

Date of Deed: 06 January 2015

**Deed of Appointment of Trustee**  
**RF INVESTMENT SOLUTIONS PENSION SCHEME**

## **Parties**

- 1      **RF Investment Solutions Ltd** (registered in England No 08849366 whose registered office is at 7 Beechey Avenue, Marston, Oxford, OX3 0JU (in this deed called the “Principal Employer”))
- 2      **Renata Lanzoni** of 7 Beechey Avenue, Marston, Oxford, OX3 0JU (in this deed called the 'Continuing Trustee')
- 3      **Workplace Pension Trustees Limited** (company number **08533061**) of Daws House, 33-35 Daws Lane, London, NW7 4SD (in this deed called the “New Trustee”)

## **Recitals**

- (A)    **RF Investment Solutions 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 March 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B)    The Continuing Trustee is the present trustees of the Scheme.
- (C)    It is intended that the New Trustee be appointed as Independent 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 Trustee 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 **RF Investment Solutions Ltd** acting by

Director      Signature: *Renata Lanzoni*  
Name      :    Renata Lanzoni

Witness      Signature: *A. Holmes*  
Name      :    A. Holmes  
Address    :    17 Beranburh  
                 Field,  
                 Wroughton  
                 SN4 0QL

SIGNED as a Deed , and delivered when dated, by  
**Renata Lanzoni** in the presence of:

*Renata Lanzoni*  
..... (signature)

Witness      Signature: *A. Holmes*  
Name      :    A. Holmes  
Address    :    17 Beranburh  
                 Field, SN4 0QL

SIGNED as a Deed , and delivered when dated, by  
**Workplace Pension Trustees Limited** in the presence of:

*B. M. Davis*  
..... (signature)

Witness      Signature: *Michelle Lunnon*  
Name      :    Michelle Lunnon  
Address    :    Daws House  
                 33-35 Daws Lane  
                 London NW7 4SD