

Date of Deed: 17 March 2017

Deed of Appointment of Trustee
Carlton James Retirement Fund

Parties

- 1 **Carlton James Private and Commercial Ltd** (Company No. 09074495) whose registered office is situated at Lime Kiln House Lime Kiln, Royal Wootton Bassett, Swindon, Wiltshire, SN4 7HF (in this deed called the 'Principal Employer')
- 2 **Workplace Pension Trustees Limited** a company incorporated and registered in England and Wales (Company No. 08533061) whose registered office is situate at 5300 Lakeside, Lakeside, Cheadle, Cheshire, England, SK8 3GP (in this deed called the 'Independent Trustees')
- 3 **Beverley Joy Barnett** of The Bungalow, Clyngwyn Terrace, Blaenrhondda, Treorchy CF42 5SH (in this deed called the 'New Trustee')

Recitals


- (A) **Carlton James Retirement Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 12 August 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) It is intended that the New Trustee be appointed as trustee of the Scheme.


Operative provisions

- 1 Pursuant to Rule 4.1 and Rule 8.3.1 of the Existing Provisions the Principal Employer with the consent of the Independent Trustee 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 Trustees 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 **Carlton James Private and Commercial
Ltd** acting by

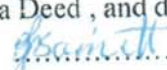
Director Signature: 
Name : ROBERT HOWELL

Witness Signature: 
Name : VICTORIA BROWN
Address : Regus Reception
 Lime Kiln Business Centre
 Lime Kiln House
 Royal Wootton Bassett
 Wiltshire
 SN4 7HF


SIGNED as a deed, and delivered when dated,
by **Workplace Pension Trustees Limited**
acting by

Director Signature: 
Name : BRAD DAVIS

Witness Signature: 
Name : EONCHEISTER
Address : DAVIS HOUSE
 33-35 DAVIS LANE
 LONDON
 NW7 4SD.

SIGNED as a Deed, and delivered when dated,
by  (signature)

Beverley Joy Barnett in the presence of:

Witness Signature: 
Name : PAUL DAVIS
Address : 3 ANNE'S GARDENS, 3-4 WILSON ST, 2ND FLOOR