

The Abbeyfield 2 Fund

The Lodge

Park Farm

Oaksey

Wilts

SN16 9SD

Feb 12 2021

To Pension Practitioner

Dear Stacy,

Further to your recommendation about appointing a trustee  
to the above fund I am pleased to say I have done  
so and the completed Deed of Appointment (copy of) is enclosed.  
I have settled up the cost, your invoice \$299.

Regards

John Boulton.

Date of Deed: 12<sup>th</sup> Feb 2021

**Deed of Appointment of Trustees**

**The Abbeyfield 2 Fund**

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## Parties

- 1 **Industrial And Commercial Investments Ltd** (Company No 04428586) whose registered office is situate at "The Lodge", Park Farm, Oaksey, Wilts, SN16 9SD (in this Deed called the '**Principal Employer**');
- 2 **John Boulter** of "The Lodge", Park Farm, Oaksey, Wilts, SN16 9SD (in this Deed called the '**Continuing Trustee**'); and
- 3 **Stephen Boulter** of 5 Frances Greeves House, Henbury Road, Bristol, BS10 7FG and **Alan Hicks** of 45 Marlowe Road, Worthing, BN14 8EY (together in this Deed called the '**New Trustees**').

## Recitals

- (A) **The Abbeyfield 2 Fund** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 18<sup>th</sup> March 2009 and all subsequent amending deeds (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustee is the present sole trustee of the Scheme.
- (C) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) It is intended that the New Trustees be appointed as trustees to the Scheme.
- (D) In this Deed (including the Recitals) '**Effective Date**' means the date of this Deed.

## Operative provisions

- 1 Pursuant to Rule 4.1.2 of the Existing Provisions, the Principal Employer appoints the New Trustees as trustees to the Scheme.
- 2 The New Trustees consent to their appointment as trustees to the Scheme.
- 3 The Continuing Trustee and New Trustees hereby covenant to act together for the purposes of the Scheme.
- 4 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustees the trusts of the Scheme and all of the assets of the Scheme.
- 5 Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
- 6 Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.
- 7 The provisions of this deed shall have effect on and from the Effective Date.

12 Feb 2021  
JBL

SIGNED as a deed, and delivered when dated, by

Signature:

**Stephen Boulter**

Witness      Signature:

Name :

Address :

SIGNED as a deed, and delivered when dated, by

Signature:

  
**Alan Hicks** Alan Sweetman-Hicks (formerly Alan Hicks)

Witness

Signature: M. P. Botting

Name : MARGARET BOTTING

Address : 43 MARLOWE ROAD  
WORTHING  
W. SUSSEX  
BN14 8EX

SIGNED as a deed, and delivered when dated, by

Signature:

**Stephen Boulter**



Witness

Signature:



Name : PETER PEARCE

Address : 26 FRANCES GREEVES HOUSE  
HEWbury ROAD.  
BRISTOL

SIGNED as a deed, and delivered when dated, by

Signature:

**Alan Hicks**

Witness

Signature:

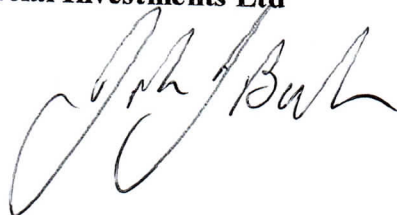
Name :

Address :

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 **Industrial And Commercial Investments Ltd**  
acting by

Director      Signature:



Name:

Witness      Signature:



Name:

ANDREA MOFFAT

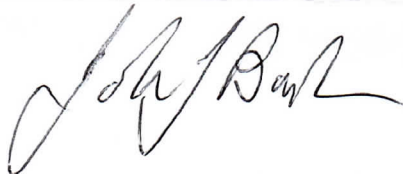
Address:

THE BULL BOX  
PARK FARM  
OAKSEY  
MAUMESBURY  
WILTSHIRE SN16 9SD

SIGNED as a deed, and delivered when dated, by

Signature:

**John Boulter**



Witness      Signature:



Name :

ANDREA MOFFAT

Address :

THE BULL BOX  
PARK FARM  
OAKSEY  
MAUMESBURY  
WILTSHIRE SN16 9SD