

Date of Deed:

Deed of Appointment of Trustee

PTJ Pension Scheme

Parties

- 1 **Bentgate Properties Limited** (Company No. 04097118) (the 'Principal Employer') of 7 Stamford Square, Ashton Under Lyne, Lancashire, OL6 6QU
- 2 **Paul Booth** and **Tracey Jane Booth** both of 3 Bentgate Close, Newhey, Rochdale, Lancashire, OL16 4NB (the 'Continuing Trustees')
- 3 **Ivan Bennett** of 137 Hodge Clough Road, Oldham, Lancashire, OL1 4PX and **Ann Bennett** of 137 Hodge Clough Road, Oldham, Lancashire, OL1 4PX (in this deed called the 'New Trustees')

Recitals

- (A) **PTJ Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 15th March 2013 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) It is intended that the New Trustees be appointed as trustee of the Scheme
- (C) Under Rule 4.1 of the Existing Provisions, the power to appoint a Trustee is vested in the Principal Employer.

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustees to the Scheme. The New Trustees consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustees 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 **Bentgate Properties Limited** acting by

Director Signature :
 Name :

Witness Signature :
 Name :
 Address :

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

Paul Booth in the presence of:

Witness Signature :
 Name :
 Address :

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

Tracey Jane Booth in the presence of:

Witness Signature :
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by

(signature)

Ivan Bennett in the presence of:

Witness Signature :
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by

(signature)

Ann Bennett in the presence of:

Witness Signature :
 Name :
 Address :