

Date of Deed: 26 November 2015

Deed of Appointment of Trustee

TCA SSAS

Parties

- 1 **Workplace Pension Trustees Limited** (Company No. 08533061) whose registered office is situated at Daws House, 33-35 Daws Lane, London, NW7 4SD (in this deed called the "Independent Trustee")
- 2 **Richard Mark Emerson** of 47 Egerton Road, Bristol, BS7 8HN, **Paul Twomey** of 28 Salisbury Avenue, Bristol, BS15 8AL, **Robin Ian Sutton** of 17 Barnwell Drive, Balfon, Glasgow, G63 0RG and **Alan Fraser Cassidy** of 3/1 15 Battlefield Avenue, Glasgow, G42 9HT (in this deed called the 'New Trustees')

Recitals


- (A) **TCA SSAS** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 7 October 2014 and all subsequent amending documentation (in this Deed called the 'Existing Provisions').
- (B) The Independent Trustee is the present trustee of the Scheme.
- (C) All powers and discretions are presently vested in the Independent Trustee, including the power of appointment and removal of trustees.
- (D) It is intended that the New Trustees be appointed as trustee of the Scheme


Operative provisions

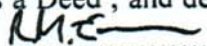
- 1 Pursuant to Rule 4.1 (Power of Appointment and Removal of Trustees) of the Existing Provisions, the Independent Trustee appoints the New Trustee to the Scheme. The New Trustees consent to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Independent Trustee and the New Trustees 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 **Workplace Pension Trustees Limited**
acting by

Director Signature: 
Name : BRAD DAVIS

Witness Signature: 
Name : EMCAUSTON
Address : DAVIS House
 33-35 Davis Lane
 London
 NW7 4SD

SIGNED as a Deed , and delivered when dated,
by  (signature)
Richard Mark Emerson in the presence of:

Witness Signature: S.M.A.G.L.
Name : SIMON CARLIN
Address : 5 LOVERIDGE COURT
 BRISTOL BS36 2NX

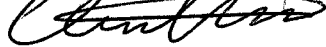
SIGNED as a Deed , and delivered when dated,
by  (signature)

Paul Twomey in the presence of:

Witness Signature: S.M.A.G.L.
Name : SIMON CARLIN
Address : 5 LOVERIDGE COURT
 BRISTOL BS36 2NX


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

Robin Ian Sutton in the presence of:

Witness Signature: 
Name : CHRISTOPHER CARD
Address : 1/1
 30 NITHSDALE ROAD
 GLASGOW
 G41 2AN

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

Alan Fraser Cassidy in the presence of:

Witness Signature: 
Name : CHRISTOPHER CARD
Address : 1/1
 30 NITHSDALE ROAD
 GLASGOW
 G41 2AN