

Deed of Appointment of Trustees

Slate Developments Ltd Pension Scheme

Date of Deed: 16.10.23

1. **Slate Developments Limited** (company number 01625535) whose registered office is situated at Lower House S Barn, Haddings Lane Newchurch-In-Pendle, Burnley, Lancashire, BB12 9LT (in this Deed called the “**Principal Employer**”);
2. **Matthew Hopkinson** of Lower House S Barn, Haddings Lane Newchurch-In-Pendle, Burnley, Lancashire, BB12 9LT (in this Deed called the “**Continuing Trustee**”);
3. **RC Trustees Limited** (company number 13042237) whose registered office is situated at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the “**New Independent Trustee**”).

Background

- (A) **Slate Developments Ltd 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 21st September 2022 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) The Continuing Trustee is the current trustee to the Scheme.
- (D) The Principal Employer wishes to appoint the New Independent Trustee as a Trustee to the Scheme.
- (E) In this Deed (including the recitals) “Effective Date” means the date of this Deed.

Operative provisions

1. Pursuant to Clause 2.1.1 of the Existing Provisions the Principal Employer appoints the New Independent Trustee as a Trustee to the Scheme with the effect from the Effective Date.
2. The Continuing Trustee agrees to vest jointly in the Continuing Trustee and the New Independent Trustee the Trusts of the Scheme and the assets of the Scheme.
3. The New Independent 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 **Slate Developments Limited**
acting by

Director Signature: M. Hopkinson
Name: MARILYN HOPKINSON

Witness Signature: E Crowe
Name: Emily-Rose
Address: 25 bright Street
 padiham
 BB12 8RA

SIGNED as a deed, and delivered when dated, by

Signature: M Hopkinson

Matthew Hopkinson


Witness Signature: E Crowe
Name : Emily-Rose Crowe
Address : 25 bright Street
 padiham
 BB12 8RA

EXECUTED as a deed, and delivered when dated,
by **RC Trustees Limited**
acting by

Director

Signature:


Name:


David Nield CERI PS CERI CII (MR)

Witness

Signature:

Name:


J SCRAWFORD

Address:

13 HUNSTON RD
SALE, M1C, M33 4RP

Trustees Resolution

Whereas:

Slate Developments Limited (the "Sponsoring Employer") established a small self-administered scheme governed by a Deed of Amendment Adopting Replacement Provisions dated 21st March 2022 and all subsequent amendments (the "Existing Provisions").

The Administrator has been notified that Marilyn Hopkinson is to be distributed death benefits pursuant to the rules of the Scheme and following this payment, given that the Scheme no longer has any assets or liabilities held under trust shall then dissolve the Scheme.

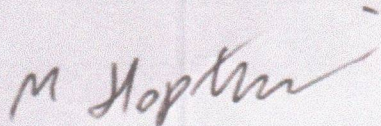
Pursuant to Clause 14 of the governing Trust Deed, the Trustees of the Scheme have resolved that:

The Trust will be wound up, having no assets or liabilities to be discharged.

The Scheme Administrator is instructed to:


1. Report to HMRC the wind up of the Scheme
2. Remove the Scheme from Pension Schemes On-Line
3. Close all banking and investment schemes that have been established to accept contributions
4. Disclose to the Pensions Regulator the wind up of the Scheme in accordance with their requirements
5. Disclose to the DP Registrar that the Administrator is no longer a data controller for the purposes of the Act

Signed:



Trustee
Matthew Hopkinson

Trustee
RC Trustees Limited



DAVID HOPKINSON CERT PPS CERT C11 (12)