

THIS DEED is made 1 October 2007 BETWEEN  
M A S SPECIAL ENGINEERING LIMITED whose registered office is situate at Northern  
Garage Houghton Road North Anston Sheffield S25 4JJ (hereinafter called "the Employer") of  
the first part MICHAEL ALAN STRAFFORD of Roundwood House 30C Worksop Road  
Thorpe Salvin Worksop S80 3JU and DUNCAN FORBES ROBERTS of 7 Worcester Close  
Sheffield S10 4JF (hereinafter called "the Continuing Trustees") of the second part and  
GENERAL REVERSIONARY AND INVESTMENT COMPANY whose registered office is  
situate at 33 Old Broad Street London EC2N 1HZ (hereinafter called "the Retiring Trustee") of  
the third part

WHEREAS

- 1 This Deed is supplemental to a Declaration of Trust dated 10 October 1996 (hereinafter called "the Declaration") whereby the trusts of THE NORTHERN BUS RETIREMENT BENEFIT SCHEME (hereinafter called "the Plan") were established and any deeds made supplemental thereto and any rules made thereunder (hereinafter called "the Plan Deeds")
- 2 The Retiring Trustee is the pensioner trustee of the Plan and has given notice in accordance with the Plan Deeds of its desire to retire as the said pensioner trustee of the Plan

NOW THIS DEED WITNESSES that with effect from 11.59 pm on 5 April 2006

- A The Retiring Trustee declares that it wishes to be discharged from the trusts of the Plan pursuant to Section 39 of the Trustee Act 1925 ("the Trustee Act")
- B The Employer in exercise of the power vested in it by the Declaration and of every other power enabling it and the Continuing Trustees hereby consent pursuant to Section 39(1)

of the Trustee Act to the discharge of the Retiring Trustee as pensioner trustee of the Plan

- C The Continuing Trustees hereby declare pursuant to Section 40(2)(a) of the Trustee Act that they will hold the funds investments policies contracts and other property of the Plan (whether real personal or otherwise) upon the trusts thereof and with and subject to the powers and provisions applicable thereto and for the time being in force

IN WITNESS whereof General Reversionary and Investment Company has hereto caused its common seal to be affixed and the other parties hereto have duly executed and delivered this document as a deed the day and year first above written

EXECUTED as a DEED by M A S SPECIAL ENGINEERING LIMITED

On signature by

Director

Director/Secretary

SIGNED as a DEED by MICHAEL ALAN STRAFFORD

in the presence of

SIGNED as a DEED by DUNCAN FORBES ROBERTS

in the presence of

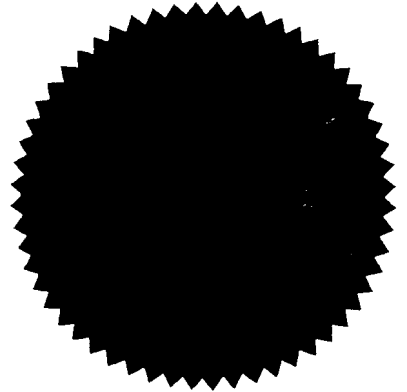
THE COMMON SEAL of

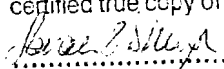
GENERAL REVERSIONARY AND INVESTMENT COMPANY

was hereunto affixed in execution of this Deed in the presence of

  
Duly Authorised Official

  
Duly Authorised Official



Certified True Copy:  
certified true copy of the original taken by  
 on behalf of  
Clerical Medical Investment Group

05/12/07