

Deed of Appointment of Trustee

Jenspot SSAS

Date of Deed: 8/3/2022

1. **M J Lynch & Sons Limited** (Company No 07176538) whose registered office is situated at 2nd Floor Nucleus House, 2 Lower Mortlake Road, Richmond, United Kingdom, TW9 2JA (in this Deed called the '**Principal Employer**'); and
2. **Jennifer Irene Lynch** of 19 Lakeside Drive, Chobham, GU24 (in this Deed called the '**Continuing Trustee**'); and
3. **Daniel Lynch** of 3 St. Johns Road, Ascot, Berkshire, SL5 7NQ and **Henry Derek Lynch** of Flat 4, Clarke Court, 64 High Street, Egham, TW20 9EY (in this Deed called the '**New Trustees**').

Background


- (A) **Jenspot SSAS** (in this Deed called the '**Scheme**') is a pension scheme which was established and is currently governed by a Definitive Trust Deed dated October 2021 and all subsequent amending deeds (in this Deed called the '**Existing Provisions**').
- (B) The Principal Employer is the current sponsoring employer to the Scheme.
- (C) The Continuing Trustee is the present member trustee of the Scheme
- (D) The Principal Employer wishes to appoint the New Trustees as a Trustees of the Scheme.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.


Operative provisions

1. Pursuant to Clause 2.1.1 of the Existing Provisions the Principal Employer appoints the New Trustees as a Trustees of the Scheme with the effect from the Effective Date.
2. The Continuing Trustee agrees to vest jointly in the Continuing Trustee and the New Trustees the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustees consents to his appointment.
4. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
5. Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

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

EXECUTED as a deed, and delivered when dated,
by **M J Lynch & Sons Limited**
acting by


Director	Signature:	<div>DocuSigned by:  60C34AC771CC43B...</div>
	Name:	Daniel Lynch

Witness	Signature:	<div>DocuSigned by:  46F72D75C9964AA...</div>
	Name:	Emily McAlister
	Address:	Venture wales Building Merthyr Tydfil Industrial Business Park Merthyr Tydfil

SIGNED as a deed, and delivered when dated, by

Signautre:	<div>DocuSigned by:  2F688FA49392473...</div>
Jennifer Irene Lynch	

Witnessed in presence of

Signature:	<div>DocuSigned by:  46F72D75C9964AA...</div>
Name:	Emily McAlister
Address:	Venture wales Building Merthyr Tydfil Industrial Business Park Merthyr Tydfil

SIGNED as a deed, and delivered when dated by

Signature:

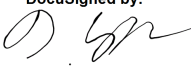
Daniel Lynch

Witnessed in presence of

Signature:

Name:

Address:

DocuSigned by:

60C34AC771CC43B...

DocuSigned by:

46F72D75C9964AA...
Emily McAlister

Venture Wales
Building
Merthyr Tydfil
Industrial
Business Park
Merthyr Tydfil

SIGNED as a deed, and delivered when dated by

Signature:

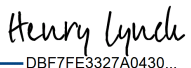
Henry Derek Lynch

Witnessed in presence of

Signature:

Name:

Address:

DocuSigned by:

DBF7FE3327A0430...

DocuSigned by:

46F72D75C9964AA...
Emily McAlister

Venture Wales
Building
Merthyr Tydfil
Industrial
Business Park
Merthyr Tydfil