Date of Deed: 12th August 2020

Deed of Appointment of Trustees

Richard Fletcher (Metals) Directors Pension Fund

## **Parties**

- FLETCHER PLANT LIMITED (company number 08466840) of Clement Works, Clement Street, Sheffield, S9 5EA (in this deed called the 'Principal Employer');
- 2 RICHARD PAUL FLETCHER and NICOLA MARIA FLETCHER both of The Stables, Beauchief Hall, Beauchief Drive, Sheffield, S87 BA (in this deed called the 'Continuing Trustees'); and
- 3 GAVIN LOUIS LEVERETT and EMMA JANE LEVERETT both of 43 Woodmere Drive, Old Whittington, Chesterfield, S41 9TE and (in this deed called the 'New Trustees').

## Recitals

- (A) Richard Fletcher (Metals) Directors Pension Fund (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Trust Deed and Rules dated 21 August 2019 and all subsequent amending deeds (in this Deed called the 'Existing Provisions').
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) It is intended that the New Trustees be appointed as trustees of the Scheme.

## Operative provisions

- 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.
- 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.
- 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

FLETCHER PLANT LIMITED acting by

Director

Signature

Name : GAUIN LEVERETT

Witness

Signature:

Name

Address

RIVELDAGE 89 GRAHAM ROAG

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Sheeriers SIO 3GP.

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by V	(signature)
•	PAUL FLETCHER in the
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	Name : Perez Best Address : Lucione 87 Graham RO
	Address : Euclose 87 Graham RO
	SHEEFIELD SIDBGP.
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Witness	Signature:
	Name: Perez Best
	Address: Reporte 89 Glavon Ro SHEFFIELD 510 3C-P
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