

Date of Deed: 10 September 2020

**Deed of Appointment of Trustees**

**Hargreaves SDF Pension Scheme**

## Parties

- 1 **Tradeship Publications Limited** (Company No 02218297) whose registered office is situate at Old Kings Head Court, High Street, Dorking, Surrey, RH4 1AR (in this deed called the '**Principal Employer**');
- 2 **Susan Hargreaves** of Woodpeckers, New Park Road, Cranleigh, GU6 7HJ (in this deed called the '**Continuing Trustee**'); and
- 3 **Melanie Palin** of 9 Beckley Court, Beckley, Oxfordshire, OX39UB (in this deed called the '**New Trustee**').

## Recitals


- (A) **Hargreaves SDF Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 17<sup>th</sup> March 2008 and all subsequent amending deeds (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustee is the present sole trustee of the Scheme.
- (C) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) It is intended that the New Trustee be appointed as a trustee to the Scheme.
- (D) In this Deed (including the Recitals) '**Effective Date**' means the date of this Deed.

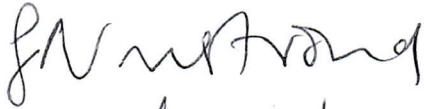
## Operative provisions

- 1 Pursuant to Rule 4.1.2 of the Existing Provisions, the Principal Employer appoints the New Trustee as a trustee to the Scheme.
- 2 The New Trustee consents to their appointment as a trustee to the Scheme.
- 3 The Continuing Trustee and New Trustee hereby covenant to act together for the purposes of the Scheme.
- 4 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.
- 5 Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
- 6 Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.
- 7 The provisions of this deed shall have effect on and from the Effective Date.


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

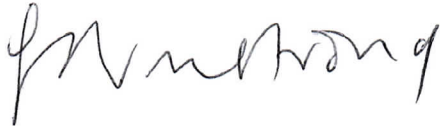
EXECUTED as a deed, and delivered when dated,  
by **Tradeship Publications Limited**  
acting by

Director      Signature:   
Name: Susan HARGREAVES.

Witness      Signature:   
Name: Sally Armstrong  
Address: 9 Overford Close  
Cranleigh  
Surrey GU6 8BL

SIGNED as a deed, and delivered when dated, by

Signature:   
**Susan Hargreaves**

Witness      Signature:   
Name : Sally Armstrong  
Address : 9 Overford Close  
Cranleigh  
Surrey  
GU6 8BL.

SIGNED as a deed, and delivered when dated, by

Signature:

Melanie Palin .

**Melanie Palin**

Witness

Signature:

Sally Armstrong

Name :

SALLY ARMSTRONG

Address :

9 Overford Close  
Cranleigh  
Surrey  
GU6 8BL.