

Date of Deed:

**Deed of Appointment of Trustee**

**Joden Future Fund**

## Parties

1. Joden Property Limited whose registration number is 09217875 and whose registered office is situated at Old Corn Mill, Clough Lane, Oakworth, Keighley, BD22 7HP (the "Employer");
2. Nicole Claire Ballantyne and Darren Paul Overend both of Old Corn Mill, Clough Lane, Oakworth, Keighley, BD22 7HP (both in this Deed called the "**Continuing Trustees**"); and
3. **RC Trustees Limited** (company number 13042237) whose registered office is situated at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the "**New Independent Trustee**").

## Background

1. Joden Future Fund (in this Deed called the '**Scheme**') is a pension scheme which was established and is currently governed by a Trust Deed dated 11 April 2022 (in this Deed called the '**Existing Provisions**').
2. The Continuing Trustees are the present member trustees of the Scheme.
3. It is intended that the New Independent Trustee be appointed as an independent trustee of the Scheme
4. The Effective Date in this deed is a date of this deed.

## Operative provisions

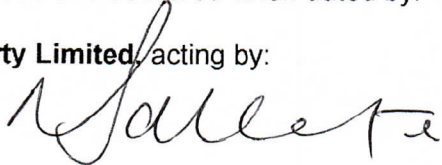
1. Pursuant to Clause 2.1 of the Existing Provisions the Principal Employer hereby appoints the New Independent Trustee as an Independent Trustee of the Scheme with the effect from the Effective Date.
2. The New Independent Trustee consents to their appointment.
3. The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Independent Trustee the trusts of the Scheme and the assets of the Scheme.
4. The liability of the Independent Trustee by Clause 8 is limited at all times to the cash at bank held by the Trustees from time to time.

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

Executed as deed and delivered when dated by:

**Joden Property Limited**, acting by:

Signature:



Director: NICOLE BALLANTYNE

Witnessed in the presence of:

Signature:



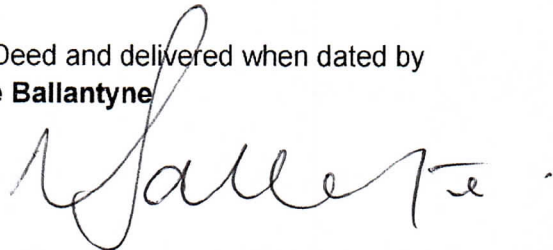
Name: SHARON GURMIN

Serving Address: 3 CLOUGH LANE, OAKNORTH, BD22 7HP

Signed as a Deed and delivered when dated by

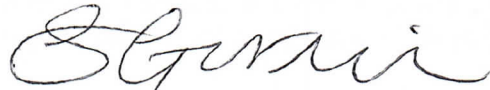
**Nicole Claire Ballantyne**

Signature:



Witnessed in the presence of:

Signature:



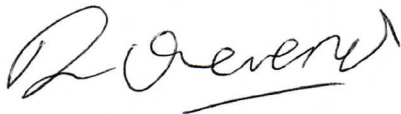
Name: SHARON GURMIN

Serving Address: 3 CLOUGH LANE, OAKNORTH. BD22 7HP.

Signed as a Deed and delivered when dated by

**Darren Paul Overend**

Signature:



Witnessed in the presence of:

Signature:



Name: SHARON GURMIN

Serving Address: 3 CLOUGH LANE, OAKNORTH. BD22 7HP.

Executed as deed and delivered when dated by:

**RC Trustees Limited**, acting by:

Signature:

Director:

Witnessed in the presence of:

Signature:

Name:

Serving Address: