

Deed of Appointment of Trustee

**Lloyd's Scheme**

Date of Deed: 18.06.24

1. **Origin (Bristol) Ltd** (company number 02721105) whose registered office is situated at Shearwater House 31a Gloucester Road, Almondsbury, Bristol, United Kingdom, BS32 4HH (in this Deed called the “**Principal Employer**”);
2. **Darren David William Lloyd** of Shearwater House 31a Gloucester Road, Almondsbury, Bristol, BS32 4HH (in this Deed called the “**Continuing Trustee**”).
3. **George Alexander Lloyd** of 46 Sunflower Road, Emersons Green, Bristol, BS16 7JT (in this Deed called the “**New Trustee**”).

### **Background**

- (A) **Lloyd's Scheme** (in this Deed called the “**Scheme**”) is a pension scheme which was established and is currently governed by a Trust Deed and Rules dated 28<sup>th</sup> November 2023 and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
- (B) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) The Continuing Trustee is the current member trustee of the Scheme.
- (D) The Principal Employer wishes to appoint the New Trustee as a Trustee to the Scheme.
- (E) In this Deed (including the recitals) “**Effective Date**” means the date of this Deed.

### **Operative provisions**

1. Pursuant to Clause 2.1 of the Existing Provisions the Principal Employer appoints the New Trustee as a Trustee to the Scheme with the effect from the Effective Date.
2. The Continuing Trustee agree to vest jointly in the Continuing Trustee and the New Trustee the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustee consents to their appointment.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

EXECUTED as a Deed and delivered when dated,

by **Origin (Bristol) Ltd**

acting by:

**Darren David William Lloyd**

**Director**

Signature: 

Witnessed in the presence of:

Signature: 

Name:

ADRIAN KIERMASL

Address:

31 C GLOUCESTER ROAD

BRISTOL BS32 4HH

Signed as a Deed and delivered when dated, by:

Signature:



**Darren David William Lloyd**

Witnessed in the presence of:

Signature:



Name:

ADRIAN KIERMASZ

Address:

311 GLOUCESTER ROAD

ALMONDSBURY

BRISTOL BS32 4HH

Signed as a Deed and delivered when dated, by:

Signature:



**George Alexander Lloyd**

Witnessed in the presence of:

Signature:



Name:

ADRIAN KIERMASZ

Address:

311 GLOUCESTER ROAD

ALMONDSBURY

BRISTOL BS32 4HH