

Date of Deed: 06 January 2015

Deed of Appointment of Trustee

TBGBM Pension Fund

Parties

- 1 **TBGBM Limited** (registered in England No **08853868**) whose registered office is at 2 The Firs, Kemble, Cirencester, Gloucestershire, GL7 6AZ (in this deed called the “Principal Employer”)
- 2 **Amanda Cran** of 2 The Firs, Kemble, Cirencester, Gloucestershire, GL7 6AZ (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) **TBGBM Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 27 January 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 **TBGBM Limited** acting by

Director Signature: *A.Cran*
Name : Amanda Cran

Witness Signature: *A.Holmes*
Name : A.Holmes
Address : 17 Beranburh
Field, Wroughton
SN4 0QL

SIGNED as a Deed , and delivered when dated,
by *A.Cran*..... (signature)
Amanda Cran in the presence of:

Witness Signature: *A.Holmes*
Name : A.Holmes
Address : 17 Beranburh
Field, Wroughton,
SN4 0QL

SIGNED as a Deed , and delivered when dated,
by *B.M.Davis*..... (signature)
Workplace Pension Trustees Limited in the
presence of:

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