

Dated 21st January 2014 .

Deed of Amendment
governing the
Stoneworks (UK) Limited Retirement Benefits Scheme

Parties

1. **Stoneworks (UK) Limited** (Company Reg No: 03014063) of 42 Colville Road, London. W3 8BL (in this deed called the "Principal Employer")
2. **Edward John Giddings** of Stanbury House, 16A North Common Road, London W5 2QB and **Richard Anthony Giddings** of 42 Colville Road, London. W3 8BL ("the Trustees")

Recitals

Stoneworks (UK) Limited Retirement Benefits Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Declaration of Trust and Scheme Rules dated 30 May 1996 (in this Deed called the 'Existing Provisions')

The General Trustees are the trustees of the Scheme.

It is intended to replace all the Existing Provisions in their entirety, pursuant to Rule 11 of the Existing Provisions which vests the power of amendment in the Principal Employer.

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 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 Pursuant to Rule 11 of the Existing Provisions, those Existing Provisions shall cease to have effect and 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 (Power of Appointment and Removal of Trustees) may be exercised by the Principal Employer.

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

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

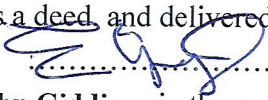
SIGNED as a deed, and delivered when dated,
Stoneworks (UK) Limited acting by

Authorised
Signatory

Signature: 
Name: **RICHARD GIDDINGS.**

Authorised
Signatory

Signature:
Name:

SIGNED as a deed, and delivered when dated,
by  (signature)
Edward John Giddings in the presence of:

Witness

Signature: 
Name : **MRS DINA JANNOKAMED.**
Address : **42 COLVILLE ROAD.**
LONDON W3 8BL.

SIGNED as a deed, and delivered when dated,
by  (signature)
Richard Anthony Giddings in the presence of:

Witness

Signature: 
Name : **MRS DINA JANNOKAMED.**
Address : **42 COLVILLE ROAD.**
LONDON W3 8BL.