

Dated: 26 November 2015

Deed of Amendment

governing the

TCA SSAS

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

BRAD DAVIS

B.M. Davis

SCHEME ADMINISTRATOR

24 DECEMBER 2015

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, Balfon, 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 : 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 : BRAD DAVES

Witness Signature: 
Name : EMMAUX
Address : RAWLS HOUSE
33-35 RAWLS LANE
LONDON
NW7 4SD.