

Date of Deed:

Deed of Appointment of Trustee
Hydon & Grim Limited Pension Scheme

Parties

- 1 **MGI Future Limited** (Company No. 09901567) whose registered office is situated at 1 Whitethorn Close, Wootton Bassett, Wilts, 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 situate at 5300 Lakeside, Lakeside, Cheadle, Cheshire, England, SK8 3GP (in this deed called the 'Independent Trustees')
- 3 **Mark John Powell** of 18 Evelyn Road, Bath, United Kingdom, BA1 3QF (in this deed called the 'New Trustee')

Recitals

- (A) **Hydon & Grim Limited Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 2 Janaury 2015 (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 Trustees to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee 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.

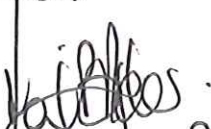
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by **MGI Future Limited** acting by

Director

Signature:

Name :


NEIL RIDER

Witness

Signature:

Name :

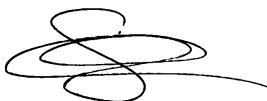
Address : Adam Holmes
Home Lark House, Lark Lane, SN4 7HF

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

Director

Signature:

Name :



Witness

Signature:

Name :

Address :

STACY LUNN

ESTHER SALMON
48 CHORLEY NEW ROAD
BOLTON
BL1 4AP

SIGNED as a Deed , and delivered when dated,
by (signature)

Mark John Powell in the presence of:

Witness

Signature:

Name :

Address :



LISA TURNER

4 PARK ROAD, BATH BA13EE