

*Certified True
Copy of the Original
NWedlock-APM1*

Dated

5th MAY 2007

(1) HAMMERHEAD TELEVISION FACILITIES LTD

(2) JANE ELIZABETH HOBAN

Deed of removal and appointment

THE HAMMERHEAD TV PENSION SCHEME NO 1

Eversheds LLP
1 Callaghan Square
Cardiff
CF10 5BT
Ref: 1798248

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DX 33016 Cardiff
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THIS DEED OF REMOVAL AND APPOINTMENT is made on 5th May 2007

BY

- (1) **HAMMERHEAD TELEVISION FACILITIES LTD** (registered number 02214047) whose registered office is at Unit 19, Liongate Enterprise Park, 80 Morden Road, Mitcham, Surrey CR4 4DA (the "**Principal Employer**"); and
- (2) **JANE ELIZABETH HOBAN** of Highgrove, Ausewell, Ashburton, Devon, TQ13 7HD (the "**New Trustee**").

BACKGROUND

- (A) The Principal Employer is the principal employer in relation to the Hammerhead TV Pension Scheme No 1 (the "Scheme"). The Scheme is governed by a Consolidating Trust Deed dated 4 February 2007 (the "Deed and Rules").
- (B) Clause 7 of the Deed and Rules says that the Principal Employer may at any time by deed remove any one of the Managing Trustees and appoint one or more persons to be a new or additional trustee of the Scheme.
- (C) Paul Anthony Turtle resigned as a trustee of the Scheme with effect from the date of this deed.

OPERATIVE PROVISIONS

1. REMOVAL OF TRUSTEE

The Principal Employer removes Paul Anthony Turtle as a trustee of the Scheme with effect from the date of this deed, in accordance with Clause 7 of the Deed and Rules.

2. APPOINTMENT OF NEW TRUSTEE

The Principal Employer appoints the New Trustee as a trustee of the Scheme with effect from the date of this deed, in accordance with Clause 7 of the Deed and Rules. The New Trustee has executed this deed to show that she agrees to the appointment.

3. CONTINUING TRUSTEES

From the date of this deed, the trustees of the Scheme are Nigel Alan Hoban and Jane Elizabeth Hoban.

4. STAMP DUTY

The parties to this deed certify that it falls within category A in the schedule to the Stamp Duty (Exempt Instruments) Regulations 1987.

EXECUTED as a deed and delivered on the date stated at the beginning of this deed.

EXECUTED as a deed by
**HAMMERHEAD TELEVISION
FACILITIES LTD**

acting by two directors or
a director and its secretary

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Director



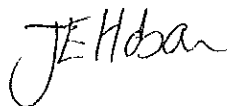
Director/Secretary

SIGNED as a deed by
JANE ELIZABETH HOBAN
in the presence of:

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)

)



Witness signature:



Name:

SARAH JADE BRIDGE

Address:

BROOKLANDS, NEWCROSS, ASHBURTON, DEVON

Occupation:

T213 7EJ

COMPANY DIRECTOR