

Date of Deed: 31 AUGUST 2017

Deed of Appointment of Trustee

Micron Precision (Brixworth) Engineering Limited 1996

Executive Pension Scheme

Parties

- 1 **Micron Precision (Brixworth) Engineering Limited** (Company No. 02870074) whose registered office is situated at Unit B Saxon Fields, Old Harborough Road, Brixworth, Northamptonshire, NN6 9BX (in this deed called the "Principal Employer")
- 2 **Malcolm Cyril Stevens and Susan Jennifer Stevens** both of Chestnut House, 2 Eden Court, Watford Village, Northampton, NN6 7UW (in this deed called the 'Continuing Trustees')
- 3 **Emma Jayne Stevens** of Chestnut House, 2 Eden Court, Watford Village, Northampton, NN6 7UW (in this deed called the 'New Trustee')

Recitals

- (A) **Micron Precision (Brixworth) Engineering Limited 1996 Executive Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 30 August 2007 (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

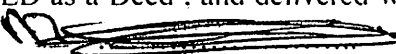
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of 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.

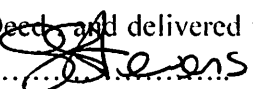
SIGNED as a deed, and delivered when dated,
by **Micron Precision (Brixworth) Engineering
Limited** acting by

Director Signature: 
Name : MALCOLM STEVENS


Witness Signature: S.M.A. CL
Name : SIMON CARLIN
Address : 5 LOVERIDGE COURT
 BRISTOL BS36 2NX

SIGNED as a Deed , and delivered when dated,
by  (signature)
Malcolm Cyril Stevens in the presence of:

Witness Signature: S.M.A. CL
Name : SIMON CARLIN
Address : 5 LOVERIDGE COURT
 BRISTOL BS36 2NX

SIGNED as a Deed , and delivered when dated,
by  (signature)
Susan Jennifer Stevens in the presence of:

Witness Signature: S.M.A. CL
Name : SIMON CARLIN
Address : 5 LOVERIDGE COURT
 BRISTOL BS36 2NX

SIGNED as a Deed , and delivered when dated,
by  (signature)

Emma Jayne Stevens in the presence of:

Witness Signature: S.M.A. CL
Name : SIMON CARLIN
Address : 5 LOVERIDGE COURT
 BRISTOL BS36 2NX