

Date of Deed: 02 November 2016

**Deed of Appointment of Trustee**

**Tradpin Construction Limited Retirement and Death Benefit Scheme**

## **Parties**

- 1      **Tradpin Construction Limited** (company number **01111586** (in this deed called the 'Principal Employer') of 14 Hemnall Street, Epping , Essex, CM16 4LW
- 2      **Graham Reginald Hancock, David Hancock** and **Annette June Hacock** all of 14 Hemnall Street, Epping , Essex, CM16 4LW (in this deed called the 'Continuing Trustees')
- 3      **Katherine Jane Hancock** of 2 Bell Cottages, Boundary Court, High Road, Epping, CM16 4DQ (in this deed called the 'New Trustee')

## **Recitals**

- (A)    **Tradpin Construction Limited Retirement and Death Benefit Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 23 May 2006 (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 Tradpin Construction Limited acting by

Director

Signature: 

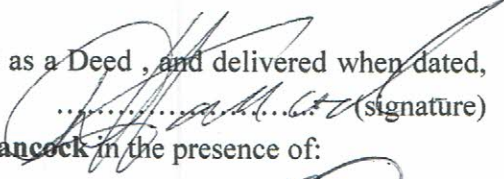
Name : G R HANCOCK

Witness

Signature: 

Name : G HAYDEN

Address : 14 HEMNALL STREET  
EPPING  
ESSEX CM16 4LW

SIGNED as a Deed, and delivered when dated,  
by  (signature)


David Hancock in the presence of:

Witness

Signature: 

Name : G HAYDEN

Address : 14 HEMNALL STREET  
EPPING  
ESSEX CM16 4LW

SIGNED as a Deed, and delivered when dated,  
by  (signature)

Graham Reginald Hancock in the presence of:

Witness

Signature: 

Name : G HAYDEN

Address : 14 HEMNALL STREET  
EPPING

SIGNED as a Deed , and delivered when dated,  
by AJ Hancock (signature)

**Annette June Hancock** in the presence of:

Witness

Signature:

Name :

Address :



G HAYDEN

14 HEMNALL STREET  
EPPING  
ESSEX  
CM16 4LW

SIGNED as a Deed , and delivered when dated,  
by Katherine Jane Hancock (signature)

**Katherine Jane Hancock** in the presence of:

Witness

Signature:

Name :

Address :



G HAYDEN

14 HEMNALL STREET  
EPPING  
ESSEX CM16 4LW