

Date of Deed:

1. ATB Fire Safety Ltd (company number 11081785) whose registered office is situated at 4 Parc Castell-Y-Mynach, Creigiau, Cardiff, Wales, CF15 9NU (in this Deed called the "Principal Employer"); and
2. Adrian Burns of 4 Parc Castell-Y-Mynach, Creigiau, Cardiff, Wales, CF15 9NU (in this deed called the "Continuing Trustee"); and
3. Jacqueline Anne Burns of 4 Parc Castell-Y-Mynach, Creigiau, Cardiff, Wales, CF15 9NU (in this Deed called the "New Trustee").

Background

- (A) ATB Fire Safety Executive Pension (in this Deed called the "Scheme") is a pension scheme which was established by a Definitive Trust Deed dated 24th July 2018 and is currently governed by the Deed of Amendment Adopting Replacement Provisions dated 9th September 2021 and all supplemental deeds (in this Deed called the "Existing Provisions").
- (B) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) The Principal Employer wishes to appoint the New Trustee as a Trustee of the Scheme.

Deed of Appointment of Trustee

ATB Fire Safety Executive Pension

- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. Pursuant to Clause 2.1 of the Existing Provisions the Principal Employer appoints the New Trustee as a Trustee of the Scheme with the effect from the Effective date.
2. The Continuing Trustee agrees to vest jointly in the Continuing Trustee and the New Trustee the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustee consents to their appointment.
4. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
5. Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

Date of Deed: *2nd December 2021*

1. **ATB Fire Safety Ltd** (company number 11081765) whose registered office is situated at 4 Parc Castell-Y-Mynach, Creigiau, Cardiff, Wales, CF15 9NU (in this Deed called the "**Principal Employer**"); and
2. **Adrian Burns** of 4 Parc Castell-Y-Mynach, Creigiau, Cardiff, Wales, CF15 9NU (in this deed called the "**Continuing Trustee**"); and
3. **Jacqueline Anne Burns** of 4 Parc Castell-Y-Mynach, Creigiau, Cardiff, Wales, CF15 9NU (in this Deed called the "**New Trustee**").

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- (B) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) The Principal Employer wishes to appoint the New Trustee as a Trustee of the Scheme.
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

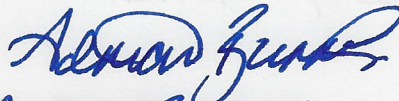
1. Pursuant to Clause 2.1.1 of the Existing Provisions the Principal Employer appoints the New Trustee as a Trustee of the Scheme with the effect from the Effective date.
2. The Continuing Trustee agrees to vest jointly in the Continuing Trustees and the New Trustee the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustee consents to their appointment.
4. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
5. Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

EXECUTED as a deed, and delivered when dated,
by **ATB Fire Safety Ltd**
acting by

Director

Signature:



2nd December 2021

Name:

ADRIAN BURNS.

Witness

Signature:



Name:

EMMA MORRIS

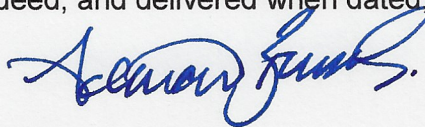
Address:

5 PARC CASTELL YMJNACH
CREIGIAL
CARDIFF
CF15 9NU

2/12/21

SIGNED as a deed, and delivered when dated, by

Signature:




2nd December 2021

Adrian Burns

Witnessed in presence of

Signature:



Name:

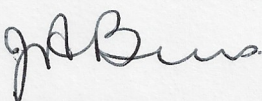
EMMA MORRIS

Address:

5 PARC CASTELL YMJNACH
CREIGIAL
CARDIFF
CF15 9NU

2/12/21

SIGNED as a deed, and delivered when dated by

Signature:  2/12/21

Jacqueline Anne Burns

Witnessed in presence of

Signature: 

Name: EMMA MORRIS

Address: 5 PARC CASTELL Y MYNACH
CREIGIAN
CARDIFF
CF15 9NU

2/12/21