

Date of Deed:

Deed of Appointment of Trustee
Titan Funding Trustee Scheme

Parties

- 1 **Titan Funding Limited** (Company No. 09128467) whose registered office is situated at Swatton Barn Badbury, Swindon, Wiltshire, SN4 0EN (in this deed called the "Principal Employer")
- 2 **Carole Foote** of 9 Pentre Nicklaus Village, Llanelli, SA15 2DE, **Rhodri Foote** of 9 Pentre Nicklaus Village, Llanelli, SA15 2DE, **Paul Michael Davey** of 3 Manor Gardens, Swindon, SN2 2ND, **Yiannakis Kadis** of 54 White Eagle Road, Haydon End, Swindon, SN25 1TN, **Danny William Fuller and Clare Louise Fuller** both of 33 Elizabeth Drive, Devizes, SN10 3SB (in this deed called the 'Continuing Trustees')
- 3 **Kevin O'Donnell** of 14 Sandpiper Approach, Morley, Leeds, West Yorkshire, LS27 8GU (in this deed called the 'New Trustees')

Recitals


- (A) **Titan Funding Trustee Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 10 December 2014 (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

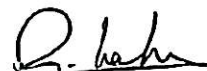
Operative provisions

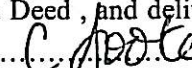
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

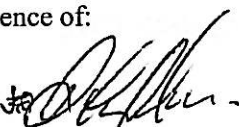
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

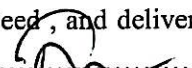
SIGNED as a deed, and delivered when dated,
by **Titan Funding Limited** acting by

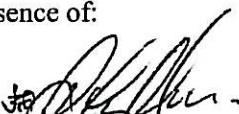
Director Signature: 
Name : **PAUL DAVEY**

Witness Signature: 
Name : **Adam Holmes**
Address : **UNIT 4, SWINDON, SN5 8Y2**

SIGNED as a Deed, and delivered when dated,
by ..... (signature)
Carole Foote in the presence of:


Witness Signature: 
Name : **JOHN FOOTE**
Address : **9 PENTRE NICKLAUS LLANELLI .**

SIGNED as a Deed, and delivered when dated,
by ..... (signature)
Rhodri Foote in the presence of:

Witness Signature: 
Name : **JOHN FOOTE**
Address : **9 PENTRE NICKLAUS LLANELLI .**

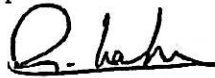
SIGNED as a Deed, and delivered when dated,
by (signature)

Paul Michael Davey in the presence of:

Witness Signature: 
Name : Adam Holmes
Address : UNIT 4, CLEARWATER BUSINESS PARK, SWS 2Y2

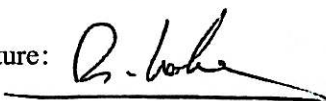
SIGNED as a Deed, and delivered when dated,
by (signature)

Yiannakis Kadis in the presence of:

Witness Signature: 
Name : Adam Holmes
Address : UNIT 4, SWINSON, SWS 2Y2

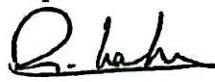
SIGNED as a Deed, and delivered when dated,
by (signature)

Danny William Fuller in the presence of:

Witness Signature: 
Name : Adam Holmes
Address : UNIT 4, CLEARWATER BUSINESS PARK, SWS 2Y2

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

Clare Louise Fuller in the presence of:

Witness Signature: 
Name : Adam Holmes
Address : UNIT 4, SWINSON, SWS 2Y2

SIGNED as a Deed , and delivered when dated,
by *K. G. O'Donnell* (signature)

Kevin O'Donnell in the presence of:

Witness Signature: *Adam Walton*

Name : ADAM WALTON

Address : 22 THIRLMERE GARDENS, LEEDS,

