

Deed of Appointment of Trustee

Parklands Retirement Benefits Scheme

Date of Deed : 2/6/2010

Parties

- 1 CLARENCE LEO VAZ, CAROLINE ANN VAZ of Grange Farm Shotwell Mill Lane, Rothwell. NN14 6HL (in this deed called the 'Continuing Trustees')
- 2 CHARMAINE LOUISE VAZ of 14 Noon Layer Drive, Middleton, Milton Keynes. MK10 9FP (in this deed called the 'New Trustee')

Recitals

- (A) Parklands Retirement Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 01/12/2007 (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 trustee of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Continuing Trustees 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 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 Clarence Leo Vaz (signature)
CLARENCE LEO VAZ in the presence of:

Witness Signature: T. Le Geyt
Name : Tracy Le Geyt
Address : 15 ST BRIDES CLOSE
 SPRINGFIELD
 MILTON KEYNES
 MK6 3EY

SIGNED as a deed, and delivered when dated,
by Caroline Ann Vaz (signature)
CAROLINE ANN VAZ in the presence of:

Witness Signature: T. Le Geyt
Name : Tracy Le Geyt
Address : 15 ST BRIDES CLOSE
 SPRINGFIELD
 MILTON KEYNES
 MK6 3EY

SIGNED as a deed, and delivered when dated,
by Charmaine Louise Vaz (signature)
CHARMAINE LOUISE VAZ in the presence of:

Witness Signature: T. Le Geyt
Name : Tracy Le Geyt
Address : 15 ST BRIDES CLOSE
 SPRINGFIELD
 MILTON KEYNES
 MK6 3EY