

**Deed of Removal of Trustee**

**DJP Bury Ltd SSAS**

Date of Deed : 25 March 2015

1. DJP Bury Ltd (Company Number 08402259) whose registered office is at 59 Bury Road, Dagenham, Essex, RM10 7XR (in this Deed called the Principal Employer)
2. Darren John Powell of 59 Bury Road, Dagenham, Essex, RM10 7XR (in this Deed called the Continuing Trustee)

## Recitals

- (A) DJP Bury Ltd SSAS(in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 15 May 2014 (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Trustee is Union Pension Trustees Limited (Company No: 02634371) whose registered office is situated at Dunn's House, St. Pauls Road, Salisbury, SP2 7BF
- (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 53.3 (a) which vests the power of removal in the Principal Employer.
- (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 53.3 (a) of the Existing Provisions hereby removes the Outgoing Trustee as a Trustee and Independent 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.
3. 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 effect 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 DJP BURY LTD  
acting by

Director

Signature:

Name:


  
Darren John Powell

Witness

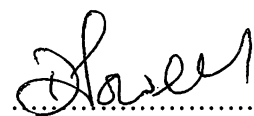
Signature:

Name:


Address:

  
Name: ADOLPH RYAN  
Address: 59 BURY RD, RM10 7XR

SIGNED as a deed, and delivered when dated, by  
DARREN JOHN POWELL in the presence of:

 (signature)

Witness

Signature: 

Name : ADOLG RYAN

Address : 59 BURY RD, LINDA FLD.