

Dated 01 DECEMBER 2009

Deed of Amendment
governing the
Parklands Retirement Benefit Scheme

Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: *A. G. Davis* Dated: *23 MARCH 2014*
CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

BARBARA DAVIS
SCHEME ADMINISTRATOR

Parties

- 1 **PARKLANDS NURSING HOME** (in this deed called the 'Principal Employer')
- 2 **CLARENCE LEO VAZ, CAROLINE ANN VAZ** and (in this deed called the 'Trustees')

Recitals

- (A) The Parklands Retirement Benefit Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Trust Deed and Rules dated 12 November 2001 and all amending deeds (deed called the 'Existing Provisions').
- (B) The Trustees are the trustees of the Scheme (the 'Trustees').
- (C) The Principal Employer is the principal sponsoring employer of the Scheme.
- (D) The Principal Employer with the consent of the Trustees is desirous to amend the Existing Provisions to comply with the requirements of Finance Act 2004.
- (E) The power of amendment is vested in the Principal Employer with the consent of the Trustees under Rule 14.1 of the Existing Provisions.

Operative provisions

- 1 Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.
- 2 The Principal Employer and with the consent of the Trustees in exercise of the powers conferred on them by Rule 14.1 of the Existing Provisions, hereby cease to have effect all of the Existing Provisions and the Scheme shall be governed by the attached Rules.

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

Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: *B. L. Daves* Dated: *23 MARCH 2014*
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B LAD DAVES
SCHEME ADMINISTRATOR

SIGNED as a deed, and delivered when dated,
by Clarence Leo Vaz (signature)
CLARENCE LEO VAZ in the presence of:

Witness Signature: T. Le Geyt
Name : TRACY LE GEYT
Address : 15 ST BRIDES CLOSE
 SPRINGFIELD
 MILTON KEYNES
 MK6 3EY

SIGNED as a deed, and delivered when dated,
by Caroline Ann Vaz (signature)
CAROLINE ANN VAZ in the presence of:

Witness Signature: T. Le Geyt
Name : TRACY LE GEYT
Address : 15 ST BRIDES CLOSE
 SPRINGFIELD
 MILTON KEYNES
 MK6 3EY

SIGNED as a deed, and delivered when dated,
by PARKLANDS NURSING HOME acting by

Authorised
Signatory Signature: Clarence Leo Vaz
Name : CLARENCE LEO VAZ

Authorised
Signatory Signature: Caroline Ann Vaz
Name : CAROLINE ANN VAZ

Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: B. D. Davis Dated: 23 MARCH 2014
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B. D. DAVIS
SCHEME ADMINISTRATOR