

Date of Deed:

Deed of Appointment of Trustee

Peter Pickering Pension Scheme

Parties

- 1 **PMP Marketing Limited** (Company No. 08785513) whose registered office is situated at 3 Warden Avenue, Romford, RM5 2SP (in this deed called the “Principal Employer”)
- 2 **Peter Michael Pickering** of 3 Warden Avenue, Romford, RM5 2SP, **Mark Joseph Whetton** of 29 Purleigh Close, Basildon, Essex, SS13 1RJ and **Lorraine Ann Lawson** of 29 Purleigh Close, Basildon, Essex, SS13 1RJ (in this deed called the 'Continuing Trustees')
- 3 **James Alan Kennaway Brown** of 49 Gilkes Crescent, London, SE21 7BP and **Soma Singh** of 3 Hyde Road, Long Sutton, Hook, RG29 1SP (in this deed called the 'New Trustees')
- 4 **Workplace Pension Trustees Limited** (company number 08533061 of Daws House, 33-35 Daws Lane, London, NW7 4SD (in this deed called the 'Independent Trustee')

Recitals

- (A) **Peter Pickering Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 13 February 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending Deeds.
- (B) The Continuing Trustees and the Independent Trustee are the present trustees of the Scheme.
- (C) It is intended that the New Trustees be appointed as trustees of the Scheme.

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 consent 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 **PMP Marketing Limited** acting by

Director Signature:
 Name :

Witness Signature:
 Name :
 Address :

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

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Mark Joseph Whetton in the presence of:

Witness Signature:
 Name :
 Address :

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

Lorraine Ann Lawson in the presence of:

Witness Signature:
 Name :
 Address :

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

James Alan Kennaway Brown in the presence
of:

Witness Signature:
 Name :
 Address :

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

Soma Singh 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 :