

Date of Deed:

16th November 2015

Deed of Appointment of Trustee

Tradpin Construction Limited Retirement and Death Benefit Scheme

Parties

- 1 **Tradpin Construction Limited** (Company No. 01111586) whose registered office is situated at 14 Hemnall Street, Epping, Essex, CM16 4LW (in this deed called the "Principal Employer")
- 2 **David Hancock, Graham Hancock and Annette Hancock** of c/o Tradpin Construction Limited, 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, Essex, CM16 4DQ (in this deed called the 'New Trustee')

Recitals

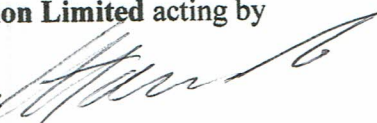
- (A) **Tradpin Construction Limited Retirement and Death Benefit Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 10 October 1996 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme


Operative provisions

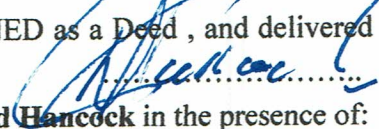
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

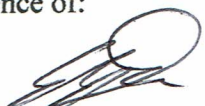
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

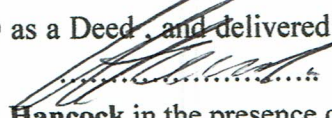
SIGNED as a deed, and delivered when dated,
by Tradpin Construction Limited acting by


Director Signature: 
Name : G HANCOCK

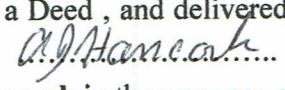
Witness Signature: 
Name : S. E. HADDEN
Address : 3 USTON AV EPPING CM16 4JA

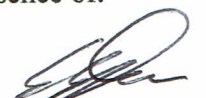
SIGNED as a Deed , and delivered when dated,
by  (signature)
David Hancock in the presence of:

Witness Signature: 
Name : S. E. HADDEN
Address : 3 USTON AV EPPING CM16 4JA

SIGNED as a Deed , and delivered when dated,
by  (signature)
Graham Hancock in the presence of:

Witness Signature: 
Name : S. E. HADDEN
Address : 3 USTON AV EPPING CM16 4JA

SIGNED as a Deed , and delivered when dated,
by  (signature)
Annette Hancock in the presence of:

Witness Signature: 
Name : S. E. HADDEN
Address : 3 USTON AV EPPING CM16 4JA

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

Katherine Jane Hancock in the presence of:

Witness

Signature:

Melody Larg

Name :

MELODY LARG

Address :

11 BEACONFIELD AVENUE
EPPING
ESSEX, CM16 5AU.