

Date of Deed: 13th July 2018

**Deed of Appointment of Trustee
Pastre Trading Ltd Pension Scheme**

Parties

- 1 Pastre Trading Limited** (Company No. 10625674) whose registered office is situated at 82 Walmer Road, Lowestoft, Suffolk, NR33 7LD (in this deed called the "**Principal Employer**")
- 2 Andrew Guy Pastre** of 82 Walmer Road, Lowestoft, Suffolk, NR33 7LD (in this deed called the "**Continuing Trustee**")
- 3 Amanda Louise White** of 17 Leicester Avenue, Timperley, Altrincham, WA15 6HR and **Michelle Joyce Holden** of 3 Milford Road, Grays, RM16 2QL (in this deed called the "**New Trustees**")

Recitals

- (A) Pastre Trading Ltd Pension Scheme** (in this Deed called the "**Scheme**") is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 1st March 2017 and all subsequent amending documentation (in this Deed called the "**Existing Provisions**").
- (B)** The Continuing Trustee is the present trustees of the Scheme.
- (C)** It is intended that the New Trustees be appointed as trustees of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustees to the Scheme. The New Trustees consent to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustees 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.

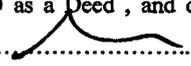
SIGNED as a deed, and delivered when dated, by

Pastre Trading Limited acting by

Director Signature : 
 Name : **ANDREW GUY PASTRE**

Witness Signature : 
 Name : **FINSANA KELLY**
 Address : **20 Victoria rd, Brentwood, Essex CM14 3AE**

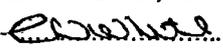
SIGNED as a Deed , and delivered when dated,

by  (signature)

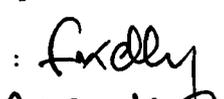
Andrew Guy Pastre in the presence of:

Witness Signature : 
 Name : **FINSANA KELLY**
 Address : **20 Victoria road, Brentwood, Essex CM14 3AE**

SIGNED as a Deed , and delivered when dated,

by  (signature)

Amanda Louise White in the presence of:

Witness Signature : 
 Name : **FINSANA KELLY**
 Address : **20 Victoria Road, Brentwood, Essex CM14 3AE**

SIGNED as a Deed , and delivered when dated,

by  (signature)

Michelle Joyce Holden in the presence of:

Witness Signature : 

Name : FINZAR KIRBY

Address :
20 Victoria Road,
Brentwood, Essex CM14 5BE

Date of Deed: 13th July 2018

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- 3 **Amanda Louise White** of 17 Leicester Avenue, Timperley, Altrincham, WA15 6HR and **Michelle Joyce Holden** of 3 Milford Road, Grays, RM16 2QL (in this deed called the “New Trustees”)

Recitals

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- (B) The Continuing Trustee is the present trustees of the Scheme.
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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

Pastre Trading Limited acting by

Director

Signature

Name

: ANDREW GUY PASTRE

Witness

Signature

Name

Address:

: FINGARR KEENE
20 VICTORIA ROAD, BLENTHWOOD, ESSEX CM14 0AE

SIGNED as a Deed, and delivered when dated,

by (signature)

Andrew Guy Pastre in the presence of:

Witness

Signature

Name

Address:

: FINGARR KEENE
20 VICTORIA ROAD,
BLENTHWOOD, ESSEX CM14 0AE

SIGNED as a Deed, and delivered when dated,

by (signature)

Amanda Louise White in the presence of:

Witness

Signature

Name

Address:

: FINGARR KEENE
20 VICTORIA RD, BLENTHWOOD, ESSEX
CM14 0AE

SIGNED as a Deed, and delivered when dated,

by ~~10~~..... (signature)

Michelle Joyce Holden in the presence of:

Witness Signature

: FKelly -

Name : FINBARR KELLY

Address: 20 VICTORIA ROAD.
BLENTHWOOD, ESSEX CM14 5EE