

Date of Deed: 30 July 2018

**Deed of Appointment of Trustee**  
**JD Crouch Executive Pension Scheme**

## **Parties**

- 1 **BD Veritas Protect Limited** (Company No. 10717552) whose registered office is situate at 65 New Street, Salisbury, SP1 2PH (the "**Principal Employer**");
- 2 **Philip John Crouch** of 9 Selina Close, Luton, LU3 3AW (the "**Outgoing Trustee**");
- 3 **Cranfords Trustees Limited** (Company No 09771053) whose registered office is situated at 48 Chorley New Road, Bolton, BL1 4AP (the "**Independent Trustee**");
- 4 **Adrian Lester Jones** and **Jacqueline Ruth Jones**, both of 65 New Street, Salisbury, SP1 2PH (the "**New Trustees**")

## **Recitals**

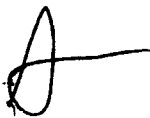
- (A) **JD Crouch Executive Pension Scheme** (the "**Scheme**") is a pension scheme which is now governed by Replacement Rules enacted by a deed dated 30 July 2018 and all subsequent amending deeds (the "**Existing Provisions**").
- (B) The Outgoing Trustee and the Independent Trustee are the present trustees of the Scheme.
- (C) It is intended that the New Trustees be appointed as trustee of the Scheme
- (D) It is further intended that the Outgoing Trustee be removed as a trustee to the Scheme.


## **Operative provisions**

- 1 Pursuant to Rule 2.1.1 of the Existing Provisions, the Principal Employer appoints the New Trustees to the Scheme. The New Trustee consent to their appointment.
- 2 Pursuant to Rule 2.1.2 of the Existing Provisions, the Principal Employer removes the Outgoing Trustee from the office of Trustee to the Scheme.
- 3 The parties agree to take all reasonable steps to vest in the Independent Trustee and the New Trustees the trusts of the Scheme and all of the assets of the Scheme.
- 4 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 **BD Veritas Protect Limited** acting  
by


Director      Signature  :  
Name : **ADRIAN JONES**

Witness      Signature  :  
Name : **LEE HUTCHINGS**  
Address : **21 SALT DEAN**  
**LU2 8QN**

SIGNED as a deed, and delivered when

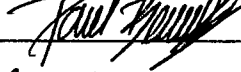
dated, by  ..... (Signature)

**Philip John Crouch** in the presence of:

Witness      Signature  :  
Name : **LEE HUTCHINGS**  
Address : **LU2 8QN**

Executed and delivered as a deed by affixing the common seal of **Cranfords Trustees Limited** in the presence of:

Authorised Signatory:   
Name of Authorised Signatory: **MERLE OWEN**

Signature of Witness:   
Name of Witness: **PAUL BENNETT**

Address: **48 MORLEY NEW ROAD**  
**BOLTON**  
**BL1 4AP**

SIGNED as a deed, and delivered when

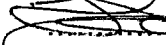
dated, by  (Signature)

**Adrian Lester Jones** in the presence of:

Witness      Signature  :

Name : LEE HUTCHINS  
Address : 21 SMT DGMV  
W2 8QN

SIGNED as a deed, and delivered when

dated, by  (Signature)

**Jacqueline Ruth Jones** in the presence of:

Witness      Signature  :

Name : LEE HUTCHINS  
Address : 21 SMT DGMV  
W2 8QN