Dated: 14/09/2020

**Deed of Removal of Trustee**

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. **Workplace Pension Trustees Limited** (Company No. **08533061**) whose registered office is at 5300 Lakeside, Lakeside, Cheadle, Cheshire, SK8 3GP (in this deed called the ‘**Outgoing Trustee**’)

**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 12 August 2014 and all subsequent amendment Deeds and documentation (in this Deed called the '**Existing Provisions**').
2. **Workplace Pension Trustees Limited is the Independent Trustee of the Scheme.**
3. **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, Noyan Nihat, Christopher John Montague Cox and Susan Tracy Cox.**
4. **The Continuing Trustees and the Outgoing Trustee are the present Trustees of the scheme.**
5. **The Principal Employer wishes to remove the Outgoing Trustee as a Trustee of the Scheme under clause 4.1 which vests the power of removal in the Principal Employer.**
6. **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 Outgoing Trustee consents to their removal as evidenced by their execution of this Deed.
3. As a consequence of the removal of the Outgoing Trustee of the Scheme, 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.

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 Ltdacting by

Director Signature :
Name :

Witness Signature:
Name:
Address :

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

Director Signature :
 Name :

Witness Signature :
 Name :
 Address :