**THIS SUPPLEMENTAL DEED OF AMENDMENT** is made the day of 20 .

**BY**  whose registered office is situated at (hereinafter called "the Principal Employer").

WHEREAS

(A) This Deed is supplemental to a Declaration of Trust dated the by which the Principal Employer established a scheme named the (hereinafter called "the Scheme") and any other deed supplemental thereto.

(B) Clause of the Declaration grants to the Principal Employer the right to amend the Declaration by means of a deed.

(C) The Principal Employer wishes to exercise the right to amend the name of the Scheme.

With effect from the the Scheme shall be called the Scheme.

**IN WITNESS** whereof these presents have been entered into as a deed the day and year above first written.

Director.............................................................

Director/Secretary..............................................................