

Dated: 30 October 2015

Deed of Amendment

governing

Joval Dairy Relief Services Ltd Pension Scheme

Parties

JOHN ANDREW INGLIS and **VALIERIE INGLIS** both of Drumrunie, Deshar Road, Boat Of Garten, PH24 3BN (in this deed called the 'Trustees')

Recitals

- (A) Joval Dairy Relief Services Ltd Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed dated 03 July 2014 (in this deed called the 'Existing Provisions').
- (B) The Principal Employer is cited in the Existing Provisions as Joval Dairy Relief Services Ltd (Company No. SC474547) whose registered office is situate at Drumrunie, Deshar Road, Boat Of Garten, PH24 3BN.
- (C) As a consequence of the Principal Employer no longer being a body corporate under the control of the Members, all powers vested in the Principal Employer are vested in the Trustees under Clause 11.3 of the Existing Provisions unless and until a New Principal Employer is appointed.

Where the context does not require otherwise indices and headings are included for convenience only and shall not affect the interpretation of this Deed.

Operative provisions

- 1. Pursuant to Rule 11.3 of the Existing Provisions, all powers and discretions under the Rules and any other provision governing the Scheme, whether fiduciary or not, shall vest in and be exercisable by the Trustees alone and any requirement for the consent of the Principal Employer or its approval or similar shall not apply unless the Trustees determine otherwise.
- 2. In particular,
 - a) the power in Rule 3.1 (Power of Amendment) may be exercised by the Trustees; and
 - b) the power in Rule 4.1 (Trustees Appointment and Removal) may be exercised by the Trustees
- 3. The Scheme shall continue as a closed scheme until such time that a New Principal Employer is appointed.

The provisions of this deed shall have effect on and from the date of this deed.

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 John Inglis (signature)

JOHN ANDREW INGLIS in the presence of:

Witness

Signature:

Name :

Address :

Julie Rourke
JULIE ROURKE
41, BURNSIDE AVE,
AUCMORE
PH22 1SE

SIGNED as a deed, and delivered when dated,

by Valerie Inglis (signature)

VALERIE INGLIS in the presence of:

Witness

Signature:

Name :

Address :

Julie Rourke
JULIE ROURKE
41, BURNSIDE AVE,
AUCMORE,
PH22 1SE