

Dated 21 January 2009

Deed of Appointment of Trustee

Andrew Ray Pension Scheme

Certified as a True Copy of the Original
For Pension Practitioner .Com
HMRC Practitioner No/00005886
Dated: 21/1/09

Parties

1. ANDREW THOMAS RAY ("The Continuing Trustee")
2. THACKERAYS LIMITED ("The Principal Employer")
3. JAMES TIMOTHY RAY (in this deed called the 'New Trustee')

Recitals

1. Andrew Ray Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 20th January 2009..... (in this deed called the 'Existing Provisions').
2. The Continuing Trustee is the present Trustee of the Scheme.
3. It is intended that the new Trustee be appointed as Trustee of the Scheme.

Operative provisions

- 1 Pursuant to Rule 4 of the Existing Provisions the Continuing Trustee, with the consent of 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 any 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 **THACKERAYS LIMITED** acting by


Director Signature :

Name :


A.T. RAY

Director/ Signature :

Secretary Name :


DAVID THACKERAY

SIGNED as a deed, and delivered when dated,
by *A. Ray* (signature)
ANDREW THOMAS RAY in the presence
of:

Witness Signature *R.I. Button* :
Name : *RICHARD BUTTON*
Address : *16 ATHELSTAN ROAD.*
FAVERSHAM, KENT
ME13 8QL

SIGNED as a deed, and delivered when dated,
by *J.T.B.* (signature)
JAMES TIMOTHY RAY in the presence of:

Witness Signature *Simon Osborne* :
Name : *Simon Osborne*
Address : *68 Archer Way*
Swanley
Kent
BR8 7XN