

Date of Deed: 9th November 2020

Deed of Appointment of Trustees

Turley SSAS

Parties

- 1 **L.J.C Wines & Spirits Limited** (company number NI006763) whose registered office is situate at 5 Rath Cuan Heights, Saul Road, Downpatrick, Co Down, BT30 6XD (in this deed called the '**Principal Employer**');
- 2 **Kieran Turley** of 28 Brackenridge, Downpatrick, Co Down, BT30 6SP and **Philip Turley** of 5 Rath Cuan Heights, Downpatrick, Co Down, BT30 6XD (together in this deed called the '**Continuing Trustees**'); and
- 3 **Deborah Turley** of 28 Brackenridge, Downpatrick, BT30 6SP (in this deed called the '**New Trustee**').

Recitals

- (A) **Turley SSAS** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Trust Deed dated 20th May 2016 and all subsequent amending deeds (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) It is intended that the New Trustee be appointed as a trustee to the Scheme.
- (D) In this Deed (including the Recitals) '**Effective Date**' means the date of this Deed.

Operative provisions

- 1 Pursuant to Rule 4.1.2 of the Existing Provisions, the Principal Employer appoints the New Trustee as a trustee to the Scheme.
- 2 The New Trustee consent to their appointment as a trustee to the Scheme.
- 3 The Continuing Trustees and New Trustee hereby covenant to act together for the purposes of the Scheme.
- 4 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.
- 5 Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
- 6 Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.
- 7 The provisions of this deed shall have effect on and from the Effective Date.

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

EXECUTED as a deed, and delivered when dated,
by **L.J.C Wines & Spirits Limited**
acting by

Director

Signature:



Name:

KIERAN TURLEY

Witness

Signature:



Name:

Emma Galbraith

Address: 9c Scotch Street
Downpatrick
BT30 6AQ

SIGNED as a deed, and delivered when dated, by

Signature:

Signature:

Kieran Turley

Witness

Signature:



Name :

KIERAN TURLEY

Address :

28 BRACKENRIDGE
DOWNPATRICK
CO. DOWN
BT30 6SP