

Deed of Appointment of Trustees

The Abbeycolor Self-Administered Pension Fund

Date of Deed:

1. **Giles Madin** of Mount House, The Bank, Pontesbury Hill, Pontesbury, Shrewsbury, SY5 0XX (in this Deed called the “**Continuing Trustee**”);
2. **Elizabeth Alison Madin** of Mount House, Pontesbury Hill Road, Pontesbury, Shropshire, SY5 0XX and **Jessica Alice Reid** of 49 Victoria Road, Bromsgrove, Worcestershire, B610DW (in this Deed called the “**New Trustees**”).

Background

- (A) **The Abbeycolor Self-Administered Pension Fund** (in this Deed called the “**Scheme**”) is a pension scheme which is currently governed by a Deed of Amendment Adopting Replacement Provisions dated 18th October 2022 and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
- (B) The Continuing Trustee is the current trustee to the Scheme.
- (C) The Continuing Trustee wishes to appoint the New Trustees as Trustees to the Scheme.
- (D) In this Deed (including the recitals) “Effective Date” means the date of this Deed.

Operative provisions

1. Pursuant to Clause 2.1.1 of the Existing Provisions the Continuing Trustee appoints the New Trustees as Trustees to the Scheme with the effect from the Effective Date.
2. The Continuing Trustee agrees to vest jointly in the Continuing Trustee and the New Trustees the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustees consent to their appointment.

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: 9/11/24

Signature:



Giles Madin

Witnessed in the presence of:

Signature:



9/11/24

Name:

CLIVE BRAMLEY

Address:

10 VALE ROAD

CIRENCESTER

GLOUCESTERSHIRE

GL7 2JJ

SIGNED as a Deed and delivered when dated, by:

8/11/24

Signature:



Elizabeth Alison Madin

Witnessed in the presence of:

Signature:



Name: Denise Cross


Address:

Deodara, The Bank
Pontesbury Hill
Pontesbury
Shrewsbury
SY5 0XX

SIGNED as a Deed and delivered when dated, by:

8/11/24

Signature:



Jessica Alice Reid

Witnessed in the presence of:

Signature:



Name: Denise Cross

Address:

Deodara, The Bank
Pontesbury Hill
Pontesbury
Shrewsbury
SY5 0XX