

Date of Deed: 29 January 2016

**Deed of Appointment of Trustee**  
**Hydon and Grim Limited Pension Scheme**

## **Parties**

- 1     **Hydon & Grim LTD** (Company No. 09163150) whose registered office is situated at 1 The Old Vicarage, Broadhembury, Honiton, Devon, EX14 3ND (in this deed called the “Principal Employer”)
- 2     **Jonathan Mark Hydon** of 3 Edwards Court, Exeter, EX2 7RL (in this deed called the 'Continuing Trustee')
- 3     **Jacqueline Reeves** of 5 Beverley Close, Ash, Aldershot, GU12 and **Mark Lloyd** of Kadina, Redlands Lane, Crondall, Farnham, GU10 5RF (in this deed called the 'New Trustees')

## **Recitals**

- (A)   **Hydon and Grim Limited Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 2 January 2015 (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 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 Trustees to the Scheme, the New Trustees consent 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 Hydon & Grim LTD acting by

Director

Signature: 

Name :

JONATHAN MARK HYDON

Witness

Signature: 

Name :

Adam Holmes

Address :

Unit 4, Cloamwater Business Park, SWS 812

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

Jonathan Mark Hydon in the presence of:

Witness

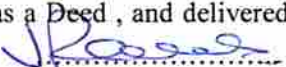
Signature: 

Name :

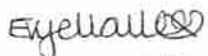
Adam Holmes

Address :

Unit 4, Cloamwater Business Park, SWS 812

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

**Jacqueline Reeves** in the presence of:

Witness      Signature:   
Name      : EMILY YELLOWLEES  
Address : 112 ASH STREET  
          ASH  
          ALDERSHOT  
          HAMPSHIRE  
          GU12 6LL

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

Mark Lloyd in the presence of:

Witness

Signature:

Name : Valene Chung Took

Address : Flat 13, Peckles Court

21 Whitestone Way

CR0 4WJ

Croydon