

Date of Deed: 24 March 2015

Deed of Appointment of Trustee
CMO Pension Scheme

Parties

- 1 **Kelford Management Ltd** (Company No. 09171814) whose registered office is situated at 19 Mowbray Crescent, Kirkby Malzeard, Ripon, North Yorkshire, HG4 3SJ (in this deed called the “Principal Employer”)
- 2 **Charles Michael Overend** of 19 Mowbray Crescent, Kirkby Malzeard, Ripon, North Yorkshire, HG4 3SJ (in this deed called the 'Continuing Trustee')
- 3 **Jonathan George Overend** of 49 Yewdale Road, Harrogate, North Yorkshire, HG2 8NE (in this deed called the 'New Trustee')

Recitals


- (A) **CMO Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 18 August 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme

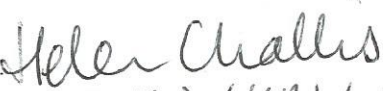
Operative provisions

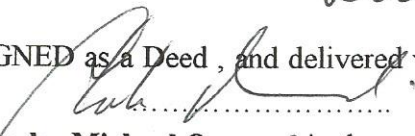
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

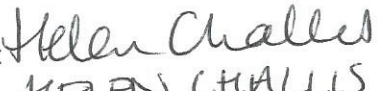
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by **Kelford Management Ltd** acting by

Director Signature: 
Name : CHARLES OVEREND

Witness Signature: 
Name : HELEN CHALLIS
Address : 107 Greenways
 Sutton Heath
 Woodbridge IP12 3TP

SIGNED as a Deed, and delivered when dated,
by  (signature)
Charles Michael Overend in the presence of:

Witness Signature: 
Name : HELEN CHALLIS
Address : 107 Greenways
 Sutton Heath
 Woodbridge IP12 3TP

SIGNED as a Deed, and delivered when dated,
by (signature)
Jonathan George Overend in the presence of:

Witness Signature:
Name :
Address :