

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 7th May 2014.
- (B) The Scheme is now governed by a trust deed and rules dated 1st 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: MIKE BURNS

Witness address: 41 BLINK O'FORTH.
PLESTONPARNS E42 99A.

Witness occupation: RISK MANAGER.

