

**Deed of Appointment of Trustee**

**Infomatrix Oneview Pension Trust**



Date of Deed : 21 April 2020

### Parties

1. CGA Consulting Ltd (Company No **09270950**) whose registered office is situate at 80a Marlow Bottom, Marlow, SL7 3NB (in this Deed called the '**Employer**');
  2. Charles Georghios Americanos of 80a Marlow Bottom, SL7 3NB and Leo Kenneth Park of 24 The Paddock, Chaffords Lane Fordcombe, Tun bridge Wells, Kent, TN3 0SN (in this Deed called the '**Member Trustees**'); and
3. CRANFORDS TRUSTEES LIMITED (Company No: 09771053) whose registered office is situate at International House, Constance Street, London, E16 2DQ (in this Deed called the '**New Independent Trustee**').

### Recitals

- (A) **Infomatrix Oneview Pension Trust** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 27 May 2011 and all subsequent amending deeds and documentation (in this Deed called the '**Existing Provisions**').
- (B) The Employer is the present sponsoring employer to the Scheme.
- (C) The Member Trustees are the present trustees of the Scheme.
- (D) Clause 4.1 of the Existing Provisions vests the power of appointment and removal of the Scheme's trustees in the Employer.
- (E) The Employer is desirous to appoint the New Independent Trustee to the position of Independent Trustee to the Scheme to act together with the Member Trustees with effect from the Effective Date.
- (F) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.

### NOW THIS DEED WITNESSETH THAT

1. The Employer, in exercise of the power invested in them by the Existing Provisions, hereby appoints the New Independent Trustee to the position of Independent Trustee with effect from the Effective Date.
2. The New Independent Trustee consents to their appointment.
3. The Member Trustees hereby covenant to act together for the purposes of the Scheme.
4. The Scheme Assets are vested in the Member Trustees jointly with the New Independent Trustee with effect from the date of this deed.



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 **CGA Consulting Ltd**  
acting by

Director      Signature:  
                    Name:

*C. Americanos*  
Charles G. Americanos

Witness      Signature:  
                    Name:  
                    Address:



SIGNED as a deed, and delivered when dated, by *C. Americanos* (signature)  
**Charles Georghios Americanos**

Witness      Signature:

Name : *Willow Schulte*  
Address : *69 The College*  
*Froxfield*  
*SN8 3LA*

SIGNED as a deed, and delivered when dated, by *Leo Park* (signature)

**Leo Kenneth Park**

Witness

Signature:

Name:

Address:

*Willow Schulte*  
*WILLOW SCHULTE*  
*49 The College*  
*Froxfield*  
*SN8 3LA*

SIGNED as a deed, and delivered when dated,  
by **Cranfords Trustees Limited**  
acting by

Director

Signature:  
Name:

*Paul Daniel*  
*PAUL DANIEL*

Witness

Signature:

Name:

Address:

*Louise Davies*  
*LOUISE DAVIES*  
*2 Park Tce*  
*CF46 6BT*