

Date of Deed:

**Deed of Appointment of Trustee**

**Jual Edman Investments Pension Scheme**

## **Parties**

- 1 **Carlton James Private and Commercial Ltd** (Company No. 09074495) whose registered office is situated at Lime Kiln House, Lime Kiln, Royal Wootton Bassett, SN4 7HF (in this deed called the '**Principal Employer**')
- 2 **Adam Frederick Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL (in this deed called the '**Continuing Trustees**')
- 3 **Stuart Newland** of 98 Thetford Way, Taw Hill, Swindon, SN25 1WJ (in this deed called the '**New Trustee**')

## **Recitals**

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

## **Operative provisions**

- 1 Pursuant to Rule 4.1 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 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 **Carlton James Private and Commercial  
Ltd** acting by

Director      Signature:  
                 Name     :

Witness      Signature:  
                 Name     :  
                 Address  :

SIGNED as a Deed , and delivered when dated,  
by ..... (signature)  
**Adam Frederick Holmes** in the presence of:

Witness      Signature:  
                 Name     :  
                 Address  :

SIGNED as a Deed , and delivered when dated,  
by ..... (signature)  
**Stuart Newland** in the presence of:

Witness      Signature:  
                 Name     :  
                 Address  :