

Date of Deed: 11 November 2017

Deed of Appointment of Trustee
DC Pension Scheme

Parties

- 1 **MGI Future Limited** (Company No. 09901567) whose registered office is situated at 1 Whitethorn Close, Royal Wootton Bassett, 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 situated at 5300 Lakeside, Lakeside, Cheadle, Cheshire, England, SK8 3GP (in this deed called the 'Independent Trustees')
- 3 **Peregrine Nicholls** of St Ediths, Lower Stanton St Qntin, Chippenham, SN14 6AB (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 27 July 2016 (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

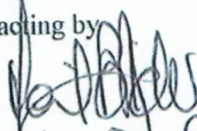
- 1 Pursuant to Rule 4.1 and Rule 8.3.1 of the Existing Provisions the Principal Employer with the consent of the Independent Trustee appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the continuing Trustees 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. B. DWYER

Witness

Signature:

Name : Adam Holmes


Address : Lime Lime House, Lime Lime Business Centre
Royal Wootton Bassett, SN4 7HG

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

Director

Signature:

Name :


STACY LUNNON

Witness

Signature:

Name : EMMAUSTON

Address : OAKS HOUSE
33-35 OAKS LANE
LONDON
NW7 4SD

SIGNED as a Deed, and delivered when dated,
by

Peregrine Nicholls in the presence of:

Witness

Signature:

Name :

Address: THE PADDOCKS, CORHAM.
SN13 9R