

Date of Deed:

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 **Gilbert Lloyd Green** of 365 Barnsley Road, Sheffield, South Yorkshire, S5 7AA (in this deed called the 'Continuing Trustees')
- 3 **Paul Stirland** of 7 Field Close, Welton, Lincoln, LN2 3TT and **Andrew Michael Lockton** of 3 Stafford Street, Atherstone, CV9 1DN (in this deed called the 'New Trustee')

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: [Signature]
 Name : G MILLINGTON
 Address : 150 Denbyshire Lane
 MEFFIELD S8

SIGNED as a Deed, and delivered when dated,
by [Signature] (signature)

Gilbert Lloyd Green in the presence of:

Witness Signature: [Signature]
 Name : G MILLINGTON
 Address : 150 Denbyshire Lane
 S86. 85E.

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

Paul Stirland in the presence of:

Witness Signature: [Signature]
 Name : G MILLINGTON
 Address : 150 Denbyshire Lane
 MEFFIELD S8 85E.

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

Andrew Michael Lockton in the presence of:

Witness Signature: [Signature]
 Name : G MILLINGTON
 Address : 150 Denbyshire Lane
 MEFFIELD S8

Deed of Removal of Trustee

GG Decorators Yorkshire Ltd Pension Scheme

Date of Deed :

1. GG Decorators Yorkshire Ltd (Company Number 08916234) whose registered office is 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 and Andrew Michael Lockton of 3 Stafford Street, Atherstone, CV9 1DN in this Deed called the Continuing Trustees)
3. Gilbert Lloyd Green of 365 Barnsley Road, Sheffield, South Yorkshire, S5 7AA (In this deed called Outgoing Trustee)

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')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.


Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Continuing Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.

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: 
Name: Gilbert Lloyd Green
Address: 150 Derbyshire Lane
S8. 28 5E.

SIGNED as a deed, and delivered when dated,

by Gilbert Lloyd Green (signature)

Gilbert Lloyd Green acting by

Witness

Signature :

Name :

Address :

AK
Atkinson
150 Delphshire Lane
SHEFFIELD S18

SIGNED as a Deed, and delivered when dated,

by P. Stirland (signature)

Paul Stirland in the presence of:

Witness

Signature :

Name :

Address :

AK
Atkinson
150 Delphshire Lane
SHEFFIELD S18

SIGNED as a Deed, and delivered when dated,

by A. M. Lockton (signature)

Andrew Michael Lockton in the presence of:

Witness

Signature :

Name :

Address :

AK
Atkinson
150 Delphshire Lane
SHEFFIELD S18