

Dated : 6 June 2007

Deed of Change of Trustee
PZK Executive Pension Scheme

Parties

- 1 **GURU GIFTS LIMITED** (company number **01419799**) (in this deed called the 'Principal Employer')
- 2 **PRAFULCHANDRA SHAH** (in this deed called the 'Outgoing Trustee')
- 3 **ZAVERCHAND SHAH** and **INDUMATI SHAH** (in this deed called the 'Continuing Trustees')
- 4 **KISHORILAL SHAH** (in this deed called the 'New Trustee')

Recitals

- (A) The PZK 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 5 June 2007 (in this deed called the 'Existing Provisions').
- (B) The Continuing Trustees and the Outgoing Trustee are the present trustees of the Scheme.
- (C) It is intended that the Outgoing Trustee should be removed by the trustees of the Scheme in accordance with Rule 4 of the Existing Provisions.
- (D) 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 Trustees removes the Outgoing Trustee from the trusts of the Scheme.
- 2 The Outgoing Trustee consents to their removal.
- 3 Pursuant to Rule 4 of the Existing Provisions the Continuing Trustees appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 4 The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustee the trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.
- 5 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
PRAFULCHANDRA M. SHAH in the presence of:


..... (signature)

Witness

Signature :

Name :

Address :



Z.D. SHAH.

29 BEDFORD ROAD
MURR PARK, NORTHWOOD
MIDDX, HA6 9AT.

SIGNED as a deed, and delivered when dated, by
ZAUERCHAND D. SHAH in the presence of:


..... (signature)

Witness

Signature :

Name :

Address :



P.M. SHAH

79 CARLTON AVENUE EAST

WEMBLEY

MIDDX

HA9 8LZ

SIGNED as a deed, and delivered when dated, by
INDUMATI SHAH in the presence of:


..... (signature)

Witness

Signature :

Name :

Address :



P.M. SHAH

79 CARLTON AVENUE EAST

WEMBLEY

MIDDX

HA9 8LZ

SIGNED as a deed, and delivered when dated, by
KISHORILAL SHAH in the presence of:


..... (signature)

Witness

Signature :

Name :

Address :



P.M. SHAH

79 CARLTON AVENUE EAST

WEMBLEY

MIDDX

HA9 8LZ