

Deed of Appointment of Trustee

John A Dobbins Limited Self Administered Scheme

Date of Deed: 25/1/2022

1. **John A Dobbins Ltd** (company number 01492436) whose registered office is situated at Unit 9 Gemini Business Park, Sheepscar Way, Leeds, England, LS7 3JB (in this Deed called the "**Principal Employer**"); and
2. **Valerie Lynn Dobbins** of 10 Otley Mount, East Morton, Keighley, West Yorkshire, BD20 5TD (in this Deed called the "**Continuing Trustee**"); and
3. **Matthew John Dobbins** of Woodbank, Villa Road, Bingley, BD16 4EH (in this Deed called the "**New Trustee**").

Background

- (A) **John A Dobbins Limited Self Administered Scheme** (in this Deed called the '**Scheme**') is a pension scheme which was established by a Definitive Trust Deed dated 10th February 2010 and is currently governed by a Trust Deed and Rules adopting replacement provisions dated 25/1/2022 (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 Trustee as a Trustee 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 Trustee as a Trustee of the Scheme.
2. The Continuing Trustee agrees to vest jointly in the Continuing Trustee and the New Trustee the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustee consents to their 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 **John A Dobbins Ltd**

acting by

Director Signature:

Name:

DocuSigned by:
Valerie Dobbins
439583F31B0348A...
valerie Dobbins

Witnessed in presence of

Signature:

Name:

DocuSigned by:
Emily Mcalister
46F72D75C9964AA...
Emily Mcalister

Address: Venture wales
Building
Merthyr Tydfyl
Industrial
Wales CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature:

Valerie Lynn Dobbins

DocuSigned by:
Valerie Dobbins
439583F31B0348A...

Witnessed in presence of

Signature:

Name:

DocuSigned by:
Emily Mcalister
46F72D75C9964AA...
Emily Mcalister

Address: Venture wales
Building
Merthyr Tydfyl
Industrial
Wales CF48 4DR

SIGNED as a deed, and delivered when dated by

Signature:

Matthew John Dobbins

Witnessed in presence of

Signature:

Name:

Address:

DocuSigned by:
Matthew Dobbins
B2D21AF2C3F74DE...

DocuSigned by:
Emily Mcalister
46F72D75C9964AA...
Emily Mcalister

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