DEED OF VARIATION

PORTSMOUTH ROMAN CATHOLIC DIOCESAN TRUSTEES REGISTERED

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> MIT/JP/ Miles Tisdall

is made by the RIGHT REVEREND ROGER FRANCIS CRISPIAN HOLLIS of Bishops House Edinburgh Road Portsmouth Hampshire PO1 3HG Roman Catholic Bishop of Portsmouth (hereinafter called "the Bishop") (1) and PORTSMOUTH ROMAN CATHOLIC DIOCESAN TRUSTEES REGISTERED of St Edmund House Edinburgh Road Portsmouth Hampshire PO1 3QA (hereinafter called "the Trustees") (2) and it is supplemental to the Diocesan Trust Deeds of the Roman Catholic Diocese of Portsmouth dated 4th September 1934 and 5th December 2002

NOW IT IS HEREBY agreed and declared as follows:

- 1. Clause 18 of the Trust Deed of 5th December 2002 shall be amended by deleting the words "but the religious doctrines and practices to be taught and observed in any such school shall in all respects be according to the principles and subject to the regulations and discipline of the Roman Catholic Church" so that clause 18 reads as follows:
 - "18 As regards any hereditaments vested in the Trustees which may for the time being be used for the purposes of schools colleges or educational institutions and so long as so used the Trustees shall permit nothing to be done in respect thereof which shall be inconsistent with the provisions of the Acts relating to education for the time being in force and the Trustees shall make all necessary arrangements for complying with such Acts and with any legislation and shall have all requisite powers for the purpose."
- 2. Clause 23.1 of the Trust Deed of 5th December 2002 shall be amended by deleting from it words "or who being in Holy Orders shall from whatever cause cease to be in possession of full missionary faculties" and so that the clause 23.1 shall read as follows:
 - "23.1 Any person who shall not profess or who shall cease to profess the Roman Catholic religion shall unless the Bishop otherwise directs be disqualified from becoming a trustee hereof."

Executed as a Deed by the Rt Rev Roger Francis Crispian Hollis Bishop of Portsmouth

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in the presence of yvanne & arch

6 Higheliffe Road, alverstoke,

> Gosport, Hants POIZ3RD

> > Personal Secretary

'je Common Seal of PORTSMOUTH KOMAN CATHOLIC DIOCESAN TRUSTEES REGISTERED was hereunto affixed in the presence of

Trustee liche M. D. H.

Secretary.....

