

Date of Deed: 31 March 2017

Deed of Appointment of Trustee
Rima Freight Services Pension Scheme

Parties

- 1 **Rima Freight Services Limited** (Company No. 02537589) whose registered office is situated at 4 Cornhouse Buildings, Claydons Lane, Rayleigh, Essex, SS6 7UL (in this deed called the “Principal Employer”)
- 2 **Dean Anthony Blake** of 8 Grasmere Avenue, Hullbridge, Hockley, Essex, SS5 6LF (in this deed called the 'Continuing Trustees')
- 3 **Helen Elizabeth Blake** of 8 Grasmere Avenue, Hullbridge, Hockley, Essex, SS5 6LF (in this deed called the 'New Trustee')

Recitals

- (A) **Rima Freight Services Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 26 March 2013 (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 **Rima Freight Services Limited** acting by


Director

Signature: 

Name :

DEAN BLAKE

Witness

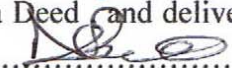
Signature: 

Name :

DAVID PARRIS

Address :

132 CHESTERFIELD AVENUE, BEN FLEET
ESSEX, SS7 3HW

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

Dean Anthony Blake in the presence of:

Witness

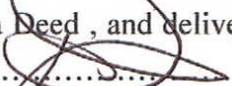
Signature: 

Name :

DAVID PARRIS

Address :

132 CHESTERFIELD AVENUE, BEN FLEET
ESSEX, SS7 3HW

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

Helen Elizabeth Blake in the presence of:

Witness

Signature: 

Name :

DAVID PARRIS

Address :

132 CHESTERFIELD AVENUE, BEN FLEET
ESSEX, SS7 3HW