

Slee Blackwell Solicitors

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Your ref:
Our ref: NJA/Saltmarsh

26 June 2025

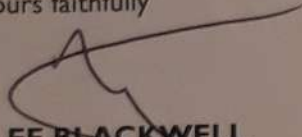
Dear Mr and Mrs Winter

Reference your letter dated 25th June.

As you appear to consider you have an action against Mr Saltmarsh or the club, I enclose a deed of appointment to allow you to take such action.

I await the return of the deed.

Yours faithfully



SLEE BLACKWELL

Slee Blackwell Solicitors LLP is a limited liability partnership registered in England and Wales with number OC404335

Authorised and regulated by the Solicitors Regulation Authority with SRA No 628016

The word 'partner', used in relation to the LLP, refers to a member of the LLP or any employee of, or consultant to, the LLP who is a lawyer with equivalent standing and qualifications. A list of the members of the LLP, and of those non-members who are designated as partners, is displayed at the LLP's registered office: 10 Cross Street, Barnstaple, Devon EX31 1BA.

We do not accept service of court documents by electronic mail

DATED

DO NOT DATE

DEED OF RETIREMENT AND APPOINTMENT

This deed is dated DO NOT DATE 2025

Parties

- (1) **NICHOLAS JOHN ARTHUR** and **ANDREW JOHN BURKE** of 10 Cross Street Barnstaple Devon EX31 1BA (**Retiring Trustees**)
- (2) **DAVID WINTER** and **CLARE WINTER** of 34 Hillside Road Southminster Essex CM0 7AL (**New Trustees**)

BACKGROUND

- (A) The Retiring Trustees wishes to retire as a trustee pursuant to a deed of trust ("The Trust Deed") dated 31 January 1992.
- (B) The New Trustees wish to take action pursuant to the terms of the Trust Deed.

1. Retirement and appointment

1.1 With effect from the date of this deed:

- (a) The Retiring Trustees retire as trustees of the Trust Deed and are discharged from the trusts and provisions of the Trust Deed.
- (b) The Retiring Trustees appoints the New Trustees to be trustees of the Trust Deed in place of the Retiring Trustees.

2. Governing law

This deed and any dispute or claim arising out of or in connection with it or its subject matter or formation (including non-contractual disputes or claims) shall be governed by and construed in accordance with the law of England and Wales.

3. Jurisdiction

Each party irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim arising out of or in connection with this deed or its subject matter or formation (including non-contractual disputes or claims).

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

Signed as a deed by NICHOLAS JOHN ARTHUR in
the presence of:

.....
SIGNATURE OF WITNESS

NAME, ADDRESS AND OCCUPATION OF WITNESS

Signed as a deed by ANDREW JOHN BURKE in the
presence of:

.....
SIGNATURE OF WITNESS

NAME, ADDRESS AND OCCUPATION OF WITNESS

Signed as a deed by DAVID WINTER in the presence
of:

.....
SIGNATURE OF WITNESS

NAME, ADDRESS AND OCCUPATION OF WITNESS

Executed as deed by CLARE WINTER in the
presence of:

.....
SIGNATURE OF WITNESS

NAME, ADDRESS AND OCCUPATION OF WITNESS