

Dated :

24/1/11

Deed of Appointment of Trustee

INSTANT PENSION TRUST

(ref ssas2006v4)

Parties

PAUL DAVID JONES of Brookmead Cottage, Harlington Road, Sharpenhoe, Beds, MK45 4SG (in this deed called the 'Continuing Trustees')

SALLY DIANE JONES of Brookmead Cottage, Harlington Road, Sharpenhoe, Beds, MK45 4SG (in this deed called the 'New Trustees')

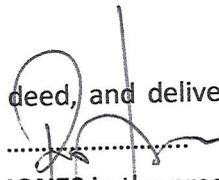
Recitals

- A. **INSTANT PENSION TRUST** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 30 September 2005 (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 Trustees be appointed as trustee of the Scheme, the power of appointment is vested in the Trustees under 4.1 of the Existing Provisions.

Operative Provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions, the Continuing Trustees appoints the New Trustees to the Scheme, the New Trustees consent to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustees 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  (signature)
PAUL DAVID JONES in the presence of:

Witness

Signature:

Name : *JAMIE SWAN*

Address : *17 KIRKSTONE DRIVE
DUNSTABLE
BEDS
LU6 - 3PP*

SIGNED as a deed, and delivered when dated
by (signature)
SALLY DIANE JONES in the presence of:

Witness

Signature:



Name

JAMIE SWAN

Address :

17 KIAMSTONE DRIVE
DUNSTABLE
BEES
LU6 - 3PP