

Dated: 14/10/2021

Greg Thompson Pension Scheme

Deed of Appointment of Participating Employers

Parties

1. GREG ELLIS THOMPSON of 376 Ecclesall Road South, Sheffield, S11 9PY (in this Deed called the '**Trustees**')
2. SHEFFIELD CAR SHOP LIMITED (Company Number 07546056) whose registered office is at Mercia Motors, Abbeydale Road South, Dore, Sheffield, South Yorkshire, S17 3LH and MERCIA MOTORS LIMITED (Company Number 07695536) whose registered office is at Abbeydale Road South, Dore, Sheffield, South Yorkshire, S17 3LH (in this Deed called the '**New Participating Employers**')

Recitals

- (A) **Greg Thompson Pension Scheme** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 16th March 2021 (in this deed called the '**Existing Provisions**').
- (B) Under clause 12.2 of the Existing Provisions, the Trustees may at any time by a Deed admit a Participating Employer to the Scheme.
- (C) The Trustees wish to appoint the New Participating Employers to the Scheme.

Operative provisions

1. Each Trustee who is a member by his execution of this deed gives their consent as a member to any and all modifications made by this deed, and confirms that they have had a reasonable opportunity to make representations to the other Trustees about the modifications, and that they are aware that the consent requirements apply in their case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.
2. In exercise under their power 12.2 of the Existing Provisions, the Trustees admit the New Participating Employers to the Trusts of the Scheme.
3. The Trustees will undertake all amendments to ensure proper implementation of the changes to the Trusts of the Scheme as required by 4.1 of the Existing Provisions.
4. The New Participating Employers undertake to perform in all their functions and exercise their powers in accordance with the requirements of the Existing Provisions.
5. 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.

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

DocuSigned by:
 (signature)
E5E8664ECBF94C2...

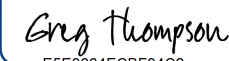
GREG ELLIS THOMPSON

in the presence of:


Witness Signature: 
CD77313E5BC6479...
Name: Georgina Martin

Serving Address: 1A Park Lane
Poynton
Cheshire
SK12 1RD

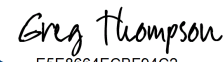
SIGNED as a Deed, and delivered when dated,
by **SHEFFIELD CAR SHOP LIMITED**
acting by

Director Signature: 
E5E8664ECBF94C2...
Name : Greg Thompson

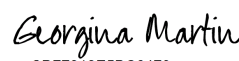
In the presence of:

Witness Signature: 
CD77313E5BC6479...
Name: Georgina Martin
Serving Address: 1A Park Lane
Poynton
Cheshire
SK12 1RD

SIGNED as a Deed, and delivered when dated,
by **MERCIA MOTORS LIMITED** acting by

Director Signature: 
E5E8664ECBF94C2...
Name : Greg Thompson

In the presence of:

Witness Signature: 
CD77313E5BC6479...
Name: Georgina Martin
Serving Address: 1A Park Lane
Poynton
Cheshire
SK12 1RD