

Date of Deed: 16 February 2016

**Deed of Appointment of Trustees**  
**Power System Services Ltd Pension Scheme**

## **Parties**

- 1 **Workplace Pension Trustees Limited** (Company No. 08533061) whose registered office is situated at Daws House, 33-35 Daws Lane, London, NW7 4SD (in this deed called the "Independent Trustee")
- 2 **Paul Benjamin Beauchamp** of Grindle Cottage, Lowside, Calver, Hope Valley, S32 3XQ, **Josephine Beauchamp** of Grindle Cottage, Lowside, Calver, Hope Valley, S32 3XQ, **John Martyn Beauchamp** of Pennine Cottage, Main Street, Calver, Hope Valley, S32 3XR and **Janette Elizabeth Beauchamp** of Pennine Cottage, Main Street, Calver, Hope Valley, S32 3XR (in this deed called the 'New Trustees')

## **Recitals**


- (A) **Power System Services Ltd Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 05 March 2015 and all subsequent amending deeds and resolutions (in this Deed called the 'Existing Provisions').
- (B) The Independent Trustee is the present trustee of the Scheme.
- (C) All powers and discretions are presently vested in the Independent Trustee, including the power of appointment and removal of trustees.
- (D) It is intended that the New Trustees be appointed as trustees of the Scheme


## **Operative provisions**

- 1 Pursuant to Rule 4.1 (Power of Appointment and Removal of Trustees) of the Existing Provisions, the Independent Trustee appoints the New Trustees to the Scheme. The New Trustees consent to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Independent Trustee and the New Trustees 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 **Workplace Pension Trustees Limited**  
acting by

Director      Signature:   
Name : **BRAD DAVIS**

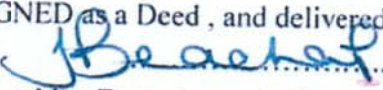
Witness      Signature:   
Name : **EMMA AUSTER**  
Address : **DAWS HOUSE**  
**33-35 DAWS LANE**  
**LONDON**  
**NW7 4SP.**


SIGNED as a Deed, and delivered when dated, by  
**Paul Benjamin Beauchamp** in the presence of:

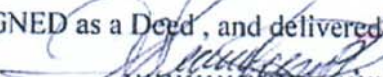
..... (signature)


Witness      Signature:   
Name :  
Address :

**PETER BEST**  
**255 ATLANTIC ROAD SHEFFIELD.**

SIGNED as a Deed, and delivered when dated,  
by  (signature)  
**Josephine Beauchamp** in the presence of:

Witness      Signature:   
Name : **PETER BEST**  
Address : **255 ATLANTIC ROAD**  
**SHEFFIELD.**

SIGNED as a Deed, and delivered when dated,  
by  (signature)  
**John Martyn Beauchamp** in the presence of:

Witness      Signature:   
Name : **PETER BEST**  
Address : **255 ATLANTIC ROAD**  
**SHEFFIELD.**

SIGNED as a Deed , and delivered when dated,  
by J.E. Beauchamp (signature)  
**Janette Elizabeth Beauchamp** in the presence  
of:

Witness

Signature:



Name : Peter Best

Address : 255 ATLANTIC ROAD  
SHEFFIELD ,