

Dated: 29 January 2015

Deed of Change of Scheme Name

SELLEC (SPECIAL CABLES) LTD PENSION FUND

Parties

1. **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 the 'Trustees')

Recitals

- (A) **SELLEC (SPECIAL CABLES) LTD PENSION FUND** (in this Deed called the 'Scheme') is a pension scheme which is governed by a Trust Deed and Rules dated 27th January 2015 and all subsequent amending documentation (in this Deed called the 'Existing Provisions').
- (B) The Trustee may, in exercise of the powers vested in them under clause 3.1 of the Existing Provisions, amend by deed the Existing Provisions.
- (C) The Trustee wishes to change the name of the Scheme to "**Sellec Pension Fund**".

Operative provisions

1. In exercise of the powers vested under Clause 3.1 of the Existing Provisions, the Scheme shall be known with effect from the date of this deed as **Sellec Pension Fund**.
2. The Trustee will undertake all amendments to scheme records, including those lodged with HM Revenue & Customs and the Pension Regulator to ensure proper implementation of the changes to the Trusts of the Scheme.
3. Unless the context requires otherwise, meanings assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in 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 in the presence of: **MARK SALMON**

Witness Signature: ^a *Calmer*
Name : **MARK SALMON**
Address : **6 MOUNT AVE**
 WORKSOP
 NOTTS
 S81 7JL

SIGNED as a deed, and delivered when dated,
by *K.C. Methley* (signature)

KEVIN CHARLES METHLEY in the presence of: **MARK SALMON**

Witness Signature: ^m *Calmer*
Name : **MARK SALMON**
Address : **6 MOUNT AVE**
 WORKSOP
 NOTTS
 S81 7JL