**DATED 2016**

**THE GBC PENSION SCHEME**

### DEED OF APPOINTMENT OF TRUSTEE

**THIS DEED** is made the day of 2016

**BETWEEN:**

1. GB Contracts Ltd(registered in England No **03689012) whose registered office is at** Chelworth Industrial Estate, Cricklade, Swindon, SN6 6HQ  **("Sponsoring Employer")**
2. **Glenn Brooks** of 2 Orchid Close, Swindon, Wiltshire, SN25 3ST (the "**Member** **Trustee**")
3. **Cranfords Trustees Limited** (registered in England No 09771053) whose registered office is at 1 The Pavilions, Cranford Drive, Knutsford, Cheshire, WA16 8ZR **(“Corporate Trustees”)**

**WHEREAS:**

(A) The Member Trustee is the current trustee of the pension scheme known as the **GBC Pension Scheme** (the "**Scheme**").

(B) This Deed is supplemental to all prior documents which established and made provision for a Registered Pension Scheme for the purpose of Section150 (2) of the Finance Act 2004 called The GBC Pension Scheme (the "**Scheme**")

(C) Rule 2.1.1 of the Rules gives the Member Trustee power to appoint a New Trustee which it now wishes to do.

**NOW THIS DEED WITNESSES**:

**1. Appointment**

* 1. Pursuant to Rule 2.1.1 of the Rules, the Member Trustee appoints the Corporate Trustee as an additional trustee of the Scheme from the date of this Deed.
  2. The Corporate Trustee confirms acceptance of its appointment and the Corporate Trustee and the Member Trustee covenant to act jointly as the trustees for the purposes of the Scheme.

**2. Vesting of Assets**

2.1 To the extent permissible by section 40 of the Trustee Act 1925 the parties declare that from the date of this Deed the assets of the Scheme will vest in the Corporate Trustee and the Member Trustee for the purposes of the trusts of the Scheme.

* 1. The parties agree to take all reasonable steps which are or may be necessary to vest in the Corporate Trustee and the Member Trustee upon the trusts of the Scheme any of the Scheme Assets held in the name of the Member Trustee.
  2. In the case of any registered land comprised in the assets of the Scheme at the date of this Deed the parties agree to ensure that the Registrar of HM Land Registry enters the name of the Corporate Trustee on the Proprietorship Register or Registers relating to such land.

**IN WITNESS** of which the parties have executed this document as a Deed on the date set out above.

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| **EXECUTED** as a Deed by GB Contracts Ltd acting by Glenn Brooks  a director/authorised signatory, in the presence of: | |
| Director/Authorised signatory | |
| Witness signature |  | |
| Name  (in block capitals) |  | |
| Address |  | |
|  |  | |
| Occupation |  | |

|  |  |  |
| --- | --- | --- |
| Signedas a Deed by Glenn Brooksin the presence of: | |  |
| Witness signature |  |
| Name (in block capitals) |  |
| Address |  |
|  |  |
| Occupation |  |

|  |  |
| --- | --- |
| **EXECUTED** as a Deed by Cranfords Trustees Limited  a director/authorised signatory, in the presence of: | |
| Director/Authorised signatory | |
| Witness signature |  | |
| Name  (in block capitals) |  | |
| Address |  | |
|  |  | |
| Occupation |  | |