

Date of Deed: 15/09/2016

Deed of Appointment of Trustee
NGCS Retirement Scheme

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 **Nicholas Greenaway** and **Kimberley Greenaway** of 21 Westmorland Road, Swindon, Wiltshire, SN1 2ND and **William David Finlay** of 21 Barlow Close, Wheatley, Oxford, OX33 1NL, **Stephen Vincent Greenaway** of 39 Inverary Road, Wroughton, Swindon, SN4 9DH, **Penelope Jane Bailey** of 49 Vicarage Road, Swindon, SN2 1JH and **Ailsa Greenaway** of 39 Inverary Road, Wroughton, Swindon, SN4 9DH (in this deed called the 'Continuing Trustees')
- 3 **Richard John Tinson** of 77 Barrington Close, Witney, OX28 5FJ39 and **Edward Peregrine Bailey** of 45 Station Road, Royal Wootton Bassett, Swindon, SN4 7ED (in this deed called the 'New Trustees')

Recitals

- (A) **NGCS Retirement Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 31 August 2014 (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

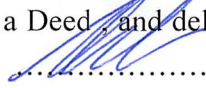
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of 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 **N Greenaway Construction Services**
Limited acting by

Director Signature: 
Name : **N. GREENAWAY**

Witness Signature: 
Name : **CHARLES WALTON**
Address : **21 BRIMBLE HILL**
WROUGHTON
SWINDON
SN4 0RQ

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

Witness Signature: 
Name : **CHARLES WALTON**
Address : **21 BRIMBLE HILL**
WROUGHTON
SWINDON
SN4 0RQ

SIGNED as a Deed , and delivered when dated,
by ~~K. Greenaway~~ (signature)

Kimberley Greenaway in the presence of:

Witness

Signature:

Name : Gemma Claire wood

Address : 13 Hylthe Road

Swindon

SN1 3NZ

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

William David Finlay in the presence of:

Witness

Signature:

F. M. May

Name :

PHILIP M MAY

Address :

A BARLOW CLOSE
WHEATLEY
OXFORD
OX33 1NL

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

Stephen Vincent Greenaway in the presence
of:

Witness Signature:

Name :

Address :



Mr. N. Seamus

Penn Orchard.
Stoppers Hill
Brinkworth
SN15 5DP.

SIGNED as a Deed , and delivered when dated,

by Penelope Jane Bailey (signature)

Penelope Jane Bailey in the presence of:

Witness

Signature: 

Name : Adam Holmes

Address : home kith House, home kith, RWB, SWA 7112

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

Ailsa Greenaway in the presence of:

Witness

Signature:



Name : CRAIG HUTCHINSON

Address : 112 BEATRICE STREET

SWINDON

SN2 1BE

SIGNED as a Deed , and delivered when dated,

by (signature)

Richard John Tinson

Richard John Tinson in the presence of:

Witness

Signatures:

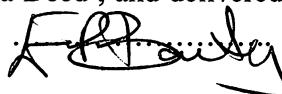
[Signature]

Name : *Robert Hobbes*

Address : *lime kiln House, lime kiln, RW13, SW4 7HF*

SIGNED as a Deed , and delivered when dated,

by

 (signature)

Edward Peregrine Bailey in the presence of:

Witness

Signature: 

Name : ALAN SAWYER

Address : 43 STATION ROAD
WOOTTON BASSETT
SWINDON
WILTS
SN4 7ED