

Date of Deed: 29 March 2017

Deed of Appointment of Trustee
Qualimach Limited Self-Administered Scheme

Parties

- 1 **Qualimach Limited** (Company No. 01516994) whose registered office is situated at 13-17 Paradise Square, Sheffield, South Yorkshire, S1 2DE (in this deed called the 'Principal Employer')
- 2 **Keith Arthur Senior** of Stonelea, 6B Stone Road, Coal Aston, Sheffield, S18 3AH (in this deed called the 'Continuing Trustee')
- 3 **Kathleen Marie Senior** of 6B Stone Road, Coal Aston, Sheffield, S18 3AH (in this deed called the 'New Trustee')

Recitals

- (A) **Qualimach Limited Self-Administered Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by an Interim Trust Deed dated 15 January 1987, a Trust Deed dated 25 July 1994, a supplemental Deed dated 07 July 2000, a Definitive Deed dated 10 December 2001, a supplemental Definitive Deed dated 10 December 2005, a Trust Deed adopting replacement provisions dated 22 March 2011, a Deed of Removal dated 02 July 2013 and a Deed of Removal dated 07 March 2016 (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 **Qualimach Limited** acting by


Director Signature: 
Name : **K. SENIOR.**

Witness Signature: 
Name : **Rhianna Noble**
Address : **Riverdale, 89 Graham Road**
 Sheffield, S10 3GP

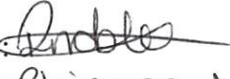
SIGNED as a Deed, and delivered when dated,
by  (signature)

Keith Arthur Senior in the presence of:

Witness Signature: 
Name : **Rhianna Noble**
Address : **Riverdale, 89 Graham Road**
 Sheffield, S10 3GP

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

Kathleen Marie Senior in the presence of:

Witness Signature: 
Name : **Rhianna Noble**
Address : **Riverdale, 89 Graham Road**
 S10 3GP.