

Date of Deed: 09 August 2017

Deed of Appointment of Trustee

A G Trading (Aylsham) Limited Pension Scheme

Parties

- 1 **A G Trading (Aylsham) Limited** (company number 10421801 (in this deed called the 'Principal Employer') of Gemini, Sir Williams Lane, Aylsham, Norwich, NR11 6AW
- 2 **Alan Christopher Garnett** of Gemini, Sir Williams Lane, Aylsham, Norwich, NR11 6AW. (in this deed called the 'Continuing Trustees')
- 3 **Amanda Louise White** of 17 Leicester Avenue, Timperley, Altrincham, WA15 6HR and **Michelle Joyce Holden** of 3 Milford Road, Grays, RM16 2QL (in this deed called the 'New Trustees')

Recitals

- (A) **A G Trading (Aylsham) Limited Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 27 January 2017 (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 **A G Trading (Aylsham) Limited** acting by

Director

Signature:

Name :

Alan Garnett
A. GARNETT

Witness

Signature:

Name :

Address :

Finbarr Kelly
FINBARR KELLY
20 VICTORIA ROAD
BRENTWOOD ESSEX CM14 5EE

SIGNED as a Deed, and delivered when dated,
by *Alan Garnett* (signature)

Alan Christopher Garnett in the presence of:

Witness

Signature:

Name :

Address :

Finbarr Kelly
FINBARR KELLY
20 VICTORIA RD
BRENTWOOD, ESSEX CM14 5EE

SIGNED as a Deed, and delivered when dated,
by *Amanda White* (signature)

Amanda Louise White in the presence of:

Witness

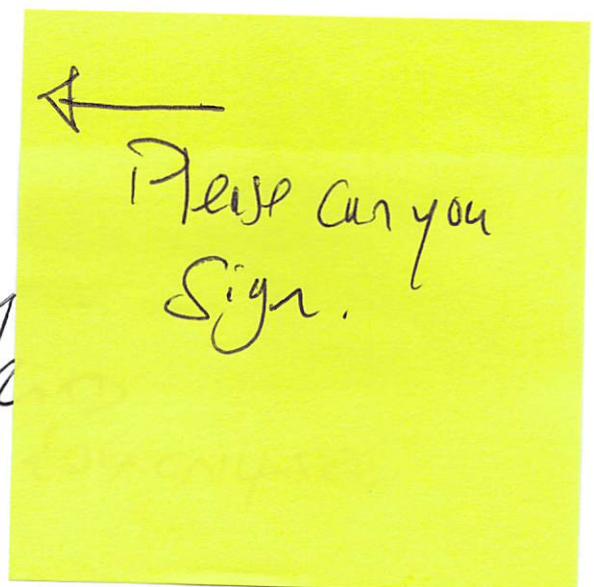
Signature:

Name :

Address :

Finbarr Kelly
FINBARR KELLY
20 VICTORIA RD
BRENTWOOD

SIGNED as a Deed, and delivered when dated,
by *Amanda White* (signature)



Michelle Joyce Holden in the presence of:

Witness

Signature:

Finbarr Kelly

Name

: *Finbarr Kelly*

Address

: *20 Victoria Road
Harley, Brentwood
Essex CM14 5BE*