

Date of Deed: 12th August 2020

Deed of Appointment of Trustees

Richard Fletcher (Metals) Directors Pension Fund

Parties

- 1 **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 8A (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

- 1 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.
- 2 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.
- 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
FLETCHER PLANT LIMITED acting by

Director Signature: 
Name : **GAVIN LEVERETT**

Witness Signature: 
Name : **PETER BEST**
Address : **LIVELAGE 89, GRAHAM ROAD**
SHEFFIELD S10 3GP.

SIGNED as a Deed, and delivered when dated,

by  (signature)

RICHARD PAUL FLETCHER in the
presence of:

Witness Signature: 


Name : **PETER BEST**

Address : **RIVERDALE ST GRAHAM RD
SHEFFIELD S10 3GP.**

SIGNED as a Deed, and delivered when dated,

by  (signature)

NICOLA MARIA FLETCHER in the
presence of:

Witness Signature: 


Name : **PETER BEST**

Address : **RIVERDALE ST GRAHAM RD
SHEFFIELD S10 3GP.**

SIGNED as a Deed, and delivered when dated,

by  (signature)

GAVIN LOUIS LEVERETT in the presence
of:

Witness Signature: 

Name : **PETER BEST**

Address : **RIVERDALE ST GRAHAM RD
SHEFFIELD S10 3GP.**

SIGNED as a Deed, and delivered when dated,

by  (signature)

EMMA JANE LEVERETT in the presence of:

Witness Signature: 

Name : **PETER BEST**

Address : **RIVERDALE ST GRAHAM RD
SHEFFIELD S10 3GP.**