

Date of Deed: 4/8/2021

**Deed of Appointment of Trustee**

**Triumph Pension Fund**

**THIS DEED is made** 4/8/2021

## **Parties**

- 1 **Accurate Precision International Co. Limited** of 333 Briercliffe Road, Burnley, Lancashire, England, BB10 1TX (in this Deed called the '**Principal Employer**');
- 2 **Julie Elizabeth McMahon** of 1400 Lemon Bay Dr, Venice, Florida, 34293-6165, acting as Trustee of the Triumph Pension Fund (in this Deed called the '**Continuing Trustee**'); and
- 3 **Cranfords Trustees Limited** (Company No: 09771053) whose registered office is situate at International House, Constance Street, London, England, E16 2DQ (in this Deed called the '**New Independent Trustee**').

## **Recitals**

- (A) **Triumph Pension Fund** (in this Deed called the '**Scheme**') is a pension scheme which was established by a Trust Deed dated 30<sup>th</sup> May 2000 and which is now governed by rules adopted by a Deed of Amendment dated 12<sup>th</sup> December 2011 and all subsequent amending deeds and documentation (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustee is the present sole trustee of the Scheme.
- (C) The Principal Employer is the present principal sponsoring employer to the Scheme.
- (D) It is intended that the New Independent Trustee be appointed as an independent trustee of the Scheme

## **Operative Provisions**

- 1 Pursuant to Rule 4.1 of the Existing Provisions which grants the power of appointment and removal of Trustees to the Principal Employer, the Principal Employer wishes to appoint the New Independent Trustee to the Scheme. The New Independent Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Independent Trustee the trusts of the Scheme and the assets of the Scheme.
- 3 Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
- 4 Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.
- 5 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.

EXECUTED as a deed, and delivered when dated,  
by **Accurate Precision International Co. Limited**  
acting by

Director

Signature:  
Name:

DocuSigned by:  
*Julie McMahon*  
557FA325CCE14C8...  
Julie McMahon

In the presence of

Witness

Signature:  
Name:

DocuSigned by:  
*Emily Mcalister*  
46F72D75C8864AA...  
Emily Mcalister

Address: Venture Wales  
BuVenture wales  
Building  
Merthyr Tydfyl  
Industrial Business  
Wales  
CF48 4DR

SIGNED as a deed, and delivered when  
dated, by

Signature:

DocuSigned by:  
*Julie McMahon*  
557FA325CCE14C8...

**Julie Elizabeth McMahon** as Trustee of the  
Triumph Penion Fund

In the presence of

Witness

Signature:  
Name:

DocuSigned by:  
*Emily Mcalister*  
46F72D75C8864AA...

Address: Venture wales BuVenture  
wales Building  
Merthyr Tydfyl Industrial  
Business  
wales  
CF48 4DR

EXECUTED as a deed, and delivered when dated,  
by **Cranfords Trustees Limited**  
acting by

Director

Signature:  
Name:

DocuSigned by:  
  
D1A822C1DACE  
Paul Davies

In the presence of

Witness

Signature:  
Name:

DocuSigned by:  
  
90F72D70C801AA  
Emily McAlister

Address: Venture Wales  
Building  
Merthyr Tydfyl  
Industrial Business  
Park  
Merthyr Tydfyl  
Wales  
CF48 4DR