

Date of Deed: 17th April 2018

**Deed of Appointment 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. **Louise Georgina Johnson** of Downsview House, Broad Bush, Blunsdon, Swindon, SN26 7DH (in this deed called the 'New 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) It is intended that the New Trustees be appointed as trustee of the Scheme.

## **Operative provisions**

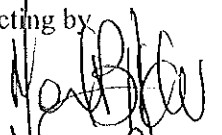
- 1 Pursuant to Rule 4.1 and Rule 8.3.1 of the Existing Provisions the Principal Employer with the consent of the Independent Trustee appoints the New Trustees to the Scheme, the New Trustees consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the continuing Trustees and the New Trustees the trusts of the Scheme and all of the assets 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 :

  
N. B. RIDER

Witness Signature:

Name :

  
RENATA SZAJA  
Address : REGUS, LIME KILN  
ROYAL WOOTTON BASSETT  
SN4 7HF

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

Director Signature:

Name :




Stacy Lunnon

Witness Signature:

Name :

Address :



Emily McAlister  
48 Chorley New Road  
Bolton  
BL1 4AP

SIGNED as a Deed , and delivered when dated,  
by

(signature)


Louise Georgina Johnson in the presence of:

~~Witness~~

Signature:

Name :

Address :

  
SZA, RENATA SZAJA, REGUS, LIME KILN  
ROYAL WOOTTON BASSETT  
SN4 7HF

LOUISE GEORGINA JOHNSON  
Downview House,  
Broad Bush, Blunsdon,  
Swindon WILTS, SN26 7DH.