

DEED OF APPOINTMENT

among

(1) AVX LIMITED

(2) THE TRUSTEES OF THE AVX LIMITED PENSION SCHEME

and

(3) MARTIN BOGUES

AVX LIMITED PENSION SCHEME



Pinsent Masons

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3. **GOVERNING LAW**

3.1 This Deed shall be governed and construed in accordance with English Law or where appropriate the parallel provisions in force in Northern Ireland.

EXECUTED as a **DEED** and delivered by the above parties on the day and year first above written.

EXECUTED AND DELIVERED AS A DEED

by
AVX LIMITED

..... Director

..... Full Name

..... Director/Secretary

..... Full Name

EXECUTED AND DELIVERED AS A DEED

by **ROBERT JOHN LAWRENCE**

in the presence of

..... Witness

..... Full Name

..... Address

.....

..... Occupation

EXECUTED AND DELIVERED AS A DEED

by **SIMON HOWARD CUNDAY**

in the presence of

..... Witness

..... Full Name

..... Address

.....

..... Occupation

EXECUTED AND DELIVERED AS A DEED
by **KURT P CUMMINGS**

in the presence of

..... Witness
..... Full Name
..... Address
.....
..... Occupation

EXECUTED AND DELIVERED AS A DEED
by **MARTHA HELEN McCANN**

in the presence of

..... Witness
..... Full Name
..... Address
.....
..... Occupation

EXECUTED AND DELIVERED AS A DEED
by **PETER FENWICK**

in the presence of

..... Witness
..... Full Name
..... Address
.....
..... Occupation

EXECUTED AND DELIVERED AS A DEED
by **MARTIN BOGUES**

in the presence of

..... Witness

..... Full Name

..... Address

.....

..... Occupation