

Date of Deed: 01 February 2016

Deed of Appointment of Trustee
MGI 1 Retirement Scheme

Parties

- 1 **My Goal Is ... Limited** (Company No. 05627486) whose registered office is situated at 1 Whitethorn Close, Wootton Bassett, Wilts, SN4 7HS (in this deed called the "Principal Employer")
- 2 **Neil Bernard Ryder** of 1 Whitethorn Close, Wootton Bassett, Wilts, SN4 7HS, **Kevan Alan Hampton** of 17 Pendennis Park, Bristol, Avon, BS4 4JL, **Peter Wordley** of 3 Sandringham Road, Trowbridge, BA14 0JU and **Julie Wordley** of 3 Sandringham Road, Trowbridge, BA14 0JU (in this deed called the 'Continuing Trustees')
- 3 **Kelli Marie Salone** of 54 Queens Road, Hannington, Swindon, SN6 7SX (in this deed called the 'New Trustees')

Recitals


- (A) **MGI 1 Retirement Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 12 June 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme


Operative provisions


- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee 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 My Goal Is ... Limited acting by

Director Signature: 
Name : NEIL RYDER

Witness Signature: 
Name : Adam Holmes
Address : Unit 4, Clearwater Business Park, Swindon, Wiltshire, SN1 8Y2

SIGNED as a Deed, and delivered when dated,
by  (signature)
Neil Bernard Ryder in the presence of:

Witness Signature: 
Name : Adam Holmes
Address : Unit 4, Clearwater Business Park, Swindon, Wiltshire, SN1 8Y2

SIGNED as a Deed , and delivered when dated,
by Kevan Alan Hampton (Signature)
Kevan Alan Hampton in the presence of:

Witness Signature: Kate Hewellyn
Name : Kate Hewellyn
Address : 12 Butts Rd, Chiseldon, SN4 0NW .

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

Peter Wordley in the presence of:

Witness

Signature:

AG

Name: ANDREW MCBETH GRANT

Address: 17 FAIRFIELD MEADOWS
SOUTHWICK
TRANBRIDGE
WILTSHIRE
BA14 9RT

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

Julie Wordley in the presence of:

Witness

Signature:

Andrew

Name : ANDREW MCBETH GRANT

Address : 17 FAIRFIELD MEADOWS
SOUTHWICK
TRAWBRIDGE
WILTSHIRE
BA14 9RT

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

Kelli Marie Salone in the presence of:

Witness

Signature:

[Signature]

Name : Alvin Holmes

Address : Unit 4, Clearwater Business Park, Limerick, SWS 042