

Date:

**Deed of Appointment**  
relating to  
**SBR Solutions Executive Pension Scheme**

This **DEED OF AMENDMENT** is made on:

**PARTIES:**

- 1 The Trustees of the **SBR Solutions Executive Pension Scheme** being **Michael Edwards** of 18 Lime Tree Way, Porthcawl, CF36 5AU (in this Deed called the "Trustee"); and
- 2 **SBR Property Developments Limited (Company No. 11937850)** of 18 Lime Tree Way, Porthcawl, Mid Glamorgan, United Kingdom, CF36 5AU (in this Deed called the "New Principal Employer").

**INTRODUCTION:**

- (A) **SBR Solutions Executive Pension Scheme** (in this Deed called the "**Scheme**") is a registered pension scheme established by an Interim Trust Deed and Rules dated 27<sup>th</sup> July 2014 and is currently governed by Rules adopted by a Deed of Amendment dated 16<sup>th</sup> August 2021 (in this Deed called the "**Existing Provisions**").
- (B) SBR Solutions Ltd (Company No 08357042), the establishing and current principal sponsoring employer, entered liquidation on 12<sup>th</sup> May 2021.
- (C) The New Principal Employer is a present participating sponsoring employer to the Scheme.
- (D) Under Clause 12.3 of the Existing Provisions, the Trustee has the power to substitute another employer as the Principal Employer.
- (E) The Trustee is desirous to appoint the New Principal Employer as the new Principal Employer to the Scheme with effect from the date of this Deed.

**OPERATIVE PROVISIONS:**

- 1 Under Clause 12.3 of the Existing Provisions, the Trustee substitutes the New Principal Employer as the new Principal Employer to the Scheme.
- 2 The Trustee will undertake all amendments to ensure proper implementation of the changes to the Trusts of the Scheme as required by Clause 4.1 of the Existing Provisions.
- 3 The New Principal Employer accepts their appointment and covenants to perform all their functions and exercise their powers in accordance with the requirements of the Existing Provisions.
- 4 Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties

included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

- 5 Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

Executed as a deed and delivered on the date shown at the beginning of this deed.

SIGNED as a deed, and delivered when dated, by

Signature:



**Michael Edwards**

Witness Signature:



Name : Ross Williams

Address : 16 Bridgend road, CF36 5RN, UK

EXECUTED as a deed, and delivered when dated, by  
**SBR Property Developments Ltd** acting by

Director:

Witness Signature:

Name :

Address :