

Date of Deed: 8/6/2015.

Deed of Appointment of Trustee

The Northern Bus Retirement Benefit Scheme

Parties

- 1 **M A S Special Engineering Limited** (Company No. 03550779) whose registered office is situated at Northern Garage Houghton Road, North Anston, Sheffield, South Yorkshire, S25 4JJ (in this deed called the "Principal Employer")
- 2 **Michael Alan Strafford** of Round Wood House, 30C Worksop Road, Thorpe Salvin, Worksop, S80 3JU (in this deed called the 'Continuing Trustee')
- 3 **Jillian Strafford** of Round Wood House, 30C Worksop Road, Thorpe Salvin, Worksop, S80 3JU (in this deed called the 'New Trustee')

Recitals

- (A) **The Northern Bus Retirement Benefit Scheme** (in this Deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and rules dated 25 November 1998 (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

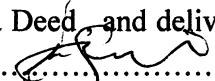
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of 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.


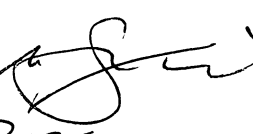
SIGNED as a deed, and delivered when dated,
by **M A S Special Engineering Limited** acting
by

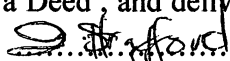
Director Signature: 
Name :
 MICHAEL ALAN STAFFORD

Witness Signature: 
Name : PETER BEST
Address : TAG WEALTH MANAGEMENT
 RIVERDALE
 89 GRAHAM ROAD
 SHEFFIELD S10 3GP
 , TELEPHONE: (0114) 2630888


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

Michael Alan Stafford in the presence of:

Witness Signature:  
Name : PETER BEST
Address : TAG WEALTH MANAGEMENT
 RIVERDALE
 89 GRAHAM ROAD
 SHEFFIELD S10 3GP
 TELEPHONE: (0114) 2630888

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

Jillian Stafford in the presence of:

Witness Signature: 
Name : PETER BEST
Address : TAG WEALTH MANAGEMENT
 RIVERDALE
 89 GRAHAM ROAD
 SHEFFIELD S10 3GP
 TELEPHONE: (0114) 2630888