

Date of Deed:

Deed of Appointment of Trustee
P A Brown Labour Sussex Ltd RBS

Parties

- 1 **P A Brown Labour Sussex Ltd** (Company No. 08948452) whose registered office is situated at 427-431 London Road, Sheffield, S2 4HJ (in this deed called the "Principal Employer")
- 2 **Paul Alan Brown** of 34 St Andrews Rd, Burgess Hill, West Sussex, RH15 0PH (in this deed called the 'Continuing Trustees')
- 3 **Jane Louise Anderson** of 23 Bailey Avenue, Ellesmere Port, CH65 3BH (in this deed called the 'New Trustee')

Recitals

- (A) **P A Brown Labour Sussex Ltd RBS** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 28 April 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 **P A Brown Labour Sussex Ltd** acting by

Director

Signature:

Name :

Witness

Signature:

Name :

Address :

SIGNED as a Deed , and delivered when dated,

by

Paul Alan Brown in the presence of:

Witness

Signature:

Name :

Address :

SIGNED as a Deed , and delivered when dated,

by

Jane Louise Anderson in the presence of:

Witness

Signature:

Name :

Address :