

Date of Deed:

**Deed of Appointment of New Trustee**

**TM SSAS Fund**

## **Parties**

- 1      **Trans Holdings Limited** (Company No. 02801638) whose registered office is situated at Wsm Connect House, 133-137 Alexandra Road, Wimbledon, London SW19 7JY (in this deed called the “**Principal Employer**”)
- 2      **Thomas Moloney** of The Coach House, Horsham Road, Steyning, West Sussex BN44 3AA (in this deed called the '**Continuing Trustee**') )
- 3      **Kay Moloney** of The Coach House, Horsham Road, Steyning, West Sussex BN44 3AA (in this deed called the '**New Trustee**') )

## **Recitals**

- (A)    **TM SSAS** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 05 March 2012 (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 **Trans Holdings Limited** acting by

Director      Signature:  
                 Name     :

Witness       Signature:  
                 Name     :  
                 Address  :

SIGNED as a Deed , and delivered when dated,  
by ..... (signature)  
**Thomas Moloney** in the presence of:

Witness       Signature:  
                 Name     :  
                 Address  :

SIGNED as a Deed , and delivered when dated,  
by ..... (signature)  
**Kay Moloney** in the presence of:

Witness       Signature:  
                 Name     :  
                 Address  :