

Date of Deed: 12 July 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, **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      : James Wood

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

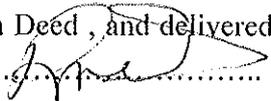
Signature:



Name : STUART CRONSHAW

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



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

Rebecca Ann Cross in the presence of:

Witness      Signature:   
Name      : WYNIDSEY POWELL  
Address : ST GEORGES  
            KEW LANE  
            OLD BURSLEDON  
            SO31 8D9.

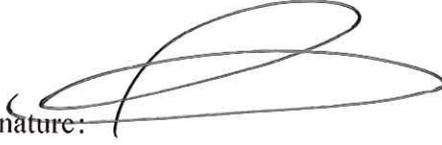
SIGNED as a Deed, and delivered when dated,  
by ..... (signature)



Andrew Martin John Fenner in the presence  
of:

Witness

Signature:



Name : Adam Holmes

Address : Lime Kiln House, Lime Kiln  
RW13, SN4 7HF





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 : *Line Kirk House, Line Kirk  
RWB, SW4 7HF*