

Deed of Appointment of Trustees

**Buttress Pension Trust**

Date of Deed: 27/10/2022

1. **Buttress Limited** (company number: 03764182) whose registered office is situated at Cliffe Hill House 22-26 Nottingham Road, Stapleford, Nottingham, United Kingdom, NG9 8AA (in this Deed called the “**Principal Employer**”);
2. **John Wolfgang Buttress** and **Joy Suzanne Buttress** both of Studio House, Park Terrace, Nottingham, NG1 5DN (in this Deed called the “**Continuing Trustees**”);
3. **Ethan Wolfgang Buttress** of Basement Flat, 41A Stamford Road, London, N1 4JP and **Camille Christel Buttress** of Flat 2, 20A Fletcher Gate, Nottingham, NG1 2FZ (in this Deed called the “**New Trustees**”).

### **Background**

- (A) **Buttress Pension Trust** (in this Deed called the “**Scheme**”) is a pension scheme which was established and is currently governed by a Trust Deed and Rules dated 15<sup>th</sup> September 2021 and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
- (B) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) The Continuing Trustees are the current member trustees of the Scheme.
- (D) The Principal Employer wishes to appoint the New Trustees as Trustees to the Scheme.
- (E) In this Deed (including the recitals) “Effective Date” means the date of this Deed.

### **Operative provisions**

1. Pursuant to Clause 2.1.1 of the Existing Provisions the Principal Employer appoints the New Trustees as Trustees to the Scheme with the effect from the Effective Date.
2. The Continuing Trustees agree to vest jointly in the Continuing Trustees and the New Trustees the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustees consent to their appointment.
4. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
5. Delivery of a copy of this letter 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.

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  
**Buttress Limited** acting by:

Director    Signature:

DocuSigned by:  
*Wolfgang Buttress*  
CC1D84945686493...

Name        :            wolfgang Buttress

Witness     Signature:

DocuSigned by:  
*Emily McAlister*  
46F72D75C9964AA...

Name        :            Emily McAlister

Address     :            1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:  
*Wolfgang Buttress*  
CC1D84945686493...

**John Wolfgang Buttress**

Witness     Signature:

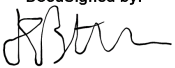
DocuSigned by:  
*Emily McAlister*  
46F72D75C9964AA...

Name        :            Emily McAlister

Address     :            1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:  
  
39E40FE3E34F4AD...

**Joy Suzanne Buttress**

Witness Signature:

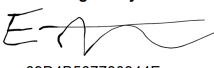
DocuSigned by:  
  
46F72D75C9964AA...

Name : Emily McAlister

Address :  
1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:  
  
69D4B567730344E...

**Ethan Wolfgang Buttress**

Witness Signature:


DocuSigned by:  
  
46F72D75C9964AA...

Name : Emily McAlister

Address :  
1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:  
  
95DDB6A913DE482...

**Camille Christel Buttress**

Witness Signature:

DocuSigned by:  
  
46F72D75C9964AA...

Name : Emily McAlister

Address :  
1A Park Lane  
Poynton  
Cheshire  
SK12 1RD