Dated:

**Deed of Amendment**

governing the

**S & J Bratton Developments Executive Pension**

**Parties**

1. **S & J Bratton Developments Ltd** (Company No. **09787868**) a company registered in England and Wales whose registered office is at 2 Weavers Road, Ystradgynlais, Swansea, SA9 1PQ (in this deed called the **‘Principal Employer’)**
2. **Julie Anne Bratton** and **Simon Neil Bratton** both of 2 Weavers Road, Ystradgynlais, Swansea, SA9 1PQ (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. S & J Bratton Developments Executive Pension (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 15 December 2014 and subsequent amendments (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.

1. 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 **S & J Bratton Developments Ltd** acting by

Director Signature :

 Name :

Witness Signature : :

 Name :

 Address :

SIGNED as a deed, and delivered when dated, by **Julie Anne Bratton**

 Signature :

 Name :

Witness Signature : :

 Name :

 Address :

SIGNED as a deed, and delivered when dated, by **Simon Neil Bratton**

 Signature :

 Name :

Witness Signature : :

 Name :

 Address :

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

Director Signature :
 Name :

Witness Signature :
 Name :
 Address :