

Dated 20th November 2008

Portsmouth Roman Catholic Diocesan
Trustees Registered

SUPPLEMENTAL TRUST DEED



Blake Lapthorn Tarlo Lyons

Seacourt Tower
West Way
Oxford OX2 0FB
Ref: 297371.131 ART

THIS SUPPLEMENTAL TRUST DEED is made the 20th day of November 2008 by the Portsmouth Roman Catholic Diocesan Trustees Registered of Bishops House Edinburgh Road Portsmouth Hants PO1 3HG

WHEREAS

- (A) This Deed is supplemental to a declaration of trust dated 12 December 1996 (**'the Principal Deed'**) which establishes a charitable trust known as Portsmouth Roman Catholic Diocese Priests Retirement Fund, registered Charity number 1061194 (**'the Trust'**) and made by the Portsmouth Roman Catholic Diocesan Trustees Registered of Bishops House Edinburgh Road Portsmouth Hants PO1 3HG (**'the Trustees'**)
- (B) The Trustees are the present trustees of the Trust
- (C) By clause N(1) of the Principal Deed it is provided that the provisions of the Trust can be amended by deed under the authority of a resolution of the Trustees passed at a special meeting of the trustees
- (D) The Trustees have resolved at a quorate special meeting on 3 July 2008 that the powers of the Trustees be enlarged at clause C(vii) of the Principal Deed to give the Trustees power to delegate any of its functions to the Management Board or any advisory committee appointed by the Trustees and that the Principal Deed be amended accordingly and that two of the Trustees be authorised to sign the supplementary deed and any other documentation related to this amendment on behalf of the Trustees under s82 of the Charities Act 1993.

NOW THIS DEED WITNESSES as follows:

1 **Definitions and interpretation**

1.1 In this Deed unless the context requires otherwise:

1.1.1 'this Deed' means this supplemental trust deed;

1.1.2 'Principal Deed' has the meaning given to it in recital (A);

2 **Power of delegation**

1.1.1 The words

"the Trustees may delegate any of their delegable functions to the Management Board of the Retirement Fund or any Advisory Committee appointed by them having two or more trustees as members and upon such terms of reference as the Trustees shall from time to time determine. All proceedings of the Management Board of the Retirement Fund and any Advisory Committee must be reported promptly to the Trustees. "

shall be added to the Principal Deed at the end of clause C(vii) of the Principal Deed

3 **Modification of the terms of the Principal Deed**

The Principal Deed shall from the date of this Deed be read and construed in conjunction with the modifications effected by this Deed.

IN WITNESS whereof the parties hereto have hereunto executed this Deed the day and year before written

The Common Seal of PORTSMOUTH)
ROMAN CATHOLIC DIOCESAN TRUSTEES)
REGISTERED was hereunto affixed)
in the presence of)

Trustee *Richard M. D. [Signature]*
Trustee *[Signature]*

