

Dated: 05 June 2015

Deed of Amendment

governing

STC Promotions Ltd Pension Scheme

Parties

MARK SIMON LANE of 26A Whilestone Way, Swindon, Wiltshire, SN3 4HS (in this deed called the 'Trustees')

Recitals

- (A) STC Promotions Ltd Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed dated 13 March 2014 (in this deed called the 'Existing Provisions').
- (B) The Principal Employer is cited in the Existing Provisions as STC Promotions Ltd (Company No. 08332707) whose registered office is situate at Victoria Chambers, Victoria Road, Swindon, Wiltshire, SN1 3BH.
- (C) As a consequence of the Principal Employer no longer being a body corporate under the control of the Members, all powers vested in the Principal Employer are vested in the Trustees under Clause 11.3 of the Existing Provisions unless and until a New Principal Employer is appointed.

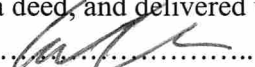
Where the context does not require otherwise indices and headings are included for convenience only and shall not affect the interpretation of this Deed.

Operative provisions

- 1. Pursuant to Rule 11.3 of the Existing Provisions, all powers and discretions under the Rules and any other provision governing the Scheme, whether fiduciary or not, shall vest in and be exercisable by the Trustees alone and any requirement for the consent of the Principal Employer or its approval or similar shall not apply unless the Trustees determine otherwise.
- 2. In particular,
 - a) the power in Rule 3.1 (Power of Amendment) may be exercised by the Trustees;
and
 - b) the power in Rule 4.1 (Trustees Appointment and Removal) may be exercised by the Trustees
- 3. The Scheme shall continue as a closed scheme until such time that a New Principal Employer is appointed.

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

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  (signature)

MARK SIMON LANE in the presence of:

Witness

Signature:



Name : ADAM HOLMES

Address : UNIT 4, SWINSON, SUS BN1 8XZ

REF - STC PROMOTIONS

ORIGINAL DEED OF AMENDMENT ENCLOSED

Stank
Adams



CARLTON JAMES