

Date of Deed: 01 May 2019

Deed of Appointment of Trustee
Carlton James Retirement Fund

Parties

- 1 **Carlton James Private and Commercial Ltd** (Company No. 09074495) whose registered office is situated at Lime Kiln House Lime Kiln, Royal Wootton Bassett, Swindon, Wiltshire, SN4 7HF (in this deed called the "Principal Employer")
- 2 **Christopher John Montague Cox and Susan Tracy Cox** both of Ploughmans Cottage, Trewarmett, Tintagel, Cornwall, PL34 0ET (in this deed called the 'New Trustees')

Recitals

- (A) **Carlton James Retirement Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 12 August 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending deeds and documentation.
- (B) It is intended that the New Trustees be appointed as trustees of the Scheme.

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustees to the Scheme, the New Trustees consent to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the continuing Trustees and the New Trustees the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

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

SIGNED as a deed, and delivered when dated,

by  (signature)

Christopher John Montague Cox

in the presence of:

Witness

Signature:



Name : D. MERRICK

Address : 2 HIGHLAKES APARTMENTS
ROCKHEAD STREET
DELABOLE
CORNWALL
PL33 9BU

SIGNED as a deed, and delivered when dated,

by  (signature)

Susan Tracy Cox

in the presence of:

Witness

Signature:



Name : D. MERRICK

Address : 2 HIGHLAKES APARTMENTS
ROCKHEAD STREET
DELABOLE
CORNWALL
PL33 9BU