

**Deed of Appointment of  
Trustee**

relating to

**Aduro Pension Scheme**

This DEED is made on: **22<sup>nd</sup> May 2020**

**BETWEEN:**

1. BEVERLEY HOLIDAY HOMES LIMITED whose registration number is 09984667 and whose registered office is situated at address Springdale Stud, Long Lane, Beverley, East Yorkshire, HU17 0RN (the "**Principal Employer**");
2. NICHOLAS JAMES ASHWORTH of Springdale Stud, Long Lane, Beverley, East Yorkshire, HU17 0RN (the "**Continuing Trustee**");  
and
3. VICTORIA ELIZABETH ASHWORTH of Flat 13, Cavell House, 243 Wood Lane, London, W12 0HL (the "**Incoming Trustee**").


**RECITALS:**

- (A) The **Aduro Pension Scheme** (the "**Scheme**") is a registered pension scheme which is now governed by a Definitive Trust Deed and Rules dated 27<sup>th</sup> January 2011 and all subsequent amending deeds and documentation (the "**Existing Provisions**").
- (B) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) The Continuing Trustee is the present trustee of the Scheme.
- (D) It is intended that the Incoming Trustee be appointed as a trustee to the Scheme.
- (E) Under the Existing Provisions, the power of appointment of trustees is vested in the Principal Employer.

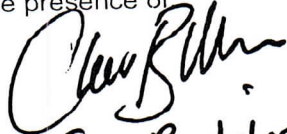
## OPERATIVE PROVISIONS:

1. Pursuant to Rule 4.1 of the Existing Provisions, the Principal Employer appoints the Incoming Trustee as a trustee to the Scheme.
2. The Incoming Trustee consents to this appointment.
3. The parties to this Deed agree to take all reasonable steps to vest in the Continuing Trustee and New Trustee the trusts of the Scheme and all assets of the Scheme.
4. The provisions of this Deed shall have effect on and from its date.
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. Executed as a deed and delivered on the date shown at the beginning of this deed.

EXECUTED as a Deed by **Beverley Holiday Homes Limited** acting by

Signature:   
Director

Witnessed in the presence of:

Signature:   
Name: C. Biddich

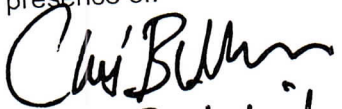
Serving Address:

8 Carlton Road  
Beverly.  
HU17 2UR.

Signed as a Deed by

Signature:   
Nicholas James Ashworth

Witnessed in the presence of:

Signature:   
Name: C. Riddick

Serving Address: 8 Carlton Rise  
Beverly, HU178UR.

Signed as a Deed by

Signature:   
Victoria Elizabeth Ashworth

Witnessed in the presence of:

Signature: 

Name: J. Olszanka

Serving Address: 6FF 96 Westbourne Park Road  
London W2 5PL, UK