

Date of Deed: 30 April 2013

**Deed of Appointment of Trustee**  
**Prima Services Ltd Pension Plan**

## **Parties**

- 1     **Prima Services Group Limited** (Company No. 02542471) whose registered office is situated at Effra House, 34 High Street, Ewell, Epsom, Surrey, KT17 1RW (in this deed called the “Principal Employer”)
- 2     **Donovan John Clarke** of Hill House Cottage, Misbrooks Green Road, Beare Green, Dorking, RH5 4QQ (in this deed called the 'Continuing Trustee')
- 3     **Lorraine Clarke** of Hill House Cottage, Misbrooks Green Road, Beare Green, Dorking, RH5 4QQ (in this deed called the 'New Trustee')

## **Recitals**

- (A)   **Prima Services Ltd Pension Plan** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 09 December 1996 and all subsequent Amending Deeds (in this Deed called the 'Existing Provisions').
- (B)   The Continuing Trustee is the present trustee 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 **Prima Services Group Limited** acting by

Director

Signature:

Name :


  
STEVEN CLARK


Witness

Signature:

Name :

Address :

  
SANDY RIDGEWAY  
1, MUYBRIDGE ROAD  
NEW MALDEN  
SURREY KT3 3EH.

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


**Donovan John Clarke** in the presence of:


Witness

Signature:

Name :

Address :

  
SANDY RIDGEWAY  
1, MUYBRIDGE ROAD  
NEW MALDEN  
SURREY KT3 3EH.

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


**Lorraine Clarke** in the presence of:

Witness

Signature:

Name :

Address :

  
SANDY RIDGEWAY  
1, MUYBRIDGE ROAD  
NEW MALDEN  
SURREY KT3 3EH.