

Date of Deed: 12/02/2019

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, **James Nicholas Rolleston Flanagan** of The Mill House, Bishopstone, Swindon, Wiltshire, SN6 2ND and **Glenn Robert McIvor** of 100 Headlands Grove, Swindon, SN2 7HP (in this deed called the 'Continuing Trustees')
- 3 **Duncan Richard Woods** of 21 Squires Copse, Peatmoor, Swindon, SN5 5HB (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 and all subsequent amending Deeds and documentation (in this Deed called the 'Existing Provisions').
- (B) The Continuing Trustees are 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 Trustees 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.

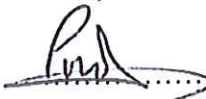
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by **V & P Property Services Limited** acting by

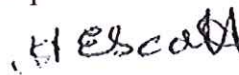
Director Signature: 
Name : **Paul Davey**

Witness Signature: 
Name : **HAZEL SCOTT**
Address : **4 MANON GARDENS**
 SUNDOON
 SW2 2ND

SIGNED as a Deed , and delivered when dated,

by  (signature)

Paul Michael Davey in the presence of:

Witness Signature: 
Name : **HAZEL SCOTT**
Address : **4 MANON GARDENS**
 SUNDOON
 SW2 2ND

SIGNED as a Deed , and delivered when dated,

by  (signature)

Keith David Angell in the presence of:

Witness Signature: 
Name : **Adam Holmes**
Address : **LNBC, Lincolne, Royal Wootton Bassett, SN4 7HF**

SIGNED as a Deed , and delivered when dated,

by N Myatt (signature)

Nicola Myatt in the presence of:

Witness

Signature: [Signature]

Name : Adam Holmes

Address : WBC, Lime Hill, Royal Wootton Bassett, SW4 7HF

SIGNED as a Deed , and delivered when dated,

by [Signature] (signature)

James Nicholas Rolleston Flanagan in the presence of:

Witness

Signature: [Signature]

Name : Adam Holmes

Address : WBC, Lime Hill, Royal Wootton Bassett, SW4 7HF

SIGNED as a Deed , and delivered when dated,

by G McIvor (signature)

Glenn Robert McIvor in the presence of:

Witness

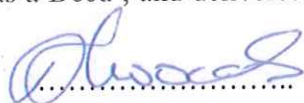
Signature: [Signature]

Name : Adam Holmes

Address : WBC, Lime Hill, Royal Wootton Bassett, SW4 7HF

SIGNED as a Deed , and delivered when dated,

by



(signature)

Duncan Richard Woods in the presence of:

Witness

Signature:

Name :

Address :


Adam Belmes

LTBC, Lane 1st, Royal Wootton Bassett, SW6 7AF