

Date of Deed: 10 April 2017

Deed of Appointment of Trustee

DC Pension Scheme

Parties

- 1 **MGI Future Limited** (Company No. 09901567) whose registered office is situated at 1 Whitehorn Close, Royal Wootton Bassett, Wiltshire, SN4 7HS (in this deed called the 'Principal Employer')
- 2 **Neil Bernard Ryder** of 1 Whitethorn Close, Royal Wootton Bassett, Swindon, SN4 7HS (in this deed called the 'Continuing Trustees')
- 3 **Adrian Chiappa** of Flat 10, Karyatis Court, 49 Charles Street, Enfield, EN1 1FG (in this deed called the 'New Trustee')

Recitals

- (A) **DC Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 05 June 2015 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

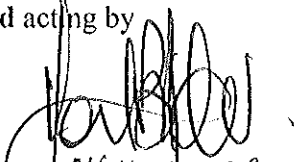
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by **MGI Future Limited** acting by

Director

Signature:

Name :


NEIL RYDER.

Witness

Signature:

Name :

Address :

G. Holmes
GEORGIA HOLMES
17 BERANBURH FIELD
WROUGHTON
SWINDON
SN4 0QL

SIGNED as a Deed, and delivered when dated,
by (signature)

Neil Bernard Ryder in the presence of:

Witness

Signature:

Name :

Address :

G. Holmes
GEORGIA HOLMES
17 BERANBURH FIELD
WROUGHTON
SWINDON
SN4 0QL

SIGNED as a Deed, and delivered when dated,
by (signature)

Adrian Chiappa in the presence of:

Witness

Signature:

Name :

Address :

Steve Williams
STEVE WILLIAMS
23 Invincible Road
Farnborough
Hampshire
GU14 7QU