

Date of Deed: 19 March 2015

Deed of Appointment of Trustee

WADT Pension Scheme

Parties

- 1 **WADT Limited** (registered in England No 08939222) whose registered office is at 49 Vicarage Road, Cheney Manor, Swindon, SN2 1JH (in this deed called the “Principal Employer”)
- 2 **Penelope Jane Bailey** of 49 Vicarage Road, Cheney Manor, Swindon, SN2 1JH (in this deed called the 'Continuing Trustee')
- 3 **Workplace Pension Trustees Limited** (company number **08533061**) of Daws House, 33-35 Daws Lane, London, NW7 4SD and (in this deed called the “New Independent Trustees”)
- 4 **Nicholas Donald Bailey** of 49 Vicarage Road, Cheney Manor, Swindon, SN2 1JH (in this deed called the “New Trustees”)

Recitals

- (A) **WADT Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 7th April 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 Independent trustee of the Scheme
- (D) It is intended that the New Trustee be appointed as trustee/ member 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 **WADT Limited** acting by

Director Signature: *Penelope Bailey*
Name : Penelope Bailey

Witness Signature: *Adam Holmes*
Name : Adam Holmes
Address : Unit 4,
Clearwater
Business
Park, SN5
8YZ

SIGNED as a Deed , and delivered when dated, by
Penelope Jane Bailey in the presence of:

.....*Penelope Bailey*..... (signature)

Witness Signature: *Adam Holmes*
Name : Adam Holmes
Address : Unit 4,
Clearwater
Business Park,
SN5 8YZ

SIGNED as a Deed , and delivered when dated, by
Workplace Pension Trustees Limited in the
presence of:

.....*A.M. Duggan*..... (signature)

Witness Signature: *[Signature]*
Name : *Michelle Lunn*
Address : *Paws House*
33-35 Paws Lane
London
NW7 4SD

SIGNED as a Deed , and delivered when dated, by

.....*Nicholas Bailey*..... (signature)

Nicholas Donald Bailey in the presence of:

Witness Signature: *Adam Holmes*
Name : Adam Holmes
Address : Unit 4,
Clearwater
Business
Park, SN5 8YZ