

Deed of Appointment of Trustee

RADIOCONTACT LTD SSAS

Date of Deed : 27 MARCH 2010.

Parties

- 1 Radiocontact Limited (Company No. NI009841) whose registered office is at Castlereagh Industrial Estate, Montgomery Road, Belfast. BT6 9HL (in this Deed called the "Principal Employer")
- 2 John Glen, James Wallace Glen, Raymond Robert Thomas Gibson and Heather Louise Gibson all c/o Castlereagh Industrial Estate, Montgomery Road, Belfast. BT6 9HL (in this Deed called the "Continuing Trustees")
- 3 Mary Glen c/o Castlereagh Industrial Estate, Montgomery Road, Belfast. BT6 9HL (in this deed called the 'New Trustee')

Recitals

- (A) Radiocontact Ltd SSAS (in this Deed called the 'Scheme') is a pension scheme which is now governed by an Definitive Trust Deed dated 26 MARCH 2010 (in this Deed called the 'Existing Provisions').
- (B) The Continuing Trustees are 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 Trustees 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 Radiocontact Limited acting by

Director
Name : Signature:

John Glen

Director/
Secretary: Signature:
Name :

Heather Gibson

SIGNED as a deed, and delivered when dated,

by (signature)

John Glen acting by

Witness

Signature:

Name :

Address :

T. Kearney
TREVIE KEARNEY
38 RIVERVIEW COURT
BANBRIDGE
BT32 3GL

SIGNED as a deed, and delivered when dated,

by (signature)

Mary Glen acting by

Witness

Signature:

Name :

Address :

T. Kearney
TREVIE KEARNEY
38 RIVERVIEW COURT
BANBRIDGE
BT32 3GL

SIGNED as a Deed, and delivered when dated,

by (signature)

James Wallace Glen in the presence of:

Witness

Signature:

Name :

Address :

T. Kearney
TREVIE KEARNEY
38 RIVERVIEW COURT
BANBRIDGE
BT32 3GL

SIGNED as a Deed , and delivered when dated,
by R. T. Gibson (signature)
Raymond Robert Thomas Gibson in the
presence of:

Witness Signature: T. Kearney
Name : TRESE KEARNEY
Address : 38 RIVERVIEW COURT
BANBRIDGE
BT32 3GL

SIGNED as a Deed , and delivered when dated,
by Heather Louise Gibson (signature)
Heather Louise Gibson in the presence of:

Witness Signature: T. Kearney
Name : TRESE KEARNEY
Address : 38 RIVERVIEW COURT
BANBRIDGE
BT32 3GL