

This deed is made on the 25 January 2005 by:

Whereas

- (a) the Royal College of Science Association Trust was established by a deed dated 23 July 1990 “the Trust Deed”; and
- (b) the academic Departments which were formerly described as being within the Royal College of Science (part of the Imperial College of Science, Technology and Medicine) are now within the Faculty of Physical Science or the Faculty of Life Sciences of the Imperial College of Science, Technology and Medicine.

NOW THIS DEED WITNESSES AS FOLLOWS:

- 1 Clause 2(b)(i) of the Trust Deed is hereby amended to read:

The Dean for the time being of the Faculty of Physical Sciences of the Imperial College of Science, Technology and Medicine, the Dean for the time being of the Faculty of Life Sciences of the Imperial College of Science, Technology and Medicine, the Honorary Secretary (or Secretaries if there be more than one) and the Honorary Treasurer for the time being of the Royal College of Science Association, who shall be ex-officio members of the Board and

- 2 Clause 3(c) of the Trust Deed is hereby amended to read:

The trustees shall consist of the Dean for the time being of the Faculty of Physical Sciences of the Imperial College of Science, Technology and Medicine, the Dean for the time being of the Faculty of Life Sciences of the Imperial College of Science, Technology and Medicine, the Honorary Secretary (or Secretaries if there be more than one) and the Honorary Treasurer for the time being of the Royal College of Science Association, a person nominated by the Presidents of the Faculties Associations of the Faculty of Physical Sciences and the Faculty of Life Sciences of Imperial College of Science, Technology and Medicine and of such other person or persons as the Board shall from time to time nominate to be trustees until the Annual General Meeting of the Royal College of Science Association next following their nomination as trustees but so that the Board shall not at any time nominate any person or persons to be trustees if the effect thereof would be to increase the number of trustees above five.

IN WITNESS of this deed the parties to it have signed below

Signed as a deed by:

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on 25 January 2005 in the presence of:

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(Witness's name)

(Witness's address)

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Signed as a deed by:

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on 25 January 2005 in the presence of:

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(Witness's name)

(Witness's address)

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