

Dated: 23 March 2016

John Dingle Project Planning Ltd Retirement Benefits Scheme

Deed of Appointment of Participating Employers

Parties

- 1** JOHN DINGLE PROJECT PLANNING LIMITED (Company No. 03602931) of East House, 109 South Worple Way, London, SW14 8TN (in this deed called the 'Principal Employer')
- 2** JOHN EDWARD DINGLE and PATRICIA TERESA LANCASTER both of Holly Hurst House, Mill Lane, Chiddingfold, Surrey GU8 4SJ (in this deed called the 'Trustees')
- 3** VALINDRY LIMITED (Company No. 09647210) of East House, 109 South Worple Way, London, SW14 8TN and LANDING PROPERTIES LIMITED (Company No. 09926359) of East House, 109 South Worple Way, London, SW14 8TN (in this deed called the 'Participating Employers')

Recitals

- (A)** John Dingle Project Planning Ltd Retirement Benefits Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 1 April 1999 and all Supplemental Deeds (in this deed called the 'Existing Provisions').
- (B)** The Trustees under 11.2 of the existing provisions may at any time under Deed admit a Participating Employer to the Scheme.
- (C)** The Trustees wish to appoint the Participating Employers to the Scheme

Operative provisions

- 1.** Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.
- 2.** In exercise under their power 11.2 of the existing provisions the Trustees admit the Participating Employers to the Trusts of the Scheme.
- 3.** The Trustees will undertake all amendments to ensure proper implementation of the changes to the Trusts of the Scheme as required by 5.1 of the Existing Provisions.
- 4.** The Participating Employers undertake to perform in all their functions and exercise their powers in accordance with the requirements of the Existing Provisions.
- 5.** 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 JOHN DINGLE PROJECT PLANNING
LIMITED acting by

Director Signature:

Name :


P. T. Lancaster

Director/ Secretary Signature:

Name


J. E. DINGLE

SIGNED as a deed, and delivered when dated,

by  (signature)

JOHN EDWARD DINGLE in the presence of:

Witness

Signature:

Name :

Address :

 POSTMASTER,
MARK ADAMS
CHIDDINGFOLD POST OFFICE
POCKFORD ROAD
CHIDDINGFOLD
GODALMING
SURREY GU8 4TP

SIGNED as a deed, and delivered when dated,

by  (signature)

PATRICIA TERESA LANCASTER in the
presence of:

Witness

Signature:

Name :

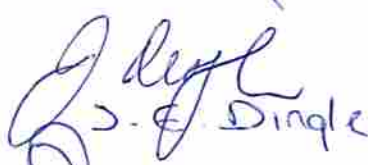
Address :

 POSTMASTER
MARK ADAMS
CHIDDINGFOLD POST OFFICE
POCKFORD ROAD
CHIDDINGFOLD
GODALMING
SURREY
GU8 4TP

SIGNED as a deed, and delivered when dated,
by VALINDRY LIMITED acting by

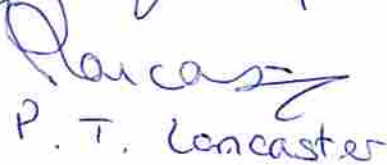
Director Signature:

Name :


J. E. Dingle

Director/ Signature:

Secretary Name :


P. T. Lancaster

SIGNED as a deed, and delivered when dated,
by LANDING PROPERTIES LIMITED acting
by

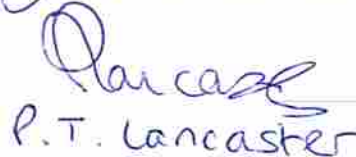
Director Signature:

Name :


J. E. Dingle

Director/ Signature:

Secretary Name :


P. T. Lancaster