

Date of Deed: 14 September 2015

Deed of Appointment of Trustee
NGCS Retirement Scheme

Parties

- 1 **N Greenaway Construction Services Limited** (Company No. 07780648) whose registered office is situated at 21 Westmorland Road, Swindon, Wiltshire, SN1 2ND (in this deed called the “Principal Employer”)
- 2 **Nicholas Greenaway and Kimberley Greenaway** of 21 Westmorland Road, Swindon, Wiltshire, SN1 2ND (in this deed called the 'Continuing Trustees')
- 3 **William David Finlay** of 21 Barlow Close, Wheatley, Oxford, OX33 1NL (in this deed called the 'New Trustee')

Recitals


- (A) **NGCS Retirement Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 31 August 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 **N Greenaway Construction Services**
Limited acting by

Director Signature: 
Name : N. GREENAWAY


Witness Signature: 
Name : C. Kearns
Address : 65 Stagford St, Swindon
 Wiltshire, SN1 3PF

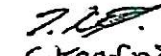
SIGNED as a Deed , and delivered when dated,

by  (signature)
Nicholas Greenaway in the presence of:

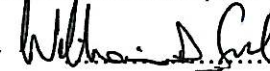
Witness Signature: 
Name : C. Kearns
Address : 65 Stagford St, Swindon
 Wiltshire, SN1 3PF

SIGNED as a Deed , and delivered when dated,


by  (signature)
Kimberley Greenaway in the presence of:

Witness Signature: 
Name : C. Kearns
Address : 65 Stagford St,
 Swindon,
 Wiltshire,
 SN1 3PF

SIGNED as a Deed , and delivered when dated,

by  (signature)

William David Finlay in the presence of:

Witness Signature: 
Name : Nicholas Greenaway
Address : 21 WESTMOLLAND ROAD , SWINDON, WILTSHIRE