Deed of Appointment of Trustee

Rob Boyd Pension Scheme

Date of Deed: 21 June 2024

- 1. **Robert Boyd** of 62 Beckford Drive, Bath, BA1 9AU (in this Deed called the "Continuing Trustee").
- 2. **Wendy Louise Eeritt** of 62 Beckford Drive, Lansdown, Bath, BA1 9AU (in this Deed called the "**New Trustee**").

Background

- (A) Rob Boyd Pension Scheme (in this Deed called the "Scheme") is a pension scheme which is currently governed by a Deed of Appointment and Amendment dated 7th November 2013 and all subsequent amending deeds (in this Deed called the "Existing Provisions").
- (B) The name of the Scheme, **Rob Boyd Pension Scheme**, was changed via a Trustee Resolution dated 9th May 2024. It was formerly known as **Boyd and Lloyd Pension Scheme** and is presently awaiting HMRC acknowledgement.
- (C) The Continuing Trustee is the current member trustee of the Scheme.
- (D) The Continuing Trustee wishes to appoint the New Trustee as a Trustee to the Scheme.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

- 1. Pursuant to Clause 4.1 of the Existing Provisions the Continuing Trustee appoints the New Trustee as a Trustee to the Scheme with the effect from the Effective Date.
- 2. The Continuing Trustee agrees to vest jointly in the Continuing Trustee and the New Trustee the Trusts of the Scheme and the assets of the Scheme.
- 3. The New Trustee consents to their appointment.

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: Signature: Robert Boyd Witnessed in the presence of: Signature: COLES. Name: frydd to gledi a middle to the first and the content of bances look rand majoranoj n si ("amedok" san helio de 30 s. 6 t.) van dek nahesali k ank si. 2 (A) "Late! In our research and of some and of the Is. On a filter having although a later Signed as a Deed and delivered when dated, by: 2006 and a land to be plant on appropriate it as the first and a pro-Carminism's comment Signature: de la come estat e belle colo de de la la la de la colonia del colonia de la colonia del colonia del colonia de la colonia del colonia de la colonia del notetra'l beel i ben byoff as assent given with an it? Cut. 1997 without weighted it **Wendy Louise Eeritt** Jupansgladizemier DIAII gadinza, vitragog a las mandel Witnessed in the presence of: Signature: West all regarding the second street of the Second Name: នៃទំហាន មនិត្តមាននិងបន្ទាស់ នៅក្រុម (🗂 🕽 Address: ing Deficial Arting as easier of an admit an included a diend on to do such all box occupilated in step of a fragment

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