

Date of Deed: 14 March 2016

Deed of Appointment of Trustee

PMA Pension Fund

Parties

- 1 **Property Mastermind Academy Limited** (Company No. 08692713) whose registered office is situated at 96A Coleridge Street, Hove, East Sussex, BN3 5AA (in this deed called the “Principal Employer”)
- 2 **Jacqueline Reeves** of 5 Beverley Close, Ash, Surrey, GU12 6NP and **Mark Leslie Lloyd** of Kadina, Redlands Lane, Crondall, Farnham, GU10 5RF (in this deed called the 'Continuing Trustees')
- 3 **Andrew Nigel Eastham** of 13 Beech Lea, Blunsdon, Swindon, SN26 7DE, **Rebecca Ann Cross** of 11 Walter Way, Old Sarum, Salisbury, SP4 6FL, **Andrew Martin John Fenner** of 78 Chantry Road, Chessington, KT9 1JS and **Christine Edwards** of 8 Pennyroyal, Walnut Tree, Milton Keynes, MK7 7NP (in this deed called the 'New Trustees')

Recitals

- (A) **PMA Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 11 February 2015 (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 **Property Mastermind Academy Limited**
acting by

Director

Signature:

Name :


MARK LESLIE LLOYD

Witness

Signature:

Name :

Address :

B. E. Goodall
BENJAMIN EDWARD GOODALL
29 QUEENSVILLE RD
LONDON SW12 0TL

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

Mark Leslie Lloyd in the presence of:

Witness

Signature:

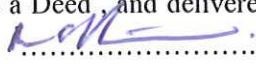
Name

Address

B. E. Goodall
BENJAMIN EDWARD GOODALL
29 QUEENSVILLE RD
LONDON SW12 0JL

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

Witness Signature: Emily Yellowlees
Name : EMILY YELLOWLEES
Address : 112 ASH STREET
 ASH
 ALDERSHOT
 HAMPSHIRE
 GU12 6LL

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

Andrew Nigel Eastham in the presence of:

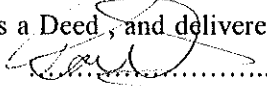
Witness

Signature:



Name : CAROLE A WILSON

Address : PRESTON COTTAGE
36 HIGH STREET
BLUNSON
SWINDON
WILTS
SN26 1HE.

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

Rebecca Ann Cross in the presence of:

Witness

Signature:



Name : MATTHEW CROSS

Address : 11 WALTER WAY
OLD SARUM
SALISBURY
WILTS
SP4 6FL

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

Andrew Martin John Fenner in the presence
of:

Witness

Signature:




Name : Josh Mills

Address : 29 Woodgate Avenue
Chessington
Surrey KT9 2QJ

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

Christine Edwards in the presence of:

Witness Signature: 

Name : DAVID EDWARDS

Address : 8 PENNYROYAL
WALNUT TREE
MILTON KEYNES
MK7 7NP