

Date of Deed:16 February 2015

Deed of Appointment of Trustee

SEABEL PENSION FUND

Parties

- 1 **Seabel Ltd** (registered in England No 08749887) whose registered office is at 59 Whitwell Close, Luton, LU3 4BT (in this deed called the “Principal Employer”)
- 2 **Sean Justin Kenrick** of 59 Whitwell Close, Luton, LU3 4BT (in this deed called the 'Continuing Trustee')
- 3 **Workplace Pension Trustees Limited** (company number **08533061**) of Daws House, 33-35 Daws Lane, London, NW7 4SD (in this deed called the “New Trustee”)

Recitals


- (A) **Seabel Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 28 February 2014 (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 Independent 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 **Seabel Ltd** acting by

Director Signature: 
Name : SEAN JUSTIN KENRICK

Witness Signature: *Adam Holmes*
Name : Adam Holmes
Address : Unit 4
 SN5 8YZ

SIGNED as a Deed , and delivered when dated, by
Sean Justin Kenrick in the presence of:

.......... (signature)

Witness Signature: *Adam Holmes*
Name : Adam Holmes
Address : Unit 4
 SN5 8YZ

SIGNED as a Deed , and delivered when dated, by
Workplace Pension Trustees Limited in the presence of:

.....*B M Davis*..... (signature)

Witness Signature: *Michelle Lunnon*
Name : Michelle Lunnon
Address : Daws House,
 33-35 Daws Lane,
 London, NW7 4SD