



**turner parkinson LLP**  
Solicitors

**DATED**

**DONCASTER ELECTRICAL LTD RETIREMENT BENEFITS SCHEME**

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**DEED OF APPOINTMENT OF TRUSTEE**

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**THIS DEED** is made the                      day of    2014

**BETWEEN:**

- (1) **Doncaster Electrical Services Ltd** (registered in England No 03861386) whose registered office is at Manor Farm House, Old Edlington, Doncaster, South Yorkshire, DN12 1PX (**the "Employer"**);
- (2) **Michael Anthony Briggs** of 53 St. Marys Road, Tickhill, Doncaster, DN11 9JJ (**"the New Trustee"**)
- (3) **William Briggs** of Manor Farm House, Old Edlington, Doncaster, South Yorkshire, DN12 1PX (**"the Continuing Trustee"**)

**WHEREAS:**

- (A) The Continuing Trustee is the current trustee of the pension scheme known as the **Doncaster Electrical Services Ltd Retirement Benefits Scheme** (the **"Scheme"**).
- (B) This Deed is supplemental to a Trust Deed dated 8<sup>th</sup> August 2014 made between the Employer and the Continuing Trustee (the **"Trust Deed"**) setting out the rules (the **"Rules"**) of the Scheme and establishing the Scheme
- (C) Clause 16 of the Trust Deed gives the Employer the power to appoint the New Trustee which it now wishes to do.

**NOW THIS DEED WITNESSES:**

**1. Appointment**

- 1.1 Pursuant to Clause 16 of the Trust Deed the Employer appoints the New Trustee as an additional trustee of the Scheme from the date of this Deed.
- 1.2 The New Trustee confirms acceptance of its appointment and the New Trustee and the Continuing Trustee[s] covenant to act jointly as the trustees for the purposes of the Scheme.

**2. Vesting of Assets**

- 2.1 To the extent permissible by section 40 of the Trustee Act 1925 the parties declare that from the date of this Deed the assets of the Scheme will vest in the New Trustee and the Continuing Trustee[s] for the purposes of the trusts of the Scheme.
- 2.2 The parties agree to take all reasonable steps which are or may be necessary to vest in the New Trustee and the Continuing Trustee[s] upon the trusts of the Scheme any of the Scheme Assets held in the name of the Continuing Trustee[s].
- 2.3 In the case of any registered land comprised in the assets of the Scheme at the date of this Deed the parties agree to ensure that the Registrar of HM Land Registry enters the name of the New Trustee on the Proprietorship Register or Registers relating to such land.

**IN WITNESS** of which the parties have executed this document as a Deed on the date set out above.

**EXECUTED** as a **DEED** by )  
**Doncaster Electrical Services Ltd** )  
acting by: )

Director

**SIGNED AND DELIVERED** )  
as a deed by **William Briggs** )  
in the presence of: )

Witness signature:

Name:

Address:

Occupation:

**SIGNED AND DELIVERED** )  
as a deed by **Michael Anthony Briggs** )  
in the presence of: )

Witness signature:

Name:

Address:

Occupation: