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SCHEDULE 1

The New Provisions

THE TRUST DEED

17.

POWER OF AMENDMENT

17.4 Without prejudice to the powers of the Principal Employer under this Clause 17, HIAL with the consent of the Principal Employer and the Trustees may amend the provisions of the Scheme in so far as they relate to HIAL Members. Any such amendment shall be subject otherwise to the provisions of Clause 17.2.