Date of Deed:

**Deed of Appointment of Trustee**

**The Mr & Mrs M Mehta Pension Scheme**

**Parties**

1. ROMEERA AERO SPARES LIMITED**,** 16 HEATHGATE, LONDON. NW11 7AN (Company No. 00973300) (in this deed called the “Principal Employer”)

1. MADHOO MEHTA, MEENAL MEHTA (in this deed called the 'Continuing Trustees') both of 16 HEATHGATE, LONDON, NW11 7AN
2. MEERA MEHTA of WOLDFARM, HARRINGTON ROAD, OLD NORTHAMPTONSHIRE, NN6 9RJ (in this deed called the 'New Trustee')

**Recitals**

1. The Mr & Mrs M Mehta Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 20 October 2008 and all subsequent Amending Deeds (in this Deed called the 'Existing Provisions').
2. The Continuing Trustees are the present trustees of the Scheme.
3. It is intended that the New Trustee be appointed as a 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 Trustees 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 ROMEERA AERO SPARES LIMITED acting by

Director Signature :
 Name :

Witness Signature :
 Name :
 Address :

SIGNED as a Deed , and delivered when dated, by …………………….. (signature)
MADHOO MEHTA in the presence of:

Witness Signature :
 Name :
 Address :

SIGNED as a Deed , and delivered when dated, by …………………….. (signature)
MEENAL MEHTA in the presence of:

Witness Signature :
 Name :
 Address :

SIGNED as a Deed , and delivered when dated, by …………………….. (signature)
MEERA MEHTA in the presence of:

Witness Signature:
 Name :
 Address :