

SCHEDULES

SCHEDULE 2

INCIDENTAL PROVISIONS RELATING TO TRUSTEES

Appointment of clerk(s)

12. The Trustees shall appoint a person who is a qualified solicitor or a firm of qualified solicitors to be clerk or clerks to the Trustees.

(1) The function of the clerk or clerks will be to advise the Trustees on legal and administrative matters and to carry out the duties required of the clerk or clerks by the Order of which this Schedule forms part.

(2) The Trustees shall, at the first meeting of Trustees to be held following the first day of April after elected Trustees have been elected (i.e. every three years) appoint or reappoint the clerk or clerks as to the Trustees shall seem proper.

(3) The Trustees shall agree with the clerk or clerks their remuneration or method or remuneration.