

Dated _____

Deed of Amendment
governing the
MCH HOLDINGS LIMITED DIRECTORS PENSION SCHEME

Parties

MANOR WAY SOLUTIONS LIMITED (whose registered office is situate at 6 Manor Way, Coppull, Chorley, PR7 5FH (in this Deed called the "Principal Employer")

NICHOLAS PARRY, KAREN PARRY both of 6 Manor Way, Coppull, Chorley, PR7 5FH (in this Deed called the "Continuing Trustees")

Recitals

- (A) MCH HOLDINGS LIMITED DIRECTORS PENSION SCHEME (in this Deed called the 'Scheme') is a pension scheme which is governed by a Definitive Trust Deed (in this Deed called the 'Existing Provisions')
- (B) The General Trustees are the trustees (the 'Trustees') of the Scheme.
- (C) It is intended to replace all the Existing Provisions in their entirety, pursuant to Clause 13.1 of the Existing Provisions which vests the power of amendment in the Principal Employer and the Trustees.

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 Pursuant to Rule 13.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer with the consent of the majority of Trustees.
 - 2.2 the power in Rule 4.1 (Power of Appointment and Removal of Trustees) may be exercised by the Principal Employer with the consent of the majority of Trustees.

The provisions of this deed shall have effect on and from the date of this deed.