

Date of Deed: 29 January 2016

Deed of Appointment of Trustee
Flutterbye Enterprise Executive Pension

Parties

- 1 **Workplace Pension Trustees Limited** (Company No. 08533061) whose registered office is situated at Daws House, 33-35 Daws Lane, London, NW7 4SD (in this deed called the "Independent Trustee")
- 2 **Sally Milliner** of 4 Rectory Close, Gwenfo, Caerdydd, CF5 6AQ (in this deed called the 'New Trustee')

Recitals


- (A) **Flutterbye Enterprise Executive Pension** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 22 August 2014 and all subsequent amending documentation (in this Deed called the 'Existing Provisions').
- (B) The Independent Trustee is the present trustee of the Scheme.
- (C) All powers and discretions are presently vested in the Independent Trustee, including the power of appointment and removal of trustees.
- (D) It is intended that the New Trustee be appointed as trustee of the Scheme


Operative provisions


- 1 Pursuant to Rule 4.1 (Power of Appointment and Removal of Trustees) of the Existing Provisions, the Independent Trustee 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 Independent 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 **Workplace Pension Trustees Limited**
acting by

Director Signature: 
Name **BRAD DAVIS**

Witness Signature: 
Name : **EMMA CAISTER**
Address : **DAWS HOUSE**
33-35 Daws Lane
London
NW7 4SD .

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

Witness Signature: 
Name : **ANDREW SMITH**
Address : **3 Cranford Way**
Lincoln
VALE of Gwent
CF61 2UZ