

Date of Deed: 28 September 2016

Deed of Appointment of Trustee
Jual Edman Investments Pension Scheme

Parties

- 1 **Jual Edman Investments Ltd** (Company No. 09285431) whose registered office is situated at 27 St. Margaret's Road, Swindon, SN3 1RU (in this deed called the "Principal Employer")
- 2 **Alan Edwards** and **Julie Ann Jarman** both of 27 St. Margaret's Road, Swindon, SN3 1RU (in this deed called the 'Continuing Trustees')
- 3 **Adam Frederick Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL (in this deed called the 'New Trustee')

Recitals

- (A) **Jual Edman 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 03 February 2015 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is 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 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 **Jual Edman Investments Ltd** acting by

Director

Signature:


Name :

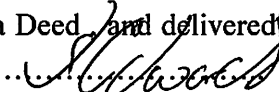

Alan Edwards

Witness

Signature:

Name :



JULIE SILCOX
Address : 21 SPIRTHILL, CALNE, SN11 9HP

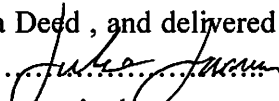
SIGNED as a Deed, and delivered when dated,
by  (signature)
Alan Edwards in the presence of:

Witness

Signature:

Name :



J. SILCOX
Address : 21 SPIRTHILL, CALNE, SN11 9HP.

SIGNED as a Deed, and delivered when dated,
by  (signature)
Julie Ann Jarman in the presence of:

Witness

Signature:

Name :


JULIE SILCOX
Address : 21 SPIRTHILL, CALNE, SN11 9HP

SIGNED as a Deed, and delivered when dated,
by (signature)

Adam Frederick Holmes in the presence of:

Witness

Signature:

Julie Silcox

Name : JULIE SILCOX

Address: 21 SPIRTHILL, CALNE, SN11 9HP