

Date of Deed: 15 November 2019

Deed of Appointment of Trustee

Vortex Design SSAS

Parties

- 1 **Vortex Designs Limited** (Company No. 02235779) whose registered office is situated at C/O Pkf Littlejohn 15 Westferry Circus, Canary Wharf, London, E14 4HD (in this deed called the "Principal Employer")
- 2 **Michael Richard Tozer** of c/o Pkf Littlejohn 15 Westferry Circus, Canary Wharf, London, E14 4HD (in this deed called the 'Continuing Trustees')
- 3 **Hannah Salusbury Trelawny** of 3 Tarry Close, Harpenden, Herts, AL5 4GW (in this deed called the 'New Trustee')

Recitals


- (A) **Vortex Design SSAS** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 27 July 2001 (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

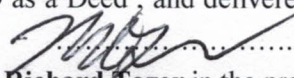
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of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

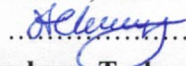
SIGNED as a deed, and delivered when dated,
by **Vortex Designs Limited** acting by


Director Signature: 
Name : **HR TOZER**

Witness Signature: 
Name : **CATHERINE WHITE**
Address : **20 THE PUTTERILLS**
 HARPENDEN
 HERTS AL5 4DZ

SIGNED as a Deed, and delivered when dated,
by  (signature)
Michael Richard Tozer in the presence of:

Witness Signature: 
Name : **CATHERINE WHITE**
Address : **20 THE PUTTERILLS**
 HARPENDEN
 HERTS AL5 4DZ

SIGNED as a Deed, and delivered when dated,
by  (signature)
Hannah Salusbury Trelawny in the presence
of:

Witness Signature: 
Name : **CATHERINE WHITE**
Address : **20 THE PUTTERILLS**
 HARPENDEN
 HERTS AL5 4DZ