

Date of Deed: 19 February 2019

Deed of Appointment of Trustees
Mr & Mrs M Mehta Pension Scheme

Parties

- 1 **Romeera Aero Spares Limited** (Company No 00973300) whose registered office is situated at 16 Heathgate, London, NW11 7AN (in this Deed called the '**Principal Employer**');
- 2 **Madhoo Mehta** of 16 Heathgate, London NW11 7AN and his service address is 4th Floor, Anaya Building, N. S. Road No. 6, Usha Pravin Gandhi Marg, JVPD Scheme, Vile Parle (West), Mumbai 400 056. India (in this Deed called the '**Continuing Trustee**'); and
- 3 **Meera Mehta** of Wold Farm, Harrington Road, Old, Northamptonshire, NN6 9RJ (in this deed called the '**New Trustee**').

Recitals

- (A) **Mr & Mrs M Mehta Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is was established by a Trust Deed dated 20th October 2008 and is now governed by rules adopted by a Deed of Amendment dated 18 February 2019 and all subsequent amending and supplemental deeds (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustee is the present sole trustee of the Scheme.
- (C) The Principal Employer is the present sponsoring employer to the Scheme.
- (C) It is intended that the New Trustee be appointed as a trustee to the Scheme.
- (D) In this Deed (including the Recitals) '**Effective Date**' means the 19th February 2019.

Operative provisions

- 1 Pursuant to Rule 2.1.1 of the Existing Provisions, the Principal Employer appoints the New Trustee as a trustee to the Scheme.
- 2 The New Trustee consents to their appointment as a trustee to the Scheme.
- 3 The Continuing Trustee and New Trustee hereby covenant to act together for the purposes of the Scheme.
- 4 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.
- 5 Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

6 Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

7 The provisions of this deed shall have effect on and from the Effective Date.

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

EXECUTED as a deed, and delivered when dated, by **Romeera Aero Spares Limited** acting by

Director Signature: M. Mehta.

Name: **Ms Meera Mehta.**

Witness Signature: 

Name: ANDREW BENSON

Address: 29 STONEHOUSE ROAD
SUTTON COLDFIELD
B73 6LP

SIGNED as a deed, and delivered when dated, by

Signature: M. Mehta

Madhoo Mehta

Ms Meera Mehta as attorney for Mr Madhoo Mehta

Witness Signature:  

Name : ANDREW BENSON

Address : 29 STONEHOUSE ROAD
SUTTON COLDFIELD
B73 6LP

SIGNED as a deed, and delivered when dated, by

Signature: M. Mehta

Meera Mehta

Witness

Signature:



Name : ANDREW BENSON

Address : 29 STONEHOUSE ROAD
SUTTON CROFTFIELD
B73 6LP