

THIS DEED OF ADHERENCE is made the       day of       2020

BETWEEN:-

1. **DEVCO1 LTD** ("the Adhering Company") whose registered office is at **The Glades, Festival Way, Festival Park, Stoke on Trent, ST1 5SQ**.
2. **Andrew Steven Greenhalgh** of 20 Ploughlans Way, Macclesfield, SK10 2UN **Empowered Pensions Ltd** of 1 Carts and Wagons, Felcourt Farm, Felcourt Road, Felcourt, East Grinstead, RH19 2LQ and **Empowered Pensions Ltd** CRN 04735293 registered at Carts & Wagons, Felcourt Farm, Felcourt Road, East Grinstead RH19 2LQ ("the Trustees").

WHEREAS:-

- (A) This Deed is inter alia supplemental to a Definitive Trust Deed (the Deed) dated 29<sup>th</sup> October 2018 whereby the rules defining the provisions of the **The Westwood SSAS** (the Scheme) were adopted.
- (B) The Trustees are the present trustees of the Scheme.
- (C) The Adhering Company is an associated company of PUREGO LIMITED ("the Principal Employer") and desires to participate in the Scheme.
- (D) By clause 12.1 of the Definitive Trust Deed a subsidiary or associated company of the Principal Employer may participate in the Scheme on the execution of a deed binding themselves to observe and perform certain rules of the Scheme.

NOW THIS DEED WITNESSES AND IT IS HEREBY DECLARED AS FOLLOWS:

- (1) That the Adhering Company shall participate in the Scheme with effect from the date hereof
- (2) The Adhering Company by its execution of this deed undertakes with the Trustees to observe and perform such of the rules and provisions for the administration and management of the Scheme as are to be observed by Adhering Companies from time to time.

IN WITNESS WHEREOF these presents have been executed the day and year first before written

**EXECUTED as a DEED**

(but not delivered until dated) by

**PUREGO LIMITED**

acting by two directors or a director

and a company secretary

)

)

)

) Director

**EXECUTED as a DEED**

(but not delivered until dated) by

**PUREGO LIMITED**

acting by a director

)

)

)

) Director

W Signature 

I

T Name NICHOLAS JAMES HEATHCOTE

N

E Address 37 DOUGHMANS WAY,

S TYTHERINGTON

S CHESHIRE SK10 2UN

**EXECUTED as a DEED**

(but not delivered until dated) by

**DEVCO1 LTD**

acting by two directors or a director

and a company secretary

)

)

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) Director

**EXECUTED as a DEED**

(but not delivered until dated) by

**DEVCO1 LTD**

acting by a director

)

)

)

) Director

W Signature 

I

T Name NICHOLAS JAMES HEATHCOTE

N

E Address 37 DOUGHMANS WAY,

S TYTHERINGTON

S CHESHIRE SK10 2UN

SIGNED and DELIVERED as a DEED by  
**Andrew Steven Greenhalgh**  
in the presence of:-

)   
)  
)

in the presence of

W Signature  .....

I

T Name NICHOLAS JAMES HEATHCOTE.


N

E Address 37 PLOUGHMAN'S WAY.

S TYTHERINGTON.

S CHESHIRE. SK102UN.

SIGNED and DELIVERED as a DEED by  
**Empowered Pensions Ltd**  
in the presence of:-

)   
)  
) Lars Singleton

in the presence of

W Signature  .....

I

T Name Emma Cobb

N

E Address October cottage, Fairfield Road.

S

S East Grinstead, RH19 4HB