

Discounted Gift Scheme

Deed of Appointment of Additional Trustees

For UK residents only

Deed of Appointment of Additional Trustees

THIS DEED OF APPOINTMENT is made on the [] day of [] 20 []
BY the person(s) named in PART 1 of the Schedule (the 'Donor(s)') of the one part and the person(s) named in PART 2 of the Schedule (the 'Additional Trustee(s)') of the other part.

Background

- (a) The Donor(s) executed a declaration of trust dated [] (the 'Trust Deed')
establishing the Discounted Gift Trust known as the []
[] Trust
and reserved the power to appoint the Additional Trustee(s) in the Trust Deed.
- (b) The Donor(s) wishes to appoint the Additional Trustee(s) to act with the continuing trustees as the trustees
of the Discounted Gift Trust (the 'Trustees').

Key provisions

1. For the purposes of interpretation of this deed the singular shall include the plural and vice versa where the context so allows.
2. In accordance with the power of appointment set out in the Trust Deed the Donor(s) hereby appoints the Additional Trustee(s) to be (an) Additional Trustee(s) and act jointly with the continuing trustees as the Trustees for the purposes of the Discounted Gift Trust.
3. It is hereby certified that this instrument falls within Category A of the Stamp Duty (Exempt Instructions) Regulations 1987.

The Schedule

PART 1 – Donor(s) details

	First or sole Donor	Second Donor
Name		
Address		
Postcode		

PART 2 – Additional Trustee(s) details

	First additional Trustee	Second additional Trustee
Name		
Address		
Postcode		

PART 3 – Policy details

Policy number(s)	
First life assured	
Second life assured	
Third life assured	
Fourth life assured	
Fifth life assured	
Sixth life assured	

Please insert the names of the lives assured for the policies numbered above.

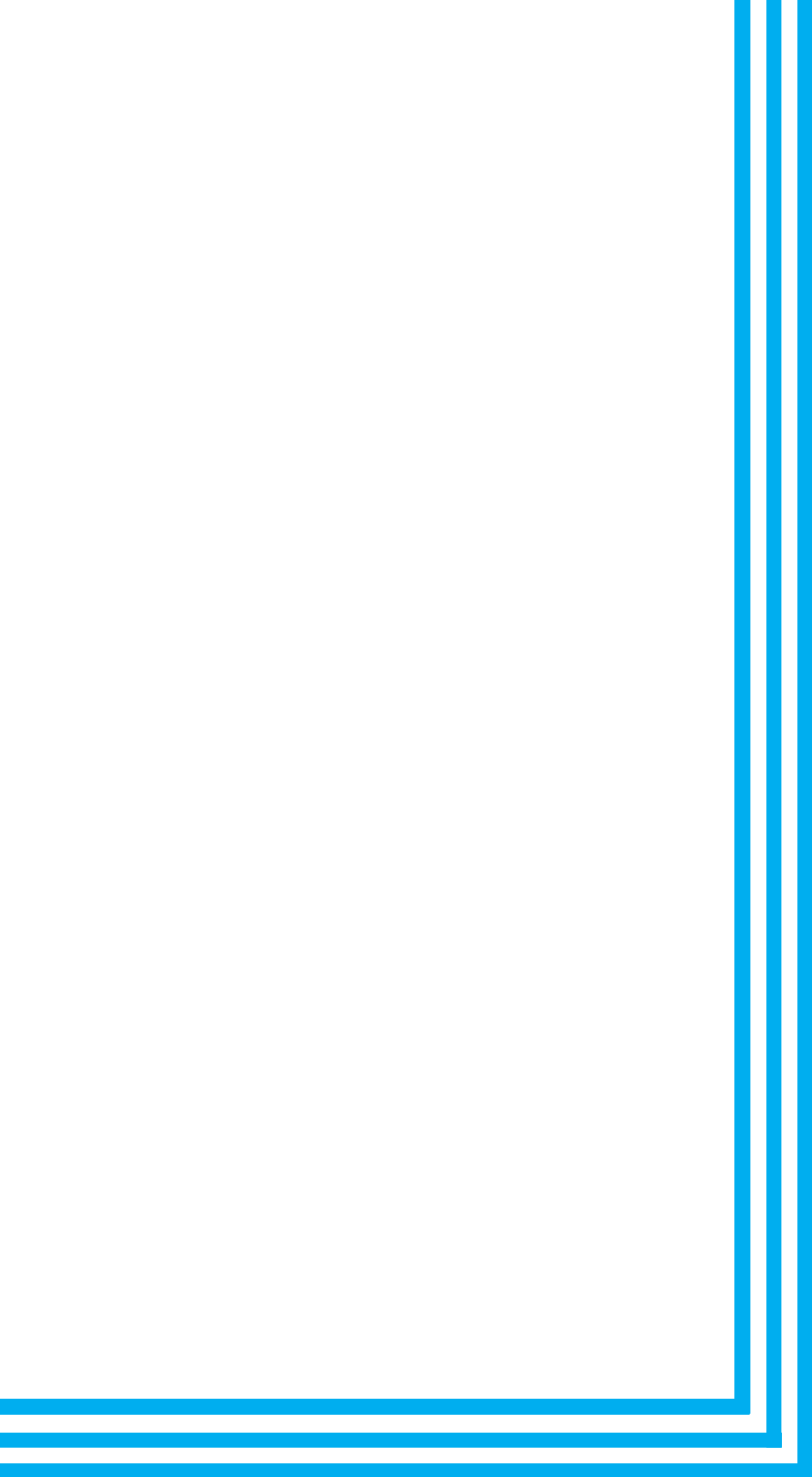
IN WITNESS whereof this deed has been executed the day and year first above written.

SIGNED AND DELIVERED as a deed by the said

	First or sole Donor	Second Donor
Name of Donor		
Signature of Donor		
Signature of independent witness		
Address of witness		
Postcode		


SIGNED AND DELIVERED as a deed by the said

	First additional Trustee	Second additional Trustee
Name of Additional Trustee		
Signature of Additional Trustee		
Signature of independent witness		
Address of witness		
Postcode		



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