

Deed of Appointment of Trustee

Calder Family SSAS

Date of Deed: 20/09/2024

1. **Calder Electrical Contractors Limited** (Company No SC461516) and whose registered office is situated at The Craig, Cromlet Drive, Invergordon, Ross-Shire, Scotland, IV18 0BA (in this Deed called the “**Principal Employer**”);
2. **Donnie John Calder** of The Craig, Cromlet Drive, Invergordon, IV18 0BA (in this Deed called the “**Continuing Trustee**”);
3. **Lauren Catherine Calder** of The Craig, Cromlet Drive, Invergordon, IV18 0BA (in this Deed called the “**New Trustee**”).

Background

- (A) **Calder Family SSAS** (in this Deed called the “**Scheme**”) is a pension scheme which was established and is currently governed by a Trust Deed and Rules dated 11th July 2023 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 Trustee is the current member trustee to the Scheme.
- (D) The Principal Employer 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 2.1.1 of the Existing Provisions the Principal Employer 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.

EXECUTED as a deed, and delivered when dated,
by **Calder Electrical Contractors Limited**
acting by


Director Signature: 
Name: DONNIE JOHN CALDER

Witness Signature: 
Name: ROBBIE MURRAY
Address: 5 BROOMHILL, DELNY, INVERGORDON, IV18 0NP

SIGNED as a deed, and delivered when dated, by

Signature: 

Donnie John Calder

Witness Signature: 
Name : ROBBIE MURRAY
Address : 5 BROOMHILL, DELNY, INVERGORDON, IV18 0NP

SIGNED as a deed, and delivered when dated, by

Signature: *L Calder*

Lauren Catherine Calder

Witness Signature: *Robbie Murray*

Name : ROBBIE MURRAY

Address : 5 BROOMHILL, DELNY, INVERGORDON, IV18 0NP