

Date of Deed: 23 August 2016

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 **Neil Bernard Ryder** of 1 Whitethorn Close, Royal Wootton Bassett, Swindon, SN4 7HS and **Emma Mary Ryder** of Brith Cottage, 6 Greatfield, Swindon, SN4 8EQ, **Paul Richard Henderson–Sowerby** of 1 Baldwin Mews, Carterton, Oxon, OX18 1AW; **Matthew Julian Bigwood** of 2 Abbey Mews, Hillesley Road, Kingswood, Wotton-Under-Edge, GL12 8SH; **Ty Martyn Patrick** of 17 Wainwright Mews, Wroughton, Swindon, SN4 9BG and **James Michael Busby** of Flat 1, 2 Albany Road, London, W13 8PG, **Jacqueline Peta Sparrow** of 17 Wainwright Mews, Wroughton, Swindon, SN4 9BG, **Elizabeth Aileen Munro** of 16 Holmlea Road, Goring, Reading, RG8 9EX and **Christine Helen Ryder** of 1 Whitethorn Close, Royal Wootton Bassett, Swindon, SN4 7HS (in this deed called the 'Continuing Trustees')
- 3 **Belinda Jane Bailey** of 45 Station Road, Royal Wootton Bassett, Swindon, SN4 7ED (in this deed called the 'New Trustees')

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) 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

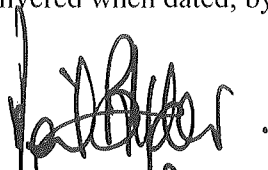
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of 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 UNDER

Witness

Signature:

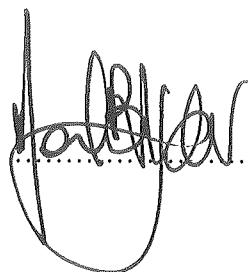


Name : Adam Holmes


Address : Lime Walk Hock, Lime Kil, RWB, SW4 7HF

SIGNED as a Deed , and delivered when dated, by

Neil Bernard Ryder in the presence of:

..... (signature)

Witness

Signature: 

Name : Adam Haines

Address: Lane 6th Ave, Lane 6th, RWB, SW 7th

SIGNED as a Deed , and delivered when dated,

by



(signature)

Emma Mary Ryder in the presence of:

Witness

Signature:



Name :

Admuthies

Address:

Line 6th Ave, Line 6th, Rm 3, Suite 7115

SIGNED as a Deed , and delivered when dated,

by  (signature)

Paul Richard Henderson-Sowerby in the presence of:

Witness

Signature:



Name

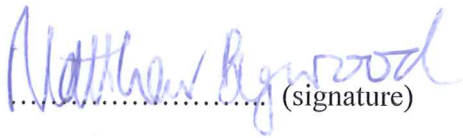
: MICHAEL

Address

: 1 BALDWIN MEWS
CARTERTON
OX18 1AW

SIGNED as a Deed , and delivered when dated,

by

 (signature)

Matthew Julian Bigwood in the presence of:

Witness

Signature:



Name

Susan JONES

Address

: 3 ABBEY MEWS


KINGSWOOD

WOTTON-UNDER EDGE


GL9

9L12 8SH.

SIGNED as a Deed , and delivered when dated,

by  (signature)

Ty Martyn Patrick in the presence of:

Witness Signature: 


Name : Aspi Marolia

Address : 25, Wainwright Mews
Wroughton
SN4 9BG

SIGNED as a Deed , and delivered when dated,

by  (signature)

James Michael Busby in the presence of:

Witness Signature: 

Name : SK ZIAUL KARIM

Address : 10 DEEPDENE COURT
KINGSWOOD ROAD, SHORTLANDS
BROMLEY BR2 0NW

SIGNED as a Deed , and delivered when dated,

by

J. Sparrow (signature)

Jacqueline Peta Sparrow in the presence of:

Witness


Signature

Aspi Manolia

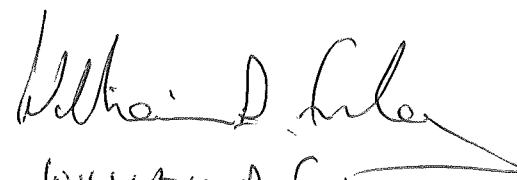
Name : Aspi Manolia

Address : 25 Wainwright Mews
Wroughton
SN4 9BG

SIGNED as a Deed , and delivered when dated,

by  (signature)

Elizabeth Aileen Munro in the presence of:

Witness	Signature:	
	Name :	WILLIAM D. FINNEY
	Address :	21 BARROW CLIFF WHEATLEY OXON

SIGNED as a Deed , and delivered when dated,

by C. H. Ryder (signature)

Christine Helen Ryder in the presence of:

Witness Signature: 

Name : Adam Hanks

Address : Line 6th Hanks, Line 6th, RWB, SW4 7HF

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

Belinda Jane Bailey in the presence of:

Witness Signature: Julian Sawyer
Name : JULIAN SAWYER
Address: 43 STATION ROAD
ROYAL WOOTTON BASSETT
SN4 7ED