

Deed of Appointment of Trustee

FRESHFIELD ANALYSIS PENSION SCHEME

Date of Deed: 01 July 2010

Parties

- 1 FRESHFIELD ANALYSIS LIMITED (Company number **01972407**) (in this deed called the 'Principal Employer')
- 2 STEPHEN JOHN HEMINGWAY AND KATHARINE ROSALIND PAINTER in this deed called the 'Continuing Trustees') of Caxton Villa, 14 Park Lane, Knebworth, Herts, SG3 6PF
- 3 FRANCIS GEORGE HEMINGWAY of Caxton Villa, 14 Park Lane, Knebworth, Herts, SG3 6PF (in this deed called the 'New Trustee')

Recitals

- (A) **FRESHFIELD ANALYSIS PENSION SCHEME** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 17 April 2007 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as a 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 Trustees and the New Trustee the trusts of the Scheme and any 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 FRESHFIELD ANALYSIS LIMITED acting
by

Director Signature: *S.J. Hemingway*
Name : STEPHEN HEMINGWAY

Director/ Signature: *Katharine Painter*
Secretary Name : KATHARINE PAINTER

SIGNED as a deed, and delivered when dated,
by *S.J. Hemingway* (signature)
STEPHEN JOHN HEMINGWAY in the
presence of:

Witness Signature: *An. Byworth*
Name : ANTHONY BYWORTH
Address : 19 PARK LANE KNEBworth SS3 6AD

SIGNED as a deed, and delivered when dated,
by *Katharine Painter* (signature)
KATHARINE ROSALIND PAINTER in the
presence of:

Witness Signature: *An. Byworth*
Name : ANTHONY BYWORTH
Address : 19 PARK LANE KNEBworth SS3 6AD

SIGNED as a deed, and delivered when dated,
by *Francis... Hemingway* (signature)
FRANCIS GEORGE HEMINGWAY in the
presence of:

Witness Signature: *An. Byworth*
Name : ANTHONY BYWORTH
Address : 19 PARK LANE KNEBworth SS3 6AD