

This Deed is made on 21st March 2017

**BETWEEN**

- (1) **EMBARK TRUSTEES LIMITED** whose registered office is Tyman House, 42 Regent Road, Leicester LE1 6YJ (Company Number 08979345) (in this deed called the "Independent Trustee"); and
- (2) **EMBARK INVESTMENT SERVICES LIMITED** whose registered office is Tyman House, 42 Regent Road, Leicester LE1 6YJ (Company Number 09955930) (in this deed called the "Operator").

**RECITALS**

- (A) The Embark SIPP (the "Scheme") is a personal pension scheme which was established by a trust deed dated 7<sup>th</sup> May 2014.
- (B) The Scheme is now governed by a trust deed and rules dated 1<sup>st</sup> July 2016 as amended (the "Existing Provision").
- (C) The parties wish to change the name of the Scheme.

**IT IS AGREED**

**1. OPERATIVE PROVISIONS**

- 1.1 Pursuant to rule 3 of the Existing Provisions and any other enabling power the name of the Scheme shall be changed to the **Embark Personal Pension** and the Existing Provisions shall be amended by replacing all references to "The Embark SIPP" with reference to the "the Embark Personal Pension".
- 1.2 Terms defined in the Rules shall have the same meaning where used in this deed.
- 1.3 The provisions of this deed shall have effect on and from the date of this deed and in order in which they appear.

**EXECUTED AS A DEED** (but not delivered until )  
dated) by **EMBARK TRUSTEES LIMITED** acting )  
by one director in the presence of a witness. )



Director

Witness signature: 

Witness name: Hazel Fisher

Witness address: 3 Western Park Road  
Leicester LE3 6HQ


Witness occupation: Administrator

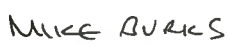


**EXECUTED AS A DEED** (but not delivered until )  
dated) by **EMBARK INVESTMENT SERVICES** )  
**LIMITED** acting by one director in the presence )  
of a witness. )



Director

Witness signature: 

Witness name: 

Witness address: 41 BLINIK O'FOGH.  
PLESTONPARNS E422 99A.

Witness occupation: RISK MANAGER.

