Dated:

**Deed of Amendment**

governing the

**Flutterbye Enterprise Executive Pension**

**Parties**

1. **Flutterbye Enterprise Ltd** (Company No. **09237427**) a company registered in England and Wales whose registered office is at 4 Rectory Close, Wenvoe, Cardiff, CF5 6AQ (in this deed called the **‘Principal Employer’)**
2. **Sally Milliner** of 4 Rectory Close, Gwenfo, Caerdydd, CF5 6AQ (in this deed called the **‘Member Trustee’**)
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. Flutterbye Enterprise Executive Pension (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 22 August 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.

1. 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 **Flutterbye Enterprise Ltd** acting by

Director Signature :

Name :

Witness Signature : :

Name :

Address :

SIGNED as a deed, and delivered when dated, by **Sally Milliner**

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 :