Deed of Appointment of Trustee

Capital Developments & Investments Pension Scheme

Date of Deed :

1. Capital Developments & Investments Limited (registered in England No 10203003) whose registered office is 71 - 75 Shelton Street, Covent Garden, London, WC2H 9JQ (the "Principal Employer").

2. Adam James Charles Bishop of Kintbury Holt Farm, Newbury, Berkshire, RG20 0DD (the "Continuing Trustee'').

3. Mark Williams (the “New Trustee”) of 18 Orchard Gardens, Bedford. MK43 9GY

**Background**

1. Capital Developments & Investments Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by the Deed and Rules dated 22nd of May 2019 (in this Deed called the 'Existing Provisions').
2. The Principal Employer wishes to appoint the New Trustee as a Trustee of the Scheme.
3. The Continuing Trustee is the present Trustee of the Scheme.
4. In this Deed (including the recitals) “Effective Date” means the date of this Deed.

**Operative provisions**

1. The Principal Employer under the powers vested in them by Clause 16.1 of the Existing Provisions hereby appoints the New Trustee as a Trustee of 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.

**Signing provisions**

1. 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.
2. 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 …………………….. (signature)
Adam Bishop acting by

Witness Signature:
 Name :
 Address :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)
Mark Williams acting by

Witness Signature:
 Name :
 Address :

SIGNED as a deed, and delivered when dated,
by Capital Developments & Investments Limited
acting by

Director Signature:
 Name:

Witness Signature:
 Name:
 Address: