

Date of Deed:18 October 2017

**Deed of Appointment of Trustee**  
**NGCS Retirement Scheme**

## **Parties**

- 1     **N Greenaway Construction Services Limited** (Company No. 07780648) whose registered office is situated at 42 Corby Avenue, Swindon, SN3 1PR (in this deed called the 'Principle Employer')
- 2     **Workplace Pension Trustees Limited** a company incorporated and registered in England and Wales (Company No. 08533061) whose registered office is situate at 5300 Lakeside, Lakeside, Cheadle, Cheshire, England, SK8 3GP (in this deed called the 'Independent Trustees')
- 1     **Marie Jane Cluett** of 1 Baldwin Mews, Carterton, OX18 1AW (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)   It is intended that the New Trustee be appointed as trustee of the Scheme.

## **Operative provisions**

- 1     Pursuant to Rule 4.1 and Rule 8.3.1 of the Existing Provisions the Principal Employer with the consent of the Independent Trustee 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 Trustees 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 :

JON BARKHAM

Address :

52 Priors Hill, Wroughton, Swindon, SN4 0RT

SIGNED as a deed, and delivered when dated,  
by **Workplace Pension Trustees Limited**  
acting by

Director

Signature:

Name :

STACY LUNNON

Witness

Signature:

Name :

EMILY MAUSTER

Address :

48 Chorley New Road  
Bolton  
BL1 4AP

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

Marie Jane Cluett in the presence of:

Witness

Signature: [Signature]

Name : John Helms

Address: Live Kila House, RWB, SWG 7HF