

**Dated:**

**Deed of Amendment  
governing the  
TCA SSAS**

## **Parties**

1. **The Climbing Academy Limited** (Company No. **06388121**) a company registered in England and Wales whose registered office is at First Floor 5 High Street, Westbury-On-Trym, Bristol, BS9 3BY (in this deed called the '**Principal Employer**')
2. **Richard Mark Emerson** of 47 Egerton Road, Bristol, BS7 8HN, **Paul Twomey** of 28 Salisbury Avenue, Bristol, BS15 8AL, **Robin Ian Sutton** of 17 Barnwell Drive, Balfron, Glasgow, G63 0RG and **Alan Fraser Cassidy** of 3/1 15 Battlefield Avenue, Glasgow, G42 9HT (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) **TCA SSAS** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 07 October 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.

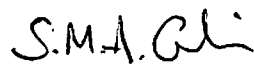
## **Operative provisions**

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.
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 The Climbing Academy Limited acting by

Director      Signature :   
Name : RICHARD EMERSON


Witness      Signature :   
Name : SIMON CARLIN  
Address : 5 LOVERIDGE COURT  
BRISTOL BS36 2NX

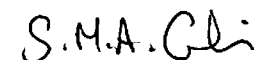
SIGNED as a deed, and delivered when dated,  
by Richard Mark Emerson

Signature :   
Name : RICHARD EMERSON

Witness      Signature :   
Name : SIMON CARLIN  
Address : 5 LOVERIDGE COURT  
BRISTOL BS36 2NX

SIGNED as a deed, and delivered when dated,  
by Paul Twomey

Signature :   
Name : P TWOMEY

Witness      Signature :   
Name : SIMON CARLIN  
Address : 5 LOVERIDGE COURT  
BRISTOL BS36 2NX

**SIGNED as a deed, and delivered when dated,  
by Robin Ian Sutton**

**Signature :**

**Name :**

**Witness      Signature :**

**Name :**

**Address :**

**SIGNED as a deed, and delivered when dated,  
by Alan Fraser Cassidy**

**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 :**


SIGNED as a deed, and delivered when dated,  
by **Robin Ian Sutton**

Signature :   
Name : ROBIN SUTTON

Witness      Signature :   
Name : CHRISTOPHER CARD  
Address : 1/1  
30 NITHSDALE ROAD  
GLASGOW  
G41 2AN

SIGNED as a deed, and delivered when dated,  
by **Alan Fraser Cassidy**

Signature :   
Name : ALAN CASSIDY.

Witness      Signature :   
Name : CHRISTOPHER CARD  
Address : 1/1  
30 NITHSDALE ROAD  
GLASGOW  
G41 2AN

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

Director      Signature :  
Name :

Witness      Signature :  
Name :  
Address :