

Date of Deed:

Deed of Appointment of Trustee

MGI 2 Pension Fund

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, Royal Wootton Bassett, Swindon, SN4 7HS and **Emma Mary Ryder** of Brith Cottage, 6 Greatfield, Swindon, SN4 8EQ, **Paul Richard Henderson-Sowerby** of 39 Painswick Close, Witney, OX28 5FX; **Matthew Julian Bigwood** of 2 Abbey Mews, Hillesley Road, Kingswood, Wotton-Under-Edge, GL12 8SH; **Ty Martyn Patrick** of 17 Wainwright Mews, Wroughton, Swindon, SN4 9BG and **James Michael Busby** of Flat 1, 2 Albany Road, London, W13 8PG, **Jacqueline Peta Sparrow** of 17 Wainwright Mews, Wroughton, Swindon, SN4 9BG, **Elizabeth Aileen Munro** of 16 Holmlea Road, Goring, Reading, RG8 9EX and **Christine Helen Ryder** of 1 Whitethorn Close, Royal Wootton Bassett, Swindon, SN4 7HS (in this deed called the 'Continuing Trustees')
- 3 **Belinda Jane Bailey** of 45 Station Road, Royal Wootton Bassett, Swindon, SN4 7ED (in this deed called the 'New Trustees')

Recitals

- (A) **MGI 2 Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 3 October 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.

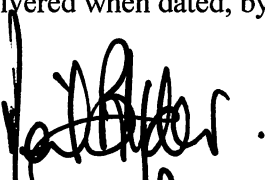
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by My Goal Is ... Limited acting by

Director

Signature:


Name :


NEIL UNDER

Witness

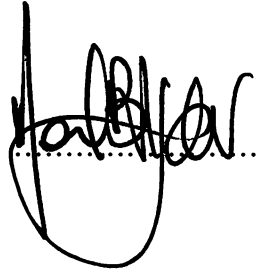
Signature:

Name :


Address : 
Line 101, Hockley, Line 101, RWE, SW6 7HF

SIGNED as a Deed , and delivered when dated, by

Neil Bernard Ryder in the presence of:

..... (signature)

Witness


Signature: 

Name : Adam Holmes

Address: Lane Lih Hauke, Lane Lih, RWB, SMC 7HF

SIGNED as a Deed , and delivered when dated,

by




(signature)

Emma Mary Ryder in the presence of:

Witness

Signature:



Name :

Admuthues

Address:

Wine hill Park, Line 6th, Rm 3, Suite 710

SIGNED as a Deed , and delivered when dated,

by  (signature)

Paul Richard Henderson-Sowerby in the presence of:

Witness

Signature:



Name

: MCCLURE

Address

: 1 BALDWIN MEWS
CARTERTON
OX18 1AW

SIGNED as a Deed , and delivered when dated,

by

Matthew Bigwood (signature)

Matthew Julian Bigwood in the presence of:

Witness

Signature:

Susan Jones

Name

Susan JONES

Address

:3 ABBEY MEWS

KINGSWOOD

WOTTON-UNDER EDGE

GLAS

GL12 8SH.

SIGNED as a Deed , and delivered when dated,

by



..... (signature)

Ty Martyn Patrick in the presence of:

Witness

Signature:



Name

:

Aspi Marolia

Address

:

25, Wainwright Mews
Wroughton
SN4 9BG

SIGNED as a Deed , and delivered when dated,

by  (signature)

James Michael Busby in the presence of:

Witness Signature: 

Name : SK ZIAUL KARIM

Address : 10 DEEPDENE COURT
KINGSWOOD ROAD, SHORTLANDS
BROMLEY BR2 0NW

SIGNED as a Deed , and delivered when dated,

by

JSP..... (signature)

Jacqueline Peta Sparrow in the presence of:

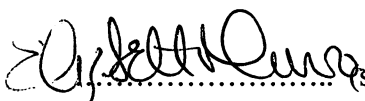
Witness

Signature


Name : Aspi Manolia

Address : 25 Wainwright Mews
Wroughton
SN4 9BG

SIGNED as a Deed , and delivered when dated,

by  (signature)

Elizabeth Aileen Munro in the presence of:


Witness	Signature:	
	Name :	WILLIAM D. FINNEY
	Address :	21 BARROW CLIFF WHEATLEY OXON

SIGNED as a Deed , and delivered when dated,

by C. H. Ryder..... (signature)

Christine Helen Ryder in the presence of:

Witness

Signature: 

Name : Helen Hobbes

Address : Line 11th Street, Line 1st, RWB, SW4 7FF

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

Belinda Jane Bailey in the presence of:

Witness Signature: Julian Sawyer

Name : JULIAN SAWYER

Address: 43 STATION ROAD
ROYAL WOOTTON BASSETT
SN4 7ED