

Dated:

Travelmood Limited Executive Pension Scheme

Deed of Change of Principal Employer

Parties

- 1 Travelmood Limited (Company number 01934932) (in this deed called the 'Outgoing Principal Employer')
- 2 Kostandinos Voutiras, Janne Marie Voutiras (in this deed called the 'Trustees')
- 3 JMC Voutiras Investments Limited (Company number 05663374) (in this deed called the "New Principal Employer")

Recitals

- (A) The Travelmood Limited Executive Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Trust Deed and Rules dated 12 April 2007 (in this deed called the 'Existing Provisions').
- (B) The Trustees under 11.3 may at any time under Deed agree with any other employer to become Principal Employer in place of the Outgoing Principal Employer
- (C) The Outgoing Principal Employer wishes to be removed as the Principal Employer of the Trusts of the Scheme
- (D) The New Principal Employer wishes to be appointed as Principal Employer of the Trusts of the Scheme

Operative provisions

1. Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his 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 11.3 of the existing provisions the Trustees admit the New Principal Employer to the Trusts of the Scheme to replace the Outgoing Principal Employer in all their powers and functions as Principal Employer. The Outgoing Principal Employer consents to their removal as Principal Employer 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 5.1 of the Existing Provisions.
4. The New Principal Employer undertakes 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 **TRAVELMOOD LIMITED** acting by

Director Signature :
Name :

Director/ Signature :
Secretary Name :

SIGNED as a deed, and delivered when
dated, by (signature)
KOSTANDINOS VOUTIRAS in the presence
of:

Witness Signature _____ :
 Name : _____
 Address : _____

SIGNED as a deed, and delivered when
dated, by (signature)
JANNE MARIE VOUTIRAS in the presence
of:

Witness Signature _____ :
 Name : _____
 Address : _____

SIGNED as a deed, and delivered when
dated, by **JMC VOUTIRAS**
INVESTMENTS LIMITED acting by

Director Signature :
Name :

Director/ Signature :
Secretary Name :