

Dated : 08 MARCH 2011

Deed of Appointment of Trustee

SPM SSAS

(ref ssas2006v4)

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

BRAD DAVIS
B. Davis
12 APRIL 2011

Parties

LESLIE BUCKLEY, MARY LINDA BUCKLEY and PAUL BUCKLEY all c/o Unit 27, Broadway, Glebe Industrial Estate, Dukinfield, SK16 4UU (in this deed called the 'Continuing Trustees')

ANNE MICHELLE KING of 2 Sandhills Road, Reigate, Surrey, RH2 7RJ (in this deed called the 'New Trustees')

Recitals

- A. **SPM SSAS** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 1 February 2011 (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 Trustees be appointed as trustee of the Scheme, the power of appointment is vested in the Trustees under 4.1 of the Existing Provisions.

Operative Provisions

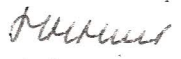
- 1 Pursuant to Rule 4.1 of the Existing Provisions, the Continuing Trustees appoints the New Trustees to the Scheme, the New Trustees consent to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustees the trusts of the Scheme and any of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

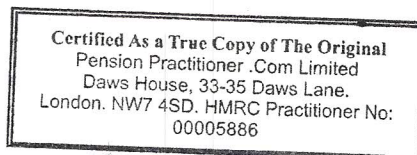
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,

by  (signature)

LESLIE BUCKLEY in the presence of:

Witness Signature: 
Name : **HMUIR (HAYLEY MUIR)**
Address : **25 CHURCHILLSD**
AGDENSHAW
MANCHESTER
M34 5JZ



BRAD DAVIS
O.M. King
12 APRIL 2011

SIGNED as a deed, and delivered when dated,
by M.L. Buckley (signature)
MARY LINDA BUCKLEY in the presence of:

Witness Signature: HMUIR
Name : HMUIR (HAYLEY MUIR)
Address : 25 CHURCHFIELDS
AUDENSHAW
MANCHESTER
M34 5NZ

SIGNED as a deed, and delivered when dated,
by [Signature] (signature)
PAUL BUCKLEY in the presence of:

Witness Signature: HMUIR
Name : HMUIR (HAYLEY MUIR)
Address : 25 CHURCHFIELDS
AUDENSHAW
MANCHESTER
M34 5NZ

SIGNED as a deed, and delivered when dated,
by [Signature] (signature)
ANN MICHELLE KING in the presence of:

Witness Signature: HMUIR
Name : HMUIR (HAYLEY MUIR)
Address : 25 CHURCHFIELDS
AUDENSHAW
MANCHESTER
M34 5NZ

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