Dated:

**Deed of Amendment**

governing the

**Brebur Ltd Pension Scheme**

**Parties**

1. **Brebur Ltd** (Company No. **04450419**) a company registered in England and Wales whose registered office is at Unit 1 Capitol Close, Dodworth, Barnsley, South Yorkshire, S75 3UB (in this deed called the **‘Principal Employer’)**
2. **Jamie Michael Brenton** and **Katherine Brenton** both of 1 Pinfold Lane, Mickletown Methley, Leeds, LS26 9AA and **Thomas Burke** and **Debra Burke** both of Hoober Cottage, Hoober, Rotherham, S62 7SA(in this deed called the **‘Member Trustees’**)
3. **Workplace Pension Trustees Limited** (Company No. **08533061**) whose registered office is at Daws House, 33-35 Daws Lane, London. NW7 4SD (in this deed called the ‘**Independent Trustee**’)

**Recitals**

1. **Brebur Ltd Pension Scheme** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 12 March 2015 and subsequent amendments (in this deed called the '**Existing Provisions**').
2. It is intended that powers of amendment and powers of appointment and removal of trustees, currently vested with the Independent Trustee, will now be vested with the Principal Employer.

**Operative provisions**

1.Pursuant to clause 3.1 of the Existing Provisions and subsequent amendments and resolutions, the following amendments will be made:

1.1 The power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer.

1.2 The power in Rule 4.1 (Power of Appointment and Removal of Trustees) may be exercised by the Principal Employer.

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

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 **Brebur Ltd** acting by

Director Signature :

 Name :

Witness Signature : :

 Name :

 Address :

SIGNED as a deed, and delivered when dated, by **Jamie Michael Brenton**

 Signature :

 Name :

Witness Signature : :

 Name :

 Address :

SIGNED as a deed, and delivered when dated, by **Katherine Brenton**

 Signature :

 Name :

Witness Signature :

 Name :

 Address :

SIGNED as a deed, and delivered when dated, by **Thomas Burke**

 Signature :

 Name :

Witness Signature :

 Name :

 Address :

SIGNED as a deed, and delivered when dated, by **Debra Burke**

 Signature :

 Name :

Witness Signature :

 Name :

 Address :

SIGNED as a deed, and delivered when dated, by **Workplace Pension Trustees Limited** acting by

Director Signature :
 Name :

Witness Signature :
 Name :
 Address :