

Date of Deed: 30 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 (in this deed called the 'Continuing Trustee')
- 3** Mark Joseph Whetton of 29 Purleigh Close, Basildon, Essex, SS13 1RJ (in this deed called the 'New 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 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
- (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 ESSEX RM7 0SD

SIGNED as a Deed , and delivered when dated,

by P.M. Pickering (signature)

Peter Michael Pickering in the presence of:

Witness Signature : [Signature]
Name : STEVEN VEALE
Address : 313 GORSEWAY ROMFORD ESSEX RM7 0SD

SIGNED as a Deed , and delivered when dated,

by [Signature] (signature)

Mark Joseph Whetton in the presence of:

Witness Signature : [Signature]
Name : STEVEN VEALE
Address : 313 GORSEWAY ROMFORD ESSEX
RM7 0SD

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

by

Director Signature : [Signature]
Name : BRAD PAULS

Witness Signature : [Signature]
Name : ENCAUSTER
Address : Daws House, 33-35 Daws Lane, London
NW7 4SD.