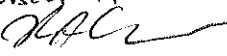


Date of Deed: 09 May 2018

Deed of Appointment of Trustee
WWP Trustee Scheme

This document is certified as a true
and correct copy of the original

Name: Robert Holmes
Signature: 
Date: 24/07/2019



Carton James
0800 233 5626
www.cartonjames.co.uk
Lime Kiln House, Lime Kiln
Royal Wootton Bassett, SN4 7HF

Parties

- 1 **Wessex Wax Properties Limited** (Company No. 03499674) whose registered office is situated at Scholars Marsh Cottage, 13 Broad Town Road, Broad Town, Swindon, Wiltshire, SN4 7RB (in this deed called the '**Principal Employer**')
- 2 **Andrew Ody and Kelly Justine Ody**, both of Scholars Marsh Cottage, 13 Broad Town Road, Broad Town, Swindon, Wiltshire, SN4 7RB (in this deed called the '**Continuing Trustees**')
- 3 **Henry Francis Mostyn Owen Jodrell** of Church Farm House, Easton Grey, Malmesbury, Wiltshire, SN16 0PF (in this deed called the '**New Trustee**')

Recitals


- (A) **WWP Trustee Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 4th March 2015 and all subsequent amending documentation (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme

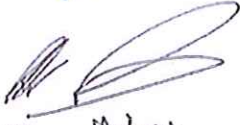
Operative provisions

- 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.

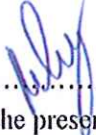
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

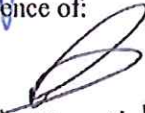
SIGNED as a deed, and delivered when dated,
by Wessex Wax Properties Limited acting by

Director Signature: 
Name : ANDREW ODY

Witness Signature: 
Name : Adam Holmes
Address : Nine Lich House
 Nine Lich
 RWSB
 SWSL 7HF

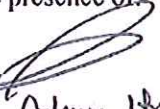
SIGNED as a Deed, and delivered when dated,

by  (signature)
Andrew Ody in the presence of:

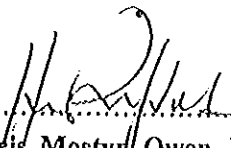
Witness Signature: 
Name : Adam Holmes
Address : Nine Lich House
 Nine Lich
 RWSB
 SWSL 7HF


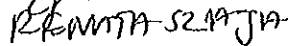
SIGNED as a Deed, and delivered when dated,

by  (signature)
Kelly Justine Ody in the presence of:

Witness Signature: 
Name : Adam Holmes
Address : ~~85~~ Nine Lich House
 Nine Lich
 RWSB
 SWSL 7HF

SIGNED as a Deed , and delivered when dated,

by  (signature)
Henry Francis Mostyn Owen Jodrell in the
presence of:

Witness Signature: 
Name : 
Address : 16 WINDY LANE CLOSE
 SWINDON, SN5 5UX