

Date of Deed: 01 June 2015

**Deed of Appointment of Trustee  
Titan Funding Trustee Scheme**

## **Parties**

- 1 **Titan Funding Limited** (Company No. 09128467) whose registered office is situated at Swatton Barn Badbury, Swindon, Wiltshire, SN4 0EN (in this deed called the “Principal Employer”)
- 2 **Carole Foote** of 9 Pentre Nicklaus Village, Llanelli, SA15 2DE, **Rhodri Foote** of 9 Pentre Nicklaus Village, Llanelli, SA15 2DE and **Paul Michael Davey** of 3 Manor Gardens, Swindon, SN2 2ND (in this deed called the 'Continuing Trustees')
- 3 **Yiannakis Kadis** of 54 White Eagle Road, Haydon End, Swindon, SN25 1TN, **Danny William Fuller and Clare Louise Fuller** both of 33 Elizabeth Drive, Devizes, SN10 3SB (in this deed called the 'New Trustees')

## **Recitals**

- (A) **Titan Funding Trustee Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 10 December 2014 (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**

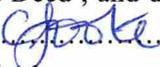
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of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

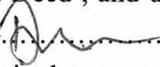
Director      Signature:   
Name        : Paul Davey

Witness      Signature:   
Name        : Adam Holmes  
Address     : Unit 4, Swindon, SN5 8Y2

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

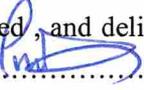
**Carol Foote** in the presence of:

Witness      Signature:   
Name        : JOHN FOOTE  
Address     : 9 PENTRE NICKLAUS LLANELLI .

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

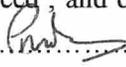
**Rhodri Foote** in the presence of:

Witness      Signature:   
Name        : JOHN FOOTE  
Address     : 9 PENTRE NICKLAUS, LLANELLI

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

**Paul Michael Davey** in the presence of:

Witness      Signature:   
Name        : Adam Holmes  
Address     : Unit 4 , Swindon, SN5 8Y2

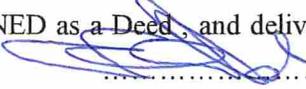
SIGNED as a Deed, and delivered when dated,  
by  (signature)

**Paul Michael Davey** in the presence of:

Witness Signature: 

Name : Adam Holmes

Address : UNIT 4, CLEARWATER BUSINESS PARK, SWS 842

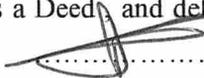
SIGNED as a Deed, and delivered when dated,  
by  (signature)

**Yiannakis Kadis** in the presence of:

Witness Signature: 

Name : Adam Holmes

Address : UNIT 4, CLEARWATER BUSINESS PARK, SWS 842

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

**Danny William Fuller** in the presence of:

Witness Signature: 

Name : Adam Holmes

Address : UNIT 4, CLEARWATER BUSINESS PARK, SWS 842

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

**Clare Louise Fuller** in the presence of:

Witness

Signature: 

Name : Adam Holmes

Address : UNIT 4, CLEARWATER BUSINESS PARK, SASS 872