

Date of Deed: 14 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 and **Andrew Lawrence** of 17 Lyall Close, Blunsdon, Swindon, SN25 2EH (in this deed called the 'Continuing Trustees')
- 3 **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 'New Trustees')

## **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**

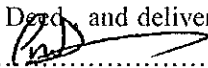
- 1 Pursuant to Rule 4.1.2 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all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

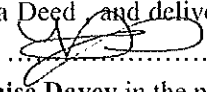
Director      Signature:   
Name      : Paul Davey,

Witness      Signature:   
Name      : Adam Holmes  
Address : Lime Kiln House, Lime Kiln  
            RWB, SW4 7HF

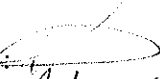
SIGNED as a Deed, and delivered when dated,  
by  (signature)

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

Witness      Signature:   
Name      : Adam Holmes  
Address : Lime Kiln House, Lime Kiln  
            RWB, SW4 7HF

SIGNED as a Deed and delivered when dated,  
by  (signature)  
Victoria Louise Davey in the presence of:

Witness

Signature: 

Name : Adam Holmes

Address : Lime Linn House

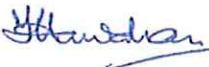
Lime Linn

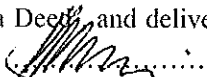
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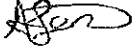
SIGNED as a Deed, and delivered when dated,  
by ..... (signature)

Daniel James Griffiths in the presence of:

Witness      Signature:   
Name      : 26 Evelyn Street  
                 Swanton  
Address : 503 120  
                 Terry Harshen

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

**Philip Dubois** in the presence of:

Witness      Signature: 

Name : ABIGAIL FORD

Address : 85 NORMANDY DRIVE  
YATE  
BRISTOL  
BS37 4FJ

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

**Sharka Dubois** in the presence of:

Witness      Signature: AB

Name : ABIGAIL FORD

Address : 85 NORMANDY DRIVE  
YATE  
BRISTOL  
BS37 4FJ

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

Andrew Lawrence in the presence of:

Witness

Signature:

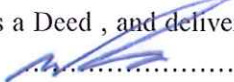
Name : Polun Helmes

Address : Lime Kih House

Lime Kih

RW3

SN4 7HF

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

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

Witness      Signature: 

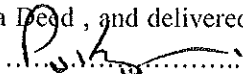
Name    : *Pelani Holmes*

Address : *hine lsh house*

*hine kila*

*RUEB*

*S.W. 7HF*

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

Roy David Keegan in the presence of:

Witness      Signature: 

Name : Adam Holmes

Address : Lime Kiln House

Lime Kiln

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SW4 ~~7HF~~ 7HF