

Deed of Appointment of Trustees

NEW HORIZONS RETIREMENT BENEFITS SCHEME

Date of Deed :

5 October 2009.

Parties

- 1 **DSSV HARLOW LIMITED** (whose registered office is situate at GLENNY HOUSE 56 LONGBRIDGE ROAD, BARKING, ESSEX. IG11 8RW ((in this deed called the 'Principal Employer')
- 2 **MARK PILGRIM STEVENS** of 1 FARRIERS DRIVE, BILLERICAY, ESSEX. CM12 0XZ (in this deed called the 'Continuing Trustee')
- 3 **GEOFFREY ROBERT SPILLER** of FAIRFILED MOUNT AVENUE, HUTTON, BRENTWOOD, ESSEX. CM13 2NY, **NICHOLAS CHARLES VIVIAN** of 21 CALDER AVENUE, BROOKMANS PARK, HATFIELD. HERTS AL9 7AH, **PAUL DAWSON**, 34 MOUNT CRESCENT, WARLEY, BRENTWOOD, ESSEX CM14 5DB (in this deed called the 'New Trustee')

Recitals

- (A) NEW HORIZONS RETIREMENT BENEFITS SCHEME (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 30 August 2009 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustee of the Scheme.
- (C) It is intended that the New Trustees be 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 consents 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 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 **DSSV HARLOW LIMITED** acting by

Authorised

Signatory Signature 

Name : N.C. VIVIAN

Authorised

Signatory Signature 

Name :

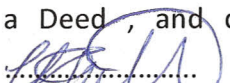
SIGNED as a Deed and delivered when
dated, by  (signature)

MARK PILGRIM STEVENS in the presence of:

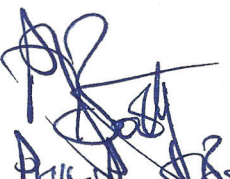
Witness Signature 

Name : 

Address : 18 KILNDOWN CLOSE
CHILMSFORD
ESSEX CM1 4LN.

SIGNED as a Deed , and delivered when
dated, by  (signature)

GEOFFREY ROBERT SPILLER in the presence
of:

Witness Signature 

Name : 

Address : 18 KILNDOWN CLOSE
CHILMSFORD
ESSEX CM1 4LN.

SIGNED as a Deed , and delivered when
dated, by (signature)

NICHOLAS CHARLES VIVIAN in the presence
of:

Witness Signature :

Name : **PHILIP J BUSH**

Address : **18 WELLMAN CLOSE
CHILMSTON
ESSEX CM1 4NG**

SIGNED as a Deed , and delivered when
dated, by (signature)

PAUL DAWSON in the presence of:

Witness Signature :

Name : **PHILIP J BUSH**

Address : **18 WELLMAN CLOSE
CHILMSTON
ESSEX CM1 4NG**