

Deed of Appointment of Trustee

**Neasham Investment SSAS**

Date of Deed: 22/7/2022

1. **Lone Star Property Solutions Ltd** (company number: 12504158) whose registered office is situated at 27 Kirkwood Drive, Redcar, England, TS10 2SX (in this Deed called the “**Principal Employer**”);
2. **Mark Peter Neasham** of 27 Kirkwood Drive, Redcar, England, TS10 2SX (in this Deed called the “**Continuing Trustee**”); and
3. **Monica Neasham** of 27 Kirkwood Drive, Redcar, England, TS10 2SX (in this Deed called the “**New Trustee**”).

## **Background**

- (A) **Neasham Investment SSAS** (in this Deed called the “**Scheme**”) is a pension scheme which was established by an Establishing Trust Deed and Scheme Rules dated 8<sup>th</sup> July 2020 and is currently governed by Rules adopted by a Deed of Amendment Adopting Replacement Provisions dated \_\_\_\_\_ and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
- (B) The Principal Employer is the present sponsoring employer to the Scheme
- (C) The Continuing Trustee is the present member trustee of the Scheme
- (D) The Principal Employer wishes to appoint the New Trustee as a Trustee of the Scheme.
- (E) In this Deed (including the recitals) “Effective Date” means the date of this Deed.

## **Operative provisions**

1. Pursuant to Clause 2.1.1 of the Existing Provisions the Principal Employer appoints the New Trustee as a Trustee of the Scheme with the effect from the Effective Date.
2. The Continuing Trustee agrees to vest jointly in the Continuing Trustee and the New Trustee the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustee consents to their appointment.
4. 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.
5. 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.

EXECUTED as a deed, and delivered when dated, by  
**Lone Star Property Solutions Ltd** acting  
by:

Director    Signature:

DocuSigned by:  
*Mark Neasham*  
5FA65FA433EF413...

Name        :                    Mark Neasham

Witness     Signature:

DocuSigned by:  
*Emily McAllister*  
46F72D75C9964AA...

Name        :                    Emily McAllister

Address     :

1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:  
*Mark Neasham*  
5FA65FA433EF413...

**Mark Peter Neasham**

Witness     Signature:

DocuSigned by:  
*Emily McAllister*  
46F72D75C9964AA...

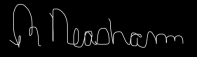
Name        :                    Emily McAllister

Address     :

1A Park Lane  
Poynton  
Cheshire  
SK12 1RD


SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:  
  
40175779CEBB47E...

**Monica Neasham**

Witness      Signature:

DocuSigned by:  
  
46F72D75C9964AA...

Name        :                      Emily McAlister

Address :  
  
1A Park Lane  
Poynton  
Cheshire  
SK12 1RD