Dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**TRIUMPH PENSION FUND** (the 'Scheme'): Appointment of Trustee

Parties

1. KEITH RICHARD MCMAHON of c/o Accurate Precision International Co. Limited, 100 Chaple Street, Hemel Hempstead, Hertfordshire, HP2 5AW (“The Trustees')
2. JULIE MCMAHON c/o Accurate Precision International Co. Limited, 100 Chaple Street, Hemel Hempstead, Hertfordshire, HP2 5AW (“the New Trustee”)

3. ACCURATE PRECISION INTERNATIONAL CO. LIMITED whose registered office is at 100 Chaple Street, Hemel Hempstead, Hertfordshire, HP2 5AW (“The Principal Employer”)

Introduction

1. The General Trustees are the present trustees of the Scheme (the 'Trustees').
2. The Principal Employer by Rule 4.1 has the power to appoint and remove Trustees in the Scheme.
3. The Principal Employer wishes to appoint the New Trustee to the Scheme who consents to their appointment.
4. The New Trustee by this Deed shall delegate their day to day signing powers to the Trustees.

Operative Provisions

1 Pursuant to Rule 4.1 of the Existing Provisions the Continuing Trustees appoints the New Trustees to the Scheme, the New Trustees consents to their appointment.

2. The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustees 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.

SIGNED as a deed, and delivered when dated, by **PENSION PRACTITIONER .COM LIMITED** acting by   
  
Authorised Signature :

Signatory Name :  
  
Authorised Signature :

Signatory Name :

SIGNED as a deed, and delivered when dated,   
by **ACCURATE PRECISION INTERNATIONAL CO. LIMITED**  
acting by   
  
Director Signature:  
Name :  
  
Witness Signature :  
 Name :  
 Address :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)

**KEITH RICHARD MCMAHON** in the presence of:

Witness Signature :  
 Name :  
 Address :