

Date of Deed: 31 July 2015

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 and Mark Joseph Whetton of 29 Purleigh Close, Basildon, Essex, SS13 1RJ (in this deed called the 'Continuing Trustees')
- 3** Lorraine Ann Lawson of 29 Purleigh Close, Basildon, Essex, SS13 1RJ (in this deed called the 'New Trustee')

4 **Workplace Pension Trustees Limited** (company number [08533061](#)) (in this deed called the 'Independent Trustees') of Daws House, 33-35 Daws Lane, London, NW7 4SD

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 documentation.
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme
- (D) It is intended that the Independent Trustees 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

PMP Marketing Limited acting by

Director Signature : 
Name : PETER MICHAEL PICKERING

Witness Signature 
Name : STEVEN VEALE
Address : 313 Gorseway, Rumford RM7 0SD

SIGNED as a Deed , and delivered when dated,

by P.m. Pickering (signature)

Peter Michael Pickering in the presence of:

Witness Signature

Name :

Address :

Steven Veale
STEVEN VEALE

313 GORSEWAY Romford ESSEX RM7 0SD

SIGNED as a Deed , and delivered when dated,

by Mark Joseph Whetton (signature)

Mark Joseph Whetton in the presence of:

Witness Signature

Name :

Address :

Steven Veale
STEVEN VEALE

313 GORSEWAY Romford ESSEX RM7 0SD

SIGNED as a Deed , and delivered when dated,

by Lorraine Ann Lawson (signature)

Lorraine Ann Lawson in the presence of:

Witness Signature:

Name

Address :

Steven Veale
STEVEN VEALE

313 GORSEWAY Romford ESSEX
RM7 0SD

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

by

Director

Signature:

B.M. Davis

Name

: BRAD DAVIS

Witness

Signature:

EMCALISTOR

Name

: EMCALISTOR

Address

: Davis House, 33-35 Davis Lane
London, NW7 4SD.