

Date of Deed: 18 March 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 (in this deed called the 'Continuing Trustees')
- 3 **Paul Badenski** of 93 Southbrook Street, Extension, Swindon, SN2 1HH, **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 '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: Renata Lanzoni
Name : RENATA LANZONI

Witness Signature: A. Holmes
Name : Adam Holmes

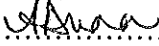
Address : Lime Kiln House, Lime Kiln, RW13, SW4 7HF

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

Renata Lanzoni in the presence of:

Witness Signature: A. Holmes
Name : Adam Holmes

Address : Lime Kiln House, Lime Kiln, RW13, 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 MK13 0PH

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

Paul Badenski in the presence of:

Witness Signature: *Steve Barker*
Name : *Stream Badenski*
Address : *16 Alma Road Aldbourne Marlborough*
 SN8 2EF

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

Paul Austin Cox in the presence of:

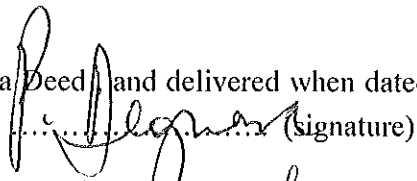
Witness

Signature:

Name : Adam Holmes

Address : Lime Lake House, Lime Lake, RWB, SWG 7AF

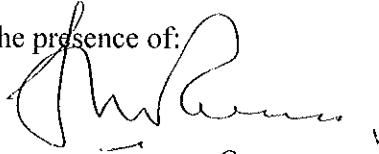
SIGNED as a Deed and delivered when dated,
by

 (signature)

Patrick Carmel Deguara in the presence of:

Witness

Signature:



Name :

John M. Rose

Address :

9 LINDSEY EDE
EYNSHAM
WINEY OX294QD