

WHEREAS:-

1. This deed is supplemental to a trust deed dated the 30 day of June 1986 by which the Principal Employer established the MEAD HOUSE LIMITED PENSION SCHEME (hereinafter called "the Scheme") and any definitive deed or other deed supplemental thereto (hereinafter called "the Existing Deed")
2. The Continuing Trustees and the Retiring Trustee are the present trustees of the Scheme
3. The Retiring Trustee desires to be discharged from the trusts of the Scheme

NOW THIS DEED WITNESSETH that the Continuing Trustees in exercise of the power in that behalf contained in the Existing Deeds and of every and any other power them enabling hereby agree to the retirement of the Retiring Trustee who hereby resigns from the trusts of the Scheme

IN WITNESS WHEREOF these presents have been entered into the day and year first above written

SIGNED AND DELIVERED by
the said JOHN ARTHUR WORMULL
in the presence of:-

Witness Signature.....

Full Name and Address:-

MICHAEL PARTRIDGE
ROBINSON WOOD
FOX COURT
STOKE NEWINGTON

Occupation:

COMPANY DIRECTOR

Retiree's Name

SIGNED AND DELIVERED by
the said KATHLEEN AMY WORMULL
in the presence of:-

Witness Signature.....

Full Name and Address:-

MICHAEL PARTRIDGE
ROBBYS WOOD
FOX COURT
STURKINSTON

Occupation:

COMPANY DIRECTOR

SIGNED AND DELIVERED by
the said STEPHEN PETER WORMULL
in the presence of:-

Witness Signature.....

Full Name and Address:-

MICHAEL PARTRIDGE
ROBBYS WOOD
FOX COURT
STURKINSTON

Occupation:

COMPANY DIRECTOR

SIGNED AND DELIVERED by
the said JOYCE ANN WORMULL
in the presence of:-

Witness Signature.....

Full Name and Address:-

MICHAEL PARTRIDGE