

Dated: 30 July 2011

Deed of Change of Scheme Name

**The Loft Shop Limited 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)

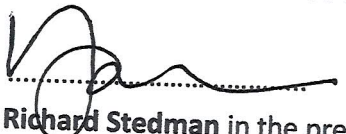
**James Harold Stedman** in the presence of:


Witness      Signature: 

Name      : OLIVER NORTH


Address   : 4 BRIDLEY CLOSE, PAGHAM, 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 PO21 3NP