

Deed of Appointment of Trustee

Networks 2 Business

Date of Deed: 19/8/2022

1. **Networks 2 Business Limited** (Company No SC303825) whose registered office is situated at 13 Hendry Avenue, Chacefield View, Denny, Stirlingshire, Scotland, FK6 5ET (in this Deed called the “**Principal Employer**”);
2. **David Kenneth Skilling** of 13 Hendry Avenue, Chacefield View, Denny, Stirlingshire, Scotland, FK6 5ET (in this Deed called the “**Continuing Trustee**”);
3. **Orleen Heather Skilling** of 13 Hendry Avenue, Chacefield View, Denny, Stirlingshire, Scotland, FK6 5ET (in this Deed called the “**New Trustee**”).

Background

- (A) **Networks 2 Business** (in this Deed called the “**Scheme**”) is a pension scheme which was established by an Establishing Trust Deed and Scheme Rules dated 8th July 2020 and is currently governed by Rules adopted by a Deed of Amendment Adopting Replacement Provisions dated 19/8/2022 and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
- (B) The Principal Employer is the present sponsoring employer to the Scheme
- (C) The Continuing Trustee is the current member trustee of the Scheme
- (D) The Principal Employer wishes to appoint the New Trustee as a Trustee of the Scheme.
- (E) In this Deed (including the recitals) “Effective Date” means the date of this Deed.

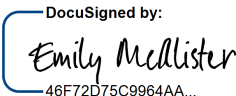
Operative provisions

1. Pursuant to Clause 2.1.1 of the Existing Provisions the Principal Employer hereby appoints the New Trustee as a Trustee of the Scheme with the effect from the Effective Date.
2. 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.
3. The New Trustee consents to her appointment.
4. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
5. Delivery of a copy of this letter 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
Networks 2 Business Limited acting by:

Director Signature: 
Name : David Kenneth Skilling


Witness Signature: 
Name : Emily McAlister

Address : 1A Park Lane
 Poynton
 Cheshire
 SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature: 

David Kenneth Skilling

Witness Signature: 
Name : Emily McAlister

Address : 1A Park Lane
 Poynton
 Cheshire
 SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:
Orleen Heather Skilling
E8BECB1C6E594C8...

Orleen Heather Skilling

Witness Signature:

DocuSigned by:
Emily McAlister
46F72D75C9964AA...

Name : Emily McAlister

Address : 1A Park Lane
Poynton
Cheshire
SK12 1RD