Date of Deed: 21 March 2017

Deed of Appointment of Trustee
Hawa Pension Fund

## **Parties**

- Hawa Investment Limited (Company No. 04749863) whose registered office is situated at Unit 2, 446 Commercial Road, Aviation Business Park, Christchurch, Dorset, BH23 6NW (in this deed called the 'Principal Employer')
- 2 **Stephanie Margaret Hawa** of 30 Belvedere Road, Bournemouth, Dorset, BH3 7LB (in this deed called the 'Continuing Trustee')
- Anastasia Hawa and Aram Hawa both of 30 Belvedere Road, Bournemouth, Dorset, BH3 7LB Natasha Clelia Hawa and Rabi Hawa both of The Old Vicarage, Holdenhurst Village, Bournemouth, BH8 0EF (in this deed called the 'New Trustees')

## Recitals

- (A) **Hawa Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 18 March 2009 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) Basil Hawa passed away on 10 September 2016 and therefore has not been party to the trusts of the scheme since that date.
- (D) It is intended that the New Trustees be appointed as trustees of the Scheme

## **Operative provisions**

- 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.
- The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustees 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 Hawa Investment Limited acting by

Director

Signature

STEPMANIE HAWG

Witness

Signature: Allow Avenue

: HUSAM AUROW

Address: 28 BELVEDERERD

Bournama h

B137B

SIGNED as a Deed, and delivered when dated,

(signature)

Stephanie Margaret Hawa in the presence of:

Witness

Signature: how do

: HUSAM AUROW

Address: 28 BEVVERERE RD

BOURNOWN 1374B

SIGNED as a Deed, and delivered when dated, Arostalic Laura (signature)

Anastasia Hawa in the presence of:

Witness

Signature: hom Auran

: HUSAM AUROW

Address: 28 Benverere RD Bournemoch BH3 74B

	Name 1+USAM AUROW  Address: 28 BELVEDERE ROAD  BOUNGMONTH  B13 74B.
SIGNED as	a Deed, and delivered when dated,
	con Merren (signature)
4 TT	to Alexander C
Aram riawa	in the presence of:
Witness	Signature: his on At Ja
	Name: HUSAM AURON
	Address: 28 BOLVEDERE ROAD
	Bournamouth
	_
	BN3 743-
SIGNED as a Deed, and delivered when dated, by (signature)	
Rabi Hawa in the presence of:	
Witness	Signature: husam Aurow
	Name: 28 BELVEDERE KOAD
	Address: BOURNEMOUTH BH379

SIGNED as a Deed, and delivered when dated,

Natasha Clelia Hawa in the presence of:

(signature)

Signature. When two

by

Witness