

Roland J. Nash

31, Seaview Road, Greatstone, Kent, TN28 8RJ

Tel: 01797-369286 Mobile 07778-036857

Mr. Brad Davis,
Pension Practitioner .com,
33-35 Daws Lane,
London, NW7 4SD.

24 January 2011

Dear Brad,

Larkstore Limited No.3 Pension Scheme

Please find enclosed the Deed of Appointment of Elizabeth Ann Carter as a Trustee of the Scheme dated 31 December 2010 and an original of my letter of resignation dated 5 January 2011.

Yours sincerely,

Roland



Roland J. Nash

31, Seaview Road, Greatstone, Kent, TN28 8RJ

Tel: 01797-369286 Mobile 07778-036857

The Trustees,
Larkstore Limited No.3 Pension Scheme.
31, Seaview Road,
Greatstone,
Kent, TN28 8RJ.

5 January 2011

Dear Sirs,

Resignation as Trustee

Please accept this letter as confirmation of my resignation as a Trustee of the Scheme,
with immediate effect.

Yours faithfully,



Deed of Appointment of Trustee
The Larkstore Limited (No.3) Pension Scheme

Date of Deed:

31 December 2010

Parties

- 1 HOLLIE HOMES LIMITED (Company No. 4692283) whose registered office is situate at 30 Addiscombe Grove, Croydon, Surrey. CR9 5AY (in this deed called the 'Principal Employer')
- 2 ROLAND JOHN NASH (in this deed called the 'Continuing Trustee') of 31, Seaview Road, Greatstone, Kent. TN28 8RJ
- 3 ELIZABETH ANN CARTER of 31, Seaview Road, Greatstone, Kent, TN28 8RJ (in this deed called the 'New Trustee')

Recitals

- (A) The Larkstore Limited (No.3) Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Supplemental Deed dated 19 July 1994, a Deed of Amendment dated 21 January 2000 and in particular a Definitive Trust Deed dated 8 May 2006 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee is the present Trustee of the Scheme.
- (C) It is intended that a new Trustee be appointed as Trustee of the Scheme and the power of appointment is vested in the Principal Employer

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 HOLLIE HOMES LIMITED acting by

Authorised

Signatory Signature:

Name :

RJNash
ROLAND JOHN NASH

Authorised

Signatory Signature:

Name :

ECarter
ELIZABETH ANN CARTER

SIGNED as a Deed, and delivered when dated,

by RJNash (signature)

ROLAND JOHN NASH in the presence of:

Witness Signature:

Name :

Address :

PETER MARTIN
THE GLEBE, GREAT SALMON, ESSEX CM7 5DT

SIGNED as a Deed, and delivered when dated,

by ECarter (signature)

ELIZABETH ANN CARTER in the presence
of:

Witness Signature:

Name :

Address :

PETER MARTIN
THE GLEBE, GREAT SALMON, ESSEX CM7 5DT