

**Dated 14<sup>th</sup> October 2021**

**The Triangle Trust 1949 Fund**

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This DEED OF APPOINTMENT is made this 14<sup>th</sup> October 2021

BETWEEN

- (1) KAREN DRURY of Brooklands, Canal Lane, Pocklington, YO42 1NN  
ALISON HOPE of 27 Capricorn Place, Hotwell Road, Bristol, BS8 4UA DR  
JAMES ANDERSON of 333 Kennington Road, London, SE11 4QE  
JULIAN WEINBERG of 121 Hampstead Way, London, NW11 7JN  
DOREEN FOSTER of 58a Crystal Palace Road, East Dulwich SE22 9EY  
DAVID LOUDON of Brick Kiln House, Fosse Way, Ettington, Stratford upon  
Avon, CV37 7PA  
JAMES MARSHALL of 54 Eastbury Grove, London W4 2JU  
("the **Continuing Trustees**"); and
- (2) SARAH CUTLER of Windmill View, Patcham, Brighton BN1 8  
("the **New Trustee**").

WHEREAS

- (A) This Deed relates to a Trust Deed dated 23rd September 1949 ("the **Principal Deed**") which created The Triangle Trust 1949 Fund (Registered Charity Number 222860) and is supplemental to the various deeds and documents set out in the Schedule hereto (which deeds and documents are hereafter referred to as the "**Trusts**");
- (B) Trustees have been appointed as additional trustees or to replace existing trustees in the deeds of appointment set out in the Schedule hereto;
- (C) The Continuing Trustees, referred to in the Principal Deed as Managing Trustees, are the present trustees of the Trusts; and
- (D) The Continuing Trustees wish to appoint the New Trustee as an additional trustee.

NOW THIS DEED WITNESSETH:

1. The Continuing Trustees, in exercise of the statutory power of appointment of new trustees and of all other powers them enabling, appoint the New Trustee to be a trustee of the Trusts.

IN WITNESS of which the parties have executed and delivered this instrument as a Deed the day and year first above written

## **THE SCHEDULE**

(The Trusts)

| <b>Date</b>                     | <b>Document</b>           |
|---------------------------------|---------------------------|
| 23 <sup>rd</sup> September 1949 | PRINCIPAL TRUST DEED      |
| 17 <sup>th</sup> December 1999  | CHARITY COMMISSION SCHEME |
| 27 <sup>th</sup> April 1956     | DEED OF APPOINTMENT       |
| 28 <sup>th</sup> August 1958    | DEED OF APPOINTMENT       |
| 17 <sup>th</sup> June 1960      | DEED OF APPOINTMENT       |
| 9 <sup>th</sup> June 1964       | DEED OF APPOINTMENT       |
| 26 <sup>th</sup> July 1965      | DEED OF APPOINTMENT       |
| 8 <sup>th</sup> November 1971   | DEED OF APPOINTMENT       |
| 24 <sup>th</sup> October 1973   | DEED OF APPOINTMENT       |
| 5 <sup>th</sup> March 1974      | DEED OF APPOINTMENT       |
| 13 <sup>th</sup> August 1976    | DEED OF APPOINTMENT       |
| 16 <sup>th</sup> August 1976    | DEED OF APPOINTMENT       |
| 26 <sup>th</sup> September 1979 | DEED OF APPOINTMENT       |
| 4 <sup>th</sup> December 1985   | DEED OF APPOINTMENT       |
| 3 <sup>rd</sup> April 1990      | DEED OF APPOINTMENT       |
| 24 <sup>th</sup> June 1992      | DEED OF APPOINTMENT       |
| 28 <sup>th</sup> September 1994 | DEED OF APPOINTMENT       |
| 14 <sup>th</sup> February 1995  | DEED OF APPOINTMENT       |
| 11 <sup>th</sup> June 1998      | DEED OF APPOINTMENT       |
| 11 <sup>th</sup> February 2000  | DEED OF APPOINTMENT       |
| 9 <sup>th</sup> June 2000       | TRUSTEES' RESOLUTION      |
| 9 <sup>th</sup> February 2001   | DEED OF APPOINTMENT       |
| 11 <sup>th</sup> June 2004      | DEED OF APPOINTMENT       |
| 10 <sup>th</sup> September 2004 | TRUSTEES' RESOLUTION      |
| 10 <sup>th</sup> September 2004 | DEED OF APPOINTMENT       |
| 7 <sup>th</sup> October 2010    | DEED OF APPOINTMENT       |
| 13 <sup>th</sup> December 2012  | DEED OF APPOINTMENT       |
| 20 <sup>th</sup> March 2014     | DEED OF APPOINTMENT       |

|                    |                      |
|--------------------|----------------------|
| 18th June 2015     | TRUSTEES' RESOLUTION |
| 1st September 2015 | DEED OF APPOINTMENT  |
| 22nd March 2018    | DEED OF APPOINTMENT  |
| 15th October 2020  | DEED OF APPOINTMENT  |

SIGNED AND DELIVERED AS A DEED by  
the above named KAREN DRURY

in the presence of:

Victoria Southwell  
Hartington Road  
Brighton  
BN2

SIGNED AND DELIVERED AS A DEED by  
the above named ALISON HOPE

in the presence of

Victoria Southwell

SIGNED AND DELIVERED AS A DEED by  
the above named JAMES ANDERSON

in the presence of:

Victoria Southwell

SIGNED AND DELIVERED AS A DEED by  
the above named JULIAN WEINBERG

in the presence of:

Victoria Southwell

SIGNED AND DELIVERED AS A DEED by  
the above named DOREEN FOSTER

in the presence of:

Victoria Southwell

SIGNED AND DELIVERED AS A DEED by  
the above named DAVID LOUDON

in the presence of:

Victoria Southwell

SIGNED AND DELIVERED AS A DEED by  
the above named JAMES MARSHALL

in the presence of:

Victoria Southwell