

Date of Deed:17 February 2016

Deed of Appointment of Trustee

V & P Property Pension Fund

Parties

- 1 **V & P Property Services Limited** (company number **07725570** whose registered office is situated at Swatton Barn, Badbury, Swindon, Wiltshire, SN4 0EU (in this deed called the “Principal Employer”))
- 2 **Paul Michael Davey** and **Victoria Louise Davey** both of 3 Manor Gardens, Swindon, SN2 2ND and **Daniel James Griffiths** of Kerrydown, Ashbury, Swindon, SN6 8LN (in this deed called the 'Continuing Trustees')
- 3 **Philip Dubois** of 12 Idstone Road, Ashbury, Swindon, SN6 8LP (in this deed called the 'New Trustee')

Recitals


- (A) **V & P Property Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 16 November 2014 (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

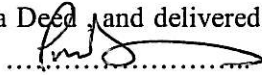
- 1 Pursuant to Rule 4.1.2 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all 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.

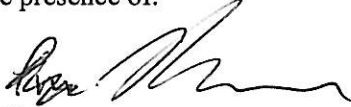
SIGNED as a deed, and delivered when dated,
by **V & P Property Services Limited** acting by

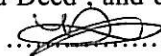
Director Signature: 
Name : Paul Davey.

Witness Signature: 
Name : ROBERT HOLMES
Address : 17 BERAMUNGHAM FIELD, WIDENHAYTON
SWINDON SN4 0RL


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

Paul Michael Davey in the presence of:

Witness Signature: 
Name : ROBERT HOLMES
Address : 17 BERAMUNGHAM FIELD, WIDENHAYTON
SWINDON SN4 0RL

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

Victoria Louise Davey in the presence of:

Witness Signature: 
Name : ROBERT HOLMES
Address : 17 BERADURR FIELD, DROGHEDA
 SWINDON, WILTS SN4 0RL

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

Daniel James Griffiths in the presence of:


Witness

Signature:




Name : Adam Holmes

Address : Unit 4, Clearwater Business Park, Frankland Road
Swindon, SN5 8YZ

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

Philip Dubois in the presence of:

Witness Signature: 

Name : Clare Cashen

Address : 67 Springfield Drive,
Calne, SN11 0VF.