

Date of Deed: 14 June 2016

**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 and **Christine Edwards** of 8 Pennyroyal, Walnut Tree, Milton Keynes, MK7 7NP (in this deed called the 'Continuing Trustees')
- 3 **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 '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

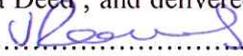
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of 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        : JACQUELINE REEVES,

Witness      Signature:   
Name        : D. LAW  
Address     : 14 WEYBOURNE ROAD, FARNHAM. GU9 9ES

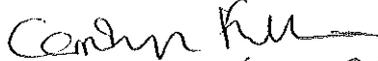
SIGNED as a Deed, and delivered when dated,  
by  (signature)  
**Jacqueline Reeves** in the presence of:

Witness      Signature:   
Name        : D. LAW  
Address     : 14 WEYBOURNE ROAD, FARNHAM. GU9 9ES

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

Mark Leslie Lloyd in the presence of:

Witness

Signature:   
Name : CAROLYN FULLERTON  
Address : 212 24 DORCHESTER AVE  
KELWINDALE  
GLASGOW  
G12 0EE

SIGNED as a Deed, and delivered when dated,  
by NSK (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:

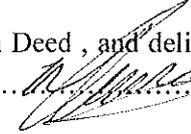
Witness

Signature:



Name : M CROSS

Address : 11 WALTER WAY  
OLD SARUM  
SALISBURY  
WILTS  
SP4 6FL

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

Andrew Martin John Fenner in the presence  
of:

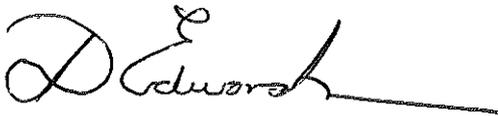
Witness      Signature: 

Name      : Kate Lewellyn

Address   : 12 Butts Road, Chiseldon, SN4 0NW.

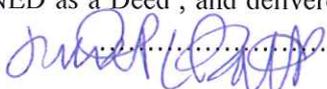
SIGNED as a Deed , and delivered when dated,  
by ..*C. Edwards* (signature)

Christine Edwards in the presence of:

Witness      Signature: 

Name : DAVID EDWARDS

Address : 8 PENNYROYAL  
WALNUT TREE  
MILTON KEYNES  
MK7 7NP

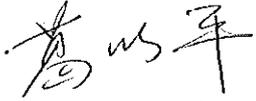
SIGNED as a Deed , and delivered when dated,  
by  (signature)

**Juliet Louise Platt** in the presence of:

Witness      Signature:   
Name      : JOANNE COMPTON  
Address    : 1 BEECH LEA  
                 BLUNSDON  
                 SWINDON  
                 WILTS  
                 SN26 70E

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

**Mithila Rollings-Kamara** in the presence of:

Witness      Signature:   
Name      : Yiping Ge  
Address : Flae 701, Moro Apartments  
            22 New Festival Avenue  
            London E14 6FT.