

Date of Deed: 27/8/2020

Deed of Appointment of Trustee

Rothwell SSAS

Parties

- 1 **EMPIRE PROPERTY CONCEPTS LIMITED** (Company No. 06931800) of 30 Yoden Way, Peterlee, County Durham, SR8 1AL (in this deed called the 'Principal Employer')
- 2 **PAUL TIMOTHY ROTHWELL** of 1 Garden Lane, Wentbridge, Pontefract, WF8 3HP (in this deed called the 'Continuing Trustee')
- 3 **EMMA LOUISE THOMPSON** of 1 Garden Lane, Wentbridge, Pontefract, WF8 3HP (in this deed called the 'New Trustee')

Recitals


- (A) **Rothwell SSAS** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 19 July 2017 (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

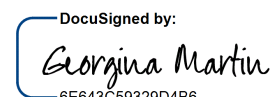
Operative provisions

- 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
EMPIRE PROPERTY CONCEPTS LIMITED
acting by


Director Signature: 
Name : Paul Rothwell

Witness Signature: 
Name : Georgina Martin
Address :
Venture wales
Building
Pentrebach
Merthyr Tydfil
CF48 4DR

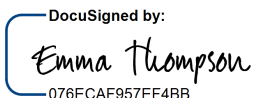
SIGNED as a Deed, and delivered when dated by

Signature:  DocuSigned by:
B59EFEDDB54843B...

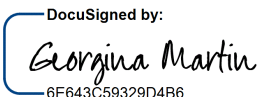
PAUL TIMOTHY ROTHWELL in the
presence of:

Witness Signature:  DocuSigned by:
6E643C59329D4B6...
Name : Georgina Martin
Address :
venture wales
Building
Pentrebach
Merthyr Tydfil
CF48 4DR

SIGNED as a Deed , and delivered when dated by

Signature:  DocuSigned by:
076ECA957EF4BB...

EMMA LOUISE THOMPSON in the presence
of:

Witness Signature:  DocuSigned by:
6E643C59329D4B6...
Name : Georgina Martin
Address :
venture wales
Building
Pentrebach
Merthyr Tydfil
CF48 4DR