

Date of Deed: 31st October 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 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 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.

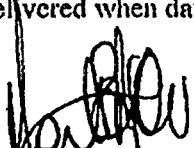
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

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

Director

Signature:


Name :

  
16/12/2018

Witness

Signature:

Name :


  
C Doyle  
Address : Lime Kiln house  
Royal Wootton Bassett  
Swindon  
SN4 7HF

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

Director

Signature:


Name :

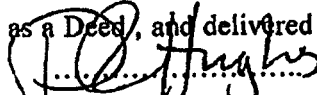
  
STACY LUNNON

Witness

Signature:

Name :

  
ESTHER SALMON  
Address : 48 CHORLEY NEW ROAD  
BOLTON  
BC1 4AP

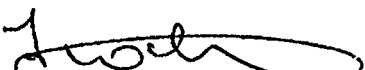
SIGNED as a Deed, and delivered when dated,  
by  (signature)  
David Robert Hughes in the presence of:

Witness

Signature:

Name :

Address :

  
J. WHITE  
12 Rowallan Road  
Sutton Coldfield  
B75 6RJ