

Date of Deed: 07/07/2014

Deed of Appointment of Trustee
Pinnacle Pension Scheme

Parties

- 1 **Pinnacle Contracts 2012 Limited** (Company No. 08228648) whose registered office is situated at 20th Floor Tolworth Tower, Ewell Road, Surbiton, Surrey KT6 7EL (in this deed called the "Principal Employer")
- 2 **Jonathan Travis Moss** of 100 Riverview Road, Epsom, Surrey, KT19 0JP (in this deed called the 'Continuing Trustee')
- 3 **Nicholas John Kirby** of 59 French Street, Sunbury-On-Thames, TW16 5JL (in this deed called the 'New Trustee')

Recitals


- (A) **Pinnacle Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 28 September 2012 and all subsequent amending documentation (in this Deed called the 'Existing Provisions').
- (B) The Principal Employer is the present principal employer to the Scheme.
- (C) The Continuing Trustee is the present trustee of the Scheme.
- (D) It is intended that the New Trustee be appointed as trustee of the Scheme

Operative provisions

- 1 Pursuant to Rule 23 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 the date of this deed.

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 **Pinnacle Contracts 2012 Limited** acting by

Director Signature: 
Name : Jon Moss

Witness Signature: C. Kirkby
Name : CHELSEY KIRKBY
Address : 24 DOLPHIN CLOSE, LONDON, SE28 8PY

SIGNED as a Deed, and delivered when dated,
by (signature)
Jonathan Travis Moss in the presence of:

Witness Signature: C. Kirkby
Name : CHELSEY KIRKBY
Address : 24 DOLPHIN CLOSE, LONDON, SE28 8PY

SIGNED as a Deed, and delivered when dated,
by (signature)
Nicholas John Kirby in the presence of:

Witness Signature: C. Kirkby
Name : CHELSEY KIRKBY
Address : 24 DOLPHIN CLOSE, LONDON, SE28 8PY.