

separate trustees of any of the schemes established under the Master Trust and the Additional Trustees have agreed to become trustees of the Scheme

F. Clause 41 of the Master Trust provides that the Trustee may exercise the power of alteration for the purpose of ensuring compliance with or approval or recognition for any purpose under or pursuant to any statute or other provision having the force of law and may enter into any undertaking for that purpose

NOW THIS DEED WITNESSETH as follows:-

1. In the exercise of its power under Clause 45(2) of the Master Trust the Trustee hereby appoints the Additional Trustees as trustees of the Scheme
2. The Additional Trustees hereby agree to act as trustees of the Scheme in accordance with the provisions of the Master Trust
3. In exercise of its power under Clause 41 of the Master Trust the Trustee with the agreement of the Additional Trustees hereby undertakes that Regulation 2(2)(C) of The Occupational Pension Schemes (Investment of Scheme's Resources) Regulations 1992 will be incorporated in the provisions of Master Trust for the purposes of the Scheme

IN WITNESS WHEREOF these presents have been executed by the parties hereto the day and year first above written

THE COMMON SEAL OF

SKANDIA LIFE (PENSIONS-TRUSTEE) LIMITED

was hereunto affixed
in the presence of:-

Director

Secretary

SIGNED SEALED AND DELIVERED

by the said John Edward Tierney
in the presence of:-

Witness Name

Address

Occupation

MARTIN ALIDA

4 Stonegate, Cambesley

Financial Advisor

SIGNED SEALED AND DELIVERED

by the said Susan Carol Tierney
in the presence of:-

Witness Name

Address

Occupation

MARTIN ALIDA

11 Stonegate, Cambesley

Financial Advisor