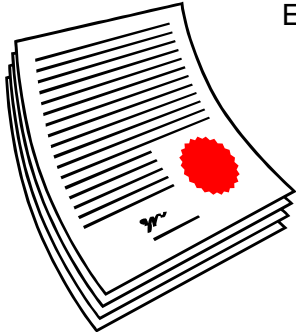


GROUP LIFE ASSURANCE PLAN

Draft Amending Deed – Change of Principal Employer Name

The purpose of this draft deed is to record a change in name of the Principal Employer (the sponsor) of a group life assurance plan.



- Suitable for situations where the principal employer (the sponsor) is a Limited company or PLC or LLP or Partnership.
- Suitable if the plan is either Registered with HM Revenue & Customs under the Finance Act 2004 or Non-Registered.

Important notice

This document is provided by Unum Limited as an example of the type of trust wording generally thought suitable for the above purpose. It is designed for execution in the UK in accordance with English Law.

Unum Limited wishes to make clear that it does not provide specialist documentation services relating to this type of deed. Neither Unum Limited nor its officers or employees warrant that the deed will be suitable for the individual circumstances of any client, nor that the wording of the deed will be legally effective.

Provision of this deed shall not constitute advice of any sort, whether legal or otherwise. We strongly recommend that this wording be referred to your legal advisers for vetting, tailoring to your circumstances and engrossment. You are responsible for any legal fees you incur.

Neither Unum Limited nor any of its affiliates or their respective directors, officers and employees shall be liable for any loss or damage arising out of or in any way connected with the use of the deed whether in its original form or as amended under any law or on any basis whatsoever whether contractual or otherwise, including, without limitation, any direct, indirect, incidental, special or consequential damages (such as loss of business or profits or any other financial loss). Unum Limited do not make any attempt to restrict their liability for death or personal injury caused by Unum Limited's negligence or for fraud or fraudulent misrepresentation.

The law and tax rules in relation to trust deeds are subject to change and as a result the deed may become outdated. However, Unum Limited is under no obligation to notify you of any such changes.

There are other draft Trust wordings available to help you on our website at: <http://unum.co.uk/advisers/group-life-insurance/group-life-trust-choices/>

U032017

Reporting Requirements – if the Plan is registered with HMRC

The Scheme Administrator is responsible for filing the Event Reports, Pension Scheme Return, Accounting for Tax forms and amending Scheme Details to keep them up to date.

The change of 'scheme establisher/sponsor' and Plan Name needs to be reported to HMRC by the Scheme Administrator notifying HMRC in writing at

Pension Scheme Services
FitzRoy House
Castle Meadow Road
Nottingham
NG2 1BD

You'll need to include the:

- PSTR of scheme you want to make changes to
- current name of scheme or establisher
- new name of scheme or establisher
- reason for change
- contact name, address and telephone number
- copy of new trust deed

Section 9.14 - www.gov.uk/government/publications/pension-schemes-online-user-guide/a-guide-to-using-the-online-service-for-scheme-administrators-and-practitioners

This information is based on Unum's current interpretation of the underlying legislation that applies and which may change. We do not accept any responsibility for any loss which may arise from reliance on this information.

Deed - Changing Sponsor's Name

THIS AMENDING DEED is made on the day set out below (the **execution date**) by the **sponsor**. Execution of this deed confirms a change in the name of the **sponsor** and the name of the **plan**.

Plan (Plan name as currently shown on the trust deed)	
New Plan Name (or state 'Plan name is not changing')	
Change Date	

Sponsor (name prior to change)	
Sponsor's New Name	
Company Registration Number of the Sponsor	
Address of the Sponsor (Registered if applicable)	

SUPPLEMENTAL to a trust deed (the **trust deed**) made by the **sponsor** which established the **plan** for the purpose of providing benefits on death in respect of such persons as are admitted to membership.

BACKGROUND

- (A) The **sponsor** has changed its name and wishes to record this in relation to the **plan**.
- (B) The **sponsor**, having the power in the **trust deed**, wishes to rename the **plan**.

NOW THIS DEED PROVIDES as follows:

- (1) The **sponsor's** name will be changed to the **sponsor's new name** for all the purposes of the **plan** with effect from the **change date**.
- (2) The **plan** shall be known as the **new plan name** with effect from the **change date**.

IN WITNESS whereof this Deed has been duly executed.

Execution Date
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Sponsor is Limited Company (or PLC or LLP) - if not, delete this section

<i>Signed as a deed on behalf of the sponsor by the following authorised signatories</i>	
..... Signature of Director Signature of Director/ Company Secretary
..... Full name in block capitals Full name in block capitals

Sponsor is Partnership - if not, delete this section

<i>Signed as a deed by the sponsor by</i>	
..... Signature Signature
..... Full name of signatory in block capitals Acting as attorney of the Partners in the presence of Full name of signatory in block capitals Acting as attorney of the Partners in the presence of
..... Witness' signature Witness' signature
..... Full name of witness in block capitals Full name of witness in block capitals