

Deed of Appointment of Trustee

AI LTD SSAS

Date of Deed: 25 July 2011

Parties

- 1 ANACONDA INVESTMENTS LIMITED (Company Number **04948330**) (in this deed called the 'Principal Employer')
- 2 DR. GAIL ELIZABETH WILLIAMS of 127 Aston Cantlow Road, Wilmcote, Stratford-upon-Avon, Warwickshire CV37 9XW (in this deed called the 'Outgoing Trustee')
- 3 CAROL RUTH ELLIOTT-SMITH of Ravensclough Manor House, Waste Lane, Cuddington, Northwich, Cheshire, CW8 2TD (in this deed called the 'New Trustee')

Recitals

- (A) **AI LTD SSAS** (in this deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 04 April 2008 (in this deed called the 'Existing Provisions') and all subsequent amending documentation
- (B) The Outgoing Trustee is the present trustee of the Scheme
- (C) It is intended that the New Trustee be appointed as a trustee of the Scheme
- (D) It is intended that the Outgoing Trustee ceases to be a trustee of the Scheme as of the effective date

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the New Trustee the trusts of the Scheme and any of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

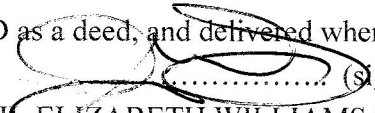
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by ANACONDA INVESTMENTS LTD acting
by

Director Signature:
 Name :

Director/ Signature:
Secretary Name :

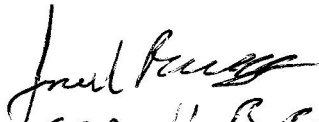


SIGNED as a deed, and delivered when dated,
by  (signature)
DR. GAIL ELIZABETH WILLIAMS in the
presence of:

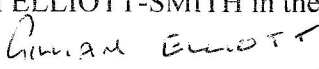
Witness Signature:

Name :

Address :


FRANK BEADLEY
27A Hopton Road
Stratford-on-Avon,
Warwickshire

SIGNED as a deed, and delivered when dated,
by  (signature)

CAROL RUTH ELLIOTT-SMITH in the
presence of: 

Witness

Signature:

Name :

Address :


Gwian Elliott
"Pygmalion"
CARR LANE
CARMA
CHASBON