

Date of Deed: 24 June 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 (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 Hobbes

Unit 4, Clearwater Business Park, Swindon, SN5 8TZ

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

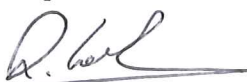
Neil Bernard Ryder in the presence of:

Witness

Signature:

Name :

Address :



Adam Hobbes

Unit 4, 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 PENDEENIS PK.
BRISLINGTON.
BRISTOL.

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

Peter Wordley in the presence of:

Witness

Signature:

Name:

Alan Holmes

Address:

Home Hill House, Home Hill, RD13, SW4 7HF


SIGNED as a Deed , and delivered when dated,
by *G.M. Wab* (signature)

Julie Wordley in the presence of:

Witness Signature: *[Signature]*

Name : *Adam Holmes*

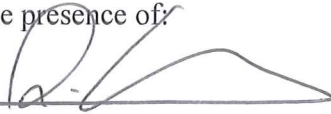
Address : *Wine kin House, Wine kin, R603, SW4 7HF*

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

Kelli Marie Salone in the presence of:

Witness

Signature:



Name

: Adam Belmont

Address

: 11111 Main St, Suite 100, RWB, Salt Lake 71111

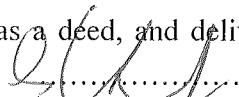
SIGNED as a Deed , and delivered when dated,
by Martin Webb (signature)

Martin James Webb in the presence of:


Witness Signature: K. Wyer

Name : Karen Wyer

Address : 96, Twinnies 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
 DE7 8T3.


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

Anne Elizabeth Houlton in the presence of:

Witness

Signature:

in the presence of:



Name

: Andrew Perkins

Address :

Address : 382 HEANOR RD

Takeston

ACERYS

DE7 8T5