

Dated _____

Deed of Appointment of Trustee
TRAVELMOOD LIMITED
EXECUTIVE PENSION SCHEME

Parties

- 1 **Travelmood Limited** (Company number 01934932 (in this deed called the 'Principal Employer'))
- 2 **Kostandinos Voutiras** (in this deed called the 'Trustees')
- 3 **Janne Marie Sandford Voutiras** (in this deed called the 'New Trustee')

Recitals

- (A) The TRAVELMOOD LIMITED EXECUTIVE PENSION SCHEME (in this deed called the 'Scheme') is a pension scheme which is now governed by a definitive trust deed and rules dated 12 April 2007 (in this deed called the 'Existing Provisions').
- (B) The Continuing Trustee is the present trustee 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 of the Existing Provisions the Continuing Trustee, with the consent of 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 any 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
TRAVELMOOD LIMITED acting by

Director Signature :
 Name :

Director/
Secretary Signature :
 Name :

SIGNED as a deed, and delivered when dated, by
KOSTANDINOS VOUTIRAS in the presence of:

(signature)

Witness Signature :
 Name :
 Address :

SIGNED as a deed, and delivered when dated, by
JANNE MARIE SANDFORD VOUTIRAS in the
presence of:

..... (signature)

Witness Signature :
 Name :
 Address :