

**DATED 16 June**

**2018**

**Istraat Limited SSAS Pension Scheme**

---

**DEED OF APPOINTMENT OF TRUSTEE**

---

THIS DEED is made the 16

day of June

2018

**BETWEEN:**

- (1) **Paul Hague** of The Quadrant, Parkway Avenue, Sheffield. S9 4WG (*"the Member Trustee"*)
- (2) **Cranfords Trustees Limited** (company No. 09771053) incorporated and registered in England and Wales whose registered office is at 48 Chorley New Road, Bolton, BL1 4AP (*"the Independent Trustee"*)
- (3) **Sarah Louise Hague** of 20 The Meadows, Todwick, Sheffield, S26 1JG (*"the New Trustee"*)

**WHEREAS:**

- (A) The Member Trustee and the Independent Trustees are the current trustees of the pension scheme known as the Istraat Limited SSAS Pension Scheme (the *"Scheme"*).
- (B) This Deed is supplemental to a Trust Deed dated 07 November 2017 adopting replacement provisions (the *"Rules"*)
- (C) the Rules gives power to appoint trustees in the hands of the Member Trustees which it now wishes to do.

**NOW THIS DEED WITNESSES:**

1. **Appointment**
  - 1.1 The Rules gives power to appoint trustees in the hands of the Member Trustees which it now wishes to do.
  - 1.2 The New Trustee confirms acceptance of its appointment and the Member Trustee, the New Trustee and the Independent Trustees covenant to act jointly as the trustees for the purposes of the Scheme.
2. **Vesting of Assets**
  - 2.1 To the extent permissible by section 40 of the Trustee Act 1925 the parties declare that from the date of this Deed the assets of the Scheme will vest in the New Trustee, the Member Trustee and the Independent Trustee for the purposes of the trusts of the Scheme.
  - 2.2 The parties agree to take all reasonable steps which are or may be necessary to vest in the New Trustee, the Member Trustee and the Independent Trustee upon the trusts of the Scheme any of the Scheme Assets held in the name of the Member Trustee.
  - 2.3 In the case of any registered land comprised in the assets of the Scheme at the date of this Deed the parties agree to ensure that the Registrar of HM Land Registry enters the name of the New Trustee on the Proprietorship Register or Registers relating to such land.

IN WITNESS of which the parties have executed this document as a Deed on the date set out above.

Signed as a Deed by **Paul Hague** in the presence of:

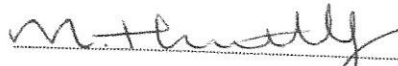
} 

Witness signature

Name  
(in block capitals)

Address

Occupation

  
MARGARET HELEN TAYLOR  
147 WALES ROAD  
KUSTON PARK  
SHEFFIELD, S26 6RS  
DANCE TEACHER

Signed as a Deed by **Sarah Louise Hague** in the presence of:

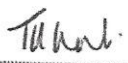
} 

Witness signature

Name  
(in block capitals)

Address

Occupation

  
TRACY KENT  
52 HALLAM GLANGE RD  
FULWOOD  
S10 4BE  
ACADEMIC LIBRARIAN

**EXECUTED** as a Deed by **CRANFORDS TRUSTEES LIMITED** acting by

Paul Davies

a director, in the presence of:

}



Director

Witness signature



Name  
(in block capitals)

LOUISE DAVIES

Address

2 PARK TCE

TRELEWIS

Occupation

ADMINISTRATOR.