

Date of Deed:

**Deed of Appointment of Trustee**

**MGI 2 Pension Fund**

## **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     **Workplace Pension Trustees Limited** a company incorporated and registered in England and Wales (Company No. 08533061) whose registered office is situate at 5300 Lakeside, Lakeside, Cheadle, Cheshire, England, SK8 3GP (in this deed called the 'Independent Trustees')
- 3     **David Edwards** of 8 Pennyroyal, Walnut Tree, Milton Keynes, MK7 7NP (in this deed called the 'New Trustee')

## **Recitals**

- (A)   **MGI 2 Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 3 October 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B)   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 :

Witness      Signature:

Name :

Address :

SIGNED as a deed, and delivered when dated,  
by **Workplace Pension Trustees Limited**  
acting by

Director      Signature:

Name :

Witness      Signature:

Name :

Address :

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

**David Edwards** in the presence of:

Witness      Signature:

Name :

Address :