

Dated: 13 May 2019

Deed of Appointment of New Principal Employer

Viking Consult Pension Scheme

Parties

1. Martin Rasmussen of 2 Hadrian Court, Ponteland, Newcastle upon Tyne, NE20 9JU (in this deed called the 'Trustees');
2. Viking Consult Ltd (Company No. 11947980) whose registered office is situate at 2 Hadrian Court, Ponteland, Newcastle upon Tyne, NE20 9JU (in this deed called the 'New Principal Employer').

Recitals

- (A) Viking Consult Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 05 March 2014 and all subsequent amending documentation (in this Deed called the 'Existing Provisions')
- (B) Under Clause 11.2 of the Existing Provisions, the Trustees may, in exercise of the powers vested in them under Clause 11.3 of the Existing Provisions, by deed substitute any other employer as Principal Employer where any previous Principal Employer is dissolved.
- (C) The previous Principal Employer, Viking Consult Ltd (Company No. 08845620), was dissolved on 26 June 2018.
- (D) The Trustees are desirous to appoint a new Principal Employer to the Scheme and the New Principal Employer consents to their appointment as evidenced by their execution of this deed.

Operative provisions

1. Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.
2. In exercise of their powers under Clause 11.2 of the Existing Provisions the Trustees admit the New Principal Employer to the Trusts of the Scheme.
3. The Trustees will undertake all amendments to ensure proper implementation of the changes to the Trusts of the Scheme as required by the Existing Provisions.
4. The New Principal Employer undertakes to perform in all their functions and exercise their powers in accordance with the requirements of the Existing Provisions.
5. Unless the context requires otherwise, meanings assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in this deed.

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 Viking Consult Ltd acting by

Company Director (signature):

Name: M RASMUSSEN

Witness

Signature:

Name

Address : 1A Woodlands, Ponteland
NE20 9EU

SIGNED as a deed, and delivered when dated, by

..... (signature)

Martin Rasmussen

in the presence of:

Witness

Signature:

Name

Address : 1A Woodlands, Ponteland
NE20 9EU