

Deed of Removal of Trustee

Alexander Chapel Associates Limited SSAS Pension Scheme

Date: 24/10/2022

Parties

Stuart Alan Travis of 57 Denny View, Portishead, Bristol, BS20 8BT and Mark Stephen Doherty of 27 Swan St., Alvechurch, Birmingham, B48 7RR and Jonathan Mark Church of Clapton Lane, Clapton in Gordano, Bristol, BS20 7RW (in this Deed called the 'Continuing Trustees'); and

Alexander Chapel Staffing Limited (Company No 13271609) whose registered office is situated at Chamber House, 75 Harborne Road, Birmingham, England, B15 3DH (in this Deed called the 'Principal Employer').

Paul James Hyland of U A 2 Mcdonald St., Australia, COMO WA 6152 (in this Deed called the "Outgoing Trustee")

Recitals

1. Alexander Chapel Associates Limited SSAS Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which was established by a Declaration of Trust dated 1st July 1997 and is currently governed by Rules adopted by a Deed of Amendment Adopting Replacement Provisions dated 6th September 2021 and all subsequent amending deeds and documentation (in this Deed called the 'Existing Provisions').
2. Under Rule 2.1.2 The Principal Employer has the power to remove a Trustee of the Scheme.
3. As a consequence of the retirement of the Outgoing Trustee of the Scheme, the Trusts shall remain vested in the Continuing Trustees.
4. Effective In this Deed (including the recitals) "**Effective Date**" means the date of transfer of the cash equivalent value of pension benefits held by the Outgoing Trustee in their capacity as a Scheme member.

Operative provisions

- a) The Principal Employer under the power vested in them by Rule 2.1.2 removes the Outgoing Trustee as a Trustee of the Scheme.
- b) The Outgoing Trustee is discharged from the office of Trustee with effect from the Effective Date and the Trust shall be vested in the Continuing Trustees.
- c) The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.

- d) Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

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

Signed as a Deed and Delivered when dated acting by:

Stuart Alan Travis

DocuSigned by:

Stuart Travis

2D93D7CEBC6A40F...

Witness Signature:

DocuSigned by:

Emily McAllister

46F72D75C9964AA...

Witness Name:

Emily McAllister

Witness Address

1A Park Lane Poynton Cheshire SK12 1RD

Signed as a Deed and Delivered when dated acting by:

Mark Stephen Doherty

DocuSigned by:

Mark Doherty

DocuSigned by:

46F72D75C9964AA...

Witness Signature:

Emily McAllister

46F72D75C9964AA...

Witness Name:

Emily McAllister

Witness Address

1A Park Lane Poynton Cheshire SK12 1RD

Signed as a Deed and Delivered when dated acting by:

Jonathan Mark Church

DocuSigned by:

Jonathan Mark Church

BC089533EB57410...

Witness Signature:

DocuSigned by:

Emily McAllister

46F72D75C9964AA...

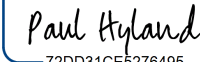
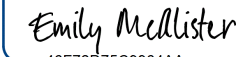
Witness Name:

Emily McAllister

Witness Address

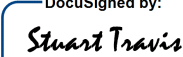
1A Park Lane Poynton Cheshire SK12 1RD

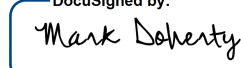
Signed as a Deed and Delivered when dated acting by:

Paul James Hyland 
DocuSigned by: 72DD31CE5276495...
Witness Signature: 
DocuSigned by: 46F72D75C9964AA...
Witness Name: Emily McAlister

Witness Address 1A Park Lane Poynton Cheshire SK12 1RD

Signed as a Deed and Delivered when dated acting by two
Directors of Alexander Chapel Staffing Limited
Stuart Travis

Name
Signature: 
DocuSigned by: 2D93D7CEBC6A40F...

Name Mark Doherty
Signature: 
DocuSigned by: 0DB22C33F043459...