

6-2-700

Mr D.A.W.Gardiner, The Old Rectory, Lilley, Newbury, RG16 OHH

Mr L Strang, Headlands Farm House, Nightingale Lane, Mortimer, RG7 3PZ

Dr I Bray, Merifield House, The Street, Mortimer, RG7 3NU

We the above named currently Trustee's of the Alfred Palmer Memorial Playing Field, West End Road Mortimer, Berkshire do give notice to the Stratfield Mortimer Parish Council that we have two of our number namely Mr L Strang and Dr I Bray who wish to resign their positions as Trustee's of the Alfred Palmer Memorial Playing Field with effect from the Annual Parish Meeting to be held in April/May 2007.

In accordance with clause 3 of the Third Schedule of the Trust Deed, we as the current Trustees wish the following rules and regulations to be adopted for the re-election and election of Trustees as defined in the Third Schedule.

The election of Trustees to be placed on the Agenda of the Annual Parish Meeting as an item.

The names of the nominated Trustees for election will be lodged with the Clerk to the Parish Council of Mortimer at least three days before the Annual Parish Meeting.

The nominated trustees in respect of

Regulation No.1 replacement for Neil William Gardiner (Currently held by Mr D.A.W. Gardiner) and Regulation No.3 replacement for Dr John Anderson Hill (Currently held by Dr I Bray) will be decided by a joint meeting of the Current Trustees and the Alfred Palmer Memorial Playing Field Management Committee.

The replacement in respect of Regulation No.2 Sir George Mowbray (Currently held by Mr L Strang) will be nominated by the Chairman of the Parish Council of Mortimer as laid out in regulation No 2.

When the Trustee's are amending the rules they will take into account the users of the Field whose members will be excluded from position of a Trustee.

Signed: Mr D.A.W.Gardiner Mr L Strang Dr I Bray

Dated:

*L. J. Strang* *Ian L. Bray*