THE CHARITY COMMISSION FOR ENGLAND AND WALES

Under the power given in the Charities Act 1993

Orders that from today, the

9 February 2011

this

SCHEME

will govern the charities in the schedule to this scheme and

formerly known as

VARIOUS CHARITIES ADMINISTERED BY THE UNIVERSITY OF LONDON; AND THE UNIVERSITY OF LONDON SCHOLARSHIP FUND (3060556)

and now to be known as

THE UNIVERSITY OF LONDON PRIZE FUND;

THE UNIVERSITY OF LONDON STUDENTSHIP FUND; AND

THE UNIVERSITY OF LONDON RESEARCH FUND

in

Greater London

Authorised Officer

1. Definitions

In this scheme:

"the beneficiaries" mean members of the University of London.

"the University" means the University of London.

"award" and "awards" means any prize, grant, reward or mark of distinction made by the Trustee in furtherance of the objects of the Funds.

"the charities" means the charities identified in the schedule to this scheme.

"the Commission" means the Charity Commission for England and Wales.

"the Prize Fund" means the University of London Prize Fund created by clause 2(2) of this scheme.

"the Research Fund" means the University of London Research Fund created by clause 2(4) of this scheme.

"the Studentship Fund" mean the University of London Studentship Fund created by clause 2(3) of this scheme.

"the Funds" means the Prize Fund, the Research Fund, and the Studentship Fund and "Fund" means one of the Funds.

"the former trusts" means the scheme of the Commission of 18 September 2006 and the documents (those of which details are known) that are listed in the schedule to this scheme.

"the trustee" means the trustee of the Funds acting under this scheme.

ADMINISTRATION

2. Administration

- (1) The charities are to be administered in accordance with this scheme. This scheme replaces all the former trusts of the charities.
- (2) The charities identified by numbers 1 to 28 of the schedule to this scheme are to be administered as one charity. The name of the charity will be the University of London Prize Fund.
- (3) The charities identified by numbers 29 to 55, 63 and 67 of the schedule to this scheme are to be administered as one charity. The name of the charity will be the University of London Studentship Fund.

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(4) The charities identified by numbers 56 to 62 and 64 to 66 of the schedule to this scheme are to be administered as one charity. The name of the charity will be the University of London Research Fund.

PROVISIONS COMMON TO THE FUNDS

POWERS OF THE TRUSTEE

3. Powers of the trustee

In addition to any other powers which it has, the trustee may exercise the following powers in furtherance of the objects of the charity:

- (1) Power to delegate the performance of any act, including the exercise of any power or discretion, to a committee appointed by the trustee, or to any one or more members of the trustee's Collegiate Council. The committee and/or members of the Collegiate Council must promptly report their acts and proceedings to the trustee. The committee and/or members of the Collegiate Council must not incur expenditure on behalf of the charity except in accordance with a budget previously agreed by the trustee.
- (2) Power to make rules (which must be consistent with this scheme) for awards including the terms of the award and the method of selecting candidates for benefit.
- (3) Power to connect an award with the name of a former benefactor, or with any other name.

TRUSTEE

4. Trustee

The University of London is the trustee of the charity.

OBJECTS

5. Object of the Prize Fund

The object of the Fund is, for the public benefit, to advance the education of the beneficiaries by the giving of prizes, grants, rewards or marks of distinction to beneficiaries.

6. Object of the Research Fund

The object of the Fund is, for the public benefit, to advance the education of the beneficiaries by the giving of grants to enable them to undertake or continue research at or within the University.

7. Object of the Studentship Fund

The object of the Fund is, for the public benefit, to advance the education of the beneficiaries by the provision of studentships.

CHARITY PROPERTY

8. Use of income and capital

- (1) For each Fund the trustee must firstly apply:
 - (a) the income of the Fund; and
 - (b) if the trustee thinks fit, its expendable endowment; and
 - (c) when the expenditure can properly be charged to it, its permanent endowment

in meeting the proper costs of administering each Fund and of managing its assets.

- (2) After payment of these costs, the trustee must apply the remaining income in furthering the objects of each Fund.
- (3) The trustee may also apply for the objects of each Fund its:
 - (a) expendable endowment; and
 - (b) permanent endowment, but only on such terms, including for the replacement of the amount spent, as the Commission may approve by order in advance.

GENERAL PROVISION

9. Questions relating to the Scheme

The Commission may decide any question put to it concerning:

(1) the interpretation of this scheme; or

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(2) the propriety or validity of anything done or intended to be done under it.

SCHEDULE

| | Charity | Former Trusts |
|----|---|--|
| 1 | The Valerie Myerscough Prize | Senate Minutes November 1982 and Appendix SC - established by funds collected in honour of the deceased. |
| 2 | Norman Hepburn Baynes Prize | Will, Court Minutes July 1961, Senate Minutes December 1985 and Appendix SC2. Accepted by University on 5 July 1961. |
| 3 | Dora Belasco Prize in Meteorology | Will, Court Minutes July 1959. Accepted by University on 8 July 1959. |
| 4 | Sir Cyril Burt Prize | Court Minutes 8 December 1965. |
| 5 | Carpenter Prize | Senate Minutes March 1880 and May 1910. |
| 6 | Chinese Book Prize | Court Minutes November 1944, December 1944 and Senate Minutes May 1954. |
| 7 | Lionel Cooper Memorial Prize in Mathematics | Court Minutes October 1986 and Senate Minutes December 1986 and Appendix SC. |
| 8 | Derby/ Bryce Prize | Senate Minutes January 1894, December 1988 and Appendix SC. |
| 9 | Edmund G Gardner Prize | Court Minutes June 1937. |
| 10 | Gerstenberg Memorial Prize in Political Economy | Senate Minutes February 1877 and July 1877. |
| 11 | Granville | Senate Minutes May 1891, January 1893 and March 1898. |
| 12 | Harmsworth | Court Minutes December 1935 and January 1959. |

| 13 | Elizabeth Graham Hocart Prize in Botany | Court Minutes February 1968, Senate Minutes December 1986 and Appendix SC. |
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| 14 | The George Davey Howells Memorial Prize in Otolaryngology | Court Minutes March 1983, Senate Minutes December 1985 and Appendix SC2. |
| 15 | Frederic David Matthew Prize | Senate Minutes March 1925. |
| 16 | Margaret Winifred Matthew Prize | Court Minutes October 1942 and January 1943. |
| 17 | Petrie Prize | Senate Minutes February 1926, December 1984 and Appendix SC11. |
| 18 | Sylvia Isabel Pheasant Memorial Prize | Report by Scholarships Committee 5 July 1978. |
| 19 | Robert Priebsch Prize | Court Minutes January 1937 and Senate Minutes February, July 1937. |
| 20 | J G Robertson Prize | Senate Minutes February 1935 and Court Minutes February 1935. |
| 21 | The Rogers Prize | Senate Minutes January 1885, 1908, December 1984 and Appendix SC9. |
| 22 | The Leonard Sainer Prize | Court Minutes October 1979, Senate Minutes February 1980, December 1985 and Appendix SC2. |
| 23 | Sayers Prize in Monetary Economics | Senate Minutes May 1975, December 1984 and Appendix SC10. |
| 24 | Simmons Prize in Geography | Senate Minutes June 1923. |
| | | Will, Court Minutes December 1973 [See also Senate Minutes December 1988 and Appendix SC]. |
| 25 | Smith 1894 Prize | Accepted by University on 14 November 1973. |

| 26 | Laura Soames Prize for Phonetics | Historical record 2nd issue 1836-1926, Senate Minutes October 1924, January 1925, December 1986, and Appendix SC. |
|----|--|---|
| 27 | Storey- Miller [The Storey Miller and T B Smith Prize] | Court Minutes January1936, Senate Minutes January 1936, December 1988 and Appendix SC. |
| 28 | Westminster Abbey Service Prize | Senate Minutes October 1919. |
| 29 | Neil Arnott | Senate Minutes March 1869 and June 1869. |
| | | Will |
| 30 | George William Britt | Accepted by University on 8 July 1942. |
| | | Will |
| 31 | The Stopford Brooke English Literature Scholarship | Accepted by University on 12 February 1941. |
| | | Will |
| 32 | The A H Bygott Scholarships | Accepted by University on 3 May 1944. |
| | | Will – Probate 16 January 1968. |
| 33 | Campolin | Accepted by University on 5 June 1968. |
| | | Will |
| 34 | Ken Clifford Scholarship | Accepted by University on 30 November 1949. |
| | | Will |
| 35 | Hazel Clifford Scholarship | Accepted by University on 30 November 1949. |
| | | Will |
| 36 | Edmund Davis Scholarships | Accepted by University on 5 April 1967. |
| 37 | Thomas Smythe Hughes Medical Research Fund | Will proved 2 July 1919 and Chancery Scheme 21 January 1921. |

| 38 | Madge Waley Joseph Memorial Scholarship for Women | Court Minutes July 1945 and Senate Minutes 1946. |
|----|--|--|
| 39 | Arthur Jubber | Letter 6 January 1925. |
| 40 | W F Masom Classical Scholarships | Senate Minutes October1928, Deed 16 February 1977. |
| 41 | Edith Richardson | Letter 5 December 1935. |
| 42 | Mary Scharlieb Research Scholarship | Letter 29 December 1930. |
| | | Will |
| 43 | William Shelley | Accepted by University on 2 October 1946. |
| 44 | George Smith | Letters 30 March 1903 and 1 July 1903. |
| 45 | Stern Scholarship | Senate Minutes October 1917, March 1918 and July 1921. |
| | | Will 12 January 1928 and Codicil 2 August 1932 proved on 17 August 1933. |
| 46 | Sir Edward Stern Scholarships | Accepted by University on 6 June 1979. |
| 47 | Graham Wallas Memorial Scholarship | Court Minutes May 1934, Senate Minutes May 1934, Letters 11 & 13 February 1941. |
| | | Will 26 August 1936, Deed 16 August 1971, Court and Senate Minutes December 1955. |
| 48 | Ellen Wiley Scholarship | Accepted by University on 7 December 1955. |
| 49 | The Laura de Saliceto Studentship | Letter 6 October 1925. |
| | | Will |
| 50 | D T Gwynne-Vaughan Trust Fund | Accepted by University on 17 January 1968. Probate 21 March 1968. |

| Keddey Fletcher - Warr Studentship Fund | Trust Deed 29 September 1914, Scheme 23 November 1970, Court Minutes October 1988. |
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| Elsie Ida Lea Studentship [or fund] | Probate of Will 7 July 1958. Accepted by University on 28 May 1958. |
| | Will |
| A L Leon Studentships [or Fellowships] | Accepted by University on 8 February 1933. |
| William Lindley Memorial Fund | Senate Minutes July 1900, 29 March 1905, July 1924. |
| Frida Mond Studentship | Indenture 31 March 1925. |
| Sir Cyril Burt Fellowship | Court Minutes March 1973 and March 1989. |
| | Will and Codicil |
| The William Julius Mickle Fellowship | Accepted by University February 1919. |
| Irwin | Letter 13 March 1942. |
| | Will |
| Powell | Accepted by University on 1 August 1967. |
| Whieldon | Equity Fund designation of beneficiary form dated 22 March 1982. |
| | Will |
| E M Williams | Accepted by University on 11 June 1952. |
| | Will |
| Henry Dixon | Accepted by University October 1910. |
| | Will, letters dated 30 July 1920. |
| Sir William Dunn | Accepted by University October 1920. |
| | Will |
| Minnie Mitchelson Goodall | Accepted by University on 15 October 1980. |
| | Studentship Fund Elsie Ida Lea Studentship [or fund] A L Leon Studentships [or Fellowships] William Lindley Memorial Fund Frida Mond Studentship Sir Cyril Burt Fellowship The William Julius Mickle Fellowship Irwin Powell Whieldon E M Williams Henry Dixon Sir William Dunn |

| 65 | John Knight | Will (see also questions to Counsel 21 January 1932 and Counsel's Opinion 29 January 1932) - Proved 21 March 1931. Accepted by University on 6 May 1931. |
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| 66 | Tregaskis | Will – Proved 17 January 1964. Accepted by University 4 November 1964. |
| | | Letters (dated 8 December 1939, 29 June 1940, 3 March 1942 and 7 March 1942), then deed 1952, then will 1958, and Court Minutes July 1959. |
| 67 | Sanderson-Wells | Accepted by University on 8 July 1959. |