

Date of Deed: 20 July 2017

**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, Wiltshire, SN4 0EN (in this deed called     the 'Principal Employer')
- 2     **Workplace Pension Trustees Limited** a company incorporated and registered in England and Wales (Company No. 08533061) whose registered office is situate at 5300 Lakeside, Lakeside, Cheadle, Cheshire, England, SK8 3GP (in this deed called the 'Independent Trustees')
- 3     **Edward John Foote** of 9 Pentre Nicklaus Village, Llanelli, SA15 2DE (in this deed called the 'New Trustee')

### **Recitals**

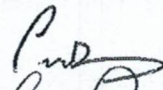
- (A)   **Titan Funding Trustee Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 10 December 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B)   It is intended that the New Trustee be appointed as trustee of the Scheme.


### **Operative provisions**

- 1     Pursuant to Rule 4.1 and Rule 8.3.1 of the Existing Provisions the Principal Employer with the consent of the Independent Trustee 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 Trustees 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 Diney

Witness      Signature:   
Name      : Alan Hines  
Address    : 17 Brambuk Field, Swindon, SN4 0AL

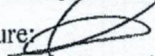
SIGNED as a deed, and delivered when dated,  
by **Workplace Pension Trustees Limited**  
acting by

Director      Signature:   
Name      : STACY LUNN

Witness      Signature:   
Name      : EMMA AUSTEN  
Address    : DADS HOUSE  
             33-35 DADS LANE  
             LONDON.  
             NW7 4SD.

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

Edward John Foote in the presence of:

Witness      Signature:   
Name      : Alan Hines  
Address    : 17 Brambuk Field, Swindon, SN4 0AL