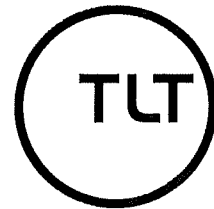




Deed of Amendment

Effective from 7 September 2026



Deed of Amendment of Scheme Name

relating to the

**Barnett Waddingham Self Invested
Personal Pension**

- (1) BW SIPP LLP
- (2) BW SIPP Trustees Limited

Dated 7 SEPTEMBER 2026

Eden Building
Inwell Street
Salford M3 5EN
T +44 (0)333 006 0700
F +44 (0)333 006 0711
DX 14402 Manchester 2

This deed is made the

7 day of SEPTEMBER

2026

Between:

- (1) **BW SIPP LLP** a limited liability partnership registered in England and Wales with number OC322417 whose registered office is One, Creechurch Place, London, EC3A 5AF (the "**Operator**"); and
- (2) **BW SIPP Trustees Limited** a company incorporated and registered in England and Wales with company number 03011174 whose registered office is Saint James's House, Saint James's Square, Cheltenham, GL50 3PR (the "**Asset Trustee**").

Background:

- (A) This deed relates to a self-invested personal pension scheme currently known as the Barnett Waddingham Self Invested Personal Pension (the "**Scheme**").
- (B) This deed is supplemental to (amongst other documents):
 - (i) A deed and rules dated 30 June 1999 which established the Scheme;
 - (ii) A deed dated 22 October 2013 (the "**Deed**") which adopted, with effect on and from that date, the replacement rules in the schedule to the deed which (as amended) currently govern the Scheme (the "**Current Rules**"); and
 - (iii) A deed of amendment dated 16 August 2016 that made some amendments to the Current Rules.
- (C) The Operator is the current Operator and administrator of the Scheme and the Asset Trustee is the current trustee of the Scheme.
- (D) Rule 3 of the Current Rules provides that the Operator may at any time by deed alter, add to or delete all or any of the Current Rules, with immediate, future or retrospective effect and subject to the provision in Rule 3.2 of the Current Rules regarding notifying Members of any material change.
- (E) The Operator wishes to change the name of the Scheme from the "Barnett Waddingham Self Invested Personal Pension" to the "Howden Self Invested Personal Pension" by amending the Current Rules in the manner set out in this deed.
- (F) The Asset Trustee by executing this deed acknowledges its acceptance of the amendments to the Current Rules.

Operative provisions:

1 Interpretation

The defined terms used in this deed shall have the same meanings as in the Current Rules except where they are defined separately in this deed.

2 Amendments to the Current Rules

- 2.1 In exercise of the power in Rule 3 of the Current Rules and all other powers enabling it to do so, with effect on and from 8 September 2026 (the "**Effective Date**"), the Operator by this deed amends the Current Rules as set out below:

- 2.1.1 In Rule 1.2 of the Current Rules, the definition of "Scheme" is deleted in its entirety and replaced with the following:

"Scheme" means the scheme to which these rules apply, being the Howden Self Invested Personal Pension (formerly known as the "Barnett Waddingham Self Invested Personal Pension") established by a deed and rules dated 30 June 1999.;

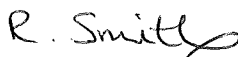
- 2.1.2 All and any other references in the Deed and Current Rules to the "Barnett Waddingham Self Invested Personal Pension" are replaced by references to "Howden Self Invested Personal Pension".
- 2.2 The Asset Trustee by executing this deed acknowledges its acceptance of the amendments to the Deed and the Current Rules with effect on and from the Effective Date.
- 2.3 For the purposes of Rule 3.2 of the Current Rules, the amendments made under clause 2.1 of this deed do not constitute a material change to the Current Rules, however the Operator has determined that Members will be notified of the change in the name of the Scheme in a future communication from the Operator to Members.
- 3 Counterparts**
- This deed may be executed in any number of counterparts, each of which when executed and delivered shall constitute a duplicate original, but all the counterparts shall together constitute one deed.
- 4 Governing law and jurisdiction**
- 4.1 This deed and any dispute or claim arising out of, or in connection with it, its subject matter or formation, shall be governed by and construed in accordance with the law of England and Wales.
- 4.2 The Courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim arising out of or in connection with this deed, its subject matter or formation.

In witness this deed has been executed and delivered on the date appearing at the top of page 1.

Signature page to the Deed of Amendment of Scheme Name between BW SIPP LLP and BW SIPP Trustees Limited

Executed as a deed by
BW SIPP LLP acting by its attorney
Nick Cooper under a power
of attorney dated 1 May 2026 in the
presence of:

)
)
)
)
)
)


Witness signature 
Witness name REBECCA SMITH
Witness address 61 RAVENSGATE ROAD
CHELTENHAM
GL53 8NS
Witness occupation
ACCOUNTANT

Executed as a deed by
BW SIPP TRUSTEES LIMITED
acting by two directors:

)
)
)
)
)
)

.....

Director signature

.....
EMILY CROTTY

Name of director (in block capitals)


.....

Director signature

.....
TIM SAXTON

Name of director (in block capitals)