

THIS DECLARATION OF TRUST IS MADE :

The nineteenth day of September 2005 by

Timothy Robert Hastings of 43 Cartbridge, Cotgrave, Nottinghamshire, NG12 3PF and

Tracey Brown of 3 Saxon way Cotgrave Nottinghamshire NG12 3NX and

Paul Robinson of 43 Cartbridge, Cotgrave, Nottinghamshire, NG12 3PF and

Ben Mietus of 67 Cambridge Road, West Bridgford, Nottinghamshire NG2 5NA

NOW THIS DEED WITNESSES AS FOLLOWS:

Addition under powers of clause X of the original Deed of Trust dated 19th March 2001 to Deed of Trust for Rev and Go by adding a new ultimate clause Y as follows :

"The trustees may dissolve the charity if they decide that it is necessary or desirable to do so. To be effective, a proposal to dissolve the charity must be passed at a special meeting by a two-thirds majority of the trustees. Any assets of the charity that are left after the charity's debts have been paid (the "net assets") must be given:

(i) to another charity (or other charities) with objects that are no wider than the charity's own, for the general purposes of the recipient charity (or charities); or

(ii) to any charity for use for particular purposes which fall within the charity's objects.

The Commission must be notified promptly that the charity has been dissolved and, if the trustees were obliged to send the charity's accounts to the Commission for the accounting period which ended before its dissolution, they must send the Commission the charity's final accounts."

Signed

Timothy Hastings

Tracey Brown

Paul Robinson

Ben Mietus

Roger Edwards

19/2/05

Witness