

Dated: 04 March 2016

**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 Hooper Cottage, Hooper, 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.
2. 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 : T. BURKE

Witness      Signature : 

Name : PETER BEST

Address : 255 ATLANTIC ROAD  
SHEFFIELD

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

Signature : 

Name : J BRENTON

Witness      Signature : 


Name : PETER BEST

Address : 255 ATLANTIC ROAD  
SHEFFIELD

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

Signature : 

Name : KATHERINE BRENTON

Witness      Signature : 

Name : PETER BEST

Address : 255 ATLANTIC ROAD  
SHEFFIELD.

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

Signature : 

Name : T. BURKE


Witness

Signature : 

Name : PETER BEST

Address : 255 ATLANTIC ROAD  
SHEFFIELD

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

Signature : 

Name : DEBRA BURKE

Witness


Signature : 

Name : PETER BEST

Address : 255 ATLANTIC ROAD  
SHEFFIELD.

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

Director

Signature :   
Name : BRAD DAVIS

Witness

Signature : 

Name : EMMA AUSTER

Address : DAVIS House  
33-35 Davis Lane  
London  
NW7 4SD