

Dated: 07 October 2020

Deed of Change of Scheme Name

WOODS BUILDING SUPPLIES PENSION SCHEME

Parties

David Stephen Wood and **Janice Wood**, both of Gweldir Llangorwen, Clarach, Aberystwyth, SY23 3DP, and **Kusum Tandon** of 61 Maeshendre, Waun Fawr, Aberystwyth, SY23 3PS, all acting as Trustees of **Woods Building Supplies Pension Scheme** (collectively in this Deed called the “**Trustees**”)

Recitals

- (A) **Woods Building Supplies Pension Scheme** (in this Deed called the “**Scheme**”) is a pension scheme which was established by a Definitive Trust Deed and Rules dated 14th January 2008 and is currently governed by a Trust Deed Adopting Replacement Provisions dated 12th July 2012 and all subsequent amending deeds and documentation (in this Deed called the “**Existing Provisions**”).
- (B) The Trustees are the present trustees to the Scheme.
- (C) The Trustees, under Clause 5.1 of the Existing Provisions, are granted all powers, rights, privileges and discretions they may require for the proper implementation of the Scheme.
- (D) The establishing sponsoring employer to the Scheme, **Woods Building Supplies Limited** (Company No 03595402) was sold on 1st February 2016 and is no longer under the control of the Scheme’s members.
- (E) As a consequence of this sale, the Trustees wish to change the name of the Scheme from **Woods Building Supplies Pension Scheme** to **JKS Pension Scheme**.

Operative provisions

1. In exercise of the powers granted to the Trustees under Clause 5.1 of the Existing Provisions, the Scheme shall be known with effect from the date of this deed as **JKS Pension Scheme**.
2. The Trustees 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:



David Stephen Wood

Witness

Signature:



Name : ANDREW THOMPSON

Address :

6 GLANSEILO
PENRYNCOCH
ABERYSTWYTH
SY23 3TW

SIGNED as a deed, and delivered when dated, by

Signature:



Janice Wood

Witness

Signature:



Name : ANDREW THOMPSON

Address :

6 GLANSEILO
PENRYNCOCH
ABERYSTWYTH
SY23 3TW

SIGNED as a deed, and delivered when dated, by

Signature:

Kusum Tandon

Kusum - Tandon

Witness

Signature:

~~Andrew Thompson~~

Name :

ANDREW THOMPSON

Address :

6 GLAPSEILO
PENRHYNCOCH
ABERYSTWYTH
SY23 3TN