Deed of Removal of Trustee A G Trading (Aylsham) Limited Pension Scheme

Date of Deed:

- 1 Alan Christopher Garnett of Gemini, Sir Williams Lane, Aylsham, Norwich, NR11 6AW (in this deed called the "Continuing Trustee")
- 2 Amanda Louise White of 17 Leicester Avenue, Timperley, Altrincham, WA15 6HR and Michelle Joyce Holden of 3 Milford Road, Grays, RM16 2QL (in this deed called the "Outgoing Trustees")

Recitals

- (A) A G Trading (Aylsham) Limited Pension Scheme (in this Deed called the "Scheme") is a registered pension scheme which is now governed by a Definitive Trust Deed and Rules dated 27th January 2017 and all subsequent amending deeds and documentation (in this Deed called the "Existing Provisions")
- (B) The Continuing Trustee and the Outgoing Trustees are the present Trustees of the Scheme (in this Deed called the "Trustees").
- (C) A G Trading (Aylsham) Limited (in this Deed called the "Former Principal Employer") was the Principal Employer of the Scheme. It was dissolved on 20th March 2018.
- (D) The Trustees wish to remove the Outgoing Trustees from the Scheme.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.
- (F) As a consequence of the removal of the Outgoing Trustee of the Scheme, the Trusts shall remain vested in the Continuing Trustee alone.

Operative provisions

- 1. Under Rule 11.3.1 of the Existing Provisions, all powers and discretions originally vested in the Former Principal Employer are now exercisable by the Trustees alone.
- 2. The Trustees, in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers them enabling hereby remove the Outgoing Trustees as Trustees of the Scheme with effect from the Effective Date.
- 3. As a consequence of the removal of the Outgoing Trustees from the Scheme, the Outgoing Trustees are discharged from the office of Trustee with effect from the Effective Date and the Trust shall be vested in the Continuing Trustee alone.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated
above. SIGNED as a Deed, and relivered when dated,
by (signature)
Alan Christopher Garnett in the presence
of: F, ~ JAcr KKLYWILLY Witness Signature : FROLLY
Name :
Address 20 VICTORIA BAS BURNTHOOS, 25(EX CM14 SEX
BRENTWOOD, ISLEX on it SER
SIGNED as a Deed, and delivered when dated,
by C. Landson (signature)
Amanda Louise White in the presence
of: FINDALL KKUM Witness Signature : FK
Witness Signature : +X
Name:) a lactor of last aller topp
Name: 20 VICTO 21A LAS BREATHOOF
SIGNED as a Deep, and delivered when dated,
by (signature)
Michelle Joyce Holden in the presence
of: Firm All Kling
Witness Signature :
Name :
Address : 20 VICTORIA ROD, SESNIWORD
SSEX CO14 SEE

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- (B) The Continuing Trustee and the Outgoing Trustees are the present Trustees of the Scheme (in this Deed called the "Trustees").
- (C) A G Trading (Aylsham) Limited (in this Deed called the "Former Principal Employer") was the Principal Employer of the Scheme. It was dissolved on 20th March 2018.
- (D) The Trustees wish to remove the Outgoing Trustees from the Scheme.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.
- (F) As a consequence of the removal of the Outgoing Trustee of the Scheme, the Trusts shall remain vested in the Continuing Trustee alone.

Operative provisions

- 1. Under Rule 11.3.1 of the Existing Provisions, all powers and discretions originally vested in the Former Principal Employer are now exercisable by the Trustees alone.
- 2. The Trustees, in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers them enabling hereby remove the Outgoing Trustees as Trustees of the Scheme with effect from the Effective Date.
- 3. As a consequence of the removal of the Outgoing Trustees from the Scheme, the Outgoing Trustees are discharged from the office of Trustee with effect from the Effective Date and the Trust shall be vested in the Continuing Trustee alone.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated
above.
SIGNED as a Leed, and delivered when dated,
by (Signature)
Alan Christopher Garnett in the presence
of Findar Kelly Colly
Witness Signature :
Name
Address 20: VICIO114 (and
110 71100 1 151 V 21 V -65
Name: Address 20: Victoria load lietwood LSSLX cart 528
STOTALD as a Deed, and derivered when dated,
by Clouds White is the control of th
Amanda Louise White in the presence
of FINSAUR KELYPO.M
Witness Signature :
William Signature .
Name :) 16 cm (— (
Name: Address: 25 VICPOLIA LAS, SIGNED as a Deed, and delivered when dated,
2/1/27
by
Michelle Joyce Holden in the presence
of:
Witness Signature : LVOVI
withess signature : PUNA
Name: FINSAR LELLY
Address
Name: FINSAR KELLY Address 20 VICTORIA RD.
SNENTWOOD, ESTER
CMK (EE