

ALWAYS CONTACT DAVIES SOLICITORS AND SEEK LEGAL ADVICE BEFORE USING THIS FORM

THIS DEED OF APPOINTMENT AND RETIREMENT is made the day of 20
BETWEEN :

- (1) ("the Continuing Trustee{s}")
- (2) ("the New Trustee{s}")
- (3) ("the Retiring Trustee{s}")

SUPPLEMENTAL to the {Settlement ("the Settlement")} / {Will ("the Will")} {and to the other documents and events} specified in the {First} Schedule

WHEREAS

- (A) The statutory power of appointment applies to the {Settlement} / {Will} and is exercisable by the Continuing Trustee{s} and the Retiring Trustee{s}
- (B) The Continuing Trustee{s} and the Retiring Trustee{s} are the present trustees of the {Settlement} / {Will}
- (C) The Continuing Trustee{s} and the Retiring Trustee{s} wish to appoint the New Trustee{s} as trustee{s} of the {Settlement} / {Will} in place of the Retiring Trustee{s}
- (D) It is intended that the property now in the {Settlement} / {Will} {details of which are set out in the Second Schedule} shall be transferred to or under the control of the Continuing Trustee{s} and the New Trustee{s}

NOW THIS DEED WITNESSES that in exercise of the power of appointment conferred by the Trustee Act 1925 and of all other powers (if any) the Continuing Trustee{s} and the Retiring Trustee{s} HEREBY APPOINT the New Trustee{s} as trustee{s} of the {Settlement} / {Will} to act jointly with the Continuing Trustee{s} in the trusts of the {Settlement} / {Will} or such of them as are still subsisting in place of the Retiring Trustee{s} who hereby retire{s} and {is} {are} discharged from the trusts of the {Settlement} / {Will}

THE FIRST SCHEDULE

Date Document or event Parties

{THE SECOND SCHEDULE}

SIGNED as a Deed and delivered by)
the said)
in the presence of :)

Davies Solicitors
30 Woollards Lane
Great Shelford
Cambridge CB22 5LZ

SIGNED as a Deed and delivered by)
the said)
in the presence of :)

SIGNED as a Deed and delivered by)
the said)
in the presence of :)

DATED _____ 20

DEED OF APPOINTMENT OF NEW TRUSTEE{S}

Davies Solicitors
30 Woollards Lane
Great Shelford
Cambridge CB22 5LZ

Davies Solicitors
30 Woollards Lane
Great Shelford
Cambridge CB22 5LZ