

Dated: 17 February 2016

Deed of Amendment
governing the
Power System Services Ltd Pension Scheme

Parties

1. **Power System Services Limited** (Company No. **02962766**) a company registered in England and Wales whose registered office is at Carrwood Road, Sheepbridge, Chesterfield, Derbyshire, S41 9QB (in this deed called the '**Principal Employer**')
2. **Paul Benjamin Beauchamp** of Grindle Cottage, Lowside, Calver, Hope Valley, S32 3XQ, **Josephine Beauchamp** of Grindle Cottage, Lowside, Calver, Hope Valley, S32 3XQ, **John Martyn Beauchamp** of Pennine Cottage, Main Street, Calver, Hope Valley, S32 3XR and **Janette Elizabeth Beauchamp** of Pennine Cottage, Main Street, Calver, Hope Valley, S32 3XR (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

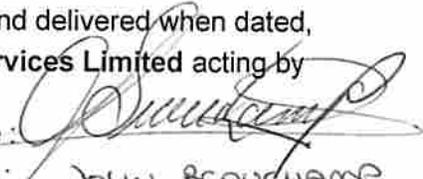
- 1) Power System Services Ltd Pension Scheme (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 05 March 2015 and all subsequent amendment deeds and resolutions (in this deed called the '**Existing Provisions**').
- 2) It 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.
2. 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 **Power System Services Limited** acting by

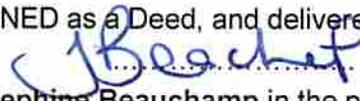
Director Signature: 
Name : JOHN BEAUCHAMP.

Witness Signature: 
Name : PETER BEST
Address : 255 ATLANTIC ROAD
 SHEFFIELD.

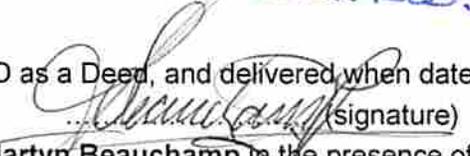
SIGNED as a Deed, and delivered when dated, by
Paul Benjamin Beauchamp in the presence of:

 (signature)

Witness Signature: 
Name : PETER BEST
Address : 255 ATLANTIC ROAD
 SHEFFIELD.

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

Witness Signature: 
Name : PETER BEST
Address : 255 ATLANTIC ROAD
 SHEFFIELD.

SIGNED as a Deed, and delivered when dated,
by  (signature)
John Martyn Beauchamp in the presence of:

Witness

Signature:



Name : ~~PETER~~ BEST

Address : 255 ATLANTIC ROAD
SHEFFIELD

SIGNED as a Deed, and delivered when dated,

by *J E Beauchamp* (signature)

Janette Elizabeth Beauchamp in the presence
of:

Witness

Signature:



Name : ~~PETER~~ BEST

Address : 255 ATLANTIC ROAD
SHEFFIELD.

SIGNED as a Deed, and delivered when dated,

by Workplace Pension Trustees Limited acting

by

Director

Signature:



Name : BRAD DAVIS

Witness

Signature:



Name : EMMA LISTER

Address : DAVIS House
33-35 DAVIS Lane
London
NW7 4SD.