

Dated: 04 March 2016

**Deed of Removal of Trustee**  
governing  
**Brebur Ltd Pension Scheme**

## Parties

1. **Brebur Ltd** (Company No. **04450419**) a company registered in England and Wales whose registered office is at Unit 1 Capitol Close, Dodworth, Barnsley, South Yorkshire, S75 3UB (in this deed called the '**Principal Employer**')
2. **Jamie Michael Brenton** and **Katherine Brenton** both of 1 Pinfold Lane, Mickletown Methley, Leeds, LS26 9AA and **Thomas Burke** and **Debra Burke** both of Hooper Cottage, Hooper, Rotherham, S62 7SA (in this deed called the '**Member Trustees**')
3. **Workplace Pension Trustees Limited** (Company No. **08533061**) whose registered office is at Daws House, 33-35 Daws Lane, London. NW7 4SD (in this deed called the '**Outgoing Trustee**')

## Recitals

- (A) **Brebur Ltd Pension Scheme** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 12 March 2015 and subsequent amendments (in this deed called the '**Existing Provisions**').
- (B) Workplace Pension Trustees Limited is the Independent Trustee of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1 which vests the power of removal in the Principal Employer.
- (D) In this Deed (including the recitals) 'Effective date' means the date of this Deed.


Where the context does not require otherwise indices and headings are included for convenience only and shall not affect the interpretation of this Deed.


## Operative provisions

1. The Principal Employer in exercise of the power conferred on them by clause 4.1 of the Existing Provisions hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Member Trustee agrees to the removal of the Outgoing Trustee, and the Outgoing Trustee consents to their removal.
3. The Member Trustee agree to take all reasonable steps to remove from the Trusts of the Scheme and any other 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.


SIGNED as a deed, and delivered when dated, by **Brebur Ltd** acting by

Director      Signature :   
Name : T. BURKE


Witness      Signature :   
Name : PETER BEST  
Address : 255 ATLANTIC ROAD  
SHEFFIELD


SIGNED as a deed, and delivered when dated, by **Jamie Michael Brenton**

Signature :   
Name : J BRENTON


Witness      Signature :   
Name : PETER BEST  
Address : 255 ATLANTIC ROAD  
SHEFFIELD

SIGNED as a deed, and delivered when dated, by **Katherine Brenton**

Signature :   
Name : KATHERINE BRENTON

Witness      Signature :   
Name : PETER BEST  
Address : 255 ATLANTIC ROAD  
SHEFFIELD ,

SIGNED as a deed, and delivered when  
dated, by **Thomas Burke**

Signature :   
Name : T. BURKE

Witness

Signature :   
Name : PETER BEST  
Address : 255 ATLANTIC ROAD  
SHEFFIELD

SIGNED as a deed, and delivered when  
dated, by **Debra Burke**

Signature :   
Name : DEBRA BURKE

Witness


Signature :   
Name : PETER BEST  
Address : 255 ATLANTIC ROAD  
SHEFFIELD.

SIGNED as a deed, and delivered when  
dated, by **Workplace Pension Trustees**  
Limited acting by

Director

Signature :   
Name : BRAD DAVIS

Witness

Signature :   
Name : EMMA AUSTEL  
Address : Daws House  
33-35 Daws Lane  
London  
NW7 4SD.