

Date of Deed: 13 September 2016

Deed of Appointment of Trustee

GG Decorators Yorkshire Ltd Pension Scheme

Parties

- 1 **GG Decorators Yorkshire Ltd** (Company No. 08916234) whose registered office is situated at 427-431 London Road, Sheffield, South Yorkshire, S2 4HJ (in this deed called the "Principal Employer")
- 2 **Paul Stirland** of 7 Field Close, Welton, Lincoln, LN2 3TT, **Andrew Michael Lockton** of 3 Stafford Street, Atherstone, CV9 1DN, **Gerard John McLoughlin** of 10 Walkden Avenue, Wigan, WN1 2JH, **Ralph Leonard Read** of 40 Town Mead, Crawley, RH11 7EF and **Alison Margaret Sharkie** of 76 Milborne Road, Maidenbower, Crawley, RH10 7LP (in this deed called the 'Continuing Trustees')
- 3 **Mervyn Leslie Hewison** of 17 Hambleton Avenue, Thirsk, YO7 1EE and **Barry Frisby** of 95 Tuckers Road, Loughborough, LE11 2PH (in this deed called the 'New Trustees')

Recitals

- (A) **GG Decorators Yorkshire Ltd Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 28 April 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee 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 **GG Decorators Yorkshire Ltd** acting by

Director Signature: *P. STIRLAND*
Name : *P. Stirland*

Witness Signature: *G. Millingh*
Name : *G. Millington*
Address : *150 DERBYSHIRE LANE.
SHEFFIELD S8 8SE.*

SIGNED as a Deed, and delivered when dated,
by *P. Stirland* (signature)

Paul Stirland in the presence of:

Witness Signature: *G. Millingh*
Name : *G. Millington*
Address : *150 Derbyshire Lane
SHEFFIELD S8 8SE.*

SIGNED as a Deed, and delivered when dated,
by *Andrew Michael Lockton* (signature)

Andrew Michael Lockton in the presence of:

Witness Signature: *G. Millingh*
Name : *G. Millington*
Address : *150 Derbyshire Lane
SHEFFIELD S8 8SE.*

SIGNED as a Deed , and delivered when dated,
by Gerard (signature)

Gerard John McLoughlin in the presence of:

Witness

Signature:

Name :

Address :

Gerard
McLoughlin
G. Milling
G. Millington
150 Debyshire Lane
SUGFIELD SS8 8SE.

SIGNED as a Deed , and delivered when dated,
by R. L. Read (signature)

Ralph Leonard Read in the presence of:

Witness

Signature:

Name :

Address :

G. Milling
G. Millington
150 Debyshire Lane
SUGFIELD SS8 8SE

SIGNED as a Deed , and delivered when dated,
by Alison (signature)

Alison Margaret Sharkie in the presence of:

Witness

Signature:

Name :

Address :

G. Milling
G. Millington
150 Debyshire Lane
SUGFIELD SS8 8SE.

SIGNED as a Deed , and delivered when dated,
by M.L. Hewison..... (signature)

Mervyn Leslie Hewison in the presence of:

Witness

Signature:

Name :

Address :

G. Milling
G. MILLINGTON
150 Delanyshire Lane
WILKESBORO NC

SIGNED as a Deed , and delivered when dated,
by Barry Frisby..... (signature)

Barry Frisby in the presence of:

Witness

Signature:

Name :

Address :

G. Milling
G. MILLINGTON
150 Delanyshire Lane
WILKESBORO NC 28686