Dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deed of Appointment of Trustee

HONEYCITY LIMITED

EXECUTIVE PENSION SCHEME

**Parties**

1. **HoneyCity limited** (company number [02708617] (in this deed called the 'Principal Employer')
2. **mukesh kumar shah** and **DILIP KUMAR SHAH** (in this deed called the 'Trustees')
3. KAILASH SHAH, VASA SHAH (in this deed called the 'New Trustee')

**Recitals**

1. T THE HONEYCITY 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').
2. The Continuing Trustee is the present trustee of the Scheme.
3. 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 **Honeycity limited** acting by   
  
Director Signature :  
 Name :  
  
Director/ Signature :  
Secretary Name :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
**MUKESH KUMAR SHAH** in the presence of:   
  
Witness Signature :  
 Name :  
 Address :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
**DILIP KUMAR SHAH** in the presence of:   
  
Witness Signature :  
 Name :  
 Address :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
KAILASH SHAH, in the presence of:   
  
Witness Signature :  
 Name :  
 Address :

SIGNED as a deed, and delivered when dated, by …………………….. (signature)  
VASA SHAHin the presence of:   
  
Witness Signature :  
 Name :  
 Address :