

The Church of England Funded Pensions Scheme Deed to amend the Rules

This deed is made on *30 August* 2011 by The Church of England Pensions Board.

Introduction

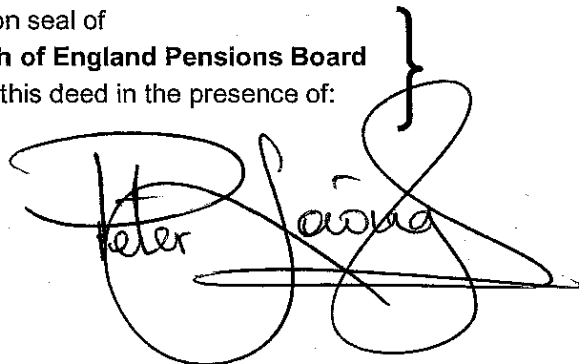
- (A) The Church of England Pensions Board are the trustees for the time being of The Church of England Funded Pensions Scheme (the "**Trustees**").
- (B) The Trust Deed and Rules of The Church of England Funded Pensions Scheme (the "**Scheme**") were made on 5 December 1997 in accordance with the Pensions Measure 1997 (the "**Measure**").
- (C) Clause 2 of the Trust Deed says that the Deed and the Rules may be amended or replaced from time to time by the Trustees with the approval (actual or, when permitted by the Measure, deemed) of the General Synod, and subject to Section 67 of the Pensions Act 1995.
- (D) In exercise of its powers under Clause 2, the Trustees with the approval of the General Synod, amends the Scheme as described in this deed with effect from 10 July 2011.

Benefits for Members

- 1** In Rule 3.1.2 of the Rules of the Church of England Funded Pension Scheme, after the table insert –

"In the above table "dean" does not include the office of dean of the cathedral church of the diocese of Sodor and Man."

The common seal of
The Church of England Pensions Board
was put on this deed in the presence of:



The signature is written in cursive and reads "Peter Dawson".

Assistant Secretary

