

Deed of Appointment of Trustee
MMS Executive Pension Scheme

Date of Deed:

Parties

1. **Caroline Wilde** of Dove House, 26 Shotford Road, Harleston, Norfolk, IP20 9JW (in this Deed called the "**Continuing Trustee**"); and
2. **RC Trustees Limited** (Company No 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. **MMS Executive Pension Scheme** (in this Deed called the "**Scheme**") is a registered pension scheme which was established by a Trust Deed dated 15th December 2011 and is currently governed by a Trust Deed Adopting Replacement Provisions dated 7th September 2018 (in this Deed called the "**Existing Provisions**").
2. The Continuing Trustee is the present member trustee of the Scheme.
3. **Cheercall Limited** (Company No 04674790) (in this Deed called the "**Sponsoring Employer**"), as the establishing and principal sponsoring employer to the Scheme, entered liquidation on 5th October 2021 (in this Deed called the "**Liquidation Date**") and under Clause 11.3.1 of the Existing Provisions all powers and discretions formerly vested in the Sponsoring Employer are now fully vested in the Continuing Trustee only with the effect from the Liquidation Date.
4. It is intended that the New Independent Trustee be appointed as an independent trustee to the Scheme.

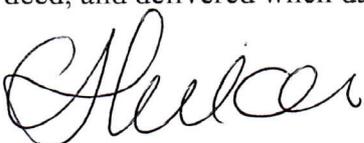
Operative provisions

1. Pursuant to Clause 4.1 of the Existing Provisions the Continuing Trustee hereby appoints the New Independent Trustee as an Independent Trustee to the Scheme.
2. The New Independent Trustee consents to their appointment.
3. The Continuing Trustee agrees to take all reasonable steps to vest in the Continuing Trustee 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.

SIGNED as a deed, and delivered when dated, by

Signature: 

Caroline Wilde

Witness Signature: 

Name : SARAH MARTIN

Address : OWL TIME WOOD LANE STARSTON IP20 9PW

EXECUTED as a deed, and delivered when dated, by
RC Trustees Limited acting by:

Director Signature:

Name :

Witness Signature:

Name :

Address :