

Date of Deed: 8th February 2018

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 **Workplace Pension Trustees Limited** a company incorporated and registered in England and Wales (Company No. 08533061) whose registered office is situate at 5300 Lakeside, Lakeside, Cheadle, Cheshire, England, SK8 3GP (in this deed called the 'Independent Trustees')
- 3 **Mark Alan Elton** of 50 Godwin Close, Sewardstone Close, London, E4 7RQ (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) It is intended that the New Trustee be appointed as trustee of the Scheme

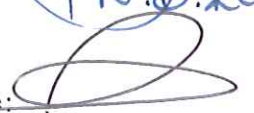
Operative provisions

- 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 : N. J. Ruxer


Witness Signature: 
Name : Dolan Holmes
Address : Lime Kiln House, Lime Kiln, RW13, SW4 7HF

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

Director Signature: 
Name : Stacy Lunnon

Witness Signature: 
Name : Emily McAlister
Address : 48 Chorley New Road
 Bolton
 BL1 4AP

SIGNED as a Deed , and delivered when dated,
by (signature)  10/1/18
Mark Alan Elton in the presence of:

Witness Signature: 
Name : ELIZABETH PRINN
Address : 16 MEATH GREEN LANE
 HORLEY
 SURREY
 RH6 8EQ