

Date of Deed: 03 February 2017

Deed of Appointment of Trustee
Hydon and Grim Limited Pension Scheme

Parties

1. **MGI Future Limited** (Company No **09901567**) whose registered office is situate at 1 Whitethorn Close, Royal Wootton Bassett, Wiltshire, 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. **Jolanta O’Hara** and **Damian Anthony O’Hara** both of 6 Sheppards Rise, Brinkworth, Chippenham, SN15 5BE, **Robert Alan Smith** of West Holm, Lake Road, Portishead, Bristol, BS20 7JA, **Nicholas James Russell** of 45 Royston Road, Urmston, Manchester, M41 0GQ, **Rajni Patel** of Himalayan House, Courtenay Close, Sutton Courtenay, Abingdon, OX14 4AU and **Gerard Lindsay Parsons** of 37 Ashford Crescent, Grange Farm, Milton Keynes, MK8 0NN (in this deed called the 'New Trustees')

Recitals

- (A) **Hydon and 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 January 2015 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) It is intended that the New Trustees 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 Trustees consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the continuing Trustees and the New Trustees 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.

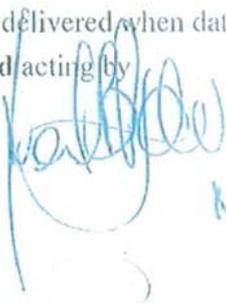
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

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

Director

Signature:

Name :



N. B. Rider

Witness

Signature:

Name :

Address :



Three Lakes House, Three Lakes, R6W13, Suite 745

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

Director

Signature:

Name :



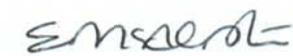
BRAD DAVIS

Witness

Signature:

Name :

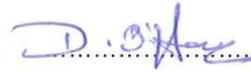
Address :



EMMA CLISTER

DAWS HOUSE
33-35 DAWK LANE
LONDON
NW7 4SD

SIGNED as a deed, and delivered when dated, by
Damian Anthony O'Hara in the presence of:

 (signature)

Witness

Signature :



Name : Adam Holmes

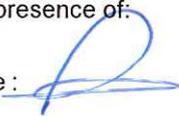
Address : Lime Kiln House, Lime Kiln, RW13, SW4 7HF

SIGNED as a deed, and delivered when dated, by
Jolanta O'Hara in the presence of:

 (signature)

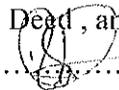
Witness

Signature :



Name : Adam Holmes

Address : Lime Kiln House, Lime Kiln, RW13, SW4 7HF

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

Robert Alan Smith in the presence of:

Witness Signature: 

Name : *Alan Holmes*

Address : *lime kiln House, lime kiln, RW13, SW4 7HF*

SIGNED as a Deed, and delivered when dated,
by

*Nicholas
Russell* (signature)

Nicholas James Russell in the presence of:

Witness

Signature:

[Signature]

Name

: *Adam Holmes*

Address

: *lime kiln House, lime kiln, RWB, SW4 7HF*

SIGNED as a deed, and delivered when dated, by
Rajni Patel in the presence of:

 (signature)

Witness Signature : 

Name : KEVIN ROBERTS

Address : 10 RAGLAN ROAD
FRINTON ON SEA
ESSEX
CO13 9HH

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

Gerard Lindsay Parsons in the presence of:

Witness Signature: 

Name : William Campbell

Address : 26 Ashford Crescent
Grange Farm
Mickel Keyes
Mickel O'D