Dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deed of Amendment

governing the

**THE PAT FREESTONE PENSION SCHEME**

**Parties**

PATRICK CHARLES ROBERT FREESTONE, KATHERINE LUCY FREESTONE both of c/o Thorpe House, 93 Headlands, Kettering NN15 6BL

**Recitals**

1. The Pat Freestone Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is governed by a Definitive Trust Deed and Rules dated 20 July 2005 and a Supplimental Deed dated 13 April 2007 (in this Deed called the 'Existing Provisions')
2. The General Trustees are the trustees (the 'Trustees') of the Scheme.
3. It is intended to replace all the Existing Provisions in their entirety, pursuant to Clause 10.3 of the Existing Provisions which vests the power of amendment in the Trustees with the approval of 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 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. Pursuant to Rule 10.3 of the Existing Provisions, those Existng 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 unanimous decision of the Trustees.

2.2 the power in Rule 4.1 (Power of Appointment and Removal of Trustees) the unanimous decision of the Trustees.

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, by …………………….. (signature)
PATRICK CHARLES ROBERT FREESTONE acting by

Witness Signature :
 Name :
 Address :

SIGNED as a Deed , and delivered when dated, by …………………….. (signature)
KATHERINE LUCY FREESTONE in the presence of:

Witness Signature :
 Name :
 Address :