

Date of Deed:

Deed of Appointment of Trustee

Brebur Ltd Pension Scheme

Parties

- 1 **Workplace Pension Trustees Limited** (Company No. 08533061) whose registered office is situated at Daws House, 33-35 Daws Lane, London, NW7 4SD (in this deed called the "Independent Trustee")
- 2 **Jamie Michael Brenton and Katherine Brenton** both of 1 Pinfold Lane, Mickletown Methley, Leeds, LS26 9AA and **Thomas Burke and Debra Burke** both of Hooper Cottage, Hooper, Rotherham, S62 7SA (in this deed called the 'New Trustee's')

Recitals

- (A) **Brebur Ltd Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 12 March 2015 and all subsequent amending documentation (in this Deed called the 'Existing Provisions').
- (B) The Independent Trustee is the present trustee of the Scheme.
- (C) All powers and discretions are presently vested in the Independent Trustee, including the power of appointment and removal of trustees.
- (D) It is intended that the New Trustee be appointed as trustee of the Scheme

Operative provisions

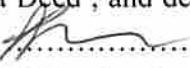
- 1 Pursuant to Rule 4.1 (Power of Appointment and Removal of Trustees) of the Existing Provisions, the Independent Trustee appoints the New Trustee to the Scheme. The New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Independent Trustee and 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.

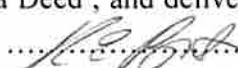
SIGNED as a deed, and delivered when dated,
by **Workplace Pension Trustees Limited**
acting by

Director Signature:
 Name :


Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by  (signature)
Jamie Michael Brenton in the presence of:

Witness Signature: 
 Name : **PETER BEST**
 Address : **255 ATLANTIC ROAD**
 SHEFF 1617

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

Katherine Brenton in the presence of:

Witness Signature: 
 Name : **PETER BEST**
 Address : **255 ATLANTIC ROAD**
 SHEFFIELD.

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

Thomas Burke in the presence of:

Witness

Signature:

Name

: **Peter Best**

Address :

**255 ATLANTIC ROAD
SHEFFIELD**

SIGNED as a Deed, and delivered when dated,
by ..**Debra**..... (signature)

Debra Burke in the presence of:

Witness

Signature:

Name

: **Peter Best**

Address :

**255 ATLANTIC ROAD
SHEFFIELD.**