

Date of Deed: 12 October 2016

Deed of Appointment of Trustee

Jason P Thorpe SSAS Pension

Parties

- 1 **Cozee Ltd** (company number **07502019** (in this deed called the 'Principal Employer') of Thorpe Meadows Eastoft Road, Crowle, Scunthorpe, North Lincolnshire, DN17 4LR
- 2 **Jason Paul Thorpe** (in this deed called the 'Trustees') of 16 Cross Street, Crowle, Scunthorpe, North Lincs. DN17 4LJ (in this deed called the 'Continuing Trustees')
- 3 **Paul Joseph Thorpe** of The Wickets, Cricket Field Lane, Retford, DN22 7LA (in this deed called the 'New Trustee')

Recitals

- (A) **Jason P Thorpe SSAS Pension** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 07 May 2014 (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

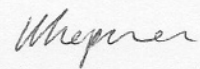
Operative provisions

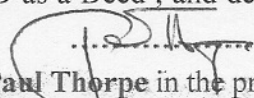
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

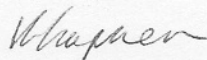
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

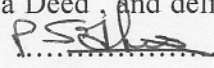
SIGNED as a deed, and delivered when dated,
by **Cozee Ltd** acting by


Director: Signature: 
Name : JASON THORPE

Witness Signature: 
Name : KELLY CHAPMAN
Address : 16 CROSS ST
CROWLE
SCUNTHORPE
DN17 4LS

SIGNED as a Deed, and delivered when dated,
by  (signature)
Jason Paul Thorpe in the presence of:

Witness Signature: 
Name : KELLY CHAPMAN
Address : 16 CROSS ST
CROWLE
SCUNTHORPE
DN17 4LS

SIGNED as a Deed, and delivered when dated,
by  (signature)
Paul Joseph Thorpe in the presence of:

Witness Signature: 
Name : CHRISTINE GRAY
Address : 1 KEDLESTON RD.,
WORKSOP
NOTTS
S81 0LL