

Date of Deed: 12 September 2012

Deed of Appointment of Trustee

ML&S Martin Lynch & Sons Limited Pension Scheme

Parties

- 1 **ML&S Martin Lynch & Sons Limited** (Company No. 04072599) whose registered office is situated at East House, 109 South Worple Way, Mortlake, London, SW14 8TN (in this deed called the “Principal Employer”)
- 2 **Jennifer Irene Lynch** and **Martin Derek Lynch** both of The Gate House, Wellington Avenue, Virginia Water, Surrey, GU25 4QY (in this deed called the 'Continuing Trustees')
- 3 **Daniel Lynch** of 68 Butt Lane, Milton, Cambridge, CB24 6DG (in this deed called the 'New Trustee')

Recitals

- (A) ML&S Martin Lynch & Sons Limited Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 06 April 2009 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as a trustee of the Scheme

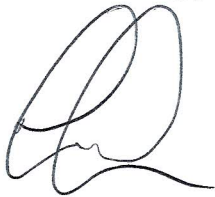
Operative provisions

- 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 Trustees 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 **ML&S Martin Lynch & Sons Limited**
acting by

Director Signature:
 Name :



Witness Signature:

Name : RICHARD CHARLES FREDERICK WHITING

Address : 12 LODGE CLOSE, ENGLEFIELD GREEN, SURREY, TW20 0JF

SIGNED as a Deed, and delivered when dated,
by (signature)
Jennifer Irene Lynch in the presence of:

Witness Signature:

Name : RICHARD CHARLES FREDERICK WHITING

Address : 12 LODGE CLOSE, ENGLEFIELD GREEN, SURREY, TW20 0JF

SIGNED as a Deed, and delivered when dated,
by (signature)
Martin Derek Lynch in the presence of:

Witness Signature:

Name : RICHARD CHARLES FREDERICK WHITING

Address : 12 LODGE CLOSE, ENGLEFIELD GREEN, SURREY, TW20 0JF.

SIGNED as a Deed, and delivered when dated,
by (signature)
Daniel Lynch in the presence of:

Witness Signature:

Name : RICHARD CHARLES FREDERICK WHITING.

Address : 12 LODGE CLOSE, ENGLEFIELD GREEN, SURREY, TW20 0JF.