

Date of Deed: 03 May 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 (in this deed called the 'Continuing Trustees')
- 3 **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 '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:

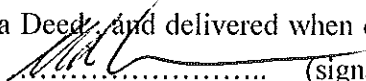
Name : N. GREENAWAY

Witness

Signature: ~~K Greenaway~~

Name : K GREENAWAY

Address : 21, Westmorland Road
Swindon.
SN1 2ND

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

Nicholas Greenaway in the presence of:

Witness

Signature: ~~K Greenaway~~

Name : K GREENAWAY

Address : 21, Westmorland Road,
Swindon.
SN1 2ND

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

William David Finlay in the presence of:

Witness

Signature:

P. M. May

Name :

PHILIP M MAY

Address :

4 BARLOW CLOSE

WHEATLEY

OXFORD

OX33 1NL

11th May 2016

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

Kimberley Greenaway in the presence of:


Witness

Signature:



Name : N. GREENAWAY

Address : 21 Westmarket Road
Swindon
SN12 8ND

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


Stephen Vincent Greenaway in the presence
of:

Witness

Signature:

Name :

Address :


Mr. N.D. Seamark.
Penn Orchard.
Shoppers Hill
Brinkworth
SN1 5 SDP

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 : *Lime Kiln House, Lime Kiln, RWB, SN4 7HF*