

## DEED OF APPOINTMENT

Dated the

Day of

200

### 1.0 PARTIES

1.1 **BRIGHTON BED CENTRE LIMITED** of 264-266 Portland Road Hove BN3 5QU ("the Principal Company")

1.2 **JAMES HAY PENSION TRUSTEES LIMITED** of Rowanmoor House 46-50 Castle Street Salisbury Wiltshire SP1 3TS and **COLIN WYNN MORRIS** and **MARGARET MORRIS** both of 80 Woodland Drive Hove BN3 6DE ("the Continuing Trustees")

1.3 **STUART LYNDEN MORRIS** of 12a Little Western Street Hove BN3 1AG and **PHILIP ROY DRAYTON-MORRIS** of 20 Whitelot Way Southwick BN24 4YF ("the New Trustees")

### 2.0 RECITALS

2.1 This Deed of Appointment is supplemental to:

A. The Deed dated the 31 day of October Two Thousand and Five ("the Definitive Deed") together with Rules ("the Rules") annexed thereto

B. Any Deed by which the **BRIGHTON BED CENTRE LTD EXECUTIVE PENSION SCHEME** ("the Scheme") was established by the Principal Company if effected by a separate Deed

C. All other Deeds amending A. and B. above

2.2 The Scheme is governed and administered in accordance with the Definitive Deed and the Rules

2.3 The Continuing Trustees are the present trustees of the Scheme

2.4 The Principal Company wishes to appoint the New Trustees as additional trustees of the Scheme in accordance with the power conferred by the Definitive Deed

2.5 It is intended that the funds of the Scheme ("the Fund") shall forthwith be held in the joint names of the Continuing Trustees and the New Trustees

### 3.0 OPERATIVE PROVISIONS

3.1 The Principal Company in exercise of the power contained in the Definitive Deed appoints the New Trustees as additional trustees of the Scheme to act jointly with the Continuing Trustees for all the purposes of the Scheme from 1 February 2006 and the New Trustees consent to such appointment

3.2 The Fund is vested in the Continuing Trustees and the New Trustees jointly for all the purposes of the trusts of the Scheme and the Fund as may still be subsisting and capable of taking effect

**IN WITNESS WHEREOF** the parties hereto have executed these presents as a Deed the day and year first before written.

Executed as a Deed by  
**BRIGHTON BED CENTRE LIMITED**  
by

)  
)  
)

Director

Secretary

THE COMMON SEAL of  
**JAMES RAY PENSION**  
**TRUSTEES LIMITED**  
was hereunto affixed  
in the presence of:

)  
)  
)  
)  
)

Authorised Sealing Officer

Authorised Sealing Officer

Signed as a Deed by the said  
**COLIN WYNN MORRIS**  
in the presence of:

)  
)  
)

Witness:

Address:

Occupation:

Signed as a Deed by the said  
**MARGARET MORRIS**  
in the presence of:

)  
)  
)

Witness:

Address:

Occupation:

Signed as a Deed by the said )  
**STUART LYNDEN MORRIS** )  
In the presence of: )

Witness:

Address:

Occupation:

Signed as a Deed by the said )  
**PHILIP ROY DRAYTON-MORRIS** )  
In the presence of: )

Witness:

Address:

Occupation: