

Date of Deed: 18 December 2015

**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 (in this deed called the 'Continuing Trustees')
- 3      **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 (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 Bernard Ryder*  
**NEIL BERNARD RYDER**

Witness

Signature:

Name :

Address :

*Kate Llewellyn*  
**Kate Llewellyn**  
**12 BUTTS Rd, Chiseldon, SN4 0NW.**

SIGNED as a Deed, and delivered when dated,  
by *Neil Bernard Ryder* (signature)

**Neil Bernard Ryder** in the presence of:

Witness

Signature:

Name :

Address :

*Kate Llewellyn*  
**Kate Llewellyn**  
**12 BUTTS Rd, Chiseldon, SN4 0NW.**

SIGNED as a Deed, and delivered when dated,  
by *Kevan Alan Hampton* (signature)

**Kevan Alan Hampton** in the presence of:

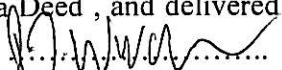
Witness

Signature:

Name :

Address :

*Kate Llewellyn*  
**Kate Llewellyn**  
**12 BUTTS Rd, Chiseldon, SN4 0NW.**

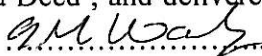
SIGNED as a Deed , and delivered when dated,  
by  (signature)

**Peter Wordley** in the presence of:

Witness      Signature: 

Name: Kate Llewellyn

Address: 12 Butts Road, Chiseldon, SN4 0NW .

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

**Julie Wordley** in the presence of:

Witness      Signature: 

Name : Kate Llewellyn

Address : 12 Butts Road, Chiseldon, SN4 0NW .