

THIS DEED OF APPOINTMENT is made on the Thirtieth day of March Two thousand and twenty two

**BETWEEN:**

1. **R.T. QUAIFE ENGINEERING LIMITED** (company number 00853413) whose Registered Office is at Vestry Road Otford Sevenoaks Kent TN14 5EL ("the Principal Employer")
2. **PA TRUSTEES LIMITED** (company number 07355244) whose Registered Office is at 4 HRFC Business Centre Leicester Road Hinckley LE10 3DR ("the New Trustee")

**RECITALS:**

- (A) This Deed is supplemental inter alia to:-
- (i) A Trust Deed dated the Twenty third day of October Two thousand and six whereby the Rules were updated for the R T Quaife Engineering Ltd Small Self Administered Scheme (hereinafter called "the Scheme")
  - (ii) All Deeds supplemental thereto
- (B) It is intended that the New Trustee be appointed as a Trustee of the Scheme

**OPERATIVE PROVISIONS**

- 1 Under and by virtue of clause 5.3 of the Trust Deed the Principal Employer appoints the New Trustee as a Trustee of the Scheme
- 2 The New Trustee accepts the appointment and agrees to act
- 3 It is hereby confirmed that this Deed falls within Category A in the Schedule to the Stamp Duty (Exempt Instruments) Regulations 1987

IN WITNESS WHEREOF this Deed has been executed the day and year first before written

**EXECUTED as a Deed by**

**R.T. QUAIFE ENGINEERING LIMITED**

Director

Signature:

Name :

SHARON QUAIFE-HOBBS

Director

Signature:

Name :

FIONA QUAIFE-HOBBS

**EXECUTED as a Deed by**

**PA TRUSTEES LIMITED**

Director

Signature:




Name:

Ravinder Dhani

Director

Signature:



Name:

Karen Blackwill-Davies