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Dated:

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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: S W

Name : STEPHEN ROBERT KIRTLAN

Witness

Signature:

Name

Address: 27 BROADHAYNE AVENUE

SUNDERVAND

SRY BLU

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

Signature: S W

: STEPHEN ROBERT KIRTLAN

Witness

Signature:

Name

JOHN CAMBELL

Address:

27 BROADHAYNE AVENUE

SUNDERLAND

SR4 BLU

SIGNED as a deed, and delivered when dated,

by Dane Joseph Black

Signature: D. B.

Name

: DANE JOSEPH BLACK

Witness

Signature :

Address :

27 BROADMAYNE AIBME

SUNDERLAND

SRG BW

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

Director

Signature:

Name :

Witness

Signature:

Name

Address:

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