

Deed of Appointment of Trustee

DP Construction (Swindon) Pension Scheme

Date of Deed: 19/12/2022

1. **DP Construction (Swindon) Ltd** (company number: 08926097) whose registered office is situated at Nystad, Boyn Valley Road, Maidenhead, Berkshire, SL6 4EL (in this Deed called the “**Principal Employer**”); and
2. **Aleksandra Ducker** of Nystad, Boyn Valley Road, Maidenhead, Berkshire, SL6 4EL (in this Deed called the “**New Trustee**”).

Background


- (A) **DP Construction (Swindon) Pension Scheme** (in this Deed called the “**Scheme**”) is a pension scheme which was established and is currently governed by a Trust Deed dated 20th April 2014 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) Ian John Ducker, formerly of 31 Hadrians Close, Swindon, Wiltshire, SN3 4BE (in this Deed called the “**Former Trustee**”), has, following his passing on 14th February 2022, ceased to act as a trustee to the Scheme, leaving the Scheme without any trustees in place.
- (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 4.1 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 New Trustee accepts the appointment and agrees to be solely vested with the Trusts of the Scheme and the assets of the Scheme.
3. 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.
4. 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
DP Construction (Swindon) Ltd acting by:

Director Signature: 
Name : Aleksandra Ducker

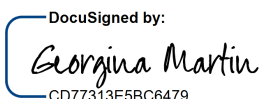
Witness Signature: 
Name : Georgina Martin

Address :
Venture wales
Building
Pentrebach
Merthyr Tydfil
CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature: 

Aleksandra Ducker

Witness Signature: 
Name : Georgina Martin

Address :
Venture wales
Building
Pentrebach
Merthyr Tydfil
CF48 4DR