

Date of Deed: 27 July 2016

Deed of Appointment of Trustee

DC Pension Scheme

Parties

- 1 **Dame Cycling Limited** (Company No. **08525107**) whose registered office is situated at 29 Devizes Road, Swindon, Wiltshire. SN1 4BG (in this deed called the “Principal Employer”)
- 2 **Kelli Marie Salone** of 54 Queens Road, Hannington, Swindon. SN6 7SX (in this deed called the 'Continuing Trustees')
- 3 **Neil Bernard Ryder** of 1 Whitethorn Close, Royal Wootton Bassett, Swindon, SN4 7HS (in this deed called the 'New Trustee')

Recitals

- (A) **DC Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 05 June 2015 (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

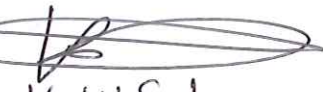
Operative provisions

- 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.

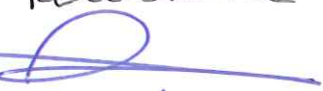
SIGNED as a deed, and delivered when dated,
by **Dame Cycling Limited** acting by

Director

Signature: 

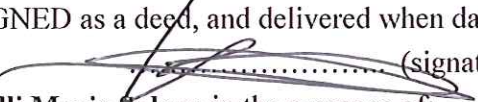
Name : Kelli Salone

Witness


Signature: 

Name : Adam Holmes

Address : Lime Kirk House, Lime Kirk, RW13, SW6 7HF

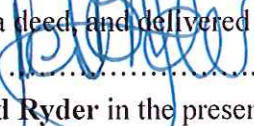
SIGNED as a deed, and delivered when dated,
by  (signature)
Kelli Marie Salone in the presence of:

Witness

Signature: 

Name : Adam Holmes

Address : Lime Kirk House, Lime Kirk, RW13, SW6 7HF

SIGNED as a deed, and delivered when dated,
by  (signature)
Neil Bernard Ryder in the presence of:

Witness

Signature: 

Name : Adam Holmes

Address : Lime Kirk House, Lime Kirk, RW13, SW6 7HF