

Deed of Removal of Trustee

Brighton Bed Centre Ltd Executive Pension Scheme

Date of Deed : 23 September 2015

1. Brighton Bed Centre Limited (Company Number 04430404) whose registered office is at 85 Church Road, Hove, East Sussex, BN3 2BB (in this Deed called the Principal Employer)
2. Colin Aubrey Wynne Patrick Morris of 90 Woodland Drive, Hove, East Sussex, BN3 6DE, Margaret Morris of 90 Woodland Drive, Hove, East Sussex, BN3 6DE, Philip Roy Drayton-Morris of 24 Whitelot Way, Southwick, Brighton, West Sussex, BN42 4YF and Stuart Lynden Morris of 12A Little Western Street, Hove, East Sussex, BN3 1AG (in this Deed called the Continuing Trustees)
3. Pension Practitioner.Com Limited (Company Number 06028668) whose registered office is at Daws House, 33-35 Daws Lane, London, NW7 4SD (in this Deed called the New Administrator)

Recitals

- (A) Brighton Bed Centre Ltd Executive Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by Definitive Trust Deed and Rules dated 31 October 2005 and all subsequent amending Deeds (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Trustee is Rowanmoor Trustees Limited (Company No: 1846413) whose registered office is situated at Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS
- (C) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme under clause 5.3 which vests the power of removal in the Principal Employer. As a consequence of this the Principal Employer will appoint Pension Practitioner.Com Limited as replacement Administrator for all the purposes of Part 4 Finance Act 2004.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 5.3 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme with effect from the Effective Date.
2. The Principal Company in exercise of the power conferred on them by 3.3 of the Existing provisions and all other powers them enabling hereby removes the Outgoing Trustee as Administrator and appoints Pension Practitioner.Com Limited as new Administrator with the consent of the Continuing Trustees as the Administrator of the Scheme.
3. Pension Practitioner.Com Limited accepts such appointment and further acknowledges that they shall become the Administrator of the Scheme for all the purposes of Part 4 of the Finance Act 2004 with effect from the Effective Date.
4. The Continuing Trustees agree to take all reasonable steps to remove 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.

5. In removing the Outgoing Trustee as Administrator of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator and Trustee with effective from the Effective Date.

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 Brighton Bed Centre Limited
acting by

Director

Signature:

Name:

COLIN W MORRIS

Witness

Signature:

Name:

Address:

AARON TUBB
60 NORTH LANE
PORTSLADE
BN41 2HG

SIGNED as a deed, and delivered when dated, by
Colin Aubrey Wynne Patrick Morris acting by

..... (signature)

Witness

Signature :

Name :

Address :

AARON TUBB
60 NORTH LANE
PORTSLADE
BN41 2HG

SIGNED as a deed, and delivered when dated, by
Margaret Morris acting by

Margaret Morris (signature)

Witness

Signature :

Name :

Address :

AARON TUBB
60 NORTH LANE
PORTSLADE
BN41 2HG

SIGNED as a deed, and delivered when dated, by
Philip Roy Drayton-Morris acting by

..... (signature)

Witness

Signature :

Name :


Address :

AARON TUBB
60 NORTH LANE
PORTSLADE
BN41 2HG

SIGNED as a deed, and delivered when dated, by
Stuart Lynden Morris acting by

 (signature)

Witness


Signature: 
Name : AARON TUBB
Address : 60 NORTH LANE
PORTSLADE
BN11 2HG

SIGNED as a deed, and delivered when dated,
by Pension Practitioner.Com Limited
acting by

Director

Signature: 
Name: BRAD DAVIS

Witness

Signature:  ERICA ALISTER
Name: ERICA ALISTER
Address: DAWSON HOUSE
33-35 DAWSON LANE
LONDON
NW7 4SD