

Deed of Appointment of Trustee

Singleton Engineering Pension Scheme

Date of Deed: 29 April 2024

1. **Singleton Engineering (UK) Limited** (company number 02709974) whose registered office is situated at Blacknell Lane Ind Est, Crewkerne, Somerset, TA18 7HE (in this Deed called the “**Principal Employer**”);
2. **Thomas William Singleton** of Woodram House, Bay Hill, Ilminster, TA19 0AT (in this Deed called the “**New Trustee**”).

Background

- (A) **Singleton Engineering Pension Scheme** (in this Deed called the “**Scheme**”) is a pension scheme which is currently governed by a Deed of Amendment Adopting Replacement Provisions dated 26th January 2023 and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
- (B) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) **Duncan Charles Singleton** of Woodram House, Bay Hill, Ilminster, TA19 0AT, **Oliver Thomas Singleton** of 3 Oxen Road, Crewkerne, Somerset, TA18 7HN, **David James Singleton** of Kates Cottage, Chantry Street, Netherbury, DT6 5NB and **Martin Singleton** of Linhay, 20A South Street, Crewkerne, Somerset, TA18 8DA are the current trustees to the Scheme (in this Deed called the “**Continuing Trustees**”).
- (D) The Principal Employer wishes to appoint the New Trustee as a Trustee to the Scheme.
- (E) The provisions of this Deed shall have continuous effect from the date of this Deed (in this Deed called “**Effective Date**”).

Operative provisions

1. Pursuant to Clause 2.1.1 of the Existing Provisions the Principal Employer appoints the New Trustee as a Trustee to the Scheme with the effect from the Effective Date.
2. The Continuing Trustees agree to vest jointly in the Continuing Trustees and the New Trustee the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustee consents to their appointment.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

EXECUTED as a Deed and delivered when dated,

by **Singleton Engineering (UK) Limited**

acting by:

Duncan Charles Singleton

Director

Signature: 

Witnessed in the presence of:

Signature: 

Name: MARTIN JAMES VERNIER HOLLEY

Address: REDLEA

FORTON ROAD

CHARD

TARD 2HR

Signed as a Deed and delivered when dated, by:

Signature: 

Thomas William Singleton

Witnessed in the presence of:

Signature: 

Name: MARTIN JAMES VERNIER HOLLEY

Address: REDLEA

FORTON ROAD

CHARD

TARD 2HR.

