

Parties

- 1 **Paul Anthony Turtle** and **Chandra Chrysolite Turtle** both of Penn Lodge, 1 Hanley Terrace, Malvern, Worcestershire, WR14 4PF (in this deed called the 'Continuing Trustees')
- 2 **Katherine Veena Turtle** and **Louise Lakshmi Turtle** both of Penn Lodge, 1 Hanley Terrace, Malvern, Worcestershire, WR14 4PF (in this deed called the 'New Trustees')

Recitals

- (A) **Turtle Family Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 04 February 2007, all subsequent amending deeds and in particular a deed dated 15 May 2013 (in this deed called the 'Existing Provisions').
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) It is intended that the New Trustees be appointed as trustees of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Continuing Trustees appoints the New Trustees to the Scheme, the New Trustees consent to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustees 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.