Date of Deed: 28th June 2018

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 Edwards** of 8 Pennyroyal, Walnut Tree, Milton Keynes, MK7 7NP (in this deed called the 'New Trustee')

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)   It is intended that the New Trustee be appointed as trustee of the Scheme
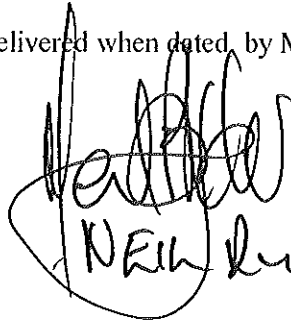
Operative provisions

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: _[signature]_

Name   :   NEIL RIDER

Witness   Signature: _[signature]_ JSilcox

Name   :   J. SILCOX

Address :   Lime Kiln House
Lime Kiln
Royal Wootton Bassett
SN4 7HF

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

Director   Signature: _[signature]_

Name   :   Stacy Lunnon

Witness   Signature: _[signature]_

Name   :   Emily McAlister

Address :   48 Chorley New Road
Bolton
BL1 4AP

SIGNED as a Deed, and delivered when dated,
by   _[signature]_ (signature)
David Edwards in the presence of:

Witness   Signature: _[signature]_ Q.Peach

Name   :   Arthur Peachey

Address :   9 Goodman Gardens
Woughton on the Green
MILTON KEYNES
MK6 3EP