

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 Lime Kiln House Lime Kiln, Royal Wootton Bassett, Swindon, Wiltshire, SN4 7HF (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 and **Andrew Ody** of Scholars Marsh Cottage, 13 Broad Town Road, Broad Town, Swindon, SN4 7RB, **Julian Teicht** of Appledore, Hooke Road, East Horsley, Surrey, KT24, **Karen Winter** of 5 Hubble View, Oakhurst, Swindon, SN25 2JD and **Ashni Joshi** of 191 Oldfield Lane North, Greenford, UB6 (in this deed called the 'Continuing Trustees')
- 3 **Stuart Richard Newland** of 98 Thetford Way, Swindon, SN25 1WJ (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 : Lime Kiln House, Lime Kiln, RW3, SW4 7HF

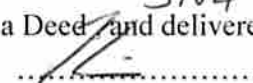
SIGNED as a Deed, and delivered when dated,
by  (signature)

Robert Alastair Holmes in the presence of:


Witness Signature: 

Name : VICTORIA BROWN

Address : LIME KILN BUSINESS CENTRE
LIME KILN HOUSE
ROYAL WOOLTON BASSAH
SW4 7HF

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

Simon Christopher Calton in the presence of:

Witness Signature: 

Name : Adam Holmes

Address : Lime Kiln House, Lime Kiln, RW3, SW4 7HF

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

Alan Edwards in the presence of:

Witness

Signature: [Signature]

Name : Adlene Holmes

Address : Lime kiln House, Lime kiln, RWB, SW4 7HF

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

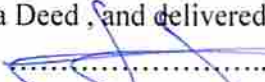
Andrew Ody in the presence of:

Witness

Signature:

Name : Adam Hughes

Address : Lime Kiln House, Lime Kiln, RW13, SW4 7HF

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

Julian Teicht in the presence of:

Witness

Signature: 

Name : Adam Bohues

Address : Lime Kiln House, Lime Kiln, RWB, SW6 7HF

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

Ashni Joshi in the presence of:

Witness

Signature:




Name

: Ashni Joshi

Address

: Hine Kish House, Hine Kish, RWB, SW4 7HF


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

Karen Winter in the presence of:


Witness Signature: 

Name : *Simon Catton*

Address : *Lime Kiln House, Lime Kiln, RW3, SN4 7HF*

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

Stuart Richard Newland in the presence of:

Witness Signature: 

Name : DAVID WATTS

Address : 94 THETFORD WAY
TAW HILL
SWINDON
SN25 1WJ