

Dated: 28 September 2016

Deed of Amendment
governing the
Rocky Asset Management Limited Pension Scheme

Parties

1. **Yates Drywall Ltd** (Company No. **08260706**) a company registered in England and Wales whose registered office is at Pentecostal Church Cemetery Road, Wombwell, Barnsley, South Yorkshire, S73 8HY (in this deed called the '**Principal Employer**')
2. **Adam John Yates** and **Helen Yates** both of 57 Red Kite Avenue, Wath-upon-Dearne, Rotherham, S63 7FF and **Wayne Crossland** of 3 Park View, Shafton, Barnsley, S72 8PY (in this deed called the '**Member Trustees**')
3. **Workplace Pension Trustees Limited** (Company No. **08533061**) whose registered office is at Daws House, 33-35 Daws Lane, London, NW7 4SD (in this deed called the '**Independent Trustee**')

Recitals

- 1) Rocky Asset Management Limited Pension Scheme (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 22 October 2014 and all subsequent amendment deeds and resolutions (in this deed called the '**Existing Provisions**').
- 2) It is intended that powers of amendment and powers of appointment and removal of trustees, currently vested with the Independent Trustee, will now be vested with the Principal Employer.

Operative provisions

1. Pursuant to clause 3.1 of the Existing Provisions and subsequent amendments and resolutions, the following amendments will be made:
 - 1.1 The power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer.
 - 1.2 The power in Rule 4.1 (Power of Appointment and Removal of Trustees) may be exercised by the Principal Employer.
2. 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 **Yates Drywall Ltd** acting by

Director

Signature :

Name :

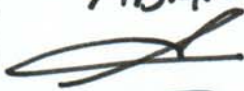

Adam Yates

Witness

Signature:

Name:

Address :


David Thompson
Riverdale, 89 Graham Road
Sheffield S10 3GP

SIGNED as a Deed, and delivered when dated, by

Adam John Yates in the presence of:

 (Signature)

Witness

Signature:

Name :

Address :


David Thompson
Riverdale, 89 Graham Road
S10 3GP

SIGNED as a Deed, and delivered when dated,

by  (signature)


Helen Yates in the presence of:

Witness

Signature:

Name :

Address :

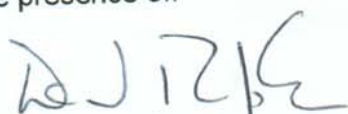

David Thompson
Riverdale, 89 Graham Road
S10 3GP

SIGNED as a Deed, and delivered when dated,

by (signature)

Wayne Crossland in the presence of:




David Thompson
Riverdale, 89 Graham Road
Sheffield S10 3GP

Witness Signature: *EMILIA*
Name : *EMILIA*
Address : *DAWS HOUSE*
33-35 DAWSON LANE
LONDON
NW74SD.

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

Director Signature: *B. M. Davis*
Name : *BRAD DAVIS*

Witness Signature: *EMILIA*
Name : *EMILIA*
Address : *DAWS HOUSE*