

PP-  
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by  
**Philip Andrew Hippisley** acting by

*Philip Andrew Hippisley* ..... (signature)

Witness

Signature :

Name : *M. Fitch*

Address : *3 Greenbank Gardens*

*3 Greenbank Gardens*  
*Western*  
*Bath*  
*BA1 6EF.*

Executed as a Deed by affixing the common seal of **Rowanmoor Trustees Ltd** in the presence of:

Authorised Signatory:

Authorised Signatory:

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SIGNED as a deed, and delivered when dated,  
by **Workplace Pension Trustees Limited**  
acting by

Director

Signature:

Name:

*Stacy Lunn*  
**STACY LUNNON**

Witness

Signature:

Name:

Address:

*Encaustic*  
*Encaustic*  
*48 Charley New Road*  
*Bath*  
*BL1 4AP*

Executed as a Deed by affixing the common seal of **Rowanmoor Executive Pensions Limited** in the presence of:

Authorised Signatory:

Authorised Signatory: