

Date of Deed:

Deed of Appointment of Trustee

PMA Pension Fund

Parties

- 1 **Property Mastermind Academy Limited** (Company No. 08692713) whose registered office is situated at 96A Coleridge Street, Hove, East Sussex, BN3 5AA (in this deed called the "Principal Employer")
- 2 **Jacqueline Reeves** of 5 Beverley Close, Ash, Surrey, GU12 6NP, **Mark Leslie Lloyd** of Kadina, Redlands Lane, Crondall, Farnham, GU10 5RF, **Andrew Nigel Eastham** of 13 Beech Lea, Blunsdon, Swindon, SN26 7DE, **Rebecca Ann Cross** of 11 Walter Way, Old Sarum, Salisbury, SP4 6FL, **Andrew Martin John Fenner** of 78 Chantry Road, Chessington, KT9 1JS, **Christine Edwards** of 8 Pennyroyal, Walnut Tree, Milton Keynes, MK7 7NP, **Juliet Louise Platt** of 13 Beech Lea, Blunsdon, Swindon, SN26 7DE and **Mithila Rollings-Kamara** of 2 Kings Avenue, Byfleet, Surrey, KT14 7AH (in this deed called the 'Continuing Trustees')
- 3 **Kerry Michelle Garrad** of 14 Branders, Cricklade, Swindon, SN6 6NQ (in this deed called the 'New Trustees')

Recitals


- (A) **PMA Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 11 February 2015 (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

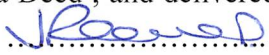
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of 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 **Property Mastermind Academy Limited**
acting by

Director Signature: 
Name : **Mark Lloyd**

Witness Signature: 
Name : **STUART CRONSHAW**
Address : **137 BUCKINGHAM ROAD**
 BLETCHLEY, MILTON KEYNES.
 MK3 5JD.

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

Jacqueline Reeves in the presence of:

Witness Signature: 
Name : **STUART CRONSHAW**
Address : **137 BUCKINGHAM ROAD**
 BLETCHLEY, MILTON KEYNES
 MK3 5JD.

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

Mark Leslie Lloyd in the presence of:

Witness

Signature:



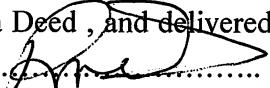
Name : STUART CRONSHAW

Address : 137 BUCKINGHAM ROAD
BLETCHLEY, MILTON KEYNES
MK3 5JD.



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

Andrew Nigel Eastham in the presence of:

Witness Signature: *Joanne Compton*
Name : JOANNE COMPTON
Address : 1 BEECH LEA
 BLUNSDON
 SWINDON
 WILTS
 SN26 7DE

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

Rebecca Ann Cross in the presence of:

Witness Signature: 
Name : 
Address : ST GEORGE'S
 KEW LANE
 OLD BURSLEDON
 SO31 8D9.

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

Andrew Martin John Fenner in the presence
of:

Witness

Signature:

Name :

Adam Holmes

Address :

*Line 6, 1st House, Line 6, 1st
RWB, SN4 7HF*

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

Christine Edwards in the presence of:

Witness

Signature:



Name : John McMANUS

Address : 6d, MILL BECK LANE
COTTINGHAM

E. YOTLES

H410 4E4.

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

Juliet Louise Platt in the presence of:

Witness

Signature:


Joanne Compton

Name :

JOANNE COMPTON

Address :

1 BEECH LEA
BLUNSDON
SWINDON
WILTS
SN26 7DE

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

Mithila Rollings-Kamara in the presence of:

Witness

Signature:




Name : MR STEPHEN GENT

Address : 74 HAWES LANE
WEST WICKHAM
KENT
BR4 - 0DQ

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

Kerry Michelle Garrad in the presence of:

Witness Signature: 

Name : Adam Holmes

Address : Lime Kirk House, Lime Kirk
RW13, SW4 7HF