

Date of Deed: 28 September 2016

Deed of Appointment of Trustees

Rocky Asset Management Limited Pension Scheme

Parties

- 1 **Workplace Pension Trustees Limited** (Company No. 08533061) whose registered office is situated at Daws House, 33-35 Daws Lane, London, NW7 4SD (in this deed called the "Independent Trustee")
- 2 **Adam John Yates** and **Helen Yates** both of 57 Red Kite Avenue, Wath-upon-Dearne, Rotherham, S63 7FF and **Wayne Crossland** of 3 Park View, Shafton, Barnsley, S72 8PY (in this deed called the 'New Trustees')

Recitals

- (A) **Rocky Asset Management Limited Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 22 October 2014 and all subsequent amending deeds and resolutions (in this Deed called the 'Existing Provisions').
- (B) The Independent Trustee is the present trustee of the Scheme.
- (C) All powers and discretions are presently vested in the Independent Trustee, including the power of appointment and removal of trustees.
- (D) It is intended that the New Trustees be appointed as trustees of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 (Power of Appointment and Removal of Trustees) of the Existing Provisions, the Independent Trustee 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 Independent Trustee 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 **Workplace Pension Trustees Limited**
acting by

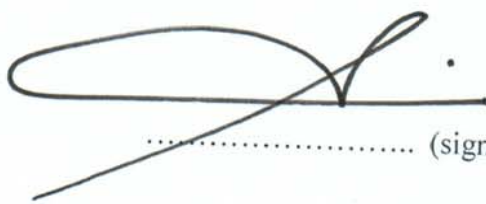
Director

Signature: 
Name : BRAD DAVES

Witness

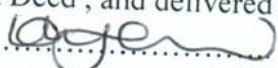
Signature: 
Name : ERNESTER
Address : DAVIS HOUSE
23-25 DAVIS LANE
LEWISDALE
NW7 4SD.

SIGNED as a Deed, and delivered when dated, by
Adam John Yates in the presence of:


..... (signature)

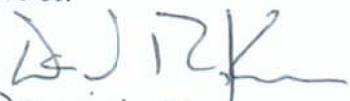
Witness

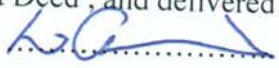
Signature: 
Name : David Thompson
Address : Riverdale, 89 Graham Road.
Sheffield S10 3GP

SIGNED as a Deed, and delivered when dated,
by  (signature)

Helen Yates in the presence of:

Witness

Signature: 
Name : David Thompson
Address : Riverdale, 89 Graham Road
Sheffield S10 3GP

SIGNED as a Deed, and delivered when dated,
by  (signature)

Wayne Crossland in the presence of:-

Witness

Signature: 
Name : David Thompson
Address : Riverdale, 89 Graham Road.
Sheffield S10 3GP.