

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 'Principle Employer')
- 2 **Workplace Pension Trustees Limited** a company incorporated and registered in England and Wales (Company No. 08533061) whose registered office is situate at 5300 Lakeside, Lakeside, Cheadle, Cheshire, England, SK8 3GP (in this deed called the 'Independent Trustees')
- 3 **Henry Francis Mostyn Owen Jodrell** of Church Farm House, Easton Grey, Malmesbury, SN16 0PF (in this deed called the 'New Trustee')

Recitals

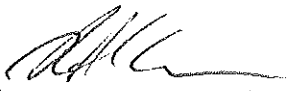
- (A) **Carlton James Retirement Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 12 August 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) It is intended that the New Trustee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


Operative provisions

- 1 Pursuant to Rule 4.1 and Rule 8.3.1 of the Existing Provisions the Principal Employer with the consent of the Independent Trustee 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 Trustees 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

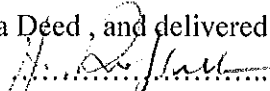
Director Signature: 
Name : ROBERT HOLMES

Witness Signature: 
Name : VICTORIA BROWN
Address : Regus
 Lime Kiln House
 LIME KILN
 ROYAL WOOTTON BASSETT
 GLOUCESTERSHIRE
 SN6 7HF

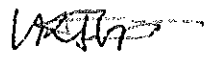
SIGNED as a deed, and delivered when dated,
by **Workplace Pension Trustees Limited**
acting by

Director Signature:
Name :

Witness Signature:
Name :
Address :

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

Henry Francis Mostyn Owen Jodrell in the presence of:

Witness Signature: 
Name : Leah R Tuck
Address: OLDBURY COTTAGE, OLDBURY ON THE HILL,
 DIDMARTON, GLOUCE, GL9 1EA