Dated:

**Deed of Amendment**

**relating to the**

**KIWI KARE EXECUTIVE PENSION SCHEME**

THIS DEED is dated

**Parties**

1. **Cranfords Trustees Limited** (Company No 09771053) whose registered office is situate at International House, Constance Street, London, England, E16 2DQ (in this deed called the ‘**Independent Trustee**’);
2. **Keith Ian Wright** of 5 Kynnersley, Telford, England, TF6 6DX and acting as Trustee of the Kiwi Kare Executive Pension Scheme (in this Deed called the ‘**Member Trustee**’); and
3. **Kiwi Kare Limited** (Company No 10498774) whose registered office is situate at 5 Kynnersley, Telford, England, TF6 6DX (in this Deed called the ‘**Principal Employer**’).

**Recitals**

1. **Kiwi Kare Executive Pension Scheme** (in this deed called the '**Scheme**') is a pension scheme which was established by an Interim Trust Deed dated 5th December 2016 and is currently governed by rules adopted by a Deed of Appointment and of Amendment dated 13th December 2016 and all subsequent amending deeds and documentation (in this deed called the '**Existing Provisions**').
2. The Independent Trustee and the Member Trustee together are the present trustees of the Scheme.
3. It is intended to amend rule 5.3 of the Existing Provisions to allow for the removal of the Independent Trustee without the requirement to appoint a replacement Independent Trustee in their stead.
4. Rule 22.1 states that “The Trustees may by deed with the consent of the Principal Employer alter, add to, delete or replace all or any of the trusts, powers and provisions of the Scheme with effect from the date specified in that deed (whether that date is retrospective, immediate or prospective).”.

**Operative provisions**

1. Pursuant to rule 22.1 of the Existing Provisions, rule 5.3 will be removed and replaced with:

“5.3 The Principal Employer may by deed appoint new or additional Trustees or remove any Trustee. If the Principal Employer has ceased to exist, the power to appoint and remove Trustees contained in this clause 5.3 may be exercised by the Trustees.”

1. The Principal Employer consents to this amendment as evidenced by their execution of this Deed.

1. 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.

EXECUTED as a deed, and delivered when dated, by **Cranfords Trustees Limited**
acting by

Director Signature:

 Name:

Witness Signature:

 Name:

 Address:

SIGNED as a Deed, and delivered when dated, by

…………………….. (signature)

**Keith Ian Wright** in the presence of:

Witness Signature:

 Name:

 Address:

EXECUTED as a deed, and delivered when dated, by **Kiwi Kare Limited**
acting by

Director Signature:

 Name:

Witness Signature:

 Name:

 Address: