

THIS DEED OF APPOINTMENT is made the day of Two
thousand and Ten

BETWEEN

- (1) **Doctor SOFKA ZINOVIEFF** of Faringdon House, Faringdon,
Oxfordshire, **EUNICE BIRDS** of 28 Follyview Road, Faringdon,
Oxfordshire, ("the Continuing Trustees") and
- (2) **MICHAEL LEONARD HAYWOOD WISE** of Downham, Canada Lane,
Faringdon, SN7 8AN (the "Ex-Officio Trustee")
- (3) ^{EDWARD} ~~EDDIE~~ **WILLIAMS** of 14 Beech Close, Faringdon, Oxfordshire, SN7 7EN
(the "New Trustee")

RECITALS :

- 1 This Deed is supplemental to a Declaration of Trust dated 7th May 1982 made
between Robert Vernon Heber-Percy, Anthony Clarke Oakes and Eunice Birds
(the "Declaration of Trust") constituting the charity known as the Faringdon Folly
Tower Trust
- 1.2 The Continuing Trustees and the Ex-Officio Trustee are the present Trustees of
the Faringdon Folly Trust
- 1.3 The power of appointing a New Trustee of the Declaration of Trust is vested in
the Continuing Trustees and the Ex-Officio Trustee.
- 1.4 The property the subject of the trusts of the Declaration of Trust consists of
the property described in the schedule to this deed.

NOW THIS DEED WITNESSES that in exercise of the power of appointment conferred
by the Declaration of Trust the Continuing Trustees and the Ex-Officio Trustee appoint
the New Trustee to be a trustee of the Declaration of Trust to act jointly with the

Continuing Trustees and the Ex-Officio Trustee

IN WITNESS of which this document has been executed as a deed

THE SCHEDULE

ALL THAT the land and premises being the site of the Folly Faringdon Hill Faringdon
Oxfordshire all which is more particularly described in a Deed of Gift dated 7th May 1982
made between the Berners Estates Company (1) the said Robert Vernon Heber-Percy
(2) and the said Robert Vernon Heber-Percy, Anthony Clarke Oakes and Eunice
Birds (3)

SIGNED AS A DEED BY)
SOFKA ZINOVIEFF)
in the presence of:)

SIGNED AS A DEED BY)
EUNICE BIRDS)
in the presence of:)

SIGNED AS A DEED BY)
MICHAEL LEONARD)
HAYWOOD WISE)
in the presence of:)

~~EDWARD~~ SIGNED AS A DEED BY)
~~EDDIE WILLIAMS~~)
in the presence of:)