

Date of Deed:

**Deed of Appointment of Trustee
Carlton James Retirement Fund**

Parties

- 1 **Carlton James Private And Commercial Ltd** (Company No. 09074495) whose registered office is situated at Unit 4 Clearwater Business Park, Frankland Road Blagrove Swindon, SN5 8YZ (in this deed called the "Principal Employer")
- 2 **Robert Alastair Holmes** of 17 Beranburh Field, Wroughton Swindon, SN4 0QL, **Simon Christopher Calton** of 67 Britten Road, Swindon, SN25 2HQ, **Alan Edwards** of 27 St Margaret's Road, Old Town, Swindon, Wiltshire, SN3 1RU (in this deed called the 'Continuing Trustees')
- 3 **Andrew Ody** of Scholars Marsh Cottage, 13 Broad Town Road, Broad Town, Swindon, SN4 7RB (in this deed called the 'New Trustee')

Recitals

- (A) **Carlton James Retirement Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 12 August 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme

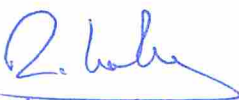
Operative provisions

- 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 Continuing Trustee and the New Trustee the trusts of the Scheme and all 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 **Carlton James Private And Commercial**
Ltd acting by

Director Signature: 
Name : Simon Calton

Witness Signature: 
Name : Adam Holmes
Address : UNIT 4, CLEARWATER BUSINESS PARK, SWINDON, SN5 8Y2

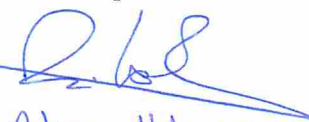
SIGNED as a Deed , and delivered when dated,
by  (signature)

Robert Alastair Holmes in the presence of:

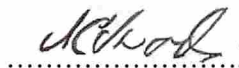
Witness Signature: 
Name : Jenna Baldwin
Address : UNIT 4, CLEARWATER BUSINESS PARK
SWINDON, SN5 8Y2

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

Simon Christopher Calton in the presence of:

Witness Signature: 
Name : Adam Holmes
Address : UNIT 4, CLEARWATER BUSINESS PARK, SWINDON, SN5 8Y2

SIGNED as a Deed , and delivered when dated,

by  (signature)

Alan Edwards in the presence of:

Witness Signature: 

Name : Adam Holmes

Address : UNIT 4 , CLEARWATER BUSINESS PARK, SWINZON, SUS 842

SIGNED as a Deed , and delivered when dated,

by  (signature)

Andrew Ody in the presence of:

Witness Signature: 

Name : David Legg

Address : 3 Laurel cottages, Church Street,
Nailsworth, Glos, GL6 0BP