

**Deed of Appointment & Removal of Trustee
Cloaca Maxima Retirement Benefit Scheme**

Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: *B.M. Daves* Dated: 23 OCTOBER 2013

**CERTIFIED AS A TRUE COPY
OF THE ORIGINAL**

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

BRAD DAVES

B.M. Daves

23 OCTOBER 2013

SCHEME ADMINISTRATOR

Date of Deed : 2 July 2010

1. CLOACA MAXIMA LIMITED (Company No. 03244550) whose registered office is at Little Tufton House 3 Dean Trench Street London SW1P 3HB (in this Deed called the "Principal Employer")
2. LORD HENRY DENNISTOUN STEVENSON, LADY CHARLOTTE SUSAN STEVENSON both c/o Little Tufton House 3 Dean Trench Street London. SW1P 3HB and PETER STEVENSON of The White House White House Loan Edinburgh EH9 2EY (in this Deed called the "Outgoing Trustees")
3. ALEXANDER STEVENSON of 3rd floor 21a Foley Street London W1W 6DS HENEAGE STEVENSON of 1 Flodden Road London. SE5 9LL CHARLES DENNISTOUN STEVENSON and WILLIAM STEVENSON both of 32 Catherine Place London SW1E 6HL (in this Deed called the "New Trustees")

Recitals

- (A) Cloaca Maxima Retirement Benefit Scheme (in this Deed called the 'Scheme') is a pension scheme which is governed by a Definitive Trust Deed dated 21 September 1997, Supplemental Deeds dated 16th April 2002, and a Deed of Amendment dated 27 June 2005 (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Trustees are the present Trustees of the Scheme and are desirous to retire as Trustees of the Scheme with effect from the Effective Date.
- (C) As a consequence of their retirement, the Principal Employer wishes to appoint the New Trustees to the Scheme.
- (D) The power of appointing and removing Trustees is vested in the Principal Employer under clause 12.4 of the Existing Provisions.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 12.4 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustees as Trustees of the Scheme with effect from the Effective Date and the Outgoing Trustees consent to their removal as a Trustees of the Scheme.
2. The Principal Employer in exercise of the power conferred on them by 12.4 of the Existing Provisions and all other powers them enabling hereby appoints the New Trustees as Trustees of the Scheme with effect from the Effective Date and the New Trustees consent to their appointments..
3. The New Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustees (jointly or alone), including the removal of the name of the Outgoing Trustees from any relevant registration at HM Land Registry.

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: *D.M. Davis* Dated: 23 OCTOBER 2013

CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

BRAD DAVIS

D.M. Davis

23 OCTOBER 2013

SCHEME

ADMINISTRATOR

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

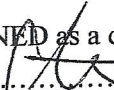
SIGNED as a deed, and delivered when dated,
by CLOACA MAXIMA LIMITED acting by

Director Signature:
Name : 

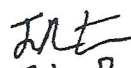
WILLIAM
STEVENSON
Director/
Secretary
Name :

Signature: 

ALEXANDER
STEVENSON

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

LORD HENRY DENNISTOUN
STEVENSON, in the presence of:


Witness Signature: 
Name : John Randolph Thornton
Address : 1236 S. Ocean Blvd
Palm Beach, Florida, USA
33480

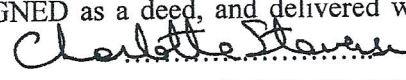
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed:  Dated: 23 OCTOBER 2013
CERTIFIED AS A TRUE COPY


OF THE ORIGINAL

HMRC Reg: 00005886
HMRC Money Laundering Reg: 12527917

BRAD DAVIS

23 OCTOBER 2013
SCHEME ADMINISTRATOR

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

LADY CHARLOTTE SUSAN STEVENSON
in the presence of:

Witness Signature: 
Name : John Randolph Thornton
Address : 1236 S. Ocean Blvd
Palm Beach, Florida, USA
33480

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

PETER STEVENSON in the presence of:

Witness Signature: *[Signature]*
Name : EDWINA REID
Address : 31 QUEENSMANS
LONDON, W2 4BY

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

ALEXANDER STEVENSON in the presence
of:

Witness Signature: *[Signature]*
Name : ORNO WEINTEIN LINDOR
Address : 15A CHARLES STREET
London
SW1P 4NY

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

CHARLES DENNISTOUN STEVENSON in
the presence of:

Witness Signature: *[Signature]*
Name : John Randolph Thornton
Address : 1236 S. Ocean Blvd
Palm Beach, Florida, USA
33480

Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: *[Signature]* Dated: 23 OCTOBER
CERTIFIED AS A TRUE COPY 2013
OF THE ORIGINAL

HMRC Reg: 00005886
HMRC Money Laundering Reg: 12527917

BRAD DAVIS
[Signature]
23 OCTOBER 2013
SCHEME ADMINISTRATOR

SIGNED as a deed, and delivered when dated,
by *[Signature]*..... (signature)

HENEAGE STEVENSON in the presence of:

Witness Signature: *[Signature]*
Name : DAVID WEINSTEIN - LINDER
Address : 13A CHARTER STREET
 LONDON
 SW1P 4QX

SIGNED as a deed, and delivered when dated,
by *[Signature]*..... (signature)

WILLIAM STEVENSON in the presence of:

Witness Signature: *[Signature]*
Name : DAVID WEINSTEIN - LINDER
Address : 13A CHARTER ST
 LONDON
 SW1P 4QX

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: *[Signature]* Dated: 23 OCTOBER 2013

CERTIFIED AS A TRUE COPY
OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

BRAD DAVIS

[Signature]

23 OCTOBER 2013

SCHEME ADMINISTRATOR