

Deed of Appointment of Trustee

The Westwood SSAS

Date of Deed: 31/3/2023

1. **Purego Limited** (company number: 10205803)) whose registered office is situated at The Glades Festival Way, Festival Park, Stoke-On-Trent, Staffordshire, United Kingdom, ST1 5SQ (in this Deed called the “**Principal Employer**”);
2. **Andrew Greenhalgh** of Brindhurst Farm, Sutton, Macclesfield, SK11 0NA (in this Deed called the “**Continuing Trustee**”);
3. **Rachel Hall** of Brindhurst Farm, Sutton, Macclesfield, SK11 0NA (in this Deed called the “**New Trustee**”).

Background

- (A) **The Westwood SSAS** (in this Deed called the “**Scheme**”) is a pension scheme which was established by an Establishing Trust Deed dated 29th October 2018 and is currently governed by a Deed of Amendment Adopting Replacement Provisions dated . 31/3/2023 and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
- (B) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) The Continuing Trustee is the current member trustee to the Scheme.
- (D) The Principal Employer wishes to appoint the New Trustee as a Trustee to the Scheme.
- (E) 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 Principal Employer appoints the New Trustee as Trustee 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 Trustee the Trusts of the Scheme and the assets of the Scheme.
3. The New Trustee consents to her appointment.
4. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
5. Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

EXECUTED as a deed, and delivered when dated, by
Purego Limited acting by:

Director Signature:

DocuSigned by:
Andrew Greenhalgh
401A2E963B9E48C...

Name : Andrew Greenhalgh

Witness Signature:

DocuSigned by:
Georgina Martin
CD77313E5BC6479...

Name : Georgina Martin

Address : 1A Park Lane
Poynton
Cheshire
SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:
Andrew Greenhalgh
401A2E963B9E48C...

Andrew Greenhalgh

Witness Signature:


DocuSigned by:
Georgina Martin
CD77313E5BC6479...

Name : Georgina Martin

Address : 1A Park Lane
Poynton
Cheshire
SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

DocuSigned by:

A98BFBF0CB7945B...

Rachel Hall

Witness Signature:

DocuSigned by:

CD77313E5BC6479...

Name : Georgina Martin

Address : 1A Park Lane
 Poynton
 Cheshire
 SK12 1RD