

Date of Deed:

**Deed of Appointment of Trustee**

**NGCS Retirement Scheme 2**

## **Parties**

- 1     **N Greenaway Construction Services Limited** (Company No. 07780648) whose registered office is situated at 21 Westmorland Road, Swindon, Wiltshire, SN1 2ND (in this deed called the 'Principal Employer')
- 2     **Hendrik George Moolman** of 13 Crossleys, Letchworth Garden City, Hertfordshire, SG6 4PU (in this deed called the 'New Trustee')

## **Recitals**

- (A)    **NGCS Retirement Scheme 2** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 27<sup>th</sup> May 2016 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B)    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 **N Greenaway Construction Services  
Limited** acting by

Director      Signature:  
                    Name     :

Witness        Signature:  
                    Name     :  
                    Address  :

SIGNED as a Deed , and delivered when dated,  
by (signature)

**Hendrick George Moolman** in the presence of:

Witness        Signature:  
                    Name     :  
                    Address  :