

Date of Deed: 18 July 2016

Deed of Appointment of Trustee
RF Investment Solutions Pension Scheme

Parties

- 1 **RF Investment Solutions Ltd** (Company No. 08849366) whose registered office is situated 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 and **Averill Dunn** of 10 Rudchesters, Bancroft, Milton Keynes, MK13 0PH, **Paul Badenski** of 16 Alma Road, Aldbourne, Marlborough, Wiltshire, SN8 2EF, **Paul Austin Cox** of 18 Pipers Close, Royal Wootton Bassett, Swindon, SN4 7DP and **Patric Carmel Deguara** of 8 Willows Edge, Eynsham, Witney, OX29 4QD (in this deed called the 'Continuing Trustees')
- 3 **Nicola Mary Rapson** of 185 Lordship Lane, London, SE22 8HA and **Dianne Pamela-Ann Granville** of 2 Ness Close, Sparcells, Swindon, SN5 5FU and **Kate Louise Llewellyn** of 12 Butts Road, Chiseldon, Swindon, SN4 0NW (in this deed called the 'New Trustees')

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 January 2015 (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 : **Adam Holmes**
Address : **Wine Eden House, Wine Eden**
RW13, SW6 7HF

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

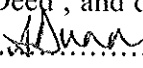
Renata Lanzoni in the presence of:

Witness

Signature: 

Name : Adam Holmes

Address : hine kihu House, hine kihu
RW3, SW4 7HF

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

Averill Dunn in the presence of:

Witness

Signature:

Name :

Address :



PETER O'TOOLE

10 RUDCHESTERS
BANCROFT
MILTON KEYNES
MK13 0PT

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

Paul Badenski in the presence of:

Witness

Signature: [Signature]

Name : Alan Holmes

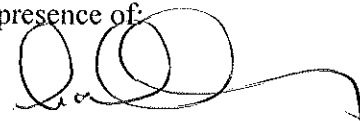
Address : Line 1st House, Line L.H., RWB, Suite 711F

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

Paul Austin Cox in the presence of:

Witness

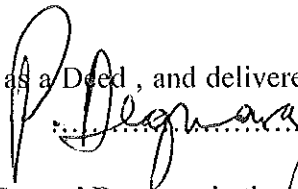
Signature:



Name : LIAM CALLAWAY

Address : 7 GREATFIELD FARM, SN4 8EO

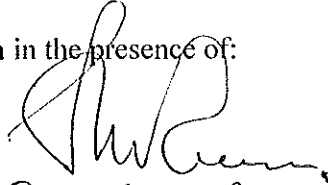
SIGNED as a Deed , and delivered when dated,
by

 (signature)

Patrick Carmel Deguara in the presence of:

Witness

Signature:



Name : JOHN M. RUSSELL

Address : 9 Willows Edge
Eggenstene
OR 29 421

SIGNED as a Deed , and delivered when dated,
by Nicola Mary Rapson.....!..... (signature)

Nicola Mary Rapson in the presence of:

Witness Signature: [Signature]

Name : Adam Holmes

Address : hime Lida House, hime Lida
RW13 , SW4 7HF.

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

Dianne Pamela-Ann Granville in the presence
of:

Witness

Signature: 

Name : Alan Holmes

Address : Line 1st House, Line 1st, R013, SW6 7HF

Kate Louise Llewellyn in the presence of: *Kate Louise Llewellyn*

Witness Signature: *[Signature]*

Name : KERRY GARRAD

Address : 14 BRANDERS, CRICKLADE, SN6 6NQ