

Date of Deed:

Deed of Appointment of Trustee

Jual Edman Investments Pension Scheme

Parties

- 1 **Fortuit Investments Ltd** (Company No 10912450) whose registered office is situate at 98 Thetford Way Taw Hill, Swindon, Wiltshire, SN25 1WJ (in this deed called the '**Principal Employer**')
- 2 **Lisa Johanne Blackmore** of 19 The Lane, West Deeping, Peterborough, PE6 9HS and **Tina Russell** of 123 Ruddlesway, Windsor, SL4 5SJ (in this deed called the '**New Trustees**')

Recitals

- (A) **Jual Edman Investments Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is governed by a Definitive Trust Deed and rules dated 3rd February 2015 and all subsequent amending deeds and documentation (in this Deed called the '**Existing Provisions**').
- (B) Stuart Newland is the present trustee of the Scheme (in this Deed called the 'Continuing Trustee')
- (C) It is intended that the New Trustees be appointed as trustees of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustees to the Scheme, the New Trustees consent to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustees 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 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 **Fortuit Investments Ltd** acting by

Director Signature:
 Name :

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Lisa Johanne Blackmore in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Tina Russell in the presence of:

Witness Signature:
 Name :
 Address :