

Date of Deed: 25 February 2016

Deed of Appointment of Trustee
SCTL Pension Scheme

Parties

- 1 **Software Consultants (Tetbury) Limited** (Company No. 07049168) whose registered office is situated at 15 Courtfield, Tetbury, Gloucestershire, GL8 8LF (in this deed called the “Principal Employer”)
- 2 **Nicholas Passmore** of 15 Courtfield, Tetbury, GL8 8LF (in this deed called the 'Continuing Trustee')
- 3 **Maxwell Thomas Sparrow** of Sherril, Tetbury Hill Gardens, Malmesbury, SN16 9JP and **Carly Retta Passmore** of 15 Courtfield, Tetbury, GL8 8LF (in this deed called the 'New Trustee')

Recitals

- (A) **SCTL 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 June 2015 (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 **Software Consultants (Tetbury) Limited**
acting by

Director

Signature:

Name :


N. PASSMORE,

Witness

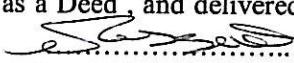
Signature:

Name :

Address :


Adam Holmes

Unit 6, Clearwater Business Park
Swindon, SN8 8TZ

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

Nicholas Passmore in the presence of:

Witness

Signature:

Name :

Address :



Adam Holmes

Unit 6, Clearwater Business Park
Swindon, SN8 8TZ

SIGNED as a Deed, and delivered when dated,
by [Signature] (signature)
Maxwell Thomas Sparrow in the presence of:

Witness Signature: [Signature]

Name : Adam Hobbes

Address : Unit 6, Newmarket Business Park
Swindon. SN1 84Z

SIGNED as a Deed, and delivered when dated,
by Carly Retta Passmore..... (signature)

Carly Retta Passmore in the presence of:

Witness Signature: A. Holmes

Name : Adam Holmes

Address : Unit 4, Clearwater Business Park
Swindon, SN2 8TZ