



CHARTERED ACCOUNTANTS AND STATUTORY AUDITORS

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Mr Gavin McCloskey
Pension Practitioner.com Limited
48 Chorley New Road
Bolton
BL1 4AP

Our ref: NAS/WHA/T02/EPS

21 March 2018

Dear Gavin,

Re: The Tierney Family Trust

Further to our recent exchange of emails, please find attached the Deed of Appointment of Trustee duly signed and witnessed. If you could kindly arrange to process accordingly.

With kind regards,

Yours sincerely,

Nikki Spoor FCCA ACA - Director
White Hart Associates (London) Limited

Encs.

Date of Deed: 09 march 2018 .

Deed of Appointment of Trustee

The Tierney Family Trust

Parties

- 1 Susan Carol Tierney of Conway House, The Fairway, Worplesdon, GU53 3QE (in this deed called the 'Continuing Trustee')
- 2 Simon Tierney, Kristian Tierney and ^{Jacqueline} Jaqui Kershaw all of Conway House, The Fairway, Worplesdon, GU53 3QE (in this deed called the 'New Trustees')


Recitals

- (A) The Tierney Family Trust (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 02 February 2007 (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 Trustees be appointed as trustees of the Scheme


Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions Susan Carol Tierney appoints the New Trustees to the Scheme, the New Trustees consent to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing 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  (signature)


Susan Carol Tierney in the presence of:

Witness Signature: 
Name : NICOLA SPOOR FCCA ACA
Address :

WHITE HART ASSOCIATES (LONDON) LTD
NUCLEUS HOUSE
2ND FLOOR, 2 LOWER MORTLAKE ROAD
RICHMOND TW9 2JA

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


Simon Tierney in the presence of:

Witness Signature: 
Name : NICOLA SPOOR FCCA ACA
Address :

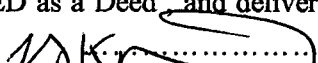
WHITE HART ASSOCIATES (LONDON) LTD
NUCLEUS HOUSE
2ND FLOOR, 2 LOWER MORTLAKE ROAD
RICHMOND TW9 2JA

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

Kristian Tierney in the presence of:

Witness Signature: 
Name : NICOLA SPOOR FCCA ACA.

Address : WHITE HART ASSOCIATES (LONDON) LTD
NUCLEUS HOUSE
2ND FLOOR, 2 LOWER MORTLAKE ROAD
RICHMOND TW9 2JA

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

Jaqui Kershaw in the presence of:

Jacqueline

Witness

Signature: 

Name : MICOLA SPOUR FCA AACA

Address :

WHITE HART ASSOCIATES (LONDON) LTD
NUCLEUS HOUSE
2ND FLOOR, 2 LOWER MORTLAKE ROAD
RICHMOND TW9 2JA