

Date of Deed:

**Parties**

- 1 TUMBLES HOLIDAYS LIMITED (Company number **05133486**) (in this deed called the 'Principal Employer')
- 2 JOHN WILLIAM RICHARDSON (in this deed called the 'Continuing Trustee') of 11 Larchwood Glade, Camberley, Surrey, GU15 3UW
- 3 ANGELA RICHARDSON of 11 Larchwood Glade, Camberley, Surrey, GU15 3UW (in this deed called the 'New Trustee')

**Recitals**

- (A) **TUMBLES HOLIDAYS PENSION SCHEME** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 08 April 2009 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustee of the Scheme.
- (C) It is intended that the New Trustee 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 Trustees 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 any 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 TUMBLES HOLIDAYS LIMITED acting  
by

Director

Signature:


Name :

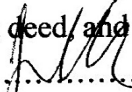
  
J. RICHARDSON

Director/  
Secretary

Signature:

Name :

  
EDNA. RUTH RICHARDSON


SIGNED as a deed, and delivered when dated,  
by  (signature)  
JOHN WILLIAM RICHARDSON in the  
presence of:

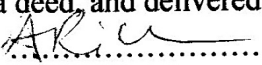
Witness

Signature:

Name :

Address :

  
Dawn Gibbon  
28 Treleven Road  
Bude  
Cornwall  
EX23 8RZ


SIGNED as a deed, and delivered when dated,  
by  (signature)  
ANGELA RICHARDSON in the presence of:

Witness

Signature:

Name :

Address :

  
Dawn Gibbon  
28 Treleven Road  
Bude  
Cornwall  
EX23 8RZ