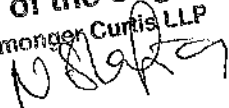


Deed of Appointment of Trustees

The Larkstore Limited (No.3) Pension Scheme

We hereby certify
that this is a true
copy of the original
Ironmonger Curtis LLP


Date of Deed: 6th January 2012.

Parties

- 1 HOLLIE HOMES LIMITED (Company number 04692283) (in this deed called the 'Principal Employer')
- 2 ELIZABETH ANN CARTER (in this deed called the 'Outgoing Trustee') of 31 Seaview Road, Greatstone, Kent TN28 8RJ
- 3 ROLAND JOHN NASH of 34 River Bank Close, Maidstone, Kent, ME15 7RZ and ROSEMARY BRENDA OLDER of 39 Bunting Close, St Leonards on Sea, East Sussex, TN38 8DG (in this deed called the 'New Trustees')

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 08 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 the New Trustees be appointed as trustees of the Scheme
- (D) It is intended that the Outgoing Trustee ceases to be a trustee of the scheme as of the effective date


Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer 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 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.

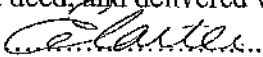
SIGNED as a deed, and delivered when dated,
by HOLLIE HOMES LIMITED acting by

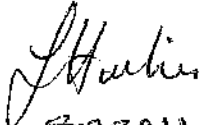
Authorised signatory

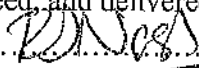
Signature: 
Name : ROSEMARY BRENDA OLDER


Authorised signatory

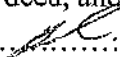
Signature:
Name :


SIGNED as a deed, and delivered when dated,
by  (signature)
ELIZABETH ANN CARTER in the presence
of:

Witness Signature: 
Name : SARAH HAWKINS
Address : CROSSVIEW, FORGE LANE, STAPLECROSS,
EAST SUSSEX, TN32 5QE

SIGNED as a deed, and delivered when dated,
by  (signature)
ROLAND JOHN NASH in the presence of:

Witness Signature: 
Name : TOM MARTIN
Address : JACKSONS CARING RD
MAIDSTONE

SIGNED as a deed, and delivered when dated,
by  (signature)
ROSEMARY BRENDA OLDER in the
presence of:

Witness Signature: 
Name : TOM MARTIN
Address : JACKSONS CARING RD
MAIDSTONE