

Dated: 01 June 2011

Tookman SSAS

Deed of Appointment of a Participating Employer

Parties

- 1 ROBERT GODDARD LIMITED (Company No. 06530796) (in this deed called the 'Principal Employer') of 6-8 Bridge Street, Wisbech, Cambridgeshire, PE13 1AF
- 2 PAUL TOOKMAN and ANNA TOOKMAN both of 15 Shepherds Road, Watford, WD18 7HU and OLIVER TOOKMAN of 38 Thirlmere, Huntingdon, Cambridgeshire, PE29 6UJ (in this deed called the 'Trustees')
- 3 BOON AND POTTER (UK) LIMITED (Company No. 07585511) (in this deed called the "Participating Employer") of 6-8 Bridge Street, Wisbech, Cambridgeshire, PE13 1AF

Recitals

- (A) Tookman SSAS (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Trust Deed and Rules dated 11 January 2011 (in this deed called the 'Existing Provisions').
- (B) The Trustees under 11.2 of the existing provisions may at any time under Deed admit an Participating Employer to the Scheme.

The Trustees wish to appoint a Participating Employer to the Scheme

(C) Operative provisions

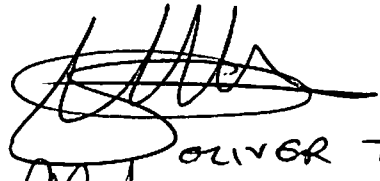
1. Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.
2. In exercise under their power 11.2 of the existing provisions the Trustees admit the Participating Employer to the Trusts of the Scheme.
3. The Trustees will undertake all amendments to ensure proper implementation of the changes to the Trusts of the Scheme as required by 5.1 of the Existing Provisions.
4. The Participating Employer undertakes to perform in all their functions and exercise their powers in accordance with the requirements of the Existing Provisions.
5. Unless the context requires otherwise, meanings assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in this deed.

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.

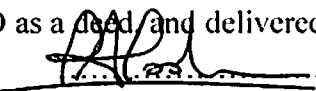
SIGNED as a deed, and delivered when dated.
by **ROBERT GODDARD LIMITED** acting
by

Director Signature:

Name :  OLIVER TOOKMAN,

Director/ Secretary Signature:

Name :

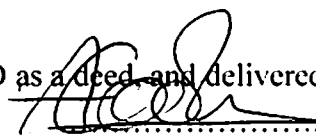
SIGNED as a deed and delivered when dated.
by  (signature)
PAUL TOOKMAN in the presence of:

Witness

Signature:

Name : SHANI MENGAL

Address : 79 LEADENHALL ST., LONDON.

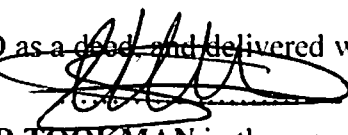
SIGNED as a deed and delivered when dated.
by  (signature)
ANNA TOOKMAN in the presence of:

Witness

Signature:

Name : SHANI MENGAL

Address : 79 LEADENHALL ST., LONDON,

SIGNED as a deed and delivered when dated.
by  (signature)
OLIVER TOOKMAN in the presence of:

Witness

Signature:

Name : SHANI MENGAL.

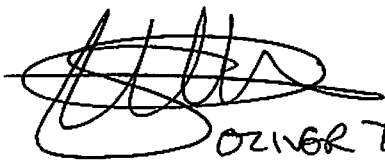
Address : 79 LEADENHALL ST., LONDON

SIGNED as a deed, and delivered when dated,
by **BOON AND POTTER (UK) LIMITED**
acting by

Director

Signature:

Name :


OLIVER TOOKMAN

Director/
Secretary

Signature:

Name :


OLIVER TOOKMAN /