

Date of Deed: 10 February 2016

Deed of Appointment of Trustee
S & J Bratton Developments Executive Pension

Parties

- 1 **Workplace Pension Trustees Limited** (Company No. 08533061) whose registered office is situated at Daws House, 33-35 Daws Lane, London, NW7 4SD (in this deed called the "Independent Trustee")
- 2 **Julie Anne Bratton** and **Simon Neil Bratton** both of 2 Weavers Road, Ystradgynlais, Swansea, SA9 1PQ (in this deed called the 'New Trustee')

Recitals

- (A) **S & J Bratton Developments Executive Pension** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 15 December 2014 and all subsequent amending documentation (in this Deed called the 'Existing Provisions').
- (B) The Independent Trustee is the present trustee of the Scheme.
- (C) All powers and discretions are presently vested in the Independent Trustee, including the power of appointment and removal of trustees.
- (D) It is intended that the New Trustee be appointed as trustee of the Scheme

Operative provisions

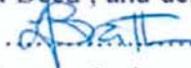
- 1 Pursuant to Rule 4.1 (Power of Appointment and Removal of Trustees) of the Existing Provisions, the Independent Trustee appoints the New Trustee to the Scheme. The New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Independent Trustee and 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 **Workplace Pension Trustees Limited**
acting by

Director Signature: 
Name : BRAD DAVIS

Witness Signature: 
Name : EMMA LISTER
Address : DAVIS HOUSE
 33-35 DAVIS LANE
 London
 NW7 4SD.

SIGNED as a Deed , and delivered when dated,
by ..... (signature)
Julie Anne Bratton in the presence of:

Witness Signature: 
Name : RHY'S WARE-DAVIES
Address : 3 HEOL COLLEN
 CARDIFF
 CF55TY

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

Simon Neil Bratton in the presence of:

Witness Signature: 
Name : RHY'S WARE-DAVIES
Address : 3 HEOL COLLEN
 CARDIFF
 CF55TY