

Gavin

Deed of change of name
signed and witnessed.

PLT

WITH COMPLIMENTS

17/5.



KAYSTED LTD t/a THE LOFT SHOP
METRO HOUSE
NORTHGATE
CHICHESTER
WEST SUSSEX
PO19 1BE

TELEPHONE 01243 781559

FACSIMILIE 0870 6039075

www.loftshop.co.uk

Registered in England. Number 07651577.

Registered office @ Ragdes Salthill Road
Chichester PO19 3PY

Dated: _____

Deed of Change of Scheme Name

Kaysted Directors Pension Scheme

Parties

James Harold Stedman, Peter Richard Stedman and Marjory Jean Stedman (in this deed called the 'Trustees') all of Argeles, Salthill Road, Chichester, PO19 3PY

Recitals

- (A) **The Loft Shop Limited Directors Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 28 November 2006 and all subsequent amending documentation (in this Deed called the 'Existing Provisions')
- (B) The Trustees may in exercise of the powers vested in the under Clause 14 of the Existing Provisions are responsible for the administration and management of the scheme.
- (C) As a consequence of the appointment of a new Principal Employer the trustees wish to change the name of the Scheme to **"Kaysted Directors Pension Scheme"**.

Operative provisions

1. In exercise under Clause 14 of the Existing Provisions the Scheme shall be known with effect from the date of this deed as **Kaysted Directors Pension Scheme**.
2. The Trustees will undertake all amendments to scheme records, including those lodged with HM Revenue & Customs and the Pension Regulator to ensure proper implementation of the changes to the Trusts of the Scheme.
3. 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.

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  (signature)

James Harold Stedman in the presence of:

Witness

Signature: 


Name : OLIVER NORTH

Address : 4 BRIDLEY CLOSE, TRAMHAM, W. SUSSEX, PO21 3NP

SIGNED as a deed, and delivered when dated,

by  (signature)


Peter Richard Stedman in the presence of:

Witness Signature: 

Name : OLIVER NORTH

Address : 4 BRIDORLEY CLOSE, PAGHAM, W. SUSSEX, PO22 3NP

SIGNED as a deed, and delivered when dated,

by  (signature)

Marjory Jean Stedman in the presence of:

Witness Signature: 

Name : OLIVER NORTH

Address : 4 BRIDORLEY CLOSE, PAGHAM, W. SUSSEX PO22 3NP