

Dated: 12 June 2011

Firthglow Limited Retirement Benefits Scheme

Deed of Change of Scheme Name

Parties

GEOFFREY BERNARD TURNER, JACQUELINE TURNER (in this deed called the 'Trustees') both of DOVE HOUSE, HALL LANE, PETERBOROUGH. PE4 6RA

Recitals

- (A) Firthglow Limited Retirement Benefits Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 25 February 1997 and all subsequent amending documentation (in this Deed called the 'Existing Provisions')
- (B) The Trustees may in exercise of the powers vested in the under Clause 14 of the Existing Provisions are responsible for the administration and management of the scheme.
- (C) As a consequence of the appointment of a new Principal Employer the trustees wish to change the name of the Scheme to “Turner Enterprises Limited Retirement Benefit Plan”

Operative provisions

- 1. In exercise under Clause 14 of the Existing Provisions the Scheme shall be known with effect from the date of this deed as **Turner Enterprises Limited Retirement Benefit Plan**.
- 2. The Trustees 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)

JACQUELINE TURNER

in the presence of:

Witness Signature:

Name :

Address :

SIGNED as a deed, and delivered when dated,
by (signature)
GEOFFREY BERNARD TURNER in the presence
of:

Witness	Signature:
	Name :
	Address :