

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 and **Jacqueline Peta Sparrow** of 17 Wainwright Mews, Wroughton, Swindon, SN4 9BG (in this deed called the 'Continuing Trustees')
- 3 **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 '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 RUDER

Witness

Signature:

Name : Nelson Hobbes

Address : hime kin House, hime kin, RWB, SWL 7thth

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

Neil Bernard Ryder in the presence of:

Witness

Signature:


Name : Adam Helmer

Address: Lime Hill House, Lime Hill, RW13, SWA 7 11F

SIGNED as a Deed , and delivered when dated,

by  (signature)

Emma Mary Ryder in the presence of:

Witness  Signature:

Name : *Debra Holmes*

Address: *Line kin House, Line kin, RWB, SWG 7th*

SIGNED as a Deed , and delivered when dated,

by  (signature)

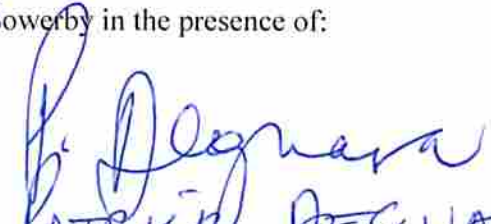
Paul Richard Henderson-Sowerby in the presence of:

Witness

Signature:

Name :

Address :


PATRICK DECWARA
8 Willows Edge
CYNSTHAM
OX29 4QD


SIGNED as a Deed , and delivered when dated,

by Matthew Bigwood (signature)


Matthew Julian Bigwood in the presence of:

Witness Signature: Janet Allen
Name : JANET ALLEN.
Address : 3 STABLE MEWS,
HIGHFIELD FARM,
TETBURY GL8 8SD.

SIGNED as a Deed , and delivered when dated,

by  (signature)


Ty Martyn Patrick in the presence of:

Witness Signature: 
Name : Aspi Marolia
Address : 25, Waimungat Maus
 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 : Flat 10, Deepdene Court
 Kingswood Road, Shortlands
 Bromley BR2 0NW

SIGNED as a Deed , and delivered when dated,

by J Sparrow (signature)

Jacqueline Peta Sparrow in the presence of:

Witness Signature: Mauro lia
Name : Aspi Mauro lia
Address : 25, Wainwright Maus
Wroughton
SN4 9BG

SIGNED as a Deed , and delivered when dated,

by Elizabeth Aileen Munro (signature)


Elizabeth Aileen Munro in the presence of:

Witness Signature: S.K. Greenwood
Name : S. KATH GREENWOOD
Address : 50 WALLING FORD RD
GORING - ON - THAMES
READING
Berks
RG8 0HN

SIGNED as a Deed , and delivered when dated,

by C. H. Ryder (signature)

Christine Helen Ryder in the presence of:

Witness Signature: 

Name : Adam Holmes

Address : Line 1st Floor, Line 1st, RW13, SW4 7HF