

Date of Deed: 20 March 2017

**Deed of Appointment of Trustee**

**Langold SSAS**

## **Parties**

- 1     **LS Administration Services Limited** (company number 07873502) of The Coach House Riverdale 89, Graham Road, Sheffield, S10 3GPm (in this deed called the 'Principal Employer')
- 2     **David Thompson** and **Lynne Christine Thompson** both of 15 Chorley Road, Fulwood, Sheffield, S10 3RJ (in this deed called the 'Continuing Trustees')
- 3     **Allan Reginald Michael Young** of 39 Tregarth Road, Bristol, BS3 2QR (in this deed called the 'New Trustee')

## **Recitals**


- (A)   **Langold SSAS** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 24 January 2017 (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**

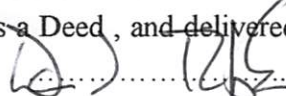
- 1     Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2     The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and 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.

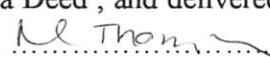
SIGNED as a deed, and delivered when dated,  
by **LS Administration Services Limited** acting  
by


Director      Signature:   
Name : LC THOMPSON.

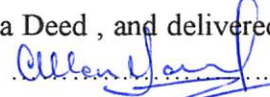
Witness      Signature:   
Name : PETER BEST  
Address : RIVERDALE  
89 GRAHAM ROAD  
SHEFFIELD S10 3GP


SIGNED as a Deed, and delivered when dated,  
by  (signature)  
**David Thompson** in the presence of:

Witness      Signature:   
Name : PETER BEST  
Address : RIVERDALE  
89 GRAHAM ROAD  
SHEFFIELD  
S10 3GP.

SIGNED as a Deed, and delivered when dated,  
by  (signature)  
**Lynne Christine Thompson** in the presence of:

Witness      Signature:   
Name : PETER BEST  
Address : RIVERDALE  
89 GRAHAM ROAD  
SHEFFIELD S10 3GP.

SIGNED as a Deed, and delivered when dated,  
by  (signature)  
**Allan Reginald Michael Young** in the presence  
of:

Witness      Signature:   
Name : PETER BEST  
Address : RIVERDALE  
89 GRAHAM ROAD  
SHEFFIELD  
S10 3GP.