

Dated: 01 June 2017

**Boyd & Lloyd Pension Scheme**

Deed of Appointment of a Participating Employer

## **Parties**

- 1**     **Origin (Bristol) Ltd** (Company No. 02721105) of Delta Place, 27 Bath Road, Cheltenham, GL53 7TH (in this deed called the 'Principal Employer')
- 2**     **Darren David William Lloyd** of Brinkwood, Hedgemead Close, Stapleton, Bristol, BS16 1ER and **Robert Boyd** of Flat 2, 20 College Street, Burnham-On-Sea, TA8 1AS (in this deed called the 'Trustees')
- 3**     **Origin Property Management Ltd** (Company No. 05083265) of Delta Place, 27 Bath Road, Cheltenham, Gloucestershire, GL53 7TH (in this deed called the 'Participating Employer')


## **Recitals**


- (A)    **Boyd & Lloyd Pension Scheme** (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 26 November 2012, a Deed of Appointment and Amendment dated 07 November 2013 and a Deed of Removal of Trustee dated 28<sup>th</sup> February 2017 (in this deed called the 'Existing Provisions').
- (B)    The Trustees under 11.2 of the existing provisions may at any time under Deed admit a Participating Employer to the Scheme with the consent of the existing Principal Employer.
- (C)    The Trustees wish to appoint a Participating Employer to the Scheme.

## **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.     In exercise under their power under clause 11.2 of the existing provisions the Trustees admit the Participating Employer to the Trusts of the Scheme. The existing Principal Employer consents to this appointment.
3.     The Trustees will undertake all amendments to ensure proper implementation of the changes to the Trusts of the Scheme as required by 5.1 of the Existing Provisions.
4.     The Participating Employer undertakes to perform in all their functions and exercise their powers in accordance with the requirements of the Existing Provisions.
5.     Unless the context requires otherwise, meanings assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in this deed.

SIGNED as a deed, and delivered when dated,  
by **Origin Property Management Ltd** acting  
by


Director      Signature:   
Name : DAREEN DW LLOYD      1/6/17


~~Director~~      Signature:   
Secretary      Name : DAREEN DW LLOYD      1/6/17

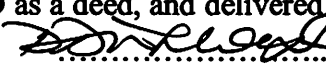
The provisions of this deed shall have effect on and from its date


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

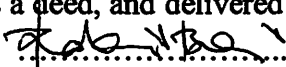
SIGNED as a deed, and delivered when dated,  
by **Origin (Bristol) Ltd** acting by


Director      Signature:   
Name        : 1/6/17

~~Director~~      Signature:   
Secretary      Name        : 1/6/17

SIGNED as a deed, and delivered when dated,  
by  (signature)  
**Darren David William Lloyd** in the presence  
of:

Witness      Signature:  - G. BOND.  
Name        : VAYRE HOUSE, HATTERS LANE  
Address     : CHIPPING SODBURY, BS37 6AA

SIGNED as a deed, and delivered when dated,  
by  (signature)  
**Robert Boyd** in the presence of:

Witness      Signature:   
Name        : G. BOND  
Address     : VAYRE HOUSE, HATTERS LANE  
                 CHIPPING SODBURY BS37 6AA.