

Date of Deed: 09 July 2013

Deed of Amendment
governing the
Rye Common Pension Scheme

Parties

- 1 **C. G. Comley & Sons Limited** (Company No. 01672195) whose registered office is situated at Southern Way, Rye Common, Odiham, Hook, Hampshire, RG29 1HU (in this deed called the "Principal Employer")
- 2 **Julia Comley** of 2 Weybourne Road, Farnham, Surrey, GU9 9ES (in this deed called the 'Continuing Trustee')
- 3 **Toby David Comley** of 2 Weybourne Road, Farnham, Surrey, GU9 9ES (in this deed called the 'New Trustee')

Recitals

- (A) **Rye Common Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 17 August 2012 (in this Deed called the 'Existing Provisions').
- (B) It is recorded in this Deed that the Trustee, **Richard David Comley** died on 11 June 2013.
- (C) The Continuing Trustee is the present Trustee of the Scheme.
- (D) It is intended that the New Trustee be appointed as Trustee of the Scheme

Operative provisions

- 1 Pursuant to the 4.1 of the Existing Provisions the Principal Employer hereby removes **Richard David Comley** as a Trustee from the Trust and all the assets of the Scheme shall be vested in the Continuing Trustee and the New Trustee.
- 2 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.
- 3 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.
- 4 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
C. G. Comley & Sons Limited acting by

Director

Signature :

Name :


TOBY COMLEY

Witness

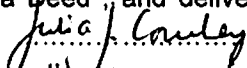
Signature :

Name :

Address : 21 QUEENS ROAD, BASINGSTOKE, RG21 7RF



MICHAEL HOMER

SIGNED as a Deed, and delivered when dated,
by  (signature)
Julia Comley in the presence of:

Witness


Signature :

Name :

Address : 21 QUEENS ROAD, BASINGSTOKE, RG21 7RF



MICHAEL HOMER

SIGNED as a Deed, and delivered when dated,
by  (signature)
Toby David Comley in the presence of:

Witness

Signature :

Name :

Address : 21 QUEENS ROAD, BASINGSTOKE, RG21 7RF.



MICHAEL HOMER