

Dated: 10 February 2016

**Deed of Removal of Trustee**

governing

**GLBRBS**

## Parties

1. **GLB Development Ltd** (Company No. **09583136**) a company registered in England and Wales whose registered office is at 9 Defender Court, Sunderland, SR5 3PE (in this deed called the '**Principal Employer**')
2. **Stephen Robert Kirtlan** of 72 Beechbrooke, Ryhope, Sunderland, SR2 0NZ and **Dane Joseph Black** of 5 Ringwood Road, Sunderland, SR5 5NF (in this deed called the '**Member Trustees**')
3. **Workplace Pension Trustees Limited** (Company No. **08533061**) whose registered office is at Daws House, 33-35 Daws Lane, London. NW7 4SD (in this deed called the '**Outgoing Trustee**')

## Recitals

- (A) **GLBRBS** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 15 September 2014 and subsequent amendments (in this deed called the '**Existing Provisions**').
- (B) Workplace Pension Trustees Limited is the Independent Trustee of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1 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.


Where the context does not require otherwise indices and headings are included for convenience only and shall not affect the interpretation of this Deed.

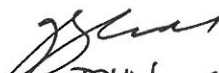
## Operative provisions

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 Member Trustee agrees to the removal of the Outgoing Trustee, and the Outgoing Trustee consents to their removal.
3. The Member Trustee agree to take all reasonable steps to remove from the Trusts of the Scheme and any other 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.

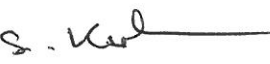
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.


SIGNED as a deed, and delivered when  
dated, by **GLB Development Ltd** acting by

Director      Signature :   
Name        : STEPHEN ROBERT KIRTLAN


Witness      Signature :  :  
Name        : JOHN CAMPBELL  
Address     : 27 BROADWAYNE AVENUE  
                 SUNDERLAND  
                 SR4 8LU

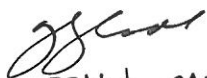
SIGNED as a deed, and delivered when  
dated, by **Stephen Robert Kirtlan**

Signature :   
Name        : STEPHEN ROBERT KIRTLAN

Witness      Signature :  :  
Name        : JOHN CAMPBELL  
Address     : 27 BROADWAYNE AVENUE  
                 SUNDERLAND  
                 SR4 8LU


SIGNED as a deed, and delivered when  
dated, by **Dane Joseph Black**

Signature : ~~DANE~~   
Name        : DANE JOSEPH BLACK

Witness      Signature :  :  
Name        : JOHN CAMPBELL  
Address     : 27 BROADWAYNE AVENUE  
                 SUNDERLAND  
                 SR4 8LU

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

Director      Signature :   
Name        : BRAD DAVIS

Witness      Signature :   
Name        : EMMAUSTER  
Address : DAWNS HOUSE  
             33-35 DAWNS LANE  
             LONDON,  
             NW7 4SO.