

Date of Deed:

16 May 2022

Deed of Appointment of Trustee

THE SPECIALISED UNIT HANDLING LIMITED EXECUTIVE PENSION SCHEME

Parties

Specialised Unit Handling Limited registered office is situate at 255 Poulton Road, Wallasey, United Kingdom, CH44 4BT (Company No. 01536010) (in this Deed called the Principal Employer); and

Douglas Grant, Daniel Grant and Georgia Grant all c/o of Adderley, Walpole Avenue, Coulsdon CR5 3PR (in this deed called the 'Continuing Trustees'); and

Georgia Grant c/o of Adderley, Walpole Avenue, Coulsdon CR5 3PR (in this deed called the 'New Trustee').

Recitals

1. THE SPECIALISED UNIT HANDLING LIMITED EXECUTIVE PENSION SCHEME (in this deed called the 'Scheme') is a pension scheme which is currently governed by Definitive Trust Deed and Rules dated 17 December 1982, and a Deed of Amendment dated 27 June 1982, and a Deed of Amendment dated 17 February 2010 (in this deed called the 'Existing Provisions').
2. The Continuing Trustees are the present trustees of the Scheme.
3. It is intended that the New Trustee be appointed as a trustee to the Scheme.
4. The Trustees have noted that Glenda Grant died on 29th August 2021 and as such is terminated as a Trustee of the Scheme.
5. The power in Rule 4.1 (Trustees Appointment and Removal) may be exercised by the Principal Employer with the consent of the majority of Trustees.
6. In this Deed (including the Recitals) 'Effective Date' means the date of this Deed.

Operative provisions

- A. The Principal Employer with the consent of the Trustees appoints the New Trustee to be a Trustee of the Scheme.
- B. The New Trustee consents to their appointment as a trustee to the Scheme.
- C. The Continuing Trustees and New Trustee hereby covenant to act together for the purposes of the Scheme.
- D. The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.

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 a Director of Specialised Unit Handling
Limited(Signature)



in the presence of:

Witness Signature:



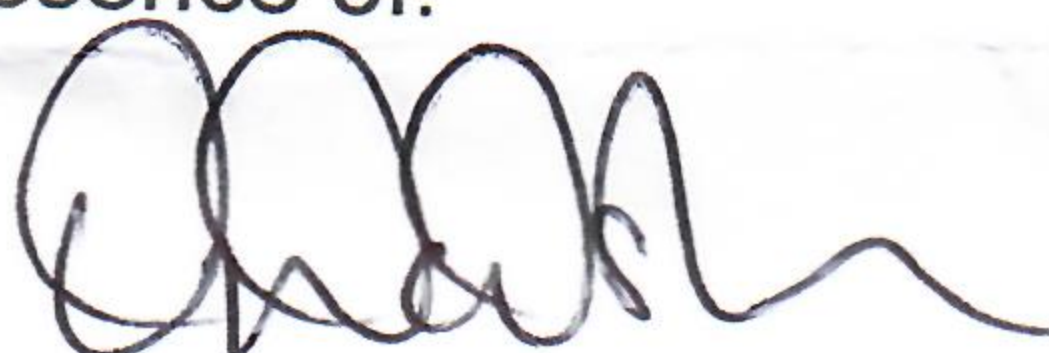
Name : DAVID WALSH

Address: WALPOLE AVE (WEST RIDGE)
CHIPSTAD
SURREY CR5 3PR

SIGNED as a deed, and delivered when dated,
by(Signature)
Douglas Grant in the presence of:



Witness Signature:



Name : DAVID WALSH

Address: WALPOLE AVE (WEST RIDGE)
CHIPSTAD
SURREY CR5 3PR

SIGNED as a deed, and delivered when dated,
by(Signature)
Daniel Grant in the presence of:



Witness Signature:



Name : WEST RIDGE, WALPOLE AVE, CHIPSTAD,
CR5 3PR
Address: DAVID WALSH.

SIGNED as a deed, and delivered when dated,
by Georgia Grant (Signature)
Georgia Grant in the presence of:

Witness Signature: Davis

Name : CATHERINE DAVIES

Address: 24, WROTTESLEY ROAD,
WOLVERHAMPTON
WV6 8SF.