

Date of Deed: 27 July 2016

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 and **William David Finlay** of 21 Barlow Close, Wheatley, Oxford, OX33 1NL, **Stephen Vincent Greenaway** of 39 Inverary Road, Wroughton, Swindon, SN4 9DH and **Penelope Jane Bailey** of 49 Vicarage Road, Swindon, SN2 1JH (in this deed called the 'Continuing Trustees')
- 3 **Ailsa Greenaway** of 39 Inverary Road, Wroughton, Swindon, SN4 9DH (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 :



NICHOLAS GREENAWAY

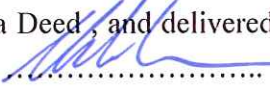
Witness

Signature:

Name :

Address :


Adam Holmes
Lime Lick House, Lime Lick, RWB, SN4 7HF

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


Nicholas Greenaway in the presence of:

Witness

Signature:

Name :

Address :


Adam Holmes
Lime Lick House, Lime Lick, RWB, SN4 7HF

SIGNED as a Deed , and delivered when dated,
by ~~Kimberley Greenaway~~ (signature)

Kimberley Greenaway in the presence of:

Witness

Signature:

Name : Solaim Holmes

Address : hime lili House , hime lili , RWB, SW4 7HF

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

William David Finlay in the presence of:

Witness

Signature:

Elizabeth Munro

Name :

ELIZABETH MUNRO

Address :

16 HOLMATA ROAD
GRUNG ON THAMES
OXFORDSHIRE
RG8 9EX.

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

Stephen Vincent Greenaway in the presence
of:

Witness Signature:

Name :

Address :

Neil David Seamark
MR. NEIL DAVID SEAMARK.
LENN ORCHARD
STOPPERS HILL
BRINKWORTH
SN15 5DP.

SIGNED as a Deed , and delivered when dated,
by Penelope Jane Bailey. (signature)

Penelope Jane Bailey in the presence of:

Witness

Signature:

Adam Holmes

Name : Adam Holmes

Address : Line 1st House, Line 1st, RWB, SW4 7HF

SIGNED as a Deed , and delivered when dated,
by Ailsa Greenaway (signature)

Ailsa Greenaway in the presence of:

Witness Signature:

Name : Adam Hobbes

Address : Home Lih Hauke , Lince Lila , RWB , SWG 714F