

Deed of Removal of Trustee

CARLTON JAMES RETIREMENT FUND

Date of Deed :

1. **CARLTON JAMES PRIVATE AND COMMERCIAL LTD** (Company Number 09074495) whose registered office is at Unit 4 Clearwater Business Park, Frankland Road Blagrove, Swindon, SN5 8YZ (in this deed called the "Principal Employer")
2. **Robert Alastair Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL, **Simon Christopher Calton** of 67 Britten Road, Swindon, SN25 2HQ and **Alan Edwards** of 27 St Margaret's Road, Old Town, Swindon, Wiltshire, SN3 1RU (in this deed called the 'Continuing Trustees')
3. **Yiannakis Kadis** of 54 White Eagle Road, Haydon End, Swindon, SN25 1TN (In this deed called the Outgoing Trustee)

Recitals

- (A) **CARLTON JAMES RETIREMENT FUND** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 12 August 2014 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 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.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. 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.

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

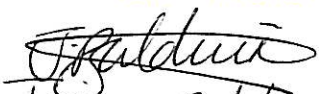
Director

Signature:
Name:


ROBERT HOLMES

Witness

Signature:
Name:
Address:


Jenna Babin
Unit 4, Clearwater Business Park, SN5 8YZ

SIGNED as a Deed , and delivered when dated, by
Robert Alastair Holmes in the presence of:

 (signature)

Witness

Signature :

Name :

Address :



Jenna Baldwin

Unit 4 , Clearwater Business Park, SNS 842

SIGNED as a Deed , and delivered when dated, by
Simon Christopher Calton in the presence of:

 (signature)

Witness

Signature :

Name :

Address :



Adam Holmes

Unit 4 , Clearwater business park, Swindon, SNS 842

SIGNED as a Deed , and delivered when dated, by
Alan Edwards in the presence of:

 (signature)

Witness

Signature :

Name :

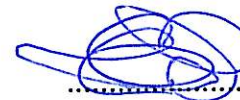
Address :



Adam Holmes

Unit 4 , Clearwater business park, Swindon, SNS 842

SIGNED as a Deed , and delivered when dated, by

 (signature)

Yiannakis Kadis in the presence of:

Witness

Signature :

Name :

Address :



Adam Holmes

Unit 4 , Clearwater business park, Swindon, SNS 842

