

Deed of Appointment of Trustees

Colson Pension Trust SSAS

Date of Deed:

1. **Colson Holdings Limited** (company number **06831330**) whose registered office is situated at 83 Denford Road, Ringstead, Northamptonshire, United Kingdom, NN14 4DF (in this Deed called the “**Principal Employer**”);
2. **James Nigel Colson** of 3 Wren Close, Barton Seagrave, Kettering, NN15 6RQ (in this Deed called the “**Continuing Trustee**”);
3. **Jenna Elizabeth Colson** of 3 Wren Close, Barton Seagrave, Kettering, NN15 6RQ and **Jemma Frances Waters** of 34 Church Street, Kettering, Northamptonshire, NN14 4DH (in this Deed called the “**New Trustees**”).

Background

- (A) **Colson Pension Trust SSAS** (in this Deed called the “**Scheme**”) is a pension scheme which was established and is currently governed by a Trust Deed and Rules dated 23rd March 2023 and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
- (B) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) The Continuing Trustee is the current member trustee to the Scheme.
- (D) The Principal Employer wishes to appoint the New Trustees as Trustees to the Scheme.
- (E) 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 Trustees as Trustees to the Scheme with the effect from the Effective Date.
2. The Continuing Trustee agrees to vest jointly in the Continuing Trustee and the New Trustees the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustees consent to their appointment.

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 **Colson Holdings Limited**

acting by:

James Nigel Colson

Director

Signature:



Witnessed in the presence of:

Signature:



Name:

Sylvie Dickens

Address:

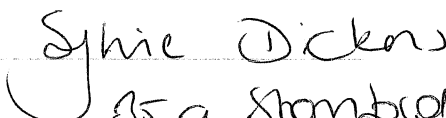

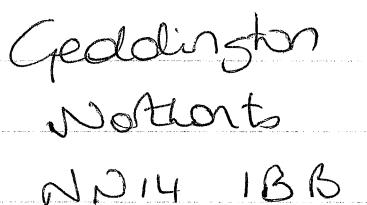
35a Stamford Road
Geoddington
Northants
NN14 1BB

Signed as a Deed and delivered when dated, by:

Signature: 

James Nigel Colson

Witnessed in the presence of:



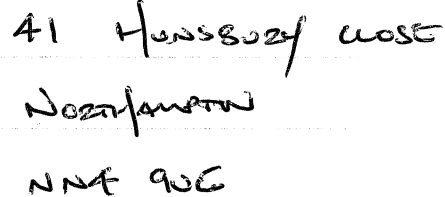
Signature: 
Name: 
Address: 

Signed as a Deed and delivered when dated, by:

Signature: 

Jenna Elizabeth Colson

Witnessed in the presence of:

Signature: 
Name: 
Address: 

Signed as a Deed and delivered when dated, by:

Signature: J. Waters

Jemma Frances Waters

Witnessed in the presence of:

Signature: B. R. Coleman

Name: B. R. COLEMAN

Address: 41 Hunsbury Close

Northampton

NN4 9QE