

Date of Deed: 17th July 2018

**Deed of Appointment of Trustee**

**V & P Property Pension Fund 2**

## **Parties**

- 1 **V & P Property Services Limited** (Company No. 07725570) whose registered office is situated at C/O Nigel B Butler Ltd Manor House Enterprise Centre, High Street, Royal Wootton Bassett, Swindon, SN4 7HH (in this deed called the 'Principal Employer')
- 2 **Paul Michael Davey** of 3 Manor Gardens, Swindon, SN2 2ND, **Keith David Angell** of 34 Church Walk North, Swindon, Wiltshire, SN25 3DJ, **Nicola Myatt** of 27 Watermead, Stratton St Margaret, Swindon, Wiltshire, SN3 4WE, and **Jamie Flanagan** of The Mill House, Bishopstone, Swindon, Wiltshire, SN6 2ND (in this deed called the 'Continuing Trustees')
- 3 **Glenn Robert McIvor** of 100 Headlands Grove, Swindon, SN2 7HP (in this deed called the 'New Trustee')

## **Recitals**

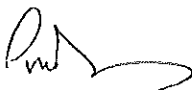
- (A) **V & P Property Pension Fund 2** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 05 April 2016 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme


## **Operative provisions**

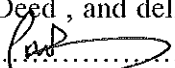
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of 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 **V & P Property Services Limited** acting by

Director      Signature:   
Name      : Paul Davey

Witness      Signature:   
Name      : Adam Holmes  
Address : Lime Kirk House  
         Lime Kirk  
         RWB, SW4 7HF

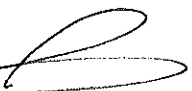
SIGNED as a Deed, and delivered when dated,  
by  (signature)

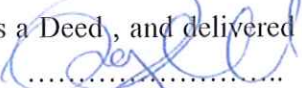
**Paul Michael Davey** in the presence of:

Witness      Signature:   
Name      : Adam Holmes  
Address : Lime Kirk House  
         Lime Kirk  
         RWB, SW4 7HF

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


**Glenn Robert McIvor** in the presence of:

Witness      Signature:   
Name      : Adam Holmes  
Address : Lime Kirk House  
         Lime Kirk  
         RWB, SW4 7HF

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

Keith David Angell in the presence of:

Witness

Signature: 


Name : Alan Holmes

Address : Line 6th House

Line 6th

RWB

SW4 7HF

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

Nicola Myatt in the presence of:

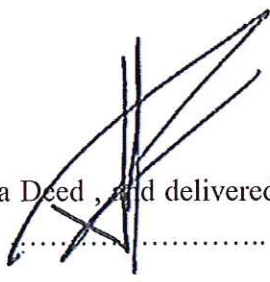
Witness

Signature: 

Name : Alan Holmes


Address : Line 6th House

Line 6th, RWB, SW4 7HF

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

Jamie Flanagan in the presence of:

Witness

Signature: 

Name : Alan Holmes

Address : Line 6th House

Line 6th

RWB

SW4 7HF