

THIS DEED OF APPOINTMENT is made the 3rd 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 9th 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 15th 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

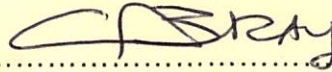
The Continuing Trustee agrees to take all reasonable steps to transfer the assets of the SSAS, as soon as practicable, into the names of the Continuing Trustee and New Trustee.

SIGNED as a Deed by FRANK HAYES

in the presence of:

) 
)

Witness signs:



Witness name:

CHRISTOPHER PAUL BRAY

Address:

14/16 PARADISE SQUARE

SHAPFIELD S1 2DE

Occupation:

SOUCITOR

MEH

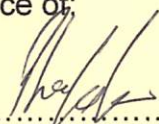
SIGNED as a Deed by MICHELLE ELAINE

HAYES in the presence of:

) X M. Hayes
)

X

Witness signs:



Witness name:

PHILIP TAYLOR

Address:

102 CROWELL AVENUE

CHESTERFIELD S41 8BN

Occupation:

MARKETING MANAGER