

**Deed of Appointment of New Trustee**

**Joel 2 vs 25-27 Pension Scheme**

## Parties

- 1 **Sure Start Property Solutions Ltd** (Company No. 12370595) whose registered office is situated at 85 Great Portland Street, London W1W 7LT (in this deed called the “**Principal Employer**”)
- 2 **Stephen Heath and Trisha Theodore-Heath** of 254 Berglen Court, 7 Branch Road, London E14 7JZ (in this deed called the '**Continuing Trustees**') )
- 3 **RC Trustees Limited** of 1A Park Lane, Poynton, Stockport, Cheshire SK12 1RD (in this deed called the '**New Independent Trustee**') )

## Recitals

- (A) **Joel 2 vs 25-27 Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 17<sup>th</sup> July 2020 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme.

## Operative provisions

- 1 Pursuant to Rule 2.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents 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 16<sup>th</sup> March 2021.

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 **Sure Start Property Solutions Ltd** acting  
by

Director      Signature:  
                    Name      :

Witness        Signature:  
                    Name      :  
                    Address

SIGNED as a Deed , and delivered when dated,  
by

..... (signature)

**Stephen Heath** in the presence of:

Witness      Signature:  
                 Name     :  
                 Address  :

SIGNED as a Deed , and delivered when dated,  
by

..... (signature)

**Trisha Theodore-Heath** in the presence of:

Witness      Signature:  
                 Name     :  
                 Address  :

SIGNED as a Deed , and delivered when dated,  
by

..... (signature)

**RC Trustees Limited** in the presence of:

Witness      Signature:  
                 Name     :  
                 Address  :