

Date of Deed: 21 December 2016

Deed of Appointment of Trustee

Robinson Family SSAS

Parties

- 1 **Robinson Contract Services Limited** (Company No. **04934150**) whose registered office is situated at Weighbridge Yard Catfoss Lane, Brandesburton, Drifffield, East Yorkshire, YO25 8EJ (in this deed called the “Principal Employer”)
- 2 **Julia Marie Cook** of Isaacs Barn, Far Lane, Bewholme, Drifffield, YO25 8EA, **George Colin Robinson** of Woodlands, Far Lane, Bewholme, Drifffield, YO25 8EA, **Josephine Diane Robinson** of Woodlands, Far Lane, Bewholme, Drifffield, YO25 8EA and **Neil Terrance Fewlass** of 28 The Butts, Little Weighton, Cottingham, HU20 3XD (in this deed called the 'Continuing Trustees')
- 3 **Craig Rae Stainforth** of 4 Alder Hey Drive, Hull, HU8 0FF (in this deed called the 'New Trustee')

Recitals

- (A) **Robinson Family SSAS** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 02 March 2015 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 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 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 **Robinson Contract Services Limited** acting
by

Director

Signature:

Name :

JMC
Julia Marie Cook

Witness

Signature:

Name :

Address :

HBC
Hannah Bottamley
100a Main Street
Beeford
YO25 8BD

SIGNED as a Deed , and delivered when dated,

by

JMC

(signature)

Julia Marie Cook in the presence of:

Witness

Signature:

Name :

Address :

HBC
Hannah Bottamley
100a Main Street
Beeford
YO25 8BD

SIGNED as a Deed , and delivered when dated,

by

G.C. Robinson

(signature)

George Colin Robinson in the presence of:

Witness

Signature:

Name :

Address :

HBC
Hannah Bottamley
100, Main Street
Beeford
YO25 8BD

SIGNED as a Deed , and delivered when dated,

by J.D. Robinson (signature)

Josephine Diane Robinson in the presence of:

Witness Signature: HBO
Name : Hannah Bottamley
Address: 100n Main Street
Beeford
YO25 8BP

SIGNED as a Deed , and delivered when dated,

by Neil Terrance Fewlass (signature)

Neil Terrance Fewlass in the presence of:

Witness Signature: HBO
Name : Hannah Bottamley
Address: 100n Main Street
Beeford
YO25 8BP

SIGNED as a Deed , and delivered when dated,

by C. Stainforth (signature)

Craig Rae Stainforth in the presence of:

Witness Signature: HBO
Name : Hannah Bottamley
Address: 100n Main Street
Beeford
YO25 8BP