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Deed of Amendment  
adopting replacement provisions governing the

**MEAD HOUSE LIMITED  
PENSION SCHEME**

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7 Turners Mead, Storrington, West Sussex, RH20 4JZ and **STEPHEN PETER WORMULL** and **JOYCE ANN WORMULL** both of Barn Cottage, London Road, Pulborough, West Sussex, RH20 1LQ ("the General Trustees")

- (2) **LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED** whose registered office is at One Coleman Street, London, EC2R 5AA ("the Corporate Trustee")

#### **RECITALS:**

- (A) This deed is supplemental to the various deeds and documents together constituting the Mead House Limited Pension Scheme ("the Scheme") and in particular to the Deed and Rules dated 6 April 2006 ("the Deed and Rules") which presently govern the Scheme.
- (B) The General Trustees and the Corporate Trustee ("the Trustees") are the present trustees of the Scheme.
- (C) By virtue of Rule 3.1 of the Deed and Rules the Trustees may by deed, alter or amend any of the provisions of the Scheme, and shall thereafter make the necessary notifications described by Rule 3.2.
- (D) The Trustees wish to amend the Deed and Rules to enable them in their absolute discretion to make such unauthorised payments from the Scheme as they may from time to time deem suitable.

#### **NOW THIS DEED WITNESSES as follows:**

##### **1. Amendment of Rules**

- 1.1 In accordance with Rule 3.1 of the Deed and Rules, the Trustees hereby amend the terms and provisions of the Scheme with effect from the date of this deed as follows:


- 1.1.1 Rule 25 (Alternative Application of Individual Fund) shall be amended by substituting "or" for "and" at the end of Rule 25.1.1 and by deleting sub-Rule 25.1.2 and replacing it with the following:

- 25.1.2 any other benefit not otherwise permitted by the Rules even if such payment would constitute an "unauthorised payment" as defined in section 160(5) of the Act".

Authorised Signatory : 


SIGNED as a deed, and delivered when dated, by  
**JOHN ARTHUR WORMULL** in the presence of:


 (signature)

Witness      Signature :   
Name        : R L KARRAN  
Address     : 110 Legal + Commercial

Occupation: 

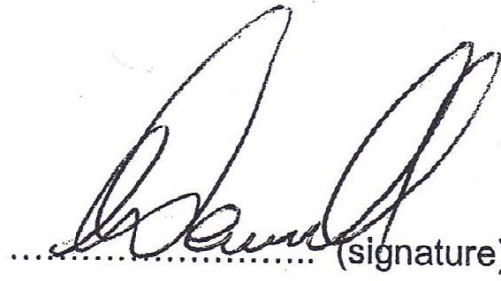
SIGNED as a deed, and delivered when dated, by  
**KATHLEEN AMY WORMULL** in the presence of:


 (signature)

Witness      Signature :   
Name        : R L KARRAN  
Address     : 110 Legal + Commercial

Occupation: 

SIGNED as a deed, and delivered when dated, by  
**STEPHEN PETER WORMULL** in the presence of:


 (signature)

Witness      Signature :   
Name        : M. PARRIDGE  
Address     : ROBINS WOOD

FOX COURT  
STURROUNTON  
Occupation: COMPANY  
DIRECTOR

SIGNED as a deed, and delivered when dated, by  
**JOYCE ANN WORMULL** in the presence of:

 (signature)

Witness      Signature :   
Name        : M. PARRIDGE  
Address     : ROBINS WOOD