



## DEED OF APPOINTMENT (ABSOLUTE)

### Introduction

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For use with the following trust forms provided by Royal London (or the divisions known as Bright Grey and Scottish Provident):

Royal London Split Trust  
Royal London Split Trust (Joint Life, First Event)  
Royal London Business Trust  
Scottish Provident Split Trust  
Scottish Provident (Joint Life, First Event)  
Scottish Provident Probate Trust  
Scottish Provident Business Trust  
Bright Grey Split Trust  
Bright Grey Split Trust +30  
Bright Grey Business Trust.

You can use this deed to appoint that the plan proceeds in the trust are to be held for specific beneficiaries within the wider group of discretionary beneficiaries, as determined by the trustees after a claim has been paid. The plan proceeds can then be distributed to the chosen discretionary beneficiaries.

### Notes on completion

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This deed is provided strictly as a draft for the consideration of your legal advisers. Royal London cannot accept any responsibility for loss of any nature caused by the use, unchanged or otherwise, of this deed. Any guidance given on completion of the deed is given on the basis that having discussed the deed with your legal advisers it is used unchanged.

If you make any changes, you should sign and date these before the deed is completed. Please do not use correction fluid if changes are to be made. No changes can be made once the deed has been completed. Please complete the deed in block capitals.

All notes are for guidance only and do not form part of the deed.

# Deed of Appointment

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**Note:** Enter the date that this form is completed.

**This Deed of Appointment is made on**

Date

## A Definitions

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**A1** The “**Donor(s)**” means

**Note:** Enter the name(s) of the person(s) who created the trust (as shown on the trust form).

### Donor 1

**Name**

**Address**

**Postcode**

### Donor 2

**Name**

**Address**

**Postcode**

**A2** The “**Appointers**” means the Donor(s) if they are Trustee(s) of the Settlement and the Trustee(s) named below:

**Note:** Enter here the names of the present Trustee(s). The present Trustee(s) will be the original Trustee(s) of the trust (provided they have not been removed) and any additional Trustee(s) added since the trust form was completed. You should not include the Donor(s) as Trustee(s) as you will have entered their details above.

### Trustee 1

**Name**

**Address**

**Postcode**

### Trustee 2

**Name**

**Address**

**Postcode**

### Trustee 3

**Name**

**Address**

**Postcode**

**Trustee 4**

**Name**

**Address**   
  
 **Postcode**

**A3** The “**Plan**” means the plan numbered below effected by the Donor(s) with the Company:

**Note:** Insert the plan number.

**Plan Number**

**A4** The “**Schedule of Appointment**” means the schedule below:

**Note:** Complete the name and address of each beneficiary who is to receive funds, together with the amount they are to receive. The beneficiaries listed here must be included in the class of discretionary beneficiaries of the trust.

**Beneficiary 1**

**Name**

**Address**   
  
 **Postcode**

**Amount**

**Beneficiary 2**

**Name**

**Address**   
  
 **Postcode**

**Amount**

**Beneficiary 3**

**Name**

**Address**   
  
 **Postcode**

**Amount**

**Beneficiary 4**

**Name**

**Address**   
  
 **Postcode**

**Amount**

**Beneficiary 5**

**Name**

**Address**   
  
 **Postcode**

**Amount**

**Beneficiary 6**

**Name**

**Address**   
  
 **Postcode**

**Amount**

- A5** The “**Appointed Beneficiaries**” means the beneficiaries specified in the Schedule of Appointment.
- A6** The “**Appointed Part**” means such part of the Gifted Benefits (as defined in the Settlement) as is subject to the Appointers’ power of appointment and specified in the Schedule of Appointment as payable to the Appointed Beneficiaries.
- A7** The “**Company**” means The Royal London Mutual Insurance Society Limited (and the divisions known as Bright Grey and Scottish Provident).
- A8** The “**Retained Part**” means such part of the Gifted Benefits not comprised in the Appointed Part.
- A9** The “**Settlement**” means the settlement dated         by the Donor(s), together with any supplementary documents specified below.

**Note:** Enter the date of the trust form and list any supplementary trust documents.

**Supplementary Documents**

  
  
  
  
  


**B Recitals**

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- B1** This Deed is supplemental to the Settlement.
- B2** The Appointers are the present Trustees of the Settlement.
- B3** The Trustees hold the Trust Fund in accordance with the Trusts declared in the Settlement.
- B4** The Appointers in exercise of the powers conferred upon them in the Settlement wish to appoint the Appointed Part.

## C Appointment

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The Appointers, in exercise of the power of appointment conferred by the Settlement, hereby irrevocably appoint and declare that the Appointed Part shall from the date of this Deed be held upon trust absolutely for the Appointed Beneficiaries in the amounts specified in the Schedule of Appointment and revocably appoint and declare that the Retained Part shall be held subject to the trusts declared in the Settlement.

## D Signatures

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Signed as a Deed by the parties hereto in the presence of the witnesses undersigned on the day and year first above written.

**Note:** Please ensure that all signatures are witnessed by an independent person. The same person may witness all signatures.

\* If any Trustee is a corporate body, please complete the name of the authorised signatory and the capacity in which they are signing - for example, Director.

### Donor 1

Name

Signature

### Witness

Name

Address

Postcode

Signature

### Donor 2

Name

Signature

### Witness

Name

Address

Postcode

Signature

**Trustee 1**

Name

\*authorised signatory name

\*authorised signatory capacity

Signature

**Witness**

Name

Address

 Postcode 

Signature

**Trustee 2**

Name

\*authorised signatory name

\*authorised signatory capacity

Signature

**Witness**

Name

Address

 Postcode 

Signature

**Trustee 3**

Name

\*authorised signatory name

\*authorised signatory capacity

Signature

**Witness**

Name

Address

 Postcode 

Signature

**Trustee 4**

**Name**

**\*authorised signatory name**

**\*authorised signatory capacity**

**Signature**

**Witness**

**Name**

**Address**

**Postcode**

**Signature**



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