

Date of Deed:

27/9/2022

**Deed of Appointment of Trustee**

**Whitecliff Pension Scheme**

## Parties

1. **Whitecliff Management Corporation Limited** (Company No 09003782) whose registered office is situated at 3rd Floor, 229 The Broadway, London, England, SW19 1SD (in this Deed called the '**Principal Employer**').
2. **RC Trustees Limited** (company number 13042237) whose registered office is situated at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the "**New Independent Trustee**").

## Background

1. **Whitecliff Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which was established and is currently governed by a Definitive Trust Deed dated 6 April 2016 and all supplemental deeds (in this Deed called the '**Existing Provisions**').
2. It is intended that the New Independent Trustee be appointed as an independent trustee of the Scheme
3. The Effective Date in this deed is a date of this deed.
4. Rule 4.1 of the Existing Provisions vests the power of appointment and removal of Trustees in the Principal Employer.
5. The liability of the Independent Trustee by Clause 6 shall from the date of their appointment be limited at all times to the cash at bank held by the Trustees from time to time.

## Operative provisions

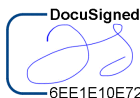
1. Pursuant to Clause 4.1 of the Existing Provisions the Principal Employer hereby appoints the New Independent Trustee as an Independent Trustee of the Scheme with the effect from the Effective Date.
2. The New Independent Trustee consents to their appointment.
3. The parties agree to take all reasonable steps to vest the New Independent Trustee the trusts of the Scheme and the assets of the Scheme jointly with the trustees.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

Executed as deed and delivered when dated by:

**Whitecliff Management Corporation Limited, acting by:**


Signature:

DocuSigned by:  
  
6EE1E10E7272465...  
Roman Eliasov

Director:

Witnessed in the presence of:

Signature:

DocuSigned by:  
  
46F72D75C9964AA...  
Emily McAlister

Name:

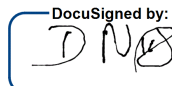
Serving Address:

1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

Executed as deed and delivered when dated by:

**RC Trustees Limited, acting by:**


Signature:

DocuSigned by:  
  
789DB5FD8831490...  
David Nicklin

Director:

Witnessed in the presence of:

Signature:

DocuSigned by:  
  
46F72D75C9964AA...  
Emily McAlister

Name:

Serving Address:

1A Park Lane  
Poynton  
Cheshire  
SK12 1RD