

Date of Deed: 04 April 2016

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 **LKL Services Limited** acting by

Director

Signature:

Name


GEORGE GORDON

Witness

Signature:

Name


LESLEY LAMBERT

Address

48 SHAFTESBURY ROAD WILTON SALISBURY SP2 0DR

SIGNED as a deed, and delivered when dated,
by SA Collier (signature)

Simon Andrew Stevenson Collier in the
presence of:

Witness Signature: Lesley Lambert

Name : LESLEY LAMBERT

Address : 48 SHAFTESBURY RD, WILTON, SALISBURY SP2 0DR

SIGNED as a deed, and delivered when dated,

by*SM Collier*..... (signature)

Sheila

Sheila May Collier in the presence of:

Witness Signature: *Lesley Lambert*

Name : *LESLEY LAMBERT*

Address : *48 SHAFTESBURY Rd. WILTON. SALISBURY SP2 0DR.*

SIGNED as a deed, and delivered when dated,

by

(signature)

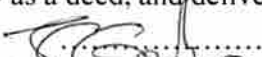
George William Gordon in the presence of:

Witness

Signature: *h Lamb*

Name : *HESLEY LAMBERT*

Address : *48 SHAFTESBURY Rd. WILTON, SALISBURY SP2 0DR*

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

Julie Clare Gordon in the presence of:

Witness Signature: 

Name : LESLEY LAMBERT

Address : 48 SHAFTESBURY RD, WILTON, SALISBURY SP2 0DR


SIGNED as a deed, and delivered when dated,
by Ivor Christian Gordon..... (signature)

Ivor Christian Gordon in the presence of:

Witness Signature: [Signature]

Name : HESLEY LAMBERT

Address : 48 SHAFTESBURY Rd, WILTON, SALISBURY. SP2 0DR

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

Claire Louise Grigsby in the presence of:

Witness Signature: 

Name : LESLEY LAMBERT

Address : 48 SHAFTESBURY RD, WILTON, SALISBURY SP2 0DR

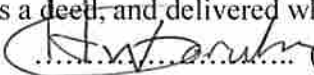
SIGNED as a deed, and delivered when dated,
by M.A. Grigsby (signature)

Matthew Andrew Grigsby in the presence of:

Witness Signature: Lesley Lambert

Name : LESLEY LAMBERT

Address : 48 SHROFTESBURY RD WILTON, SALISBURY SP2 0DR

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