

Deed of Appointment of Trustee

LKL Trustee Scheme

Date of Deed: 17/11/2021

Parties

1. **LKL Services Limited** (company number 05828597) whose registered office is situated at The Old Cowshed Harepath Farm, Burbage, Marlborough, Wilts, SN8 3BT (in this Deed called the "**Principal Employer**"); and
2. **Ivor Christian Gordon** of Flat 1, 300 Burton Road, Manchester M20 2NB and **Huw William Gordon** of Harepath Farm, Burbage, Marlborough, SN8 3BT and **Claire Louise Drew** of 109 Church Road, Laverstock, Salisbury SP1 and **Matthew Andrew Grigsby** of Flat 3, 26 Peel Moat Road, Stockport, SK4 4PH (both in this Deed called the "**Continuing Trustees**"); and
3. **RC Trustees Limited** (company number 13042237) whose registered office is situated at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the "**New Independent Trustee**").

Background

1. **LKL Trustee Scheme** (in this Deed called the "**Scheme**") is a pension scheme which was established and is currently governed by a Trust Deed dated 4th November 2014 (in this Deed called the "**Existing Provisions**").
2. The Continuing Trustees are the present member trustees of the Scheme.
3. It is intended that the New Independent Trustee be appointed as an independent trustee of the Scheme
4. The Effective Date in this deed is a date of this deed.

Operative provisions

1. Pursuant to Clause 4.1 of the Existing Provisions the Principal Employer hereby appoints the New Independent Trustee as an Independent Trustee of the Scheme with the effect from the Effective Date.
2. The New Independent Trustee consents to their appointment.
3. The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Independent Trustee the trusts of the Scheme and the assets of the Scheme.
4. The provisions of this deed shall have effect on and from its date.
5. 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.


6. 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 deed and delivered when dated by:

LKL Services Limited, acting by:

Signature:

DocuSigned by:

B5B71598412F4D4...
George Gordon

Director:

Witnessed in the presence of:

Signature:

DocuSigned by:

46F72D75C9964AA...
Emily McAlister

Name:

Serving Address:

Venture Wales
Building
Merthyr Tydfyl
Industrial
Business Park
Merthyr Tydfyl

Signed as a Deed and delivered when dated by
Ivor Christian Gordon

Signature:

DocuSigned by:

C7C4056BC4304BD...

Witnessed in the presence of:

Signature:

DocuSigned by:

46F72D75C9964AA...
Emily McAlister

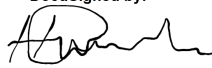
Name:

Serving Address:

Venture Wales
Building
Merthyr Tydfyl
Industrial
Business
Wales. CF48 4DR

Signed as a Deed and delivered when dated by
Huw William Gordon

Signature:

DocuSigned by:

ABA3A005FF1F471...

Witnessed in the presence of:

Signature:

DocuSigned by:

46F72D75C9964AA...

Name:


Emily McAlister

Serving Address:

Venture wales
Building
Merthyr Tydfyl
Industrial
Business Park
Merthyr Tydfyl
wales

Signed as a Deed and delivered when dated by
Claire Louise Drew

Signature:

DocuSigned by:

9B9384B315E94C4...

Witnessed in the presence of:

Signature:

DocuSigned by:

46F72D75C9964AA...

Name:

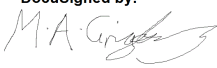
Emily McAlister

Serving Address:

Venture wales
Building
Merthyr Tydfyl
Industrial Business
Park
Merthyr Tydfyl
wales

Signed as a Deed and delivered when dated by
Matthew Andrew Grigsby

Signature:

DocuSigned by:

48B2444DA1AE4AC...

Witnessed in the presence of:

Signature:

DocuSigned by:

46F72D75C9964AA...

Name:

Emily McAlister

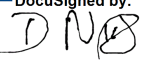
Serving Address:

Venture wales
Building
Merthyr Tydfyl
Industrial
Business

Executed as deed and delivered when dated by:

RC Trustees Limited, acting by:

Signature:

DocuSigned by:

789DB5FD8831490...
David Nicklin

Director:

Witnessed in the presence of:

Signature:

DocuSigned by:

46F72D75C9964AA...
Emily McAlister

Name:

Serving Address:

Venture wales
Building
Merthyr Tydfyl
Industrial
Business
wales. CF48 4DR