

Date of Deed: 21 March 2017

Deed of Appointment of Trustee

Hawa Pension Fund

Parties

- 1 **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')
- 3 **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

- 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 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.

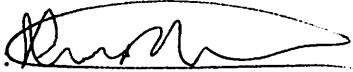
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by **Hawa Investment Limited** acting by

Director

Signature

Name

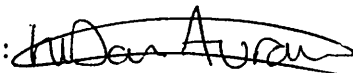

STEPHANIE HAWA

Witness

Signature

Name

Address


HUSAM AUROW
28 BELVEDERE RD
BOURNOMOUTH
BH3 7UB

SIGNED as a Deed, and delivered when dated,

by

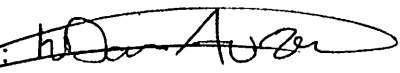
Stephanie Margaret Hawa in the presence of:

Witness

Signature

Name

Address


HUSAM AUROW
28 BELVEDERE RD
BOURNOMOUTH
BH3 7UB

SIGNED as a Deed, and delivered when dated,

by

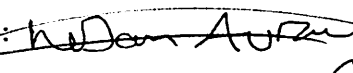
Anastasia Hawa in the presence of:

Witness

Signature

Name

Address


HUSAM AUROW
28 BELVEDERE RD
BOURNOMOUTH
BH3 7UB

