

**THIS DEED OF APPOINTMENT** is made the 3<sup>rd</sup> day of April 2017 BY  
(1) **Frank Hayes** of 16 The Lawn, Dronfield, Sheffield S18 2LT ("the Continuing Trustee")

(2) **Michelle Elaine Hayes** of 16 The Lawn, Dronfield, Sheffield S18 2LT  
("the New Trustee")

## **WHEREAS**

- (1) This deed is supplemental to a Trust Deed dated 9<sup>th</sup> June 2016 and made between the Sheffield Motorcycle Centre Limited (1) and the Continuing Trustee (2) ("the Trust Deed") which adopted replacement provisions governing the SMC Limited SSAS ("The SSAS")
- (2) The Continuing Trustee is currently the sole trustee of the SSAS, Hornbuckle Mitchell Trustees Limited having been removed as trustee by Deed dated 15<sup>th</sup> February 2017
- (3) The Continuing Trustee wishes to appoint the New Trustee to be an additional trustee of the SSAS.
- (4) It is intended that the assets of the SSAS shall, as soon as practicable, be transferred into the names of the Continuing Trustee and New Trustee.

## **NOW THIS DEED WITNESSES as follows:**

### **1 Appointment**

In exercise of the power given to him by the Trust Deed, and of every other power enabling him, the Continuing Trustee appoints the New Trustee to be an additional trustee of the SSAS.

### **2 Acceptance of Appointment**

By her execution of this Deed, the New Trustee accepts the appointment of Trustee

### **3 Transfer of Trust Assets**

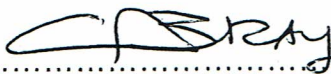
The Continuing Trustee agrees to take all reasonable steps to transfer the assets of the SSAS, as soon as practicable, into the names of the Continuing Trustee and New Trustee.

SIGNED as a Deed by FRANK HAYES

in the presence of:

)   
)

Witness signs:

 .....

Witness name:

CHRISTOPHER PAUL BRAY .....

Address:

14/16 PARADISE SQUARE .....

SHARFIELD SI 2DE .....

Occupation:

SOUCITOR .....

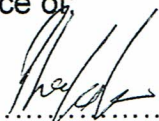
MEH

SIGNED as a Deed by MICHELLE ELAINE

HAYES in the presence of:

) X M. Hayes  
)

Witness signs:

 .....

Witness name:

PHILIP TAYLOR .....

Address:

102 CROWELL AVENUE .....

CHESTERFIELD S41 8BN .....

Occupation:

MARKETING MANAGER .....