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   **Workplace Pension Trustees Limited** a company incorporated and registered in England and Wales (Company No. 08533061) whose registered office is situate at 5300 Lakeside, Lakeside, Cheadle, Cheshire, England, SK8 3GP (in this deed called the 'Independent Trustees'**)**

3   **David Robert Hughes** of 142 Brindle Lane, Streetly, Sutton Coldfield, West Midlands, B74 3HQ (in this deed called the 'New Trustee')

Recitals

(A)   **MGI 2 Pension Fund** (in this Deed called the 'Scheme') is a pension scheme, established by a Trust Deed dated 10th October 2014 and which is now governed by Replacement Rules adopted by a Deed of Amendment dated 6th September 2018 and all subsequent amending documentation (in this Deed called the 'Existing Provisions').

(B)   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 existing Trustees 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 :

Witness Signature:

      Name :

      Address :

SIGNED as a deed, and delivered when dated,
by **Workplace Pension Trustees Limited**
acting by

Director Signature：
      Name :

Witness Signature：
      Name :
      Address :

SIGNED as a Deed , and delivered when dated,
by   …………………….. (signature)
David Robert Hughes in the presence of:

Witness Signature：
      Name :
      Address :