

Date of Deed: 11/3/2021

Deed of Appointment of Independent Trustee
Goldman Pension SSAS

Parties

- 1 **Herbie Enterprises Ltd** (Company No 11604600) whose registered office is situate at 106 Northwood Way, Northwood, England, HA6 1RB (in this Deed called the '**Principal Employer**');
- 2 **Philip Goldman** of 166 Northwood Way, Northwood, United Kingdom, HA6 1RB (in this Deed called the '**Continuing Trustee**'); and
- 3 **RC Trustees Limited** (Company No 13042237) whose registered office is situate at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this deed called the '**New Independent Trustee**').

Recitals

- (A) **Goldman Pension SSAS** (in this Deed called the '**Scheme**') is a pension scheme which is governed by a Trust Deed and Rules dated 28th June 2020 and all subsequent amending deeds (in this Deed called the '**Existing Provisions**').
- (B) The Principal Employer is the present principal sponsoring employer to the Scheme.
- (C) The Continuing Trustee is the present sole trustee to the Scheme.
- (D) Under the Existing Provisions, the Principal Employer has been vested with the powers of appointment and removal of trustees.
- (D) It is intended that the New Independent Trustee be appointed as an independent trustee to the Scheme.
- (E) In this Deed (including the Recitals) '**Effective Date**' means the date of this Deed.

Operative provisions

- 1 Pursuant to Rules 2.1.1 of the Existing Provisions, the Principal Employer appoints the New Independent Trustee as an independent trustee to the Scheme.
- 2 The New Independent Trustee consents to their appointment as an independent trustee to the Scheme as evidenced by their execution of this Deed.
- 3 The Continuing Trustee and New Independent Trustee hereby covenant to act together for the purposes of the Scheme.
- 4 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Independent Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 5 Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

6 Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

7 The provisions of this deed shall have effect on and from the Effective Date.

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

Herbie Enterprises Ltd acting by

Signature:

DocuSigned by:
Philip Goldman
2E35083E4C5E43F...

Director

Witnessed in the presence of

Signature:

Name:

DocuSigned by:
Stacy Lunnnon
B495ADF1762145C...
Stacy Lunnnon

Serving Address : Office 12
Venture Wales Building
Pentrebach
Merthyr Tydfil
CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:
Philip Goldman
2E35083E4C5E43F...

Philip Goldman

Witnessed in the presence of

Signature:

Name:

DocuSigned by:
Stacy Lunnnon
B495ADF1762145C...
Stacy Lunnnon

Serving Address: office 12 :
Venture Wales Building
Pentrebach
Merthyr Tydfil
CF48 4DR

Executed as a Deed, and delivered when dated, by

RC Trustees Limited acting by

Signature:

Director

DocuSigned by:
David McKlin
70C85E1474424CA...

Witnessed in the presence of

Signature:

Name:

Serving Address :

DocuSigned by:
Stacy Lunnon
B495ADF1762145C...
Stacy Lunnon

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