

Dated: 06 January 2021

I SIMON HUGH ARDEN ACWORTH SOLICITOR  
OF 100 HIGH STREET ALTON HAMPSHIRE GU34 1ER  
HEREBY CERTIFY THIS TO BE A TRUE AND  
COMPLETE COPY OF THE ORIGINAL  
THIS 6th DAY OF Jan - 2021

A handwritten signature in black ink, appearing to read 'Simon Hugh Arden Acworth', written over a horizontal dashed line.

Amendment to  
Trust Deed  
establishing the  
P T Dolan Retirement Benefit Scheme

## Parties

1. **Greenchase Ltd** (company number **08476875** (in this deed called the 'Principal Employer') of Suite 3, 49 Canterbury Court, 1-3 Brixton Road, London, SW9 6DE
2. **Paul Tiernan Dolan** (in this deed called the 'Trustees') of The Old Vicarage, The Plestor, Selborne, Alton GU34 3JQ

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **P T Dolan Retirement Benefit Scheme** (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.

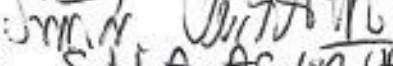
## Operative provisions

1. The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
2. The Scheme shall be governed by the attached Rules, PROVIDED THAT:
  - 2.1. the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
  - 2.2. the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer.
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  
**Greenchase Ltd** acting by:

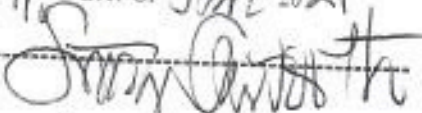
Director      Signature :   
Name : **PAUL DOLAN**

Witness      Signature :   
Name : **S.H.A. ACWORTH**  
Address : **100 HIGH ST. ALTON,  
HANTS, GU34 1ER**

SIGNED as a deed, and delivered when dated, by  
**Paul Tiernan Dolan** in the presence of:

Witness      Signature :   
Name : **S.H.A. ACWORTH**  
Address : **100 HIGH ST.  
ALTON,  
HANTS, GU34 1ER**

I **SIMON HUGH ARDEN ACWORTH** SOLICITOR  
OF 100 HIGH STREET ALTON HAMPSHIRE GU34 1ER  
HEREBY CERTIFY THIS TO BE A TRUE AND  
COMPLETE COPY OF THE ORIGINAL  
THIS 6th DAY OF June 2021

  
(signature)