

Date of Deed: 05 May 2016

**Deed of Appointment of Trustee**

**WADT Pension Scheme**

## **Parties**

- 1     **WADT Limited** (Company No. 08939222) whose registered office is situated at Brentmead House, Britannia Road, London, N12 9RU (in this deed called the “Principal Employer”)
- 2     **Penelope Jane Bailey** and **Nicholas Donald Bailey** both of 49 Vicarage Road, Cheney Manor, Swindon, SN2 1JH (in this deed called the 'Continuing Trustees')
- 3     **Workplace Pension Trustees Limited** (company number **08533061**) of Daws House, 33-35 Daws Lane, London, NW7 4SD (in this deed called the “Independant Trustees”)
- 4     **Adam Frederick Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL (in this deed called the 'New Trustee')

## **Recitals**

- (A)   **WADT Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 07 April 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 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 **WADT Limited** (acting by)

Director

Signature:

Name :

*Penelope Jane Bailey*

Witness

Signature:

Name :

*G. Holmes*  
*GEORGIA HOLMES*  
*Lime Kiln Business Centre*  
*Royal Wootton Bassett*  
*SN4 7HF*

SIGNED as a Deed , and delivered when dated,

by

*B. M. Pegg*

(signature)

**Workplace Pension Trustees Limited** in the  
presence of:

Witness

Signature:

Name :

Address :

*Enauster*  
*ENAUSTER*  
*Daws House*  
*33-35 Daws Lane*  
*Worcester*  
*NW7 4SD.*

SIGNED as a Deed , and delivered when dated,

by

*Penelope Jane Bailey*

(signature)

**Penelope Jane Bailey** in the presence of:

Witness

Signature:

Name :

Address :

*G. Holmes*  
*GEORGIA HOLMES*  
*Lime Kiln Business Centre*  
*Royal Wootton Bassett*  
*SN4 7HF*

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

Nicholas Donald Bailey in the presence of:

Witness      Signature: G. Holmes  
Name      : GEORGIA HOLMES  
Address : LIME KILN BUSINESS CENTRE  
ROYAL WOOTTON BASSETT  
SN4 7HF

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

Adam Frederick Holmes in the presence of:

Witness      Signature: Simon Colton  
Name      : Simon Colton  
Address : Lime Kiln House  
Lime Kiln  
RWB  
SN4 7HF