

Date of Deed: 04 November 2016

Deed of Appointment of Trustee
Merseyside Properties Limited Pension Scheme

Parties

- 1 **Merseyside Properties Limited** (Company No. 08497050) whose registered office is situated at 71-75 Shelton Street, London, WC2H 9JQ (in this deed called the “Principal Employer”)
- 2 **Nicola Bauzone** of 1 Clavering Place, London, SW12 8DB (in this deed called the 'Continuing Trustees')
- 3 **Finbarr Kelly** of 20 Victoria Road, Warley, Brentwood, CM14 5EE (in this deed called the 'New Trustee')

Recitals


- (A) **Merseyside Properties Limited Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 20 April 2016 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme


Operative provisions


- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.


IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

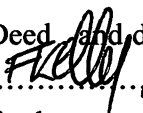
SIGNED as a deed, and delivered when dated,
by **Merseyside Properties Limited** acting by

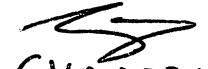
Director Signature: 
Name : NICOLA BAUZONE

Witness Signature: 
Name : CHANTELLE BISHOP
Address : 20 WILBY ROAD
 NORWICH
 NR1 2PJ

SIGNED as a Deed, and delivered when dated,
by  (signature)
Nicola Bauzone in the presence of:

Witness Signature: 
Name : CHANTELLE BISHOP
Address : 20 WILBY ROAD
 NORWICH
 NR1 2PJ

SIGNED as a Deed, and delivered when dated,
by  (signature)
Finbarr Kelly in the presence of:

Witness Signature: 
Name : CHANTELLE BISHOP
Address : 20 WILBY ROAD
 NORWICH
 NORFOLK
 NR1 2PJ