

**Date of Deed:**

**Deed of Appointment of Trustee**

**LKL Trustee Scheme**

## **Parties**

- 1 **LKL Services Limited** (company number 05828597) whose registered office is situated at Agriculture House, Unit C, Old Sarum Park, Old Sarum, Salisbury, Wiltshire, SP4 6EB (in this deed called the "Principal Employer")
- 2 **George William Gordon, Julie Clare Gordon and Ivor Christian Gordon** of Harepath Farm, Burbage, Marlborough, SN8 3BT and **Simon Andrew Stevenson Collier and Shelia May Collier** of Long Barn, Wolferstan Drive, Bishopdown, Salisbury. SP1 3XZ (in this deed called the 'Continuing Trustees')
- 3 **Claire Louise Grigsby** of 35 Sarum Close, Salisbury, SP2 7LE and **Matthew Andrew Grigsby** of Flat 3, 26 Peel Moat Road, Stockport, SK4 4PH and **Huw William Gordon** of Harepath Farm, Burbage, Marlborough, SN8 3BT (in this deed called the 'New Trustee')

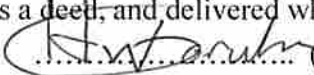
## **Recitals**

- (A) **LKL Trustee Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 04 November 2014 (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  (signature)

**Huw William Gordon** in the presence of:

Witness

Signature: 

Name : Adam Stokes

Address : Lime Kirk House, Lime Kirk, RW13, SW4 7HF