

THIS DEED OF VARIATION is made the 6TH day of December 1999 by
STEPHEN CHARLES BUTT and CAROLINE BUTT ('the Trustees')

RECITALS

- (A) This Deed is supplemental to the settlement ('the Settlement') dated the 27th day of June 1999 made between Stephen Charles Butt of the one part and the Trustees of the other part and known as 'The Calleva Foundation'
- (B) The Trustees are the present trustees of the Settlement
- (C) Clause 15 of the Settlement gives the Trustees power to vary the Settlement by deed and the Trustees wish to vary the Settlement in the manner hereinafter appearing

OPERATIVE PROVISIONS

1. In exercise of the powers given to the Trustees by clause 15 of the Settlement the Trustees hereby unanimously declare that the trusts of the Settlement shall be modified by replacing the current objects under clause 3 of the Settlement, namely:

“ **THE** Trustees shall hold the capital and income of the Trust Fund upon trust to apply the income and all or such part or parts of the capital at such time or times and in such manner to or for the benefit of such exclusively charitable objects and purposes in any part of the World as the Trustees may in their absolute discretion think fit for the benefit of the community including without prejudice to the generality of the foregoing :-

- (a) in awarding scholarships, exhibitions, bursaries or maintenance allowances tenable at any school, university or other educational establishment approved by the Trustees to persons who are attending an educational establishment and who are in need of financial assistance; in providing financial assistance, outfits, clothing, tools, instruments or books to such persons on leaving school, university or

other educational establishment to prepare them for or assist their entry into a trade profession or service; in awarding to such persons grants or maintenance allowances to enable them to travel whether in the United Kingdom or abroad in furtherance of their education; in otherwise furthering the education of such persons.

(b) to relieve persons who are in conditions of need, hardship or distress as a result of local, national or international disaster or by reason of their social and economic circumstances.

(c) to relieve patients receiving treatment at any hospital or on their discharge who are sick, convalescing, disabled, handicapped, infirm or in need of financial assistance and to provide hospitals and other medical establishments with medical equipment and funding for medical or scientific research

(d) To provide facilities which will enable members of schools, universities and other educational or sporting establishments to undertake games or other sports including the provision of games or sports equipment of every kind, the provision of courses, lectures, demonstrations and coaching facilities and to lay out, manage, equip and maintain or assist in the laying out, management, equipment and maintenance of sporting facilities

(e) the provision of land and buildings for public use, for example, recreation grounds, public parks, community centres or village halls, libraries or museums;

(f) the preservation of sites or buildings of architectural merit or historical importance forming part of the national heritage;

(g) the promotion of racial harmony;

(h) the resettlement and rehabilitation of offenders and drug abusers;

(i) the conservation and protection of the natural environment and endangered species, both of plants and animals;

(j) the welfare of sick and neglected animals and the prevention of cruelty to animals;

(k) the provision of recreational facilities which are open to the general public, that is, not having a limited membership;

(l) the promotion of sport, industry and commerce for the public benefit; “

with the following objects, namely:

“ To pay or apply the whole or any part or parts of the capital thereof and the income thereof to or towards or for the benefit of such charitable purposes as the Trustees may from time to time decide”

IN WITNESS WHEREOF this Deed of Variation has been signed as a deed the day and year first before written

**SIGNED AS A DEED BY
STEPHEN CHARLES BUTT
IN THE PRESENCE OF:**

Witness signature

Witness name

Witness address

Witness occupation

Stephen C. Butt

Peter W. Clarke

PETER W. CLARKE

*QUEEN ELIZABETH BLDG.
TEMPLE.*

QUEEN'S COUNSEL.

**SIGNED AS A DEED BY
CAROLINE BUTT
IN THE PRESENCE OF:**

Witness signature

Witness name

Witness address

Witness occupation

x C. Butt x

✓ Peter W. Clarke

✓ PETER W. CLARKE

✓ QUEEN ELIZABETH BLDG.
TEMPLE

✓ QUEEN'S COUNSEL.