

THIS DEED OF APPOINTMENT is made the 12th day of APRIL 2001

BETWEEN; MURIEL WYATT McNAUGHT of Crosby, Merseyside
and THOMAS OLDFIELD of Great Sankey, Warrington (hereinafter
called "The Appointors") of the first part the said THOMAS OLDFIELD (hereinafter called "The
retiring Trustee") of the second part and MARY STEVENSON of
Liverpool and TERENCE FORSYTH of Liverpool (hereinafter
called "The New Trustees") of the third part

WHEREAS :-

1. This Deed is supplemental to a Conveyance (hereafter called "The Conveyance") dated the 22 February 1954 and made between Fanny Ault of the one part and John McNaught and Michael Frank Bovenizer and Harold Joseph Olney ("The Original Trustees") of the other part by which the property described in the schedule hereto was conveyed to the Original Trustees upon trust to sell the same and to hold the net proceeds of sale and the net income until sale from the trusts affecting the said property.
2. No person was nominated by the Conveyance for the purpose of appointing new Trustees.
3. By an order under the Charities Act 1960 Section 20 made on the 11 April 1975 the Appointors and Mabel Gwendoline Robertson were appointed as Trustees.
4. The said Mabel Gwendoline Robertson died on the 16 NOVEMBER 1996
5. The said Thomas Oldfield wishes to retire as a Trustee.
6. The Appointors wish to appoint the New Trustees of the Conveyance and of the Charitable Trust affecting the property in place of the deceased Trustee and the retiring Trustee jointly with the said Muriel Wyatt McNaught.

NOW THIS DEED WITNESSETH as follows *S.M.*

The Appointors in exercise of the powers conferred upon them by the Trustee Act 1925 and of every other power enabling them appoint the new Trustees to be Trustees of the Conveyance in place of the deceased Trustee and the retiring Trustee and to act jointly with the said Muriel Wyatte McNaught.

THE SCHEDULE ABOVE REFERRED

All that piece of land with the dwellinghouse thereon known as 44 Parkfield Road Liverpool 17 which is comprised in Title Number MS19996.

SIGNED AS A DEED BY MURIEL

WYATT McNAUGHT in the presence of:

AB Monro
17/19 Paradise St -
Liverpool L13 5E Solicitor

M. W. McNaught

SIGNED AS A DEED BY THE SAID

THOMAS OLDFIELD in the presence of:

AB Morris
as above

T. Oldfield.

SIGNED AS A DEED BY THE SAID

MARY STEVENSON in the presence of:

AB Morris
as above

M. Stevenson.

SIGNED AS A DEED BY THE SAID

TERENCE FORSYTH in the presence of:

AB Morris
as above

T. Forsyth.