

Date of Deed:

**Deed of Appointment of Trustee**

**MGI 1 Retirement Scheme**

## **Parties**

- 1 **My Goal Is ... Limited** (Company No. 05627486) whose registered office is situated at 1 Whitethorn Close, Wootton Bassett, Wilts, SN4 7HS (in this deed called the "Principal Employer")
- 2 **Neil Bernard Ryder** of 1 Whitethorn Close, Wootton Bassett, Wilts, SN4 7HS, **Kevan Alan Hampton** of 17 Pendennis Park, Bristol, Avon, BS4 4JL, **Peter Wordley** of 3 Sandringham Road, Trowbridge, BA14 0JU and **Julie Wordley** of 3 Sandringham Road, Trowbridge, BA14 0JU and **Kelli Marie Salone** of 54 Queens Road, Hannington, Swindon, SN6 7SX (in this deed called the 'Continuing Trustees')
- 3 **Martin James Webb** of 3 Sunny Lea Mews, Victoria Road Wilmslow, SK9 5HN, **Stephen Christopher Houlton** and **Anne Elizabeth Houlton** both of 69A Hardy Barn, Shipley, Heanor, DE75 7LY (in this deed called the 'New Trustees')

## **Recitals**

- (A) **MGI 1 Retirement Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 12 June 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme

## **Operative provisions**

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

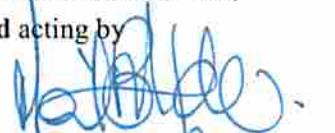
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,  
by **My Goal Is ... Limited** acting by

Director

Signature:

Name :

  
NEIL RYDER

Witness

Signature:

Name :

Address :



Adam Hobbs

Unit 6, Clearwater Business Park, Swindon, SN5 8TZ

SIGNED as a Deed, and delivered when dated,  
by ..... (signature)

Neil Bernard Ryder in the presence of:

Witness

Signature:

Name :

Address :



Adam Hobbs

Unit 6, Clearwater Business Park  
Swindon, SN5 8TZ

SIGNED as a Deed, and delivered when dated,  
by Kevan Alan Hampton (signature)  
Kevan Alan Hampton in the presence of:

Witness

Signature: A. Hudd

Name : ANDY HUDD.

Address : 15 PENDEENNIS PK.  
BRISTOLINGTON.  
BRISTOL.

SIGNED as a Deed, and delivered when dated,  
by ..... (signature)

**Peter Wordley** in the presence of:

Witness

Signature:

Name: *Alan Jones*

Address: *Home Lila House, Lila Lila, RW13, SW4 7HF*


SIGNED as a Deed, and delivered when dated,  
by Julie Wordley (signature)

Julie Wordley in the presence of:

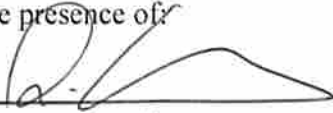
Witness Signature: [Signature]

Name : Adrian Hines

Address : Wine Linn House, Wine Linn, RG13, SW4 7HF

SIGNED as a ~~Deed~~, and delivered when dated,  
by  (signature)

**Kelli Marie Salone** in the presence of:

Witness      Signature: 

Name : *Kelli Marie Salone*

Address : *Home back House, Home Lk, RWB, Salt 714F*

SIGNED as a Deed , and delivered when dated,  
by Martin Webb (signature)

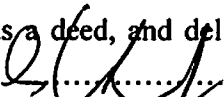
**Martin James Webb** in the presence of:

Witness      Signature: K. Wyer


Name : Karen Wyer

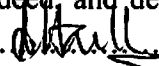
Address : 96, Twinies Rd  
Wilmslow  
Cheshire  
SK9 4BP



SIGNED as a deed, and delivered when dated,  
by  ..... (signature)

**Stephen Christopher Houlton** in the presence  
of:

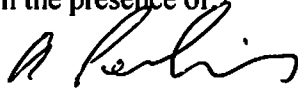
Witness      Signature:   
Name      : Andrew Perkins  
Address : 382 HEANOR RD  
            ILKESTON  
            DERBY  
            DE1 8TJ.

SIGNED as a deed, and delivered when dated,  
by ...... (signature)

Anne Elizabeth Houlton in the presence of:

Witness

Signature:



Name

: Andrew Perkins

Address

: 382 HEANOR RD

ILKESTON

DERBY

DE7 8TS