

Date of Deed: 12th June 2018

Deed of Appointment of Trustee
Hoban Family Pension Investment Fund

Parties

- 1 **Nigel Alan Hoban and Jane Elizabeth Hoban**, both of Highgrove, Ausewell Hill, Ashburton, Devon, TQ13 7HD (in this deed called the '**Continuing Trustees**')
- 2 **Samuel James Hoban** of 21a Hayne Road, Beckenham, Kent, BR3 4JA (in this deed called the '**New Trustee**')

Recitals

- (A) Hoban Family Pension Investment Fund (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Trust Deed adopting Replacement Provisions dated 20th April 2017 (replacing the previous Rules dated 4th February 2007 and Replacement Provisions dated 20th March 2013) and all subsequent amending documentation (in this deed called the '**Existing Provisions**').
- (B) The Continuing Trustees are 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 Continuing Trustees appoint 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  (signature)

Nigel Alan Hoban in the presence of:

Witness

Signature:

Name :

Address :

J.M. Ogilvie
J.M. OGILVIE
59 RODENHURST RD
LONDON SW4 8AE

SIGNED as a Deed , and delivered when dated,

by  (signature)

Jane Elizabeth Hoban in the presence of:

Witness

Signature:

Name :

Address :

JM OGILVIE
JM OGILVIE
59 RODENHURST RD
LONDON SW4 8AE

SIGNED as a Deed , and delivered when dated,

by  (signature)

Samuel James Hoban in the presence of:

Witness

Signature:

Name :

Address

RAMIDA PHETRUNGTHANAPHA
60/2 TESSABANDUMRI 3 ROAD , SAWANKALOK
SUANOTHAI 64110