

Date of Deed: 07 May 2015

**Deed of Appointment of Trustee
Tempatron Directors Pension Scheme**

Parties

- 1 **Goodburn Engineering Limited** (Company No. 00931740) whose registered office is situated at Unit 11, Falcon Business Park, Hogwood Lane, Finchampstead, Berkshire, RG40 4QQ (in this deed called the "Principal Employer")
- 2 **Brian James McVitty** of Flat 2, Kimbolton, 24 Ray Park Avenue, Maidenhead, Berkshire, SL6 8DY and **Peter Neudegg** of Holly Cottage, Heath Ride, Finchampstead, Berkshire, RG40 3QJ (in this deed called the 'Continuing Trustees')
- 3 **Richard Peter Neudegg** of 52 Rookwood Avenue, Owlsmoor, Sandhurst, GU47 0TY (in this deed called the 'New Trustee')

Recitals

- (A) **Tempatron Directors Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 05 June 2008, a Trust Deed adopting replacement provisions dated 19 January 2012 (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 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 **Goodburn Engineering Limited** acting by

Director

Signature:

Name :


P. NEUDEGG

Witness

Signature:

Name :

Address :



K. COLLINS

44 VENNING ROAD, ARBORFIELD. RG29LU

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

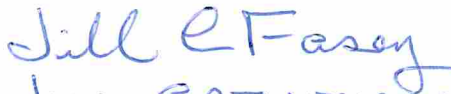
Brian James McVitty in the presence of:

Witness

Signature:

Name :

Address :



JILL CATHERINE FASEY.

FLAT 9, KIMBOLTON
24 RAY PARK AVENUE, MAIDENHEAD
BERKSHIRE, SL6 8DY

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

Peter Neudegg in the presence of:

Witness

Signature:

Name :

Address :



K. COLLINS.

44 VENNING ROAD ARBORFIELD. RG29LU

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

Richard Peter Neudegg in the presence of:

Witness

Signature:

Name :

Address :



K. COLLINS.

44 VENNING ROAD ARBORFIELD. RG29LU.