

THE CHARITY COMMISSION FOR ENGLAND AND WALES

Under the power given in the Charities Act 2011

Orders that from today, the

this

SCHEME

will alter or affect the existing trusts of the charity

known as

SIR JOHN MOORE'S SCHOOL AND EXHIBITION FOUNDATION (510484)

at

Appleby Magna, Leicestershire

DRAFT

**A member of staff of the Charity Commission authorised to act on behalf of the
Charity Commission**

1. Definitions

In this scheme:

“the charity” and “the Foundation” means the charity identified at the beginning of this scheme.

“the Commission” means the Charity Commission for England and Wales.

“the existing trusts” Means the Scheme of 26 October 1896 as varied by the Schemes of 27 September 1907 and 19 December 1956 as amended on 17 September 2020.

“the governing document” means the Scheme dated 19 December 1956.

“the Governors” means the trustees of the charity acting under this scheme

2. Administration

The charity is to be administered in accordance with its existing trusts as altered by this scheme.

3. Alteration of governing document

The governing document will take effect with:

(1) Clause 5 (1) deleted and replaced with:

5 (1) The Governors may use the buildings of the Foundation not required for the purposes of the Appleby Magna Church of England Primary School, as they may think fit, as long as they do not interfere with the educational character of the Foundation, for:

(A) The advancement of education:

- (I) by the establishment and maintenance of a museum of the history and heritage of the Grade One listed Sir John Moore School and Foundation buildings; and
- (II) by the operation of a pre-school and for adult education classes.

(B) To provide or assist in the provision of facilities in the interests of social welfare for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disability, financial hardship or social circumstances with the object of improving their conditions of life.

(2) Clause 26 deleted and replaced with:

(26) The residue of the net yearly income of the Foundation shall be applied by the Governors to further the purposes of the Foundation as set out in clause 5 or, for the public benefit, to advance the education of people under 25 in the Parishes of Appleby Magna, Chilcote, Stretton-en-le-Field, Measham, Swepstone, and Snareston, and the

former Parish of Norton-juxta Twycross, in the county of Leicester, and the Parishes of Austrey and Newton Regis, in the County of Warwick, but in default of fit candidates, from such Parishes the expression shall include boys and girls as aforesaid who, or whose parents, are resident elsewhere in the County of Leicester in such ways as the Governors think fit, including by:

- (A) Providing training and educational opportunities to develop academic, professional, technical, social or physical skills; and
- (B) Providing financial or practical assistance to prepare for or otherwise assist their entry into a profession, trade or calling.

4. Questions relating to the Scheme

The Commission may decide any question put to it concerning:

- (1) the interpretation of this scheme; or
- (2) the propriety or validity of anything done or intended to be done under it.

DRAFT