

Date of Deed: 27th November 2017

**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 (in this deed called the 'Continuing Trustee')
- 3 **Jamie Flanagan** of The Mill House, Bishopstone, Swindon, Wiltshire, SN6 8PP (in this deed called the 'New Trustees')

### **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

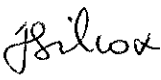
### **Operative provisions**

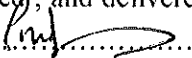
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of 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      : JULIE SILCOX  
Address : 21 SPIRTHILL, CAWNE, SN11 9HP

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

Paul Michael Davey in the presence of:

Witness      Signature:   
Name      : JULIE SILCOX  
Address : 21 SPIRTHILL, CAWNE, SN11 9HP

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

Jamie Flanagan the presence of: 29/10/17

Witness

Signature:

Name

Address :

J. A. Hewitt  
Dr. J. A. Hewitt  
Comer Cottage  
Rushey Park  
Baydon  
Maidborough  
Wiltshire  
SN8 2JX