

Dated:

Deed of Amendment

governing the

GLBRBS

Parties

1. **GLB Development Ltd** (Company No. **09583136**) a company registered in England and Wales whose registered office is at 9 Defender Court, Sunderland, SR5 3PE (in this deed called the '**Principal Employer**')
2. **Stephen Robert Kirtlan** of 72 Beechbrooke, Ryhope, Sunderland, SR2 0NZ and **Dane Joseph Black** of 5 Ringwood Road, Sunderland, SR5 5NF (in this deed called the '**Member Trustees**')
3. **Workplace Pension Trustees Limited** (Company No. **08533061**) whose registered office is at Daws House, 33-35 Daws Lane, London. NW7 4SD (in this deed called the '**Independent Trustee**')

Recitals

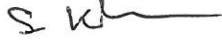
- 1) GLBRBS (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 15 September 2014 and subsequent amendments (in this deed called the '**Existing Provisions**').
- 2) It is intended that powers of amendment and powers of appointment and removal of trustees, currently vested with the Independent Trustee, will now be vested with the Principal Employer.

Operative provisions

1. Pursuant to clause 3.1 of the Existing Provisions and subsequent amendments and resolutions, the following amendments will be made:
 - 1.1 The power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer.
 - 1.2 The power in Rule 4.1 (Power of Appointment and Removal of Trustees) may be exercised by the Principal Employer.
2. 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 **GLB Development Ltd** acting by

Director Signature : 
Name : STEPHEN ROBERT KIRTLAN

Witness Signature :  :
Name : JOHN CAMPBELL
Address : 27 BROADMAYNE AVENUE
SUNDERLAND
SR4 8LU

SIGNED as a deed, and delivered when dated,
by **Stephen Robert Kirtlan**

Signature : 
Name : STEPHEN ROBERT KIRTLAN

Witness Signature :  :
Name : JOHN CAMPBELL
Address : 27 BROADMAYNE AVENUE
SUNDERLAND
SR4 8LU

SIGNED as a deed, and delivered when dated,
by **Dane Joseph Black**

Signature : 
Name : DANE JOSEPH BLACK

Witness Signature :  :
Name : JOHN CAMPBELL
Address : 27 BROADMAYNE AVENUE
SUNDERLAND
SR4 8LU

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

Director Signature :
 Name :

Witness Signature :
 Name :
 Address :