

Dated:

18/1/2022

DEED OF APPOINTMENT AND REMOVAL

MDN Properties Pension Scheme

Parties

1. **MDN Property Investments Limited** (company number 11863506) whose registered office is situated at 1 Market Hill, Calne, United Kingdom, SN11 0BT (in this Deed called the “**Principal Employer**”);
2. **Matthew David Norris** of 25 Long Grove, Seer Green, Buckinghamshire, HP9 2YN (in the Deed called the “**Continuing Trustee**”);
3. **RC Trustees Limited** (company number 13042237) whose registered office is situated at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the “**Outgoing Trustee**”); and
4. **Sarah Elizabeth Victoria Norris** of 25 Long Grove, Seer Green, Beaconsfield, HP9 2YN (in this Deed called the “**New Trustee**”).

Recitals

- (A) **MDN Properties Pension Scheme** (in this Deed called the “**Scheme**”) is a pension scheme which was established by a Trust Deed dated 27 November 2019 and is currently governed by Rules adopted by a Deed of Amendment Adopting Replacement Provisions dated 18th January 2022 (in this Deed called the “**Existing Provisions**”).
- (B) The Principal Employer is the current sponsoring employer to the Scheme.
- (C) The Continuing Trustee and the Outgoing Trustee are the present trustees of the Scheme.
- (D) Under Clause 2.1.1 of the Existing Provisions the Principal Employer may by deed remove from trusteeship any one or more of the Trustees and appoint any one or more persons to be new or additional trustees of the Scheme.
- (E) The Principal Employer wishes to remove the Outgoing Trustee as a trustee to the Scheme and appoint the New Trustee as a trustee to the Scheme.
- (F) In this Deed (including the recitals) “**Effective Date**” means the date of this Deed.

Operative provisions

1. The Principal Employer hereby removes the Outgoing Trustee from its position as a trustee of the Scheme with effect from the Effective Date and in accordance with clause 2.1.1 of the Existing Provisions.
2. The Continuing Trustee agrees to take all reasonable steps to remove the Outgoing Trustee from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.

3. The Principal Employer hereby appoints the New Trustee as a trustee of the Scheme with effect from the Effective Date and in accordance with clause 2.1.1 of the Existing Provisions.
4. The Continuing Trustee agrees to vest jointly in the Continuing Trustee and the New Trustee the Trusts of the Scheme and the assets of the Scheme.
5. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
6. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

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 **MDN Property Investments Limited**

acting by

Director

Signature:

Name:

DocuSigned by:


F69E51C868A441C...
Matthew Norris

Witnessed in presence of

Signature:

Name:

Address:

DocuSigned by:

CD77313E5BC6479...
Georgina Martin

1A Park Lane
Poynton
Cheshire
SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

Matthew David Norris

DocuSigned by:
Matthew Norris
F69E51C868A441C...

Witnessed in presence of

Signature:

Name:

Address:

DocuSigned by:
Georgina Martin
CD77313E5BC6479...
Georgina Martin

1A Park Lane
Poynton
Cheshire
SK12 1RD

EXECUTED as a deed, and delivered when dated,

by **RC Trustees Limited**

acting by

Director

Signature:

Name:

DocuSigned by:
David Nicklin
70C85E1474424CA...
David Nicklin

Witnessed in presence of

Signature:

Name:

Address:

DocuSigned by:
Georgina Martin
CD77313E5BC6479...
Georgina Martin

1A Park Lane
Poynton
Cheshire
SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

Sarah Elizabeth Victoria Norris

DocuSigned by:
Sarah Norris
1D626339F20C443...

Witnessed in presence of

Signature:

Name:

Address:

DocuSigned by:
Georgina Martin
CD77313E5BC6479...
Georgina Martin

1A Park Lane
Poynton
Cheshire
SK12 1RD