

Date of Deed: 10 February 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 (in this deed called the 'Continuing Trustees')
- 3 **Paul Richard Henderson–Sowerby** of 39 Painswick Close, Witney, OX28 5FX; **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 (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 03 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 Trustees be appointed as trustees of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1.2 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 (signature)
Neil Bernard Ryder in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Emma Mary Ryder in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,

by (signature)

Paul Richard Henderson – Sowerby in the presence of:

Witness Signature:

Name :

Address :

SIGNED as a Deed , and delivered when dated,

by (signature)

Ty Martyn Patrick in the presence of:

Witness Signature:

Name :

Address :

SIGNED as a Deed , and delivered when dated,

by (signature)

Matthew Julian Bigwood in the presence of:

Witness Signature:

Name :

Address :