

Dated: 13<sup>th</sup> April 2016

**DJP Bury Ltd SSAS**

***Deed of Appointment of a Participating Employer***

## **Parties**

- 1**     **Darren John Powell** of 59 Bury Road, Dagenham, Essex, RM10 7XR and **Darren McKeever** of 61 Fortview Park, Rosscolban, Kesh, Enniskillen, BT93 1TD (in this deed called the 'Trustees')
- 2**     **Erne Financial Services Ltd (Company Number NI603718)** (in this deed called the "Participating Employer") of 1 Mill Court, Main Street, Kesh, Enniskillen, BT93 1TF

## **Recitals**

- (A)**     **DJP Bury Ltd SSAS** (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Trust Deed and Rules dated 15 May 2014 (in this deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B)**     The Trustees wish to appoint a Participating Employer to the Scheme
- (C)**     The Trustees under 11.2 (11.1.2) of the Existing Provisions may at any time under Deed admit a Participating Employer to the Scheme.

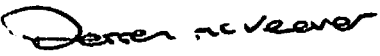
## **Operative provisions**

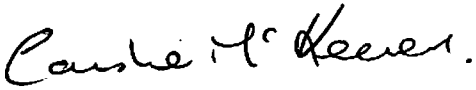
- 1.**     Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.
- 2.**     In exercise under their power 11.2 (11.1.2) of the Existing Provisions the Trustees admit the Participating Employer to the Trusts of the Scheme.
- 3.**     The Trustees will undertake all amendments to ensure proper implementation of the changes to the Trusts of the Scheme as required by 5.1 of the Existing Provisions.
- 4.**     The Participating Employer undertakes to perform in all their functions and exercise their powers in accordance with the requirements of the Existing Provisions.
- 5.**     Unless the context requires otherwise, meanings assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in this deed.


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.

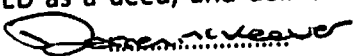
SIGNED as a deed, and delivered when dated,  
by Erne Financial Services Ltd acting by


Director      Signature:   
Name      : Darren McKEEVER

Witness      Signature:   
Name      : CAROLINE McKEEVER  
Address : 48 FORTVIEW PARK KESH BT93 1TD

SIGNED as a deed, and delivered when dated,  
by  (signature)  
Darren John Powell in the presence of:

Witness      Signature:   
Name      : ELLsee Jordan  
Address : 9 ASHVALE GARDENS, COLLIER ROW, RM5 3QA

SIGNED as a deed, and delivered when dated,  
by  (signature)  
Darren McKeever in the presence of:

Witness      Signature:   
Name      : CAROLINE McKEEVER  
Address : 48 FORTVIEW PARK KESH BT93 1TD