

Dated: 05 January 2015

Deed of Amendment

governing

Sellec (Special Cables) Ltd Pension Fund

Parties

STEPHEN RON HOOLE of Flat 5, The Observatory, 402 Fulwood Road, Sheffield, S10 3GD and **KEVIN CHARLES METHLEY** of 12 Charles Ashmore Road, Meadowhead, Sheffield, S8 8GJ (in this deed called the **'Trustees'**)

STEPHEN RON HOOLE of Flat 5, The Observatory, 402 Fulwood Road, Sheffield, S10 3GD (in this deed called the **'Scheme Administrator'**)

Recitals

- (A) Sellec (Special Cables) Ltd Pension Fund (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 26th January 2008 and all subsequent amending Deeds (in this deed called the 'Existing Provisions').
- (B) The Principal Employer is cited in the Existing Provisions as Sellec (Special Cables) Ltd (Company No. 01770724) whose registered office is situate at Dukeries Way, Dukeries Industrial Estate, Worksop, Nottinghamshire, S81 7DW.
- (C) As a consequence of the liquidation of the Principal Employer, all powers vested in the Principal Employer are vested in the Trustees under Clause 6.7 of the Existing Provisions.

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 6.7 of the Existing Provisions, all responsibilities, powers and obligations of the Employers under the Rules and any other provision governing the Scheme shall vest in and be exercisable by the Trustees.
2. The Scheme shall be run 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)
STEPHEN RON HOOLE
acting as Scheme Administrator

in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a deed, and delivered when dated,
by (signature)
STEPHEN RON HOOLE
acting as Trustee

in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a deed, and delivered when dated,
by (signature)
KEVIN CHARLES METHLEY
acting as Trustee

in the presence of:

Witness Signature:
 Name :
 Address :