

Date of Deed: 22 August 2016

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** and **Rhodri Foote** both of 9 Pentre Nicklaus Village, Llanelli, SA15 2DE, **Paul Michael Davey** of 3 Manor Gardens, Swindon, SN2 2ND, **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 'Continuing Trustees')
- 3 **Kevin Graham O'Donnell** of 14 Sandpiper Approach, Morley, Leeds, West Yorkshire, LS27 8GU (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) The Continuing Trustee is the present trustees of the Scheme.
- (C) It is intended that the New Trustees be appointed as trustees 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

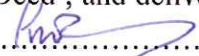
Signature:

Name

: Adam Holmes

Address

: Lime Kiln House, Lime Kiln
RW13, SN4 7HF

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

Paul Davey in the presence of:

Witness

Signature:

Name

: Adam Holmes

Address

: Lime Kiln House, Lime Kiln
RW13, SN4 7HF

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

Carole Foote in the presence of:

Witness

Signature: 

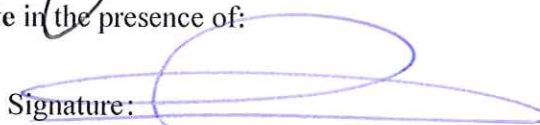
Name : Edmund Holmes

Address : Line 6th Avenue, Line 6th, R213, SW4 7HF

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

Rhodri Foote in the presence of:

Witness

Signature: 

Name : Adam Holmes

Address : Llane Idris House, Llane Idris

RW3, SW6 7HF

SIGNED as a Deed, and delivered when dated,

by  (signature)

Yiannakis Kadis in the presence of:

Witness

Signature:



Name :

Jahnder Bhogal - Patel

Address:

homeground pharmacy
Thames Avenue
Swindon
SN25 1QQ

SIGNED as a Deed, and delivered when dated,

by  (signature)


Danny William Fuller in the presence of:

Witness

Signature:

Name :

Address:


I. Sheppard
82 Holbein walk
Swindon
SN56DS

SIGNED as a Deed , and delivered when dated,

by Fuller (signature)

Clare Louise Fuller in the presence of:

Witness

Signature: LR

Name : Lisa Reid


Address: 9 Courtsnap Court
Swindon SN1 5JL

SIGNED as a Deed , and delivered when dated,

by Kevin Graham O'Donnell (signature)

Kevin Graham O'Donnell in the presence of:

Witness

Signature: 

Name : Helen Holmes

Address: Lime Kiln House, Lime Kiln
RWS, SNL 7HF