

Date of Deed:

Deed of Appointment of Trustee
Tile Land Executive Pension Scheme

Parties

- 1 **Tile Land Limited** (Company No. 04534019) whose registered office is situated at Ckr House, 70 East Hill, Dartford, Kent, DA1 1RZ (in this deed called the "Principal Employer")
- 2 **Majid Alimadadian, Elham Alimadadian and Behnaz Alimadadian** of c/o Tile Land Limited, Ckr House, 70 East Hill, Dartford, Kent, DA1 1RZ (in this deed called the 'Continuing Trustees')
- 3 **Matin Ali Madadian** of 15 Addison Crescent, London W14 8JR (in this deed called the 'New Trustee')

Recitals

- (A) **Tile Land Executive Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 01 February 2012 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee 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 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 **Tile Land Limited** acting by

Director

Signature:



Name :

Majid - ALIMADADIAN

Witness

Signature:



Name :

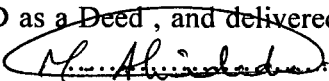
Annette Adamo

Address :

62 Rabournmead Drive
Northolt.
UB5 6YJ

SIGNED as a Deed, and delivered when dated,

by



(signature)

Majid Alimadadian in the presence of:

Witness

Signature:



Name :

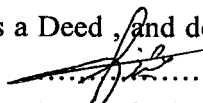
Annette Adamo

Address :

62 Rabournmead Drive
Northolt.
UB5 6YJ.

SIGNED as a Deed, and delivered when dated,

by



(signature)

Elham Alimadadian in the presence of:

Witness

Signature:



Name :

Annette Adamo

Address :

62 Rabournmead Drive
Northolt.
UB5 6YJ

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

Behnaz Alimadadian in the presence of:

Witness Signature: *Adamo*

Name : *ANNETTE ADAMO*

Address : *# 62 Rabourmead Drive*
Northolt.
UB5 6 YJ.

SIGNED as a Deed , and deliyered when dated,
by *M. Alimadadian* (signature)

Matin Ali Madadian in the presence of:

Witness Signature: *Adamo*

Name : *Annette Adamo*

Address : *62 Rabourmead Drive*
Northolt.
UB 5 6 YJ.