

Deed of Appointment of Trustee

Goldman Pension SSAS

Date of Deed: 18/8/2021

1. **Herbie Enterprises Ltd** (registered in England No 11604600) whose registered office is 36 Dene Road, Northwood, Middlesex, England, HA6 2DA ((in this Deed called the "**Principal Employer**").
2. **Philip Goldman** of 166 Northwood Way, Northwood, United Kingdom, HA6 1RB ((in this Deed called the "**Continuing Trustee**").
3. **RC Trustees Ltd** (registered in England No 11604600) whose registered office is 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD ((in this Deed called the "**Independent Trustee**").
4. **Rachel Goldman** of 166 Northwood Way, Northwood, United Kingdom, HA6 1RB ((in this Deed called the "**New Trustee**").

Background

- (A) Goldman Pension SSAS (in this Deed called the 'Scheme') is a pension scheme which is now governed by the Deed and Rules dated 28th June 2020 (in this Deed called the 'Existing Provisions').
- (B) The Principal Employer wishes to appoint the New Trustee as a Trustee of the Scheme.
- (C) The Continuing Trustee is the present Trustee of the Scheme.
- (D) The Independent Trustee is the current independent Trustee of 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 of the Existing Provisions, the Principal Employer appoints the New Trustee as a Trustee to the Scheme.
2. The Continuing Trustee agrees to vest jointly in the New Trustee the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustee 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.

SIGNED as a deed, and delivered when dated by

Herbie Enterprises Ltd acting by

DocuSigned by:
Signature: *Philip Goldman*
2E35083E4C5E43F...

Director: Philip Goldman

Witnessed in presence of

DocuSigned by:
Signature: *Emily Mcalister*
46F72D75C9964AA...

Name: Emily Mcalister

Address:: Venture wales Building Merthyr Tydfyl Industrial Busine

SIGNED as a deed, and delivered when dated, by

DocuSigned by:
Signature: *Philip Goldman*
2E35083E4C5E43F...

Philip Goldman

Witnessed in presence of

DocuSigned by:
Signature: *Emily Mcalister*
46F72D75C9964AA...

Name: Emily Mcalister

Address:: Venture wales Building Merthyr Tydfyl Industrial Busine

SIGNED as a deed, and delivered when dated by

RC Trustees Ltd acting by

DocuSigned by:
Signature: *Dave Nicklin*
789DB5FD8831490...

Director: Dave Nicklin

Witnessed in presence of

DocuSigned by:
Signature: *Emily Mcalister*
46F72D75C9964AA...

Name: Emily Mcalister

Address: Venture wales Building Merthyr Tydfyl Industrial Business

SIGNED as a deed, and delivered when dated, by

DocuSigned by:
Signature: *Rachel Goldman*
544BB4FDA7D943D...

Rachel Goldman

Witnessed in presence of

DocuSigned by:
Signature: *Emily Mcalister*
46F72D75C9964AA...

Name: Emily Mcalister

Address: Venture wales Building Merthyr Tydfyl Industrial Business