

Dated: 6<sup>th</sup> March 2019

**Green IS Projects Ltd**

Deed of Appointment of a Participating Employer

## **Parties**

- 1 **Green IS Holding Company PLC** (Company No. 09090717) whose registered office is situate at Accounting Worx Ltd, 61-63 Crockhamwell Road, Woodley, Reading, England, RG5 3JP (in this deed called the '**Principal Employer**')
- 2 **David Evans and Joy Haig** both of c/o 11 Brunswick Terrace, The Knoll, Beckenham, BR3 5LL (in this deed called the '**Member Trustees**')
- 3 **Green IS Projects Limited** (Company No. 08644734) Blackwell House, Guildhall Yard, London, EC2V 5AE (in this deed called the '**New Participating Employer**')

## **Recitals**

- (A) **GIS Evans Haig Pension Scheme** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 16<sup>th</sup> March 2018 and all Supplemental Deeds (in this deed called the '**Existing Provisions**').
- (B) The Principal Employer is the present Principal Employer to the Scheme.
- (C) The Member Trustees are the current Member Trustees to the Scheme.
- (D) The Principal Employer under 12.1 of the existing provisions may at any time under Deed admit a Participating Employer to the Scheme, subject to the requirements contained in clause 12.1 of the Existing Provisions and the consent of the Member Trustees.
- (E) The Principal Employer wishes to appoint the New Participating Employer to the Scheme


## **Operative provisions**


1. In exercise of the powers vested under rule 12.1 of the Existing Provisions the Principal Employer admits the New Participating Employer as a Participating Employer to the Scheme.
2. The Member Trustees consent to the admission of the New Participating Employer as a Participating Employer to the Scheme..
3. The New Participating Employer covenants to perform in all their functions and exercise their powers in accordance with the requirements of the Existing Provisions.
4. 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.

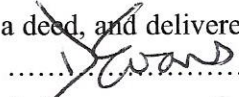
The provisions of this deed shall have effect on and from its date


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

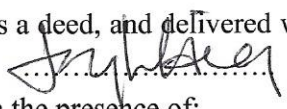
SIGNED as a deed, and delivered when dated,  
by **Green IS Holding Company PLC** acting  
by


Director      Signature:   
Name      : Gary Williamson

Director/  
Secretary      Signature:   
Name      : Guy Conroy


SIGNED as a deed, and delivered when dated,  
by  (signature)  
**David Evans** in the presence of:


Witness      Signature:   
Name      : DANIEL SCOTT-DRYSDALE  
Address      : 30 QUADRANT ROAD,  
                 THORNTON HEATH,  
                 SURREY, CR7 7DA

SIGNED as a deed, and delivered when dated,  
by  (signature)  
**Joy Haig** in the presence of:

Witness      Signature:   
Name      : GILLIAN MAHER  
Address      : 26 LONGHEDGES PARK CRESCENT ANDUP  
                 KENT DA7 7UE

SIGNED as a deed, and delivered when dated,  
by **Green IS Projects Limited** acting by

Director      Signature:   
Name      : Gary williamson

Director/  
Secretary      Signature:   
Name      : Guy Conroy