

Date of Deed: 8th February 2018

Deed of Appointment of Trustee

SCTL Pension Scheme

Parties

- 1 **Software Consultants (Tetbury) Limited** (Company No. 07049168) whose registered office is situated at 15 Courtfield, Tetbury, Gloucestershire, GL8 8LF (in this deed called the "Principal Employer")
- 2 **Nicholas Passmore** of 15 Courtfield, Tetbury, GL8 8LF, **Maxwell Thomas Sparrow** of Sherril, Tetbury Hill Gardens, Malmesbury, SN16 9JP and **Carly Retta Passmore** of 15 Courtfield, Tetbury, GL8 8LF (in this deed called the 'Continuing Trustee')
- 3 **Joanna Ruth Godsmark** of 12 Woodbank Road, Leicester, LE2 3YQ (in this deed called the 'New Trustee')

Recitals

- (A) **SCTL Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 26 June 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

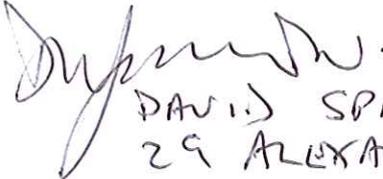
Operative provisions

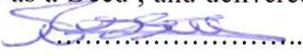
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

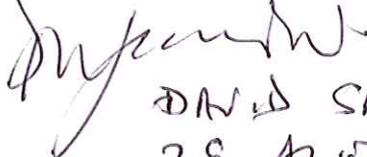
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

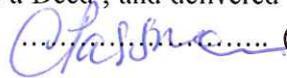
SIGNED as a deed, and delivered when dated,
by **Software Consultants (Tetbury) Limited**
acting by

Director Signature: 
Name : **Nicholas Passmore**

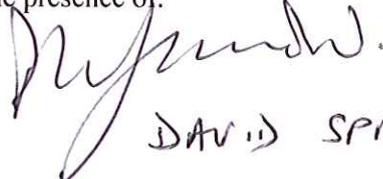
Witness Signature: 
Name : **DAVID SPARROW**
Address : **29 ALEXANDER DR,
CIRENCESTER GL7 1UQ**

SIGNED as a Deed , and delivered when dated,
by  (signature)
Nicholas Passmore in the presence of:

Witness Signature: 
Name : **DAVID SPARROW**
Address : **29 ALEXANDER DR.
CIRENCESTER GL7 1UQ**

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

Carly Retta Passmore in the presence of:

Witness Signature: 
Name : **DAVID SPARROW**
Address : **29 ALEXANDER DR.
CIRENCESTER GL7 1UQ**

SIGNED as a Deed, and delivered when dated,
by

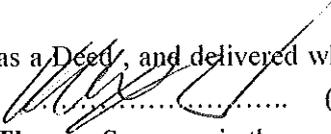
Joanna Ruth Godsmark / (signature)

Joanna Ruth Godsmark in the presence of:

Witness Signature: *H Whitmore*

Name : Helen Whitmore

Address : 24 ATHERSTONE CLOSE
OADBY
LEICESTER
LE2 4SP.

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

Maxwell Thomas Sparrow in the presence of:

Witness

Signature: 

Name : Robert Holmes

Address : ~~1~~ Lime Walk House
Lime Walk Business Centre
Royal Wootton Bassett
SN4 7HF