

Date of Deed: 16 December 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, **Daniel James Griffiths** of Kerrydown, Ashbury, Swindon, SN6 8LN, **Philip Dubois** of 12 Idstone Road, Ashbury, Swindon, SN6 8LP and **Sharka Dubois** of 12 Idstone Road, Ashbury, Swindon, SN6 8LP, **Andrew Lawrence** of 17 Lyall Close, Blunsdon, Swindon, SN25 2EH, **Michael David Pocock** of 175 Cheney Manor Road, Swindon, SN2 2NY, **Roy David Keegan** of 13A The Avenue, Old Windsor, Windsor, SL4 2RS (in this deed called the 'Continuing Trustees')
- 3 **Gino Mazzucca** of 6 Haydonleigh Drive, Swindon, SN25 1RX (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 :

NIGEL SCOTT

Address :

4, MANOR GARDENS, SWINDON  
SN2 2ND

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

**Paul Michael Davey** in the presence of:

Witness

Signature:




Name :

NIGEL SCOTT.

Address :

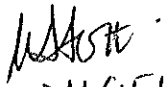
4 MANOR GARDENS, SWINDON  
SN2 2ND

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

**Victoria Louise Davey** in the presence of:

Witness

Signature:



Name :

NIGEL SCOTT

Address :

4 MANOR GARDENS  
SWINDON  
WILTS  
SN2 2ND.

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

Daniel James Griffiths in the presence of:

Witness


Signature:




Name : CHARLOTTE GREAVES,

Address :

ANGEL COTTAGE  
WEST END  
HORNTON  
OXON  
OX15 6DA

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, WILTSHIRE  
SN11 0UF.

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

**Sharka Dubois** in the presence of:

Witness      Signature: *Cm Ford*

Name      : *Colette Ford*

Address : *5 Gilman Close, SN25 4GT*

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

Andrew Lawrence in the presence of:

Witness

Signature:

Name : *Robert Holmes*

Address : *hime lish House*

*hime lish*

*RWB*

*SN4 7HF*

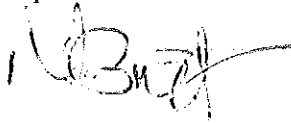


SIGNED as a Deed , and delivered when dated,  
by ..... (signature)

**Michael David Pocock** in the presence of:

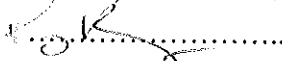
Witness

Signature:




Name : A BRIDGES

Address : 14 ROOSE AVE  
SWINDON

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

Roy David Keegan in the presence of:

Witness      Signature: 

Name : ELIZABETH READ

Address : 13B THE AVENUE  
OLD WINDSOR  
SL4 2RS

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

Gino Mazzucca in the presence of:

Witness

Signature:

Name : Robert Holmes

Address : Limer Limer House

Limer Limer

RW13

SN4 7HF