

THIS DEED is made *11th October 2015* BETWEEN
INTEGRATED TRANSPORT GROUP LIMITED whose registered office is situated at
Northern Garage Houghon Road North Anston Trading Estate Anston Sheffield S25 4JJ
(hereinafter called "the Principal Employer") of the the first part MICHAEL ALAN
STRAFFORD of 15 West Street Anston Sheffield S25 5EE and DUNCAN FORBES
ROBERTS of 7 Worcester Close Sheffield S10 4JF (hereinafter called "The Continuing
Trustees") of the second part GENERAL REVERSIONARY AND INVESTMENT
COMPANY whose registered office is 33 Old Broad Street London EC2N 1HZ (hereinafter
called the "Pensioneer Trustee") of the third part.

WHEREAS

1 This deed is supplemented 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 to any deeds made supplement thereto and any rules made thereunder.

2 The Principal Employer desires to retire as a trustee of the Plan

NOW THIS DEED WITNESS as follows with effect from the date hereof:

A The Principal Employer in exercise of the power vested in clause 4.2 of the
Declaration and of every other power it enabling hereby retires as a trustee of
the Plan

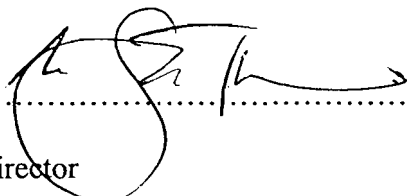
B The Continuing Trustees ad the Pensioneer Trustee hereby declare that they
will hold the funds investments policies contracts and other property of the
Plan upon the trusts thereof and with subject to the powers and provisions
applicable thereto and for the time being in force


C The Principal Employer and the Continuing Trustees and the Pensioneer
Trustee hereby certify that this deed falls within category A in the schedule to
Stamp Duty (Exempt Instruments) Regulations 1987

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

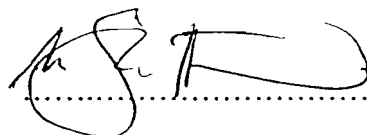
EXECUTED by INTEGRATED TRANSPORT GROUP LIMITED

On signature by

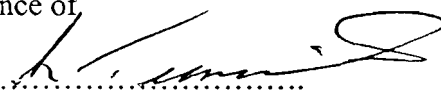

.....
Director


.....
Director/Secretary

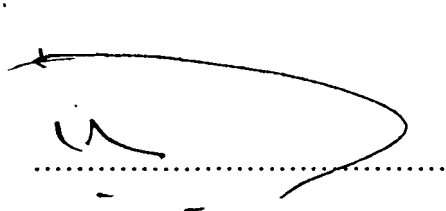
SIGNED by MICHAEL ALAN STRAFFORD


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In the presence of


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SIGNED by DUNCAN FORBES ROBERTS


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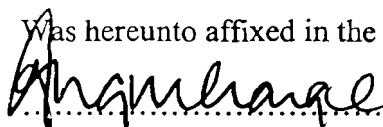
In the presence of


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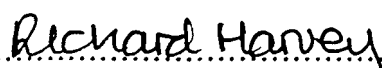
THE COMMON SEAL of

GENERAL REVERSIONARY AND INVESTMENT COMPANY

Was hereunto affixed in the presence of


.....

Duly Authorised Official


.....

Duly Authorised Official

