

**Date of Deed:**

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

## **Parties**

- 1 **Carlton James Private And Commercial Ltd** (Company No. 09074495) whos 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, **Andrew Ody** of Scholars Marsh Cottage, 13 Broad Town Road, Broad Town, Swindon, SN4 7RB and **Julian Teicht** of Appledore, Hooke Road, East Horsley, Surrey, KT24 5DX (in this deed called the 'Continuing Trustees')
- 3 **Karen Winter** of 5 Hubble View, Oakhurst, Swindon, SN25 2JD (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

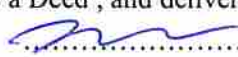
Director      Signature: 

Name : Robert Holmes

Witness      Signature: 

Name : Adam Holmes

Address : 17 Beramburh Field, SW4 0QL

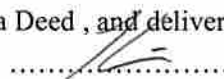
SIGNED as a Deed , and delivered when dated,  
by  (signature)

**Robert Alastair Holmes** in the presence of:

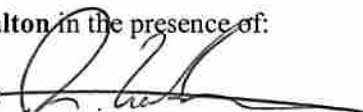
Witness      Signature: 

Name : Adam Holmes

Address : 17 Beramburh Field

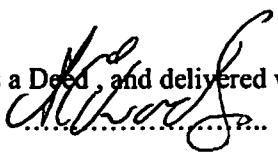
SIGNED as a Deed , and delivered when dated,  
by  (signature)

**Simon Christopher Calton** in the presence of:

Witness      Signature: 

Name : Adam Holmes

Address : 17 Beramburh Field, SW4 0QL

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

**Alan Edwards** in the presence of:

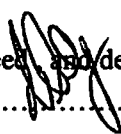
Witness

Signature:



Name : Adam Holmes

Address : 17 Beranburh Field, SW4 0QL

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

**Andrew Ody** in the presence of:

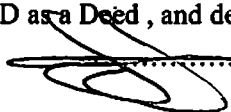
Witness

Signature:



Name : Adam Holmes

Address : 17 Beranburh Field, SW4 0QL

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

**Julian Teicht** in the presence of:

Witness

Signature:



Name : A. DRAPER

Address : STATION HOUSE, THE PARADE  
CLAYGATE, SURREY, KT10 0P B.

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

Karen Winter in the presence of:

Witness      Signature: R. Holmes

Name : Adam Holmes

Address : 17 Bermburh Field, SN4 0QL