

Date of Deed:

24/06/2015

Deed of Appointment of Trustee

Hutchinson Pension Scheme Second Generation

Parties

- 1 **Equip4work Ltd** (Company No. 05209361) whose registered office is situated at 2 Alstonby Court, Westlinton, Carlisle, CA6 6AF (in this deed called the "Principal Employer")
- 2 **Carole Hutchinson, Derek Hutchinson, Hayley Hutchinson, Martin Hutchinson and Michael Hutchinson** of c/o Equip4work Ltd, 2 Alstonby Court, Westlinton, Carlisle, CA6 6AF (in this deed called the 'Continuing Trustees')
- 3 **Emma Carole Irving** of 2 Alstonby Court, Westlinton, Carlisle, CA6 6AF (in this deed called the 'New Trustee')

Recitals

- (A) **Hutchinson Pension Scheme Second Generation** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 25 February 2013 (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

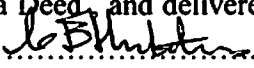
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of 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.

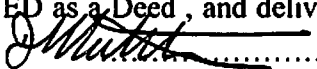
SIGNED as a deed, and delivered when dated,
by **Equip4work Ltd** acting by

Director Signature: 
Name : D A Hutchinson

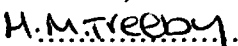
Witness Signature: C. Treeby
Name : CRAIG TREEBY
Address : EDMISTON HOUSE
 NETHERMILL
 DG1 3NQ

SIGNED as a Deed, and delivered when dated,
by  (signature)
Carole Hutchinson in the presence of:

Witness Signature: C. Treeby
Name : CRAIG TREEBY
Address : EDMISTON HOUSE
 NETHERMILL
 DG1 3NQ

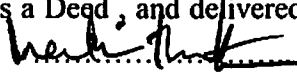
SIGNED as a Deed, and delivered when dated,
by  (signature)
Derek Hutchinson in the presence of:

Witness Signature: C. Treeby
Name : CRAIG TREEBY
Address : EDMISTON HOUSE
 NETHERMILL
 DG1 3NQ

SIGNED as a Deed, and delivered when dated,
by  (signature) **Now Hayley Treeby.**

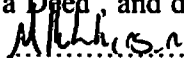
Hayley Hutchinson in the presence of:

Witness Signature: 
Name : REBECCA WHELAN
Address : 19C FRAIRS VENNEL
 DUMFRIES
 DG1 2RQ

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

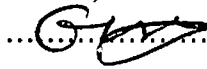
Martin Hutchinson in the presence of:

Witness Signature: C. Treeby
Name : CRAIG TREEBY
Address : EDMISTON HOUSE
 NETHERMILL
 DA1 3NQ

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

Michael Hutchinson in the presence of:

Witness Signature: C. Treeby
Name : CRAIG TREEBY
Address : EDMISTON HOUSE
 NETHERMILL
 DA1 3NQ

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

Emma Carole Irving in the presence of:

Witness Signature: C. Treeby
Name : CRAIG TREEBY
Address : EDMISTON HOUSE
 NETHERMILL
 DA1 3NQ