

DATED 16TH October **2004**

**THE NATIONAL COUNCIL OF YOUNG MEN'S CHRISTIAN ASSOCIATIONS
(INCORPORATED) PENSION AND ASSURANCE PLAN**

**DEED OF AMENDMENT
(changing the name of the Scheme to
The YMCA Pension and Assurance Plan)**

SACKER[®]
& PARTNERS

29 Ludgate Hill,
London,
EC4M 7NX

Tel: 020 7329 6699
Fax: 020 7248 0552

THIS DEED is made on
2004

16TH OCTOBER

BETWEEN

- (1) The National Council of Young Men's Christian Associations (Incorporated) a limited company (company registration number 73749) whose registered office is 640 Forest Road, London E17 3DZ ("**the National Council**")
- (2) The YMCA Pension Plan Trustee Limited (company registration number 5138299) whose registered office is at 640 Forest Road as above ("**the Trustee**").

INTRODUCTION

- A. This Deed is supplemental to a trust deed ("**the Trust Deed**") to which rules were scheduled ("**the Rules**") (dated 30 November 2001) which is the definitive deed governing the National Council of Young Men's Christian Association (Incorporated) Pension and Assurance Plan ("**the Scheme**").
- B. The Trustee is the current trustee of the Scheme having replaced the National Council as the trustee with effect from 1 June 2004 under a deed dated 14 July 2004.
- C. The National Council is the "principal employer" of the Scheme as defined in the Rules.
- D. Rule 17 of the Rules provides that the Trustees, with the consent of the Principal Employer, may from time to time by deed alter, amend rescind or add to the provisions of the Trust Deed and Rules subject to a number of provisos which are not relevant to this deed.
- E. The Trustees, with the consent of the Principal Employer, wish to alter the provisions of the Trust Deed and Rules to change the name of the Scheme, as set out in this deed.
- F. No actuary's certificate is required under section 67 of the Pensions Act 1995.

OPERATIVE CLAUSES

NOW THIS DEED WITNESSES that:-

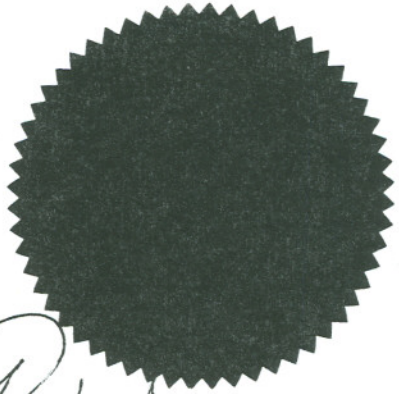
1. The definition of "Scheme" in Rule 1.3 (Definitions) is deleted and replaced by the following:

"**Scheme**" means The YMCA Pension and Assurance Plan".
2. The Scheme's name is changed from "The National Council of Young Men's Christian Associations (Incorporated) Pension and Assurance Plan" for all purposes (and any other consequential provisions in the Trust Deed and Rules) to the "YMCA Pension and Assurance Plan".

IN WITNESS of which this Deed is executed and delivered as a deed on the day and year first above written.

EXECUTED AS A DEED by
THE NATIONAL COUNCIL OF
YOUNG MEN'S CHRISTIAN
ASSOCIATIONS (INCORPORATED)
affixing its common seal
to this deed in the presence of:-

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)
)
)
)



Director

[Handwritten signature]

Secretary

T. Walker

EXECUTED AS A DEED
on behalf of **THE YMCA PENSION**
PLAN TRUSTEE LIMITED
by:-

)
)
)
)

Director

Philip G Walker

Secretary

Rue H. [Signature]