Date of Deed: 2 .3 .17

Deed of Appointment of Trustee

Jam 300 SSAS

Parties

1   **Jam 300 Limited** (Company No. 05104139) whose registered office is situated at 48 Granville Square, Suffolk Road, Sheffield, S2 4AL (in this deed called the 'Principal Employer')

2   **Antony Mcara Knight** of 213 Providence Road, Sheffield, S6 5BH (in this deed called the 'Continuing Trustees')

3   **John Wordsworth** of 14 Strelley Avenue, Beauchief, Sheffield, S8 0BG and **Mark Anthony Hobbson** of 30 Hibberd Place, Loxley, Sheffield, S6 4RF (in this deed called the 'New Trustees')

Recitals

(A)   **Jam 300 Limited** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 21st November 2014 and Trust Deed adopting replacement provisions dated 02 March 2017..... (in this Deed called the 'Existing Provisions').

(B)   The Continuing Trustee is the present trustees of the Scheme.

(C)   It is intended that the New Trustees are appointed as trustees of the Scheme

Operative provisions

1   Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustees to the Scheme, the New Trustees consent to their appointment.

2   The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustees the trusts of the Scheme and all of the assets of the Scheme.

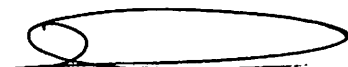3   The provisions of this deed shall have effect on and from its date.

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 **Jam 300 Limited** acting by

Director   Signature:

               Name   : *JOHN WOLDSWORTH.*

Witness   Signature:

               Name   : *ANTONY KNIGHT*
               Address : *213 PROVIDENCE LANE SHEFFIELD.*

SIGNED as a Deed , and delivered when dated,
by   .... (signature)
Antony Mcara Knight in the presence of:

Witness   Signature:

               Name   : *JOHN WOLDSWORTH*
               Address : *14 STEELLEY AVENUE SHEFFIELD S8 0BQ*

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

Witness   Signature:

               Name   : *ANTONY KNIGHT*
               Address : *213 PROVIDENCE LANE SHEFFIELD*

SIGNED as a Deed , and delivered when dated,
by   .... (signature)
Mark Anthony Hobbson in the presence of:

Witness   Signature:

               Name   : *ANTONY KNIGHT*
               Address : *213 PROVIDENCE LANE, SHEFFIELD.*