

Date of Deed: 4 April 2016

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 Trustees')
- 3 **AVERILL DUNN** of 10 Rudchesters, Bancroft, Milton Keynes, MK13 0PH (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 trustee of the Scheme

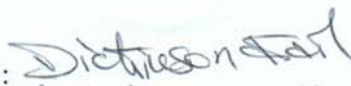
Operative provisions

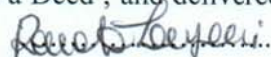
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of 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.

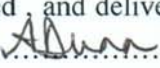
SIGNED as a deed, and delivered when dated,
by **RF INVESTMENT SOLUTIONS LTD**
acting by


Director Signature: 
Name : RENATA LANZONI

Witness Signature: 
Name : KARL DICKINSON
Address : 101 BUCKINGHAM ROAD, BRECHER, OXFORD

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

Witness Signature: 
Name : KARL DICKINSON
Address : 101 BUCKINGHAM RD, BRECHER, OXFORD

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

Witness Signature: 
Name : PETER O'TOOLE
Address : 10, RUDCHESTERS, BANCROFT MK13 0PH