

**Deed of Appointment and Removal in
relation to the Singleton Engineering
Pension Scheme**

- (1) Singleton Engineering Limited
- (2) M. H. Singleton, D.J.Singleton and D.C.Singleton
- (3) Pitmans Trustees Limited

Dated 10TH APRIL 2015

This Deed of Appointment and Removal is made on 10TH APRIL 2015

Between:

- (1) **Singleton Engineering (UK) Limited** (company number: 02709974) whose registered office is at Blacknell Lane Industrial Estate, Crewkerne, Somerset TA18 7HE (the "**Principal Employer**");
- (2) **Martin Hugh Singleton, David James Singleton and Duncan Charles Singleton** (the "**Continuing Trustees**"); and
- (3) **Pitmans Trustees Limited** (company number 02952373) whose registered office is at 1 Crown Court, 66 Cheapside, London EC2V 6LR (the "**New Trustee**").

Background:

- (A) This Deed relates to the Singleton Engineering Pension Scheme (the "**Scheme**").
- (B) The Scheme is currently governed by a trust deed and attached rules dated 8 October 2008 (as amended) (the "**Trust Deed**" and "**Rules**").
- (C) The Principal Employer is the current principal employer of the Scheme.
- (D) The Continuing Trustees and Peter William Singleton (the "**Retiring Trustee**") are the current trustees of the Scheme.
- (E) Rule 4.1.1 of the Rules provides that the Principal Employer may remove any one or more of the trustees of the Scheme by deed.
- (F) Rule 4.1.2 of the Rules provides that the Principal Employer may appoint new or additional trustees of the Scheme by deed.
- (G) The Principal Employer wishes to remove the Retiring Trustee as a trustee of the Scheme with effect from the date of this Deed (the "**Effective Date**") and appoint the New Trustee to be a trustee of the Scheme in place of the Retiring Trustee with effect from the Effective Date.

This Deed witnesses as follows:

1. Removal of Retiring Trustee

In accordance with the power conferred upon it by Rule 4.1.1 of the Rules and all other enabling powers, the Principal Employer hereby removes the Retiring Trustee as a trustee of the Scheme and he is discharged as a trustee of the Scheme with effect from the Effective Date.

2. Appointment of New Trustee

In accordance with the power conferred upon it by Rule 4.1.2 and all other enabling powers, the Principal Employer hereby appoints the New Trustee to be a trustee of the Scheme in place of the Retiring Trustee with effect from the Effective Date to act jointly with the Continuing Trustees.

3. New Trustee's Agreement to Act

The New Trustee agrees as is evidenced by its execution of this Deed to act jointly with the other trustees from time to time of the Scheme.

4. **New Trustee's Confirmation**

The New Trustee confirms that it is not suspended, prohibited or disqualified from being a trustee of the Scheme under the Pensions Act 1995.

5. **Vesting of the assets of the Scheme**

The New Trustee and the Continuing Trustees hereby agree to the discharge of the Retiring Trustee and to the vesting in the New Trustee jointly with the Continuing Trustees of the assets of the Scheme with effect from the Effective Date.

6. **Counterparts**

This Deed may be executed in one or more counterparts. This has the same effect as if the signature on the counterparts were on a single copy of the Deed.

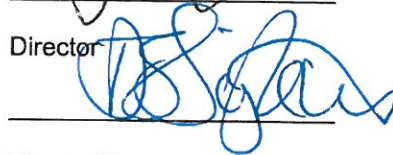
In witness whereof this Deed has been duly executed and delivered on the date appearing at the head of page 1.

Executed as a deed
by Singleton Engineering
(UK) Ltd
acting by a director and its
secretary or two directors:

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)
)
)
)



Director



Director/Secretary

Executed as a deed by
Martin Hugh Singleton
in the presence of:

) 
)
)

Signature of witness:



Name: MARK NOAKE

Address: 14, IVELWAY,
CRENKWELL, SOMERSET.
TA18 8DQ

Occupation MANAGER

Executed as a deed by
David James Singleton
in the presence of:

) 
)
)

Signature of witness:



Name: MARK NOAKE

Address: 14, IVELWAY,
CRENKWELL, SOMERSET.
TA18 8DQ

Occupation MANAGER

Executed as a deed by
Duncan Charles Singleton
in the presence of:

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)
)

Signature of witness:



Name: MARK NOAKE

Address: 14, IVELWAY,
CRENKWELL, SOMERSET.
TA18 8DQ

Occupation MANAGER