

Date of Deed: 23/3/2021

Deed of Appointment of Trustees

Lucy Bee SSAS

Parties

- 1 **Lucy Bee Limited** (company number 07949199) whose registered office is situate at Unit 28/29 Plumpton House, Plumpton Road, Hoddesdon, Hertfordshire, EN11 0LB (in this deed called the '**Principal Employer**');
- 2 **Philip John Buckingham** and **Natalie Buckingham** of The Moat House, 228 Hertingfordbury Road, Hertingfordbury, Hertford, Herts, SG14 2LB (in this deed called the '**Continuing Trustees**'); and
- 3 **Lucy Willis** of 288 Hertingfordbury Road, Hertingfordbury, Hertford, SG14 2LG, **Jack Buckingham** and **Daisy Buckingham** both of The Moat House, 228 Hertingfordbury Road, Hertingfordbury, Hertford, SG14 2LB and (in this deed called the '**New Trustees**').

Recitals

- (A) **Lucy Bee SSAS** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 21st October 2014 and all subsequent amending deeds (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) It is intended that the New Trustees be appointed as trustees to the Scheme.
- (D) In this Deed (including the Recitals) '**Effective Date**' means the date of this Deed.


Operative provisions

- 1 Pursuant to Rule 4.1.2 of the Existing Provisions, the Principal Employer appoints the New Trustees as trustees to the Scheme.
- 2 The New Trustees consent to their appointment as trustees to the Scheme.
- 3 The Continuing Trustees and New Trustees hereby covenant to act together for the purposes of the Scheme.
- 4 The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustees the trusts of the Scheme and all of the assets of the Scheme.
- 5 Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

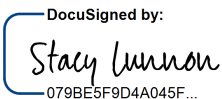
- 6 Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.
- 7 The provisions of this deed shall have effect on and from the Effective Date.

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 **LUCY BEE LIMITED**
acting by

Director Signature:  AABE076747C14C5...

Name: Philip Buckingham

Witness Signature:  079BE5F9D4A045F...


Name: Stacy Lunnon

Address: Venture Wales Building, Pentrebach, Merthyr Tydfyl, CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature:  AABE076747C14C5...

Philip John Buckingham

Witness Signature:  079BE5F9D4A045F...

Name: Stacy Lunnon

Address: Venture Wales Building, Pentrebach, Merthyr Tydfyl, CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:
Natalie Buckingham
816C0C17CDF0440...

Natalie Buckingham

Witness

Signature:

DocuSigned by:
Stacy Lunnon
079BE5F9D4A045F...

Name:

Stacy Lunnon

Address:

Venture wales Building, Pentrebach, Merthyr Tydfyl, CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:
Lucy Willis
52A664D7C3E0445...

Lucy Willis

Witness

Signature:

DocuSigned by:
Stacy Lunnon
079BE5F9D4A045F...

Name:

Stacy Lunnon

Address:

Venture wales Building, Pentrebach, Merthyr Tydfyl, CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:
Jack Buckingham
803F7A1B5B7041E...

Jack Buckingham

Witness

Signature:

DocuSigned by:
Stacy Lunnon
079BE5F9D4A045F...

Name:

Stacy Lunnon

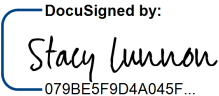
Address:

Venture wales Building, Pentrebach, Merthyr Tydfyl, CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature:  DocuSigned by:
DA9EF431D0AD47E...

Daisy Buckingham

Witness Signature:  DocuSigned by:
079BE5F9D4A045F...

Name: Stacy Lunnon

Address: venture wales Building, Pentrebach, Merthyr Tydfyl, CF48 4DR