

Dated:

ROSELAND SECURITIES PENSION SCHEME
Deed of Appointment of a New Principal Employer

Parties

1. JONATHAN JULIAN WHEELER of 10 Salisbury Street, Cross Keys, Newport, NP11 7PD (in this deed called the "Trustees")
2. FLAVOUR 4 GROWTH LTD (Company No. 08824908) whose registered office is at Britannia House, Caerphilly Business Park, Caerphilly, Wales, CF83 3GG (in this deed called the "Outgoing Principal Employer")
3. CARLTON JAMES PRIVATE & COMMERCIAL LTD (Company No. 09074495) whose registered office is at Lime Kiln House Lime Kiln, Royal Wootton Bassett, Swindon, United Kingdom, SN4 7HF (in this deed called the "New Principal Employer")

Recitals

- (A) ROSELAND SECURITIES PENSION SCHEME (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Trust Deed and Rules dated 12 February 2014 and all subsequent amendment Deeds (in this deed called the 'Existing Provisions').
- (B) Flavour 4 Growth Ltd changed its name from Roseland Securities Ltd on 27 June 2018.
- (C) The Trustees under Clause 11.2 of the Existing Provisions may at any time by deed and with the consent of the existing Principal Employer substitute any other employer as Principal Employer.
- (D) The Trustees wish to remove the Outgoing Employer from the Trusts of the Scheme and appoint a new Principal Employer to the Scheme, which will be recognised as a sponsoring 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 of their powers under Clause 11.2 of the Existing Provisions the Trustees hereby remove the Outgoing Principal Employer and admit the New Principal 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 New Principal 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.

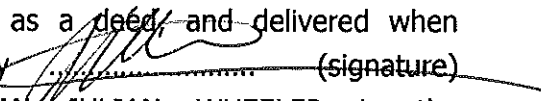
The provisions of this deed shall have effect on and from its date


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 FLAVOUR 4 GROWTH LTD acting
by


Director Signature : 
Name : JONATHAN WHEELER.


Witness Signature : 
Name : Sharon Locke
Address : 1001 Wealth Management Limited
Unit A5 Riverside Court Commercial Street,
Porthlankha, NP12 2JG.

SIGNED as a deed and delivered when
dated, by  (signature)
JONATHAN JULIAN WHEELER in the
presence of:

Witness Signature: 
Name : Sharon Locke
Address : 1001 Wealth Management Limited
Unit A5 Riverside Court
Commercial Street
Porthlankha.
NP12 2JG.

SIGNED as a deed, and delivered when
dated, by CARLTON JAMES PRIVATE &
COMMERCIAL LTD acting by

Director Signature: 
 Name : SIMON CARLTON

Witness Signature: 
 Name : C Doyle
 Address : Lime Kiln, Regus -