



Workplace Pension Trustees

CLARITY, TRUST & INDEPENDENCE

Workplace Pension Trustees Limited | 5300 Lakeside | Cheadle | Cheshire SK8 3GP
Telephone: +44 (0) 161 246 6325 | Email: info@workplacepensiontrustees.com | www.workplacepensiontrustees.com

Ms Sarah Lavender
Bath Building Society
15 Queen Street
Bath
BA1 2HN

8th October 2018

By First Class Recorded Delivery

Dear Ms Lavender,

P Varley Limited Pension Scheme
Account Number: 42974212[1]
Sort Code: 62-30-45

We have recently been appointed as the Independent Trustees to the P Varley Limited Pension Scheme, and, as per a signed Trustee Resolution dated 5th October 2018, have been forwarded as an authorised signatory, along with Mr Bernard Stephen Ellis and Mr David John Wallington, of the above account held at your bank.

We enclose the Trustee Resolution confirming the decision of our appointment, the Deed of Appointment of Workplace Pension Trustees Limited as a Trustee to the Scheme, and the updated authorised signatory list for the Scheme's account. We trust that you find this in order and that you will update your records accordingly.

In order to conduct a full audit of the Scheme, we hereby request a full transaction history of the account, from inception to the present day. We further request that this, and all further correspondence for the attention of the Trustees, be sent care of the Scheme's appointed practitioner, Pension Practitioner, at the following address:

48 Chorley New Road, Bolton, VL1 4AP

We would also request that, as the authorised practitioner to the Scheme, Pension Practitioner be authorised to request further transactional statements as and when required by them.

Yours sincerely,

Stacy Lunn

Workplace Pension Trustees Limited

INDEPENDENT TRUSTEESHIP OF WORKBASED PENSIONS

REGISTERED IN ENGLAND & WALES (NO: 08533061)

Date of Deed: 05 October 2018

Deed of Appointment of Trustee and of Amendment

P Varley Pension Scheme

- 1 **Beverley Ann Barnes** of 7 Elsinore Court, Abbotsford Road, Crosby, Liverpool, L23 6WE, **Bernard Stephen Ellis** of 7 Fairway Close, Churston-Ferrers, South Devon, TQ5 0LG, **David John Wallington** of 11 Abbey Road, Simpson, Milton Keynes, MK6 3AE, **Andrew Heavisides** of 12 Thorburn Street, Sunderland, SR6 8HY, **Peter Mitchell Roberts** of 3 Aire Close, Cross Hills, Keighley, BD20 7RZ, **David Alan Deakin** of 104 Gilbert Road, Cheadle Hulme, Cheadle, SK8 6NG and **Patrick Terrance Varley** of 1 Churchill Walk, Goole, East Yorkshire, DN14 6HH, all acting as Trustees of the **P Varley Pension Scheme** (in this deed called the '**Continuing Trustees**')

2 **Workplace Pension Trustee Limited** (Company No 08533061) whose registered office is situate at 5300 Lakeside, Lakeside, Cheadle, Cheshire, SK8 3GP (in this deed called the '**New Independent Trustee**')

Recitals

- (A) **P Varley Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 29th August 2013 and all subsequent amending documentation (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) It is intended that the New Independent Trustee be appointed as an Independent Trustee of the Scheme.
- (D) It is further intended to amend the Existing Provisions to reallocate a number of powers to the Independent Trustee.

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions, and, due to the absence of a Participating Employer, all powers and discretions being exercisable by the Trustees alone under Rule 11.3, the Continuing Trustees appoint the New Trustee as a Trustee to the Scheme and to act as an Independent 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 all of the assets of the Scheme.
- 3 The parties, under Rule 3.1 of the Existing Provisions, and, due to the absence of a Participating Employer, all powers and discretions being exercisable by the Trustees alone under Rule 11.3, replace the Existing Provisions in their entirety with the attached replacement Rules, with subsequent amendments made as set out in Schedule 1.
- 4 This deed may be executed in any number of counterparts, each of which, when executed and delivered, shall be an original and which together have the same effect as if each party had signed the same deed.
- 5 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.

Rule 3.1 will be replaced in its entirety with

“3.1 The Independent Trustee may at any time by deed modify, delete or add to all or any of the provisions of the Rules with retrospective, immediate or future effect, subject only to any restrictions imposed by the Adopting Deed and section 67 of the Pensions Act 1995.”

Rule 4.1 will be replaced in its entirety with

“4.1 The Independent Trustee may at any time by deed and subject only to any restrictions imposed by the Adopting Deed:

- 5.1.1 remove from trusteeship any one or more of the Trustees with or without replacement;
- 5.1.2 appoint one or more persons to be new or additional trustees of the Scheme.”

by B. Barnes (signature)

Beverley Ann Barnes in the presence of:

Witness

Signature:



Name :

MERLE OWEN

Address :

6 WINTER HILL VIEW

BOLTON

BL7 9TP

SIGNED as a Deed , and delivered when dated,

by (signature)

Bernard Stephen Ellis in the presence of:

Witness

Signature:

Name :

Address :

SIGNED as a Deed , and delivered when dated,

by (signature)

David John Wallington in the presence of:

Witness

Signature:

Name :

Address :

SIGNED as a Deed , and delivered when dated,

by (signature)

Andrew Heaviside in the presence of:

Witness

Signature:

Name :

Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Beverley Ann Barnes in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Bernard Stephen Ellis in the presence of:

Witness Signature: *C Haddock*
 Name : *Carolinel Haddock*
 Address : *CHUiston Farmshop*
 CHUiston Rovers
 TR 5 4BN

SIGNED as a Deed , and delivered when dated,
by (signature)
David John Wallington in the presence of:

Witness Signature:
 Name :
 Address :

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

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,

by (signature)

Peter Mitchell Roberts in the presence of:

Witness Signature:

Name :

Address :

SIGNED as a Deed , and delivered when dated,

by (signature)

David Alan Deakin in the presence of:

Witness Signature:

Name :

Address :

SIGNED as a Deed , and delivered when dated,

by *P. Varley* (signature)

Patrick Terrance Varley in the presence of:

Witness Signature: *[Signature]*

Name : **FRANK TURNER**

Address : **25, TENNYSON ST.**

GOOLBS
EAST YORKS
DN14 6LB

SIGNED as a deed, and delivered when dated,

by **Workplace Pension Trustees Limited**

acting by

Director Signature:

Name:

Witness Signature:

Name:

Address:

by (signature)

Beverley Ann Barnes in the presence of:

Witness Signature:

Name :

Address :

SIGNED as a Deed , and delivered when dated,

by (signature)

Bernard Stephen Ellis in the presence of:

Witness Signature:

Name -: -

Address :

SIGNED as a Deed , and delivered when dated,

by (signature)

David John Wallington in the presence of:

Witness Signature:

Name :

Address :

SIGNED as a Deed , and delivered when dated,

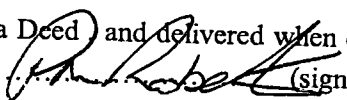
by (signature)

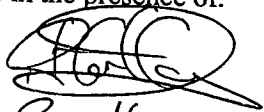
Andrew Heavisides in the presence of:

Witness Signature: *J Bell*

Name : Jennifer Bell

Address : 8 Hugh Street
Fulwell
Sunderland
SR6 9DZ

SIGNED as a Deed and delivered when dated,
by  (signature)
Peter Mitchell Roberts in the presence of:

Witness Signature: 
Name : **ROSS HARTLEY**
Address : **10 CROSSFIELDS CLOSE**
 GREETLAND
 HALIFAX HX4 8QL.

SIGNED as a Deed , and delivered when dated,
by (signature)
David Alan Deakin in the presence of:

Witness Signature:
Name :
Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Patrick Terrance Varley in the presence of: * * * * *

Witness Signature:
Name :
Address :

SIGNED as a deed, and delivered when dated,
Workplace Pension Trustees Limited
acting by

Director Signature:
Name:

Witness Signature:
Name:
Address:

by (signature)

Peter Mitchell Roberts in the presence of:

Witness Signature:

Name :

Address :

SIGNED as a Deed , and delivered when dated,

by (signature)

David Alan Deakin in the presence of:

Witness

Signature:

Name **DAVID SYDENHAM**

Address **4 REDBROOK GROVE**

COLSHAW FARM

WILMSLOW SK9 2HY

SIGNED as a Deed , and delivered when dated,

by (signature)

Patrick Terrance Varley in the presence of:

Witness

Signature:

Name :

Address :

SIGNED as a deed, and delivered when dated,

by **Workplace Pension Trustees Limited**

acting by

Director

Signature:

Name:

Witness

Signature:

Name:

Address:

SIGNED as a Deed , and delivered when dated,
by (signature)
Beverley Ann Barnes in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Bernard Stephen Ellis in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by D. Wallington (signature)
David John Wallington in the presence of:

Witness Signature: B Rooks
 Name : BRIDGET ROOKS
 Address : 11 ABBEY RD.
 SIMPSON.
 MILTON KEYNES.

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

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Peter Mitchell Roberts in the presence of:

Witness Signature:
 Name :
 Address :


SIGNED as a Deed , and delivered when dated,
by (signature)
David Alan Deakin in the presence of:


Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Patrick Terrance Varley in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a deed, and delivered when dated,
by **Workplace Pension Trustees Limited**
acting by

Director Signature: 
 Name: STACY LUNN

Witness Signature: 
 Name: PAUL BENNETT
 Address: 48 CHORLEY NEW ROAD
 BOLTON
 BL1 4AP

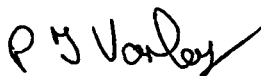
Date: 05/10/2018

In order to, amongst other factors, facilitate the payment of benefits, the Member Trustees have considered the appointment of an outside Independent Trustee, the amendment of a number of the Scheme Rules to reflect the role of the Independent Trustee, and the reassignment of authorised signatories to the Scheme bank account to alternative Trustees to the Scheme.

It is therefore resolved that:

- The Member Trustees will appoint Workplace Pensions Trustees Limited as an Independent Trustees to the Scheme, and deeds will be drawn up and signed to reflect the appointment.
- The Member Trustees agree that the power of amendment of the Scheme Rules and the power of appointment and removal of Trustees be invested in the Independent Trustee, for which deeds will be drawn up and signed to reflect the amendments made to the Rules.
- The Member Trustees agree that Patrick Varley and Mark Miserotti will be removed as signatories to the Bath Building Society bank account, and Workplace Pension Trustees Limited, Bernard Ellis and David Wallington will be added to the list of authorised signatories.

Signed by the Member Trustees



Patrick Terrance Varley

Bernard Stephen Ellis

David John Wallington

Andrew Heaviside

Peter Mitchell Roberts

David Alan Deakin

Beverley Ann Barnes

Resolution for the P Varley Pension Scheme

Date: 05/10/2018

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Peter Mitchell Roberts

David Alan Deakin



Beverley Ann Barnes

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Bernard Stephen Ellis

 B.S. Ellis

David John Wallington

Andrew Heaviside

Peter Mitchell Roberts

David Alan Deakin

Beverley Ann Barnes

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Bernard Stephen Ellis

David John Wallington



Andrew Heavisides

Peter Mitchell Roberts

David Alan Deakin

Beverley Ann Barnes

Date: 05/10/2019

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Patrick Terrance Varley

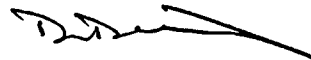
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