

Date of Deed: 22 September 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, **Peter John Everest** of Hillcrest, 21 Horsepool Road, Connor Downs, Hayle, TR27 5DZ (in this deed called the 'Continuing Trustees')
- 3 **John Thomas Howes Thompson** of 53 Blackthorn Close, Royal Wootton Bassett, Swindon, SN4 7JE (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.

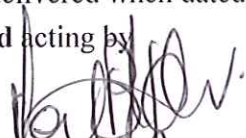
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

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

Director

Signature:

Name :


N. B. RYDER

Witness

Signature:

Name :

Address :


Adam Holmes

hime kiln House, hime kiln, RWB, SW4 7HF

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

Neil Bernard Ryder in the presence of:

Witness

Signature:

Name :

Address :


Adam Holmes

hime kiln House, hime kiln, RWB, SW4 7HF

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

Kevan Alan Hampton in the presence of:

Witness

Signature:

Name :

Address :

Paul M. Langley
PAUL M. LANGLEY
262 GLoucester Road,
Hornfield,
Bristol, BS7 8PB.

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

Peter Wordley in the presence of:

Witness

Signature:


Name: Adam Holmes

Address: hine Lila House, hine Lila, RWB, SMC 74R

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

Julie Wordley in the presence of:

Witness

Signature: 

Name : Adam Holmes

Address : Lime Kiln House, Lime Kiln, RW13, SW4 7HF

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

Kelli Marie Salone in the presence of:

Witness

Signature:

Name : Adane Holmes

Address : hime kila House, hime kila, RWB, SW4 7HF

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

Martin James Webb in the presence of:

Witness Signature: D Brierley
Name : Debbie Brierley
Address : 39 Barlow Rd .
SK9 4DW .

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

Stephen Christopher Houlton in the presence
of:

Witness Signature: Nicola Davidson
Name : NICOLA DAVIDSON
Address : 10 LOWER MAPLES,
 SHIPLEY,
 HEANOR,
 DERBYS.
 DE75 7JU

SIGNED as a deed, and delivered when dated,

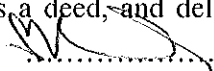
by ....... (signature)

Anne Elizabeth Houlton in the presence of:


Witness Signature: Nicola Davidson

Name : NICOLA DAVIDSON

Address : 10 LOWER MAPLES,
SHIPLEY,
HEANOR,
DERBYSHIRE
DE7S 7JU

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

Peter John Everest in the presence of:


Witness Signature: 

Name : Kate Llentelley

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

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

John Thomas Howes Thompson in the
presence of:

Witness Signature: 

Name : FREDERICK A. JEFFREY.

Address : 20 THORNEY DRIVE
GRANGE PARK.
SWINDON.
SN58NZ