

Date of Deed: 14th July 2017

Deed of Retirement of Trustee
Hydon and Grim Limited Pension Scheme

Parties

1. **MGI Future Limited** (Company No **09901567**) whose registered office is situate at 1 Whitethorn Close, Royal Wootton Bassett, Wiltshire, SN4 7HS (in this deed called the 'Principal Employer')
2. **Workplace Pension Trustees Limited** a company incorporated and registered in England and Wales (Company No. 08533061) whose registered office is situate at 5300 Lakeside, Lakeside, Cheadle, Cheshire, England, SK8 3GP (in this deed called the 'Independent Trustees')
3. **Helen Jacqueline Adams** of 32 Moss Mead, Chippenham, SN14 0TN (in this deed called the 'Retiring Trustee')

Recitals

- (A) **Hydon and Grim Limited Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 2 January 2015 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Principal Employer is the present principal employer of the Scheme.
- (C) The Independent Trustees and the Retiring Trustee are trustees of the Scheme
- (D) The Retiring Trustee wishes to retire as a trustee of the Scheme, and has given notice in accordance with Rule 4.2 of the Existing Provisions.

Operative provisions

- 1 With effect from the date of this deed, and in accordance with Rule 4.2 of the Existing Provisions, the Retiring Trustee retires as a trustee of the Scheme.
- 2 The parties agree to take all reasonable steps to remove from the trusts of the Scheme any assets of the Scheme held in the name of the Retiring Trustee (jointly or alone), including the removal of the name of the Retiring Trustee from any relevant registration at HM Land Registry so as to ensure that the Retiring Trustee is entirely discharged from from the trusts and provisions of the Scheme.
- 3 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 **MGI Future Limited** acting by

Director Signature:

Name :

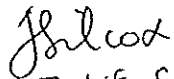

NEIL RYDER

Witness

Signature:

Name :

Address :

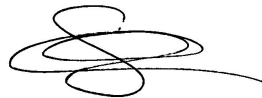

JULIE SILCOX
21 SPIRTHILL, CALNE, SN11 9HP

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

Director

Signature:

Name :

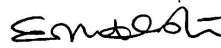

STACY LUNN

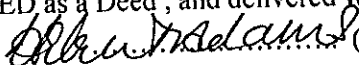
Witness

Signature:

Name :

Address :


168 Chorley New Road
Bolton
BL1 4AP

SIGNED as a Deed, and delivered when dated,
'by  (signature)


Helen Jacqueline Adams in the presence of:

Witness

Signature:

Name :

Address :


PETER ALLATT
37 Moss Meadow, CHIRPVHAM, SN14 0TN