

Date of Deed: 09 July 2016

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, **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 'Continuing Trustees')
- 3 **Peter John Everest** of Hillcrest, 21 Horsepool Road, Connor Downs, Hayle, TR27 5DZ (in this deed called the 'New Trustee')

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.

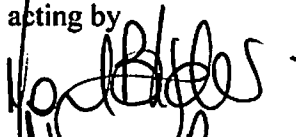
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

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

Director

Signature:

Name :


Neil Ryder .

Witness

Signature:

Name :

Address :


Kate Llewellyn

12 Butts Road, Chiseldon, SN4 0NW.

SIGNED as a Deed, and delivered when dated,
by

(signature)

Neil Bernard Ryder in the presence of:

Witness

Signature:

Name :

Address :

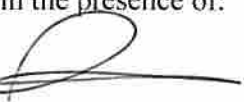

Kate Llewellyn

12 Butts Road, Chiseldon, SN4 0NW.

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

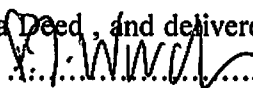
Kevan Alan Hampton in the presence of:

Witness

Signature: 

Name : Adam Hobbs

Address : Lime Kiln House, Lime Kiln, RW3, SW4 7AF

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

Peter Wordley in the presence of:

Witness

Signature:



Name:

ANDREW MCBETH GRANT

Address:

17 FAIRFIELD MEADOWS

SOUTHWICK

TROWBRIDGE

WILTSHIRE

BA14 9RT

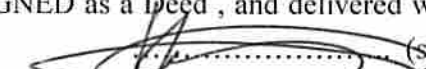
SIGNED as a Deed , and delivered when dated,
by Julie Wordley (signature)

Julie Wordley in the presence of:

Witness Signature: A Grant

Name : ANDREW McBETH GRANT

Address : 17 FAIRFIELD MEADOWS
SOUTHWICK
TROWBRIDGE
WILTSHIRE
BA14 9RT

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

Kelli Marie Salone in the presence of:

Witness Signature: 

Name : *Alan Holmes*

Address : *Line 6th Ave, Line 6th, RWB, SW4 7HF*

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

Martin James Webb in the presence of:

Witness Signature: E. Webb

Name : ELLIOT WEBB

Address : 8 Burford Crescent, Wilmslow, cheshire, SK9 6BN

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

Stephen Christopher Houlton in the presence
of:

Witness Signature: *Douglas*

Name : DOUGLAS GEORGE BLACK

Address : 31 RICHMOND DRIVE

NOTTINGHAM

NG3 5EL

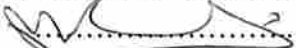
SIGNED as a deed, and delivered when dated,
by (signature)

Anne Elizabeth Houlton in the presence of:


Witness Signature: D. G. Black

Name : DOUGLAS GEORGE BLACK

Address : 31 RICHMOND DRIVE
NOTTINGHAM
NG3 5EL

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

Peter John Everest in the presence of:

Witness  Signature:

Name : Adam Haines

Address : Lime Lick House, Lime Lick, RWB, SW4 7HF