Charity to be prepared in accordance with the legislation from time to time in force

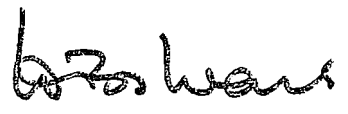
SIGNED as a deed and delivered by the said **DANE STEPHEN JONATHAN MAW** in the presence of:

} 


Witness

Signature 
Name ROSEMARY E. PAMY
Address 180 High Street
Tonbridge Kent
Occupation Legal Secretary

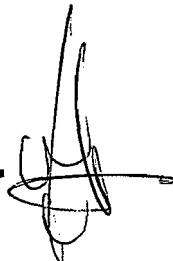
SIGNED as a deed and delivered by the said **WILLIAM BLAIKIE SHAFTO WASS** in the presence of:

} 

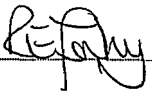
Witness

Signature 
Name _____
Address as above
Occupation _____

SIGNED as a deed and delivered by the said **MARK ENSOLL** in the presence of:

} 

Witness

Signature 
Name _____
Address as above
Occupation _____

SIGNED as a deed and delivered by
the said **ANDREW ROBERT
PERRETT** in the presence of:

} *Andrew Perrett*

Witness

Signature *K. J. J. J.*
Name _____
Address as above

Occupation _____

SIGNED as a deed and delivered by
the said **O ARTHUR REYNOLDS** in
the presence of:

} *O. Reynolds*

Witness

Signature *K. J. J. J.*
Name _____
Address as above

Occupation _____