

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE  
QUEEN AT BUCKINGHAM PALACE ON 7TH NOVEMBER 2018**

**COUNSELLORS PRESENT**

**The Rt Hon Andrea Leadsom (Lord President)**

**The Rt Hon Philip Hammond**

**The Rt Hon David Lidington**

**The Rt Hon Esther McVey**

Privy  
Counsellors

Sir Jonathan Baker, Dame Nicola Davies DBE, Sir Nicholas Green and Sir Charles Haddon-Cave were sworn as Members of Her Majesty's Most Honourable Privy Council.

Proclamations

Three Proclamations:—

1. determining the specifications and design for a new series of two hundred pound gold coins;
2. determining the specifications and designs for a new series of fifty pence coins in gold, silver and cupro-nickel;
3. determining the specifications and design for a new series of fifty pence coins in silver and cupro-nickel;

and three Orders directing the Lord Chancellor to affix the Great Seal to the Proclamations.

Charters

Order granting a Charter of Incorporation to the Worshipful Company of Arts Scholars.

Charter  
Amendments

Two Orders allowing amendments to the Charters of:—

1. The University of the West Indies;
2. The Jockey Club (incorporating the National Hunt Committee).

Naval and  
Marine Pay and  
Pensions Act  
1865

The Naval and Marine Pensions (Armed Forces Pension Scheme 1975 and Attributable Benefits Scheme) (Amendment) Order 2018.

Merchant  
Shipping Act  
1894

The Merchant Shipping (Confirmation of Legislation) (Falkland Islands) Order 2018 (SI).

Civil Aviation  
Act 1982

The Air Navigation (Amendment) (No. 2) Order 2018 (SI).

Trade Marks  
Act 1994

The Trade Marks (Isle of Man) (Amendment) Order 2018 (SI).

Education and  
Inspections Act  
2006

The Inspectors of Education, Children's Services and Skills (No. 4) Order 2018 (SI).

Sark

Order approving the Retrait Lignager (Abolition) (Sark) Law, 2018.

Burial Act 1853  
(Notice)

Order giving notice of the discontinuance of burials in:—

1. Cottesmore Churchyard Extension, Rogues Lane, Cottesmore, Oakham, Rutland;
2. St Luke's Cemetery, Bembridge, Isle of Wight.

Petitions

Order referring a Petition of the Society of Antiquaries of Scotland, praying for the grant of a Supplementary Charter to a Committee of the Privy Council.

Order referring a Petition of The Worshipful Company of Chartered Architects, praying for the grant of a Charter of Incorporation to a Committee of the Privy Council.



*At the Court at Buckingham Palace*

THE 7th DAY OF NOVEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Sir Jonathan Baker was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 7th DAY OF NOVEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Dame Nicola Davies DBE was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took her place at the Board accordingly.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 7th DAY OF NOVEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Sir Nicholas Green was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 7th DAY OF NOVEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Sir Charles Haddon-Cave was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.

*Richard Tilbrook*



**BY THE QUEEN**

**A PROCLAMATION**

**DETERMINING THE SPECIFICATIONS AND DESIGN FOR A  
NEW SERIES OF TWO HUNDRED POUND GOLD COINS**

**ELIZABETH R.**

Whereas under section 3(1)(a), (b), (c), (cd) and (d) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to provide for the manner of measurement of the variation from the standard weight of coins:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denomination of two hundred pounds in gold:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cd) and (d), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

### **TWO HUNDRED POUND GOLD COIN**

1. (1) A new coin of gold of the denomination of two hundred pounds shall be made, being a coin of a standard weight of 62.42 grammes, a standard diameter of 40 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight, diameter or fineness specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.5 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin; and

(c) a variation from the said millesimal fineness of two per mille.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The least current weight of the said gold coin shall be 62.42 grammes.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH · II · G · REG · F · D · 200 POUNDS” and for the reverse the figure of Britannia holding a trident and shield and accompanied by a lion, and the inscription “BRITANNIA 2OZ FINE GOLD 999.9 2019”.

2. This Proclamation shall come into force on the eighth day of November Two thousand and eighteen.



Given at Our Court at Buckingham Palace, this seventh day of November in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

**GOD SAVE THE QUEEN**



*At the Court at Buckingham Palace*

THE 7th DAY OF NOVEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and design for a new series of two hundred pound gold coins.

*Richard Tilbrook*



**BY THE QUEEN**

**A PROCLAMATION**

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A  
NEW SERIES OF FIFTY PENCE COINS IN GOLD, SILVER  
AND CUPRO-NICKEL**

**ELIZABETH R.**

Whereas under section 3(1)(a), (b), (c), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denomination of fifty pence in gold, in silver and in cupro-nickel:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d), (dd) and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

#### **FIFTY PENCE GOLD COIN**

1. (1) A new coin of gold of the denomination of fifty pence shall be made, being a coin of a standard weight of 15.5 grammes, a standard diameter of 27.3 millimetres, a millesimal fineness of 916.7, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight, diameter or fineness specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.07 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin;  
and

(c) a variation from the said millesimal fineness of two per mille.

(3) The least current weight of the said gold coin shall be 15.4 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

#### **FIFTY PENCE SILVER COIN**

2. (1) A new coin of silver of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.17 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin;  
and

(c) a variation from the said standard composition of five parts per thousand fine silver.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

### **FIFTY PENCE CUPRO-NICKEL COIN**

3. (1) A new coin of cupro-nickel of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said cupro-nickel coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.35 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin;  
and

(c) a variation from the said standard composition of two per centum copper and two per centum nickel.

(3) The said cupro-nickel coin may contain impurities of three-quarters of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The said cupro-nickel coin shall be legal tender for the payment of any amount not exceeding ten pounds in any part of Our United Kingdom.

### **DESIGNS OF THE COINS**

4. The design of the said fifty pence gold, silver and cupro-nickel coins shall be either:

‘For the obverse impression either:

(a) Our effigy with the inscription “· ELIZABETH II · DEI · GRA · REG · FID · DEF · 2019”; or

(b) Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 50 PENCE · 2019”,

and for the reverse either:

(a) the figure of Britannia, seated beside a lion, with a shield resting against her right side, holding a trident in her right hand and an olive branch in her left hand; and the figure “50” together with the words “NEW PENCE”; or

(b) a design representing the D-Day landings of the Allied invasion force heading for Normandy and filling the sea and sky, with the inscription “50 PENCE”; or

(c) the legs of a running athlete with a stylized stopwatch in the background and, with the inscription “50 PENCE”; or

(d) a depiction of the obverse and reverse of a Victoria Cross with the date “29. JAN 1856” in the centre of the reverse of the Cross, with the inscription “VC” “FIFTY PENCE”; or

(e) a depiction of a soldier carrying a wounded comrade with an outline of the Victoria Cross surrounded by a sunburst effect in the background with the inscription “FIFTY PENCE”; or

(f) a fleur-de-lis superimposed over a globe and accompanied by the inscription “BE PREPARED” and the dates “· 1907 ·” and “· 2007 ·”, and the denomination “FIFTY PENCE”; or

(g) a design showing the pagoda, a building strongly associated with the Royal Botanic Gardens at Kew, encircled by a vine and accompanied by the dates “1759” and “2009”, with the word “KEW” at the base of the pagoda; or

(h) a design showing the scene from the Bayeux tapestry depicting King Harold with an arrow in his eye accompanied by the inscription “BATTLE OF HASTINGS 1066” and the date “2016”; or

(i) a design showing airmen running to their planes with enemy aircraft overhead accompanied by the inscription “THE BATTLE OF BRITAIN 1940”; or

(j) a design which depicts a repeating pattern of the current identity of Girlguiding UK, accompanied by the inscription “CELEBRATING ONE HUNDRED YEARS OF GIRLGUIDING UK” and the denomination “50 PENCE”.

The coins shall have a plain edge.’

5. This Proclamation shall come into force on the eighth day of November Two thousand and eighteen.

Given at Our Court at Buckingham Palace this seventh day of November in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

**GOD SAVE THE QUEEN**



*At the Court at Buckingham Palace*

THE 7th DAY OF NOVEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and designs for a new series of fifty pence coins in gold, silver and cupro-nickel.

*Richard Tilbrook*





**BY THE QUEEN**

**A PROCLAMATION**

**DETERMINING THE SPECIFICATIONS AND DESIGN FOR A  
NEW SERIES OF FIFTY PENCE COINS IN SILVER  
AND CUPRO-NICKEL**

**ELIZABETH R.**

Whereas under section 3(1)(a), (b), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, and to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denomination of fifty pence in silver and in cupro-nickel:

We, therefore, in pursuance of the said section 3(1)(a), (b), (cc), (cd), (d), (dd) and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

#### **FIFTY PENCE SILVER COIN**

1. (1) A new coin of silver of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.17 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin; and

(c) a variation from the said standard composition of five parts per thousand fine silver.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

#### **FIFTY PENCE CUPRO-NICKEL COIN**

2. (1) A new coin of cupro-nickel of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said cupro-nickel coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.35 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin; and

(c) a variation from the said standard composition of two per centum copper and two per centum nickel.

(3) The said cupro-nickel coin may contain impurities of three-quarters of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The said cupro-nickel coin shall be legal tender for the payment of any amount not exceeding ten pounds in any part of Our United Kingdom.

#### **DESIGN OF THE COINS**

3. The design of the said fifty pence silver and cupro-nickel coins shall be as follows:

‘For the obverse impression either Our effigy with the inscription “ELIZABETH II · D · G · REG · F · D · 50 PENCE” and the date of the year and for the reverse a depiction of the Gruffalo accompanied by the inscription “THE GRUFFALO”.

The coins shall have a plain edge.’

4. This Proclamation shall come into force on the eighth day of November Two thousand and eighteen.

Given at Our Court at Buckingham Palace this seventh day of November in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

**GOD SAVE THE QUEEN**



*At the Court at Buckingham Palace*

THE 7th DAY OF NOVEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and design for a new series of fifty pence coins in silver and cupro-nickel.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 7th DAY OF NOVEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 2nd November 2018 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 11th July 2018, to refer to this Committee a Petition on behalf of the Worshipful Company of Arts Scholars, praying for the grant of a Charter of Incorporation:

“THE COMMITTEE have accordingly considered the Petition and have agreed to report it as their opinion that a Charter may be granted in terms of the annexed Draft.”

HER MAJESTY, having taken the Report and the Draft Charter accompanying it into consideration, was pleased, by and with the advice of Her Privy Council, to approve them. It is accordingly ordered that the Right Honourable the Lord High Chancellor of Great Britain should cause a Warrant to be prepared for Her Majesty's Royal Signature for passing under the Great Seal a Charter in conformity with the annexed Draft.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 7th DAY OF NOVEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty has allowed the amendments to the Charter of The University of the West Indies as set out in the Schedule to this Order.

*Richard Tilbrook*

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*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF THE WEST INDIES

1. **Renumber** Article 1 as 1(a).

2. **Insert** new Article 1(b):

“1(b) We do hereby give and grant unto The University of the West Indies Our Royal License and Authority that it may from the date of this Our Charter and according to the Laws of Arms bear and use the Arms and Crest granted and assigned unto the former Chartered body The University College of the West Indies by Letters Patent under the hands and seals of Garter, Clarenceux, and Norroy and Ulster Kings of Arms bearing the date 18th day of July 1949, such transfers being first duly recorded in Our College of Arms, otherwise this Our License and Permission to be void and of no effect.”.

3. **Delete** Article 6 and **substitute**:

“6. The Council reserves unto itself the right to appoint a regional figure of high judicial office as Visitor of the University, upon the recommendation of the President of the Caribbean Court of Justice, made in pursuance of a Special Resolution passed by a simple majority of members of the Council present and voting, for such a period and with such duties and powers as the Council shall see fit, and his or her decisions on matters within his or her jurisdiction shall be final. For the avoidance of doubt, such Visitor will be responsible for considering and resolving petitions, including those lodged prior to the date of his or her appointment that remain unresolved; save only that petitions lodged prior to the date of the first Visitor appointment under this provision and remaining unresolved shall be so resolved by the previous Visitor (or delegate thereof, as the case may be) whose decision shall be final.”.





*At the Court at Buckingham Palace*

THE 7th DAY OF NOVEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty in Council has allowed amendments to the Charter of The Jockey Club (incorporating the National Hunt Committee) as set out in the Schedule to this Order.

*Richard Tilbrook*

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*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE JOCKEY CLUB  
(INCORPORATING THE NATIONAL HUNT COMMITTEE)

1. In Article 1 after "one Body Corporate and Politic by the name of" *delete* "The Jockey Club (incorporating the National Hunt Committee)" and *substitute* "The Jockey Club" (previously "The Jockey Club (incorporating the National Hunt Committee)" until 7th November 2018).
2. *Delete* Articles 2 and 3 and *substitute*:
  - "2. In this Our Charter unless the context otherwise requires the following words shall have the following meanings:-
    - "the Club" shall mean the Body Corporate hereby constituted;
    - "horseracing" shall mean both the sport of horseracing (as the same is carried on in Great Britain and elsewhere) and all activities properly ancillary thereto;
    - "members" shall mean members of the Club;
    - "racehorse" shall mean a horse which is bred or trained for horseracing;
    - "the Rules and Orders" shall mean the Rules and Orders of the Club for the time being in force; and
    - "the Stewards" shall mean the members of the Council of the Club.

3. The objects for which the Club is incorporated shall be generally to act so as to secure the interests of horseracing. The phrase "the interests of horseracing" shall mean those public and private interests which encourage all concerned in horseracing in seeking to ensure that:-

- (i) its conduct is regulated and administered with due efficiency and integrity;
- (ii) its reputation is enhanced and its health and wellbeing sustained in the long term;
- (iii) its profile is raised in the public consciousness as a competitive and compelling spectacle and generally;
- (iv) the facilities available to it are such that its popularity will grow and investment is encouraged;
- (v) bloodstock is bred of an appropriate standard;
- (vi) the horse population in training is maintained at a level and standard adequate to fulfil the reasonable demands of the racing programme;
- (vii) the welfare of the racehorse population is adequately safeguarded; and
- (viii) education and training are offered to people in a manner which will sustain its future."

3. **Delete** Article 12 and **re-number** Articles 4 to 11 as Articles 5 to 12.

4. **Insert** new Article 4:

"4. In furtherance of the said objects, the Club shall have the following powers (without limitation or prejudice to its aforesaid powers as a Body Corporate):-

- (i) to do all such things and to conduct all such activities as the Club shall consider conducive to the furtherance of the interests of horseracing in and throughout Great Britain, and if so thought fit then anywhere else in the world, in such manner as the Club shall think fit;
- (ii) to purchase, take on lease or in exchange, hire, borrow or otherwise acquire and to hold such assets, and to assume such liabilities as may properly have come or may at any time hereafter come to be held or assumed by the Club and to sell, let, mortgage, dispose of or turn to account any of the property or assets or liabilities of the Club subject to such consents as may be required by law;

- (iii) to take such steps as it may think fit to ensure that the functions of control regulation and administration of horseracing and all such functions as may be ancillary thereto are duly discharged as the interests of horseracing may require, and to secure the existence of and to facilitate the work of and in any way to support or assist the activities of any organisation or organisations which it shall consider fitted to:
  - (a) discharge the functions of a horseracing regulatory authority including (without prejudice to the generality of the foregoing) the functions of licensing registration regulation and disciplinary supervision of horseracing; and
  - (b) discharge responsibility for other matters as may be necessary or expedient for the organisation of horseracing;
- (iv) to exercise discharge and fulfil such further or other supervisory advisory or consultative powers duties and functions as it may from time to time think expedient to assume with a view to putting at the service of horseracing the standing experience resources and authority of the Club;
- (v) to take such steps as it may think fit whereby it may secure or assist in the provision maintenance or improvement of racecourses training-grounds or other facilities serving the interests of horseracing;
- (vi) to take such steps as it may think fit to encourage or facilitate investment and participation in horseracing, including (but without prejudice to the generality of the foregoing) by means of:-
  - (a) the generation of revenue by the licensing or other use of broadcasting and other media rights;
  - (b) the cultivation and maintenance of a beneficial relationship with other organisations operating in or connected with horseracing;
  - (c) increasing the options available for corporate sponsorship, hospitality and fundraising; and
  - (d) increasing the prize-money available in horseracing;
- (vii) to take such steps as it may think fit whereby it may secure or assist in the education and training of persons engaged or seeking to be engaged in any activity the better performance of which shall in its opinion be necessary or conducive to the interests of horseracing;

(viii) to encourage and foster the breeding of bloodstock whether through the ownership of stud farms or otherwise;

(ix) to organise and to participate in schemes or arrangements for:-

(a) the assistance and relief of persons employed in any capacity connected with horseracing and being in need of assistance or relief whether by virtue of poverty, sickness, injury or otherwise and of the dependants howsoever related of such persons as aforesaid whether currently or formerly employed as aforesaid and if formerly so employed whether living or deceased;

(b) the prevention of such need arising in the first place;

(c) safeguarding the welfare of racehorses;

and to act as trustee whether alone or jointly with other persons of any charitable body administering or providing any such schemes or arrangements;

(x) to incorporate invest in or otherwise finance and exercise control over, or otherwise to secure the operation of other entities of whatsoever nature for the purpose of pursuing the objects of the Club or taking advantage of such opportunities for profit as it shall think appropriate;

(xi) to invite and collect subscriptions and donations of all kinds whether absolute or conditional for the objects of the Club and to invest all such subscriptions and donations and all other property of the Club in such manner as shall be in the best interests of the Club and conducive to the attainment of the said objects.”.

5. In Article 5 as re-numbered after “or the payment of interest at a” *delete* “rate not exceeding two pounds per annum above the base lending rate of the Club's bankers on money lent by any such person for the purposes”, and *substitute* “reasonable and proper rate having regard to the interests of the Club.”.

6. In Article 10 as re-numbered *delete* the text appearing after “as the Stewards may think fit”.

7. *Delete* Article 12 as re-numbered, beginning “True accounts” and *substitute*:

“12. Proper books of account and records shall be kept of the income, expenditure, assets and liabilities of the Club, giving a true and fair view of the state of the Club's affairs and explaining its transactions. There shall be an audit of the accounts of the Club made every year by one or more Auditors who shall be

appointed by the members of the Club in General Meeting in accordance with the Rules and Orders and the Auditors shall make a report to the Club on the accounts examined by them.”.

8. In Article 13 after “Our said Privy Council shall be conclusive evidence.” *insert:*

“The Rules and Orders set forth in the Schedule hereto shall be the Rules and Orders of the Club until the same shall have been amended in the manner herein provided.”.

9. *Delete* Article 16 and *substitute:*

“16. It shall be lawful for the Club in pursuance of a Special Resolution passed by a majority of not less than two-thirds of the members present, either in person or by proxy, and voting at a General Meeting or Special General Meeting of the Club convened by not less than twenty-one days' notice specifying clearly the Resolution that is to be proposed, to surrender this Our Charter and any Supplemental Charter subject to the sanction of Us, Our Heirs or Successors in Council and upon such terms as We or They may consider fit and to wind up or otherwise deal with the affairs of the Club in such manner as shall be directed by such General Meeting or in default of such directions as the Stewards shall think expedient having due regard to the liabilities of the Club for the time being. If upon the winding up or dissolution of the Club there remains, after the satisfaction of all its debts or liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Club but shall be given to or transferred to such organisation or organisations established for objects similar to those of the Club or to such charitable institution or institutions as in each case the members may determine provided such organisation or organisations or institution or institutions shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed by Article 5 hereof and if and so far as effect cannot be given to this provision then to some other charitable object or purpose.”.