

2014

Spirit of 2012

DEED OF AMENDMENT

DATE:

2014

PARTIES:

The Trustee: Spirit of 2012 Trustee Limited (Company Number 847403)

A private company limited by guarantee whose registered office is at 4 Lincoln's Inn Fields, London, WC2A 3AA

The Founder: Big Lottery Fund, a non-departmental public body corporate established by Section 36a of the National Lottery etc Act 1993.

The Protector: Jon Siddall of 36 Menelik Road London NW2 3RH

BACKGROUND

- A The Trustee is the trustee of a charity known as Spirit of 2012 ("the Charity") which was established by a Trust Deed dated 7 October 2013.
- B The Charity has been registered by the Charity Commission with registration number 1155110.
- C At the request of the Charity Commission, the Trustee has determined to amend the objects of the Charity with the consent of the Founder and the Protector.
- D The Trustee also wishes to amend the definition of the Protector and paragraph 1 of the Conditions with the consent of the Founder and the Protector.
- E The Founder and the Protector are parties to this Deed of Amendment in order to signify their consent to the changes to the Trust Deed.

OPERATIVE PART

NOW THIS DEED WITNESSES as follows:

In exercise of the power conferred on the Trustee by Clause 13;

- 1 The Trustee hereby amends clause 5 of the Trust Deed by deleting the existing clause and replacing it with the following new clause 5:

"5.1 the Objects are the promotion of the following Charitable Purposes for the benefit of the public throughout the United Kingdom of Great Britain and Northern Ireland:-

- 5.1.1 the advancement of education of children and young people, including but not limited to, sporting and cultural activities by encouraging good citizenship;
- 5.1.2 increasing the effectiveness and efficiency of the Voluntary Sector by encouraging members of the public to engage in activities to help others on a voluntary basis;
- 5.1.3 the development of the capacity and skills of members of socially and economically or socially disadvantaged communities in such a way that they are better able to identify and help meet their own needs and to participate more fully in society; and
- 5.1.4 promoting greater understanding, and meeting the needs, of people with disabilities and thereby encourage their social inclusion and to use training and other activities to build their confidence and inspire others.

in all cases for the public benefit.

5.2 In clause 5.1.2 “Voluntary Sector” means bodies which are established for Charitable Purposes or other Persons (other than local government or other statutory authorities) which are carrying out a voluntary activity in furtherance of a Charitable Purpose.”;

- 2 The Trustee hereby amends the definition of the Protector in Schedule 1 to read as follows:

“a person appointed under clause 12 of the Trust Deed as the Protector”;

- 3 The Trustee hereby amends the first two sentences of paragraph 1 of Schedule 8 to read as follows:

“Neither the Objects, the powers nor the identity of the Trustee may be altered or varied by or at the instance of the Trustee without the consent of the Founder and the Protector”.

IN WITNESS whereof the parties to the Trust Deed have hereunto set their respective hands the day and year first before written

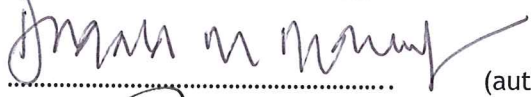
Executed as a Deed by


Big Lottery Fund

..... (authorised signatory)

Executed as a Deed by

Spirit of 2012 Trustee Limited


..... (authorised signatory)


..... (authorised signatory)

Executed as a Deed by

Jon Siddall


..... (the Protector)