

Dated 8 SEPTEMBER 2008.

Deed of Appointment of Trustee

Lawrence Harvey Search & Selection Limited SSAS

Parties

- 1 LAWRENCE HARVEY SEARCH & SELECTION LIMITED (in this deed called the 'Principal Employer')
- 2 THOMAS EDWARD GLANFIELD (in this deed called the 'Trustees')
- 3 CATHERINE JANE RIX (in this deed called the 'New Trustee')

Recitals


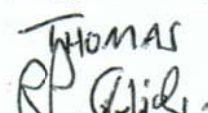
- (A) The Lawrence Harvey Search & Selection Limited SSAS (in this deed called the 'Scheme') is a pension scheme which is now governed by a definitive trust deed and Rules dated 12 April 2007 (in this deed called the 'Existing Provisions').
- (B) The Continuing Trustee is the present trustee of the Scheme.
- (C) It is intended that the new Trustee be appointed as Trustee of the Scheme

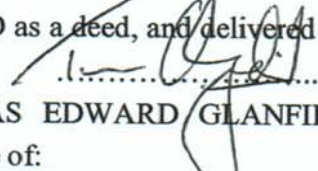
Operative provisions

- 1 Pursuant to Rule 4 of the Existing Provisions the Continuing Trustee, with the consent of 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 any of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

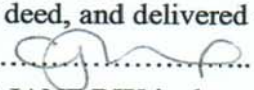
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by LAWRENCE HARVEY SEARCH &
SELECTION LIMITED acting by

Director	Signature		:
	Name	THOMAS GLANFIELD	:
Director/ Secretary	Signature		:
	Name	ROBERT GLANFIELD	:

SIGNED as a deed, and delivered when dated,
by  (signature)
THOMAS EDWARD GLANFIELD in the
presence of:

Witness Signature
 Name :
 Address :

SIGNED as a deed, and delivered when dated,
by  (signature)
CATHERINE JANE RIX in the presence of:

Witness Signature
 Name :
 Address :