

Date of Deed:22/05/2019

**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 Basepoint Business Centre, Rivermead Drive, Swindon, England, SN5 7EX (in this deed called the 'Principal Employer')
- 2 **Wendy Georgina Sharma** of 3 Tracy Close, Swindon, SN25 4YS (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) Paul Michael Davey, Keith David Angell, Nicola Myatt, James Nicholas Rolleston Flanagan, Glenn Robert McIvor and Duncan Richard Woods are the present trustees of the Scheme (in this Deed called the 'Continuing Trustees')
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme


## **Operative provisions**

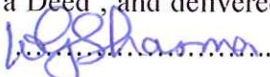
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustee the trusts of the Scheme and all 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      : J. SILCOX  
Address : Lime Kiln House,  
Lime Kiln  
Royal Wootton Bassett SN4 7HF

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

Wendy Georgina Sharma in the presence of:

Witness      Signature:   
Name      : MRS S J MURPHY  
Address : 14 BOWLING GREEN LANE  
CIRENCESTER  
GL7 2DY