Dated: 14/09/2020

**Deed of Removal of Trustees**

governing

**Carlton James Retirement Fund**

**Parties**

1. **Carlton James Private and Commercial Ltd** (Company No.09074495) a company registered in England and Wales whose registered office is at Lime Kiln House, Lime Kiln, Royal Wootton Bassett, Swindon, Wiltshire, SN4 7HF (in this deed called the ‘**Principal Employer**’)
2. **Christopher John Montague Cox** and **Susan Tracy Cox** both of Ploughmans Cottage, Trewarmett, Tintagel, Cornwall, PL34 0ET(in this deed called the ‘**Outgoing Trustees**’)

**Recitals**

1. **Carlton James Retirement Fund** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 14th September 2020 and all subsequent amendment Deeds and documentation (in this Deed called the '**Existing Provisions**').
2. **The Continuing Trustees are Robert Alastair Holmes, Simon Christopher Calton, Alan Edwards, Andrew Ody, Julian Teicht, Ashni Joshi, Stuart Richard Newland, Nigel Scott, Beverley Joy Barnett, Henry Francis Mostyn Owen Jodrell and Noyan Nihat.**
3. **The Continuing Trustees and the Outgoing Trustees are the present Trustees of the scheme.**
4. **The Principal Employer wishes to remove the Outgoing Trustees as Trustees of the Scheme under clause 2.1 of the Existing Provisions which vests the power of removal in the Principal Employer.**
5. **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 2.1 of the Existing Provisions hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Outgoing Trustees consent to their removal as evidenced by their execution of this Deed.
3. As a consequence of the removal of the Outgoing Trustees of 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 Trustees.

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 **Carlton James Private and Commercial Ltd** acting by

Director Signature :
Name :

Witness Signature:
Name:
Address :

SIGNED as a Deed, and delivered when dated,

by …………………………. (signature)
**Christopher John Montague Cox**
in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a Deed, and delivered when dated,

by …………………………. (signature)
**Susan Tracy Cox** in the presence of:

Witness Signature:
 Name :
 Address :