

Dated:

15/2/2022

DEED OF REMOVAL OF TRUSTEE

Enterpt1

Parties

- 1) **John Edward Adair** of 53 Arosa Drive, Malvern, WR14 3QE (in this Deed called the “**Continuing Trustee**”); and
- 2) **Mary Teresa Adair** of 29 Huntingdon, Cradley, Malvern, Worcestershire, WR13 5JZ (in this deed called the “**Outgoing Trustee**”).

Recitals

- (A) **Enterpt1** (in this Deed called the “**Scheme**”) is a pension scheme which was established by a Definitive Trust Deed and Rules dated 22nd February 2010 and is currently governed by a Trust Deed adopting replacement provisions dated 18th July 2012 and all subsequent amending documents (in this Deed called the “**Existing Provisions**”).
- (B) The Continuing Trustee and the Outgoing Trustee (together, in this Deed, called the “**Trustees**”) are the present member trustees of the Scheme.
- (C) **Enterpoint Limited**, the establishing and former principal employer of the Scheme (in this Deed called the “**Former Principal Employer**”), commenced winding up proceedings on 6th December 2019, and, under Clause 11.3 of the Existing Provisions and a Trustee Resolution dated 22nd January 2020, all powers formerly vested in the Former Principal Employer are now vested in the Trustees.
- (D) The Trustees wish to remove the Outgoing Trustee as a trustee to the Scheme.
- (E) In this Deed (including the recitals) “**Effective Date**” means the date of this Deed.

Operative provisions

1. Pursuant to Clause 4.1 and under Clause 11.3 of the Existing Provisions the Trustees hereby remove the Outgoing Trustee as a trustee of the Scheme with the effect from the Effective Date.
2. The Continuing Trustee agrees to take all reasonable steps to remove the Outgoing Trustee 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. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

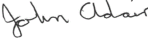
4. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

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

Signature:

John Edward Adair


DocuSigned by:

EBD6891FFF8040D...

Witnessed in presence of

Signature:

Name:

Address:


DocuSigned by:

46F72D75C9964AA...
Emily McAlister

Venture Wales
Building
Merthyr Tydfil
Industrial
Business Park
Wales CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature:

Mary Teresa Adair

DocuSigned by:

54008098383441A...

Witnessed in presence of

Signature:

Name:

Address:

DocuSigned by:

46F72D75C9964AA...
Emily McAlister

Venture Wales
Building
Merthyr Tydfil
Industrial
Business Park
Wales CF48 4DR