

With Compliments



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TAG Wealth Management is an appointed representative of Intrinsic Financial Planning Ltd and Intrinsic Mortgage Planning Ltd, which are authorised and regulated by the Financial Conduct Authority

Partners: D.Thompson MIFS DipFA, A.R.M.Young MIFS DipFA

Dated: _____

Deed of Change of Scheme Name

SELLEC (SPECIAL CABLES) LTD PENSION SCHEME

Parties

1. STEPHEN RON HOOLE (in this deed called the 'Trustee') of Flat 5, The Observatory, 402 Fulwood Road, Sheffield, S10 3GD

Recitals

- (A) **SELLEC (SPECIAL CABLES) LTD PENSION SCHEME** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 26 January 2008 and all subsequent amending documentation (in this Deed called the 'Existing Provisions').
- (B) As a consequence of the liquidation of the Principle Employer and the removal by deed/resignation of Hazell Carr Pensions Services Limited as Scheme Administrator and Named Party from the Existing Provisions, the Trustee remains the sole party to the Existing Provisions.
- (C) The Trustee, by way of Trustee Resolution, has assumed responsibility for the administration and management of the scheme.
- (D) The Trustee may, in exercise of the powers vested in them by the Existing Provisions and by way of Trustee Resolution, amend by deed the Existing Provisions.
- (E) The Trustee wishes to change the name of the Scheme to "**Sellec Pension Fund**".

Operative provisions

1. In exercise of the powers vested under Clause 3.2 of the Existing Provisions, the Scheme shall be known with effect from the date of this deed as **Sellec Pension Fund**.
2. The Trustee will undertake all amendments to scheme records, including those lodged with HM Revenue & Customs and the Pension Regulator to ensure proper implementation of the changes to the Trusts of the Scheme.
3. 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.

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 (signature)

STEPHEN RON HOOLE in the presence of:

Witness

Signature:

Name :

Address :

K.C. Mettley
KEVIN METTLEY
12 CHARLES ASHMORE RD
MEADOW HODD
SHEFFIELD
S8 8GJ