

**Deed of Appointment of Trustee**

Rutherford Pension Plan

Date of Deed :

**Parties**

- 1 LITTLE & RUTHERFORD LIMITED who registered office is situate at 20 SPEIRS WHARF PORT DUNDAS GLASGOW G4 9TB (in this deed called the 'Principal Employer')
- 2 NEIL MORHAM RUTHERFORD of 12 BEECH AVENUE. DUMBRECK GLASGOW G41 5BX (in this deed called the 'Continuing Trustee')
- 3 ROSEMARY ALISON RUTHERFORD of 12 BEECH AVENUE. DUMBRECK GLASGOW G41 5BX (in this deed called the 'New Trustee')

**Recitals**

- (A) Rutherford Pension Plan (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 12 January 2009 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (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 LITTLE & RUTHERFORD LIMITED acting by

Authorised

Signatory      Signature \_\_\_\_\_ :  
                  Name      \_\_\_\_\_ :

Authorised

Signatory      Signature \_\_\_\_\_ :  
                  Name      \_\_\_\_\_ :

SIGNED as a Deed , and delivered when  
dated, by ..... (signature)  
NEIL MORHAM RUTHERFORD in the presence  
of:

Witness            Signature \_\_\_\_\_ :  
Name         : \_\_\_\_\_  
Address      : \_\_\_\_\_

SIGNED as a Deed , and delivered when  
dated, by ..... (signature)  
ROSEMARY ALISON RUTHERFORD in the  
presence of:

Witness Signature :

Name :

Address :