Date of Deed: 25 February 2016

Deed of Appointment of Trustee

DJP Bury Ltd SSAS

Parties

1   **DJP Bury Ltd** (Company No. 08402259) whose registered office is situated at 59 Bury Road, Dagenham, Essex, RM10 7XR (in this deed called the "Principal Employer")

2   **Darren John Powell** of 59 Bury Road, Dagenham, RM10 7XR (in this deed called the 'Continuing Trustee')

3   **Darren McKeever** of 61 Fortview Park, Rosscolban, Kesh, Enniskillen, BT93 1TD (in this deed called the 'New Trustee')

Recitals

(A)   **DJP Bury Ltd SSAS**(in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 15 May 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 **DJP Bury Ltd** acting by

Director   Signature: _Powell_
                Name : DARREN POWELL.

Witness   Signature: epocklington
                Name : Ellie Pocklington
                Address : 12 St Edwards Way
                          Romford
                          RM1 4DD

SIGNED as a Deed, and delivered when dated,
by   _Powell_ .... (signature)
Darren John Powell in the presence of:

Witness   Signature: epocklington
                Name : Ellie Pocklington
                Address : 12 St Edwards way
                          Romford
                          RM1 4DD

SIGNED as a Deed, and delivered when dated,
by   _Darren McKeever_ ..... (signature)
Darren McKeever in the presence of:

Witness   Signature: Em McAlister
                Name : EM McALISTER
                Address : Daws House
                          33-35 Daws Lane
                          London
                          NW7 4SD.