

Date of Deed:

Deed of Appointment of Trustee

V & P Property Pension Fund

Parties

- 1 **V & P Property Services Limited (company number 07725570** whose registered office is situated at Swatton Barn, Badbury, Swindon, Wiltshire, SN4 0EU (in this deed called the “Principal Employer”)
- 2 **Paul Michael Davey** of 3 Manor Gardens, Swindon, SN2 2ND (in this deed called the 'Continuing Trustees')
- 3 **Victoria Louise Davey** of 3 Manor Gardens, Swindon, SN2 2ND (in this deed called the 'New Trustee')

Recitals

- (A) **V & P Property Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 16 November 2014 (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 4.1.2 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.

Witness

1 V & F Property Services Limited (company number 00715570) whose registered office is situated at Exton Bank, Exton, Leicestershire LE12 8EU in this deed called the "Principal Trustee"

2 Grant Michael Davy of 2 Manor, Exton, Leicestershire LE12 8EU in this deed called the "Continuing Trustee"

3 Victoria Louise Davy of 2 Manor, Exton, Leicestershire LE12 8EU in this deed called the "New Trustee"

Witness

(A) V & F Property Services Limited (in this deed called the "Principal Trustee") is a pension scheme which is now governed by a Declaration of Trust and rules dated 10th January 2014 in this deed called the "Existing Trusts" and all subsequent amending documentation.

(B) The Continuing Trustee is the present trustee of the Scheme.

(C) It is intended that the New Trustee be appointed as trustee of the Scheme.

Operative provisions

1. From the date of this deed, the New Trustee shall be the trustee of the Scheme and the Continuing Trustee shall be the trustee of the Scheme.

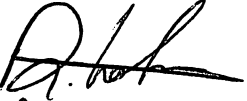
2. The parties agree to take all reasonable steps to give effect to the provisions of this deed and the New Trustee shall be the trustee of the Scheme and all of the assets of the Scheme.

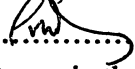
3. The provisions of this deed shall be subject to any order made by the court.

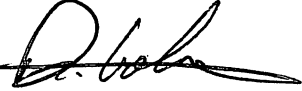
IN WITNESS OF WHICH this document is executed in a deed and is duly signed on the date stated above.

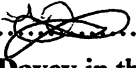
SIGNED as a deed, and delivered when dated,
by **V & P Property Services Limited** acting by

Director Signature: 
Name : PAUL DAVEY.

Witness Signature: 
Name : ADAM HOLMES
Address : UNIT 4, CLEARWATER BUSINESS PARK
FRANKLAND ROAD, SWINDON, SN5 8Y2

SIGNED as a Deed, and delivered when dated,
by..... (signature)
Paul Michael Davey in the presence of:

Witness Signature: 
Name : ADAM HOLMES
Address : UNIT 4, CLEARWATER BUSINESS PARK
FRANKLAND ROAD, SWINDON, SN5 8Y2

SIGNED as a Deed, and delivered when dated,
by..... (signature)
Victoria Louise Davey in the presence of:

Witness Signature: 
Name : ADAM HOLMES
Address : UNIT 4, CLEARWATER BUSINESS PARK
FRANKLAND ROAD, SWINDON, SN5 8Y2