

Date of Deed: 26 November 2015

**Deed of Appointment of Trustee**

**TCA SSAS**

Certified As a True Copy of The Original  
Pension Practitioner .Com Limited  
Daws House, 33-35 Daws Lane.  
London. NW7 4SD. HMRC Practitioner No:  
00005886

BRAD DAVIS

B.M. Davis

SCHEME ADMINISTRATOR

24 DECEMBER 2015

## **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 **Richard Mark Emerson** of 47 Egerton Road, Bristol, BS7 8HN, **Paul Twomey** of 28 Salisbury Avenue, Bristol, BS15 8AL, **Robin Ian Sutton** of 17 Barnwell Drive, Balfon, Glasgow, G63 0RG and **Alan Fraser Cassidy** of 3/1 15 Battlefield Avenue, Glasgow, G42 9HT (in this deed called the 'New Trustees')

## **Recitals**


- (A) **TCA SSAS** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 7 October 2014 and all subsequent amending documentation (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 trustee of the Scheme


## **Operative provisions**

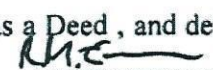
- 1 Pursuant to Rule 4.1 (Power of Appointment and Removal of Trustees) of the Existing Provisions, the Independent Trustee appoints the New Trustee to the Scheme. The New Trustees consent to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Independent Trustee and 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

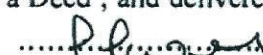
Director      Signature:   
Name : BRAD DAVIS

Witness      Signature:   
Name : EMMA AUSTER  
Address : DAVIS HOUSE  
33-35 DAVIS LANE  
LONDON  
NW7 4SD

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

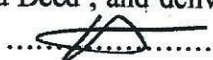
**Richard Mark Emerson** in the presence of:

Witness      Signature: S.M.A.G.L.  
Name : SIMON CARLIN  
Address : 5 LOVERIDGE COURT  
BRISTOL BS36 2NX

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

**Paul Twomey** in the presence of:

Witness      Signature: S.M.A.G.L.  
Name : SIMON CARLIN  
Address : 5 LOVERIDGE COURT  
BRISTOL BS36 2NX

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

**Robin Ian Sutton** in the presence of:

Witness

Signature:

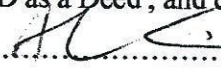


Name :

CHRISTOPHER CARD

Address :

1/1  
30 NITHSDALE ROAD  
GLASGOW  
G41 2AN

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

**Alan Fraser Cassidy** in the presence of:

Witness

Signature:



Name :

CHRISTOPHER CARD

Address :

1/1  
30 NITHSDALE ROAD  
GLASGOW  
G41 2AN