



The Lost Coin
Financial Planning Ltd

with compliments

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Please send a certified copy in due course.
Simon Carlin

Dated:

11/3/16.

Priory Gate SSAS

Deed of Appointment of a Participating Employer

Parties

- 1 David Thomas Curran and Anne-Marie Bernadette Curran** (in this deed called the 'Trustees') of 3 The Pastures, Garrett Close, Dunstable, LU6 3EG
- 2 Thamesbridge Groundworks Limited** (in this deed called the "Participating Employer") of Ground Floor Belmont Place, Belmont Road, Maidenhead, Berkshire, SL6 6TB

Recitals

- (A)** Priory Gate SSAS (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Trust Deed and Rules dated 18 November 2011 (in this deed called the 'Existing Provisions').
- (B)** The Trustees wish to appoint a Participating Employer to the Scheme
- (C)** The Trustees under 11.2 (11.1.2) of the Existing Provisions may at any time under Deed admit a Participating Employer to the Scheme.

Operative provisions

- 1.** Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.
- 2.** In exercise under their power 11.2 (11.1.2) of the Existing Provisions the Trustees admit the Participating Employer to the Trusts of the Scheme.
- 3.** The Trustees will undertake all amendments to ensure proper implementation of the changes to the Trusts of the Scheme as required by 5.1 of the Existing Provisions.
- 4.** The Participating Employer undertakes to perform in all their functions and exercise their powers in accordance with the requirements of the Existing Provisions.
- 5.** Unless the context requires otherwise, meanings assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in this deed.

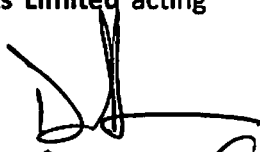
The provisions of this deed shall have effect on and from its date

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 Thamesbridge Groundworks Limited acting
by

Director Signature:

Name :

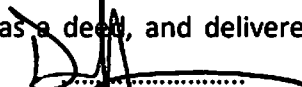

DAVID CURRAN. 11/3/16

Witness

Signature:

Name : A. DANELOW

Address : 23 CULVERDEN ROAD, WATFORD, HERTS, WD19 7RQ

SIGNED as a deed, and delivered when dated,
by  (signature)

David Thomas Curran in the presence of:

11/3/16.

Witness

Signature:

Name : A. DANELOW

Address : 23 CULVERDEN ROAD, WATFORD, HERTS, WD19 7RQ

SIGNED as a deed, and delivered when dated,
by  (signature)

Anne-Marie Bernadette Curran in the presence
of:

11/3/16

Witness

Signature:

Name : A. DANELOW

Address : 23 CULVERDEN ROAD, WATFORD, HERTS, WD19 7RQ.