

Deed of Appointment of Trustee
Oakleaf Facilities Limited SIBA

Date of Deed : 25 July 2008

Parties

- 1 OAKLEAF FACILITIES (UK) LTD (company number 06155005)
- 2 MARK ALAN ROWTHORN, JANIE GALE ROWTHORN, PAUL CHRISTOPHER GROOM (in this Deed called the 'Continuing Trustees')
- 3 JANE GROOM (in this deed called the 'New Trustee')

Recitals

- (A) Oakleaf Facilities Limited SIBA (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 24 July 2008 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustees are 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 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 Trustees and the New Trustee the trusts of the Scheme and any 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.

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
OAKLEAF FACILITIES LTD acting by

Authorised
Signatory Signature : 
Name : MARK ROWTHORN


Authorised
Signatory Signature : 
Name : PAUL GROOM

 (signature)

SIGNED as a Deed , and delivered when dated, by
MARK ALAN ROWTHORN in the presence of:

Witness Signature : S.M.A. GLE
Name : SIMON CARLIN
Address :

The lost coin
4 Palmer Close
WELLINGBOROUGH N'18 5NX

 (signature)

SIGNED as a Deed , and delivered when dated, by
JANIE GALE ROWTHORN in the presence of:

Witness Signature : S.M.A. GLE
Name : SIMON CARLIN
Address :

The lost coin
4 Palmer Close
WELLINGBOROUGH N'18 5NX