

Deed of Appointment of Trustee

Rob Boyd Pension Scheme

☐ Date of Deed:

1. **Robert Boyd** of 62 Beckford Drive, Bath, BA1 9AU (in this Deed called the "Continuing Trustee").
2. **Wendy Louise Eeritt** of 62 Beckford Drive, Lansdown, Bath, BA1 9AU (in this Deed called the "New Trustee").

Background

(A) **Rob Boyd Pension Scheme** (in this Deed called the "Scheme") is a pension scheme which is currently governed by a Deed of Appointment and Amendment dated 7th November 2013 and all subsequent amending deeds (in this Deed called the "Existing Provisions").

(B) The name of the Scheme, **Rob Boyd Pension Scheme**, was changed via a Trustee Resolution dated 9th May 2024. It was formerly known as **Boyd and Lloyd Pension Scheme** and is presently awaiting HMRC acknowledgement.

(C) The Continuing Trustee is the current member trustee of the Scheme.

(D) The Continuing Trustee wishes to appoint the New Trustee as a Trustee to the Scheme.

(E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. Pursuant to Clause 4.1 of the Existing Provisions the Continuing Trustee appoints the New Trustee as a Trustee to the Scheme with the effect from the Effective Date.
2. The Continuing Trustee agrees to vest jointly in the Continuing Trustee and the New Trustee the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustee consents to their appointment.

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:

Signature: Robert Boyd

Robert Boyd

Witnessed in the presence of:

Signature: NH

Name: NEALE COLES.

Address: Lyndhurst Cottage

Ferry Road

BS15 3NU

Signed as a Deed and delivered when dated, by:

Signature: Wendy Louise Eeritt

Wendy Louise Eeritt

Witnessed in the presence of:

Signature: NH

Name: NEALE COLES.

Address: Lyndhurst Cottage

Ferry Road

BS15 3NU