

Dated: 10 October 2016

Deed of Change of Principal Employer
Jual Edman Investments Pension Scheme

Parties

1. **Jual Edman Investments Ltd** (Company No. 09285431) whose registered office is situated at 27 St. Margaret's Road, Swindon, SN3 1RU (in this deed called the "Outgoing Principal Employer")
2. **Adam Frederick Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL (in this deed called the 'Trustees')
3. **Carlton James Private and Commercial Ltd** (Company Number 09074495) whose registered office is at Lime Kiln House, Lime Kiln, Royal Wootton Bassett, SN4 7HF (in this deed called the "New Principal Employer")

Recitals

- (A) Jual Edman Investments Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 03 February 2015 and all subsequent amending deeds (in this Deed called the 'Existing Provisions')
- (B) Under Clause 11.2 of the Existing Provisions, the Trustees may in exercise of the powers vested in them under Clause 11.2 of the Existing Provisions at any time by deed and with the consent of the existing Principal Employer substitute any other employer as Principal Employer.
- (C) The Trustees are desirous to appoint a new Principal Employer to the Scheme and the New Principal Employer consents to their appointment as evidenced by their execution of this deed.

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 Clause 11.2 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.
3. The Trustees will undertake all amendments to ensure proper implementation of the changes to the Trusts of the Scheme as required by 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 **Jual Edman Investments Ltd** acting by

Company Director (signature):

Name: *Alan Edwards*



Witness

Signature:



Name :

JULIE SILCOX

Address :

21 SPITFIRE, CALNE, SN11 9HP.

SIGNED as a deed, and delivered when dated, by



..... (signature)

Adam Frederick Holmes

in the presence of:

Witness

Signature:



Name :

VICTORIA BROWN

Address :

*Regus
LIME KILN HOUSE
LIME KILN
Royal Wootton Bassett
SN4 7HF*

SIGNED as a deed, and delivered when dated,
by **Carlton James Private and Commercial Ltd** acting by

Company Director (signature):

Name:



Witness

Signature:



Name :

VICTORIA BROWN

Address :

*Regus
LIME KILN HOUSE
LIME KILN
Royal Wootton Bassett
SN4 7HF*