Deed of Removal of Trustee

**6Bells Trust**

Date of Deed:

1. **Duplo Developments Limited** (company number 11123361) whose registered office is situated at 5 Amelia Court, Retford, United Kingdom, DN22 7HJ (in this Deed called the “**Principal Employer**”); and
2. **RC Trustees Limited** (Company No: 13042237) whose registered office is situate at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the ‘**Outgoing Independent Trustee**’).

**Background**

##### **6Bells Trust** (in this Deed called the “**Scheme**”) is a pension scheme which is currently governed by a Deed of Amendment Adopting Replacement Provisions dated 23rd May 2022 and all subsequent amending deeds (in this Deed called the **“Existing Provisions**”).

##### The Principal Employer is the present sponsoring employer to the Scheme.

##### **Jamie Derek Bell** and **Anna Margaretha Bell** both of Crescent Mount, The Crescent, Retford, DN22 7BX and the Outgoing Independent Trustee (together in this Deed the “**Trustees**”) are the current trustees to the Scheme.

##### The Principal Employer wishes to remove the Outgoing Independent Trustee as a Trustee from the Scheme.

1. In this Deed (including the recitals) “Effective Date” means the date of this Deed.

**Operative provisions**

1. Pursuant to Clause 2.1.2 of the Existing Provisions the Principal Employer removes the Outgoing Trustee as a Trustee from the Scheme with the effect from the Effective Date.
2. The Trustees agree to take all reasonable steps to remove the Outgoing Trustee from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

EXECUTED as a Deed and delivered when dated,

by **Duplo Developments Limited**

acting by:

**Anna Margaretha Bell**

**Director**

Signature:             \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witnessed in the presence of:

Signature:              \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name:                    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address:                \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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EXECUTED as a Deed and delivered when dated,

by **RC Trustees Limited**

acting by:

**David Nicklin**

**Director**

Signature:             \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witnessed in the presence of:

Signature:              \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name:                    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address:                \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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