**Deed of Removal of Trustee**

**Hydon & Grim Limited Pension Scheme**

Date of Deed:

1. **MGI Future Limited** (Company No 09901567) whose registered office is situated at Mcgills Oakley House, Tetbury Road, Cirencester, Gloucestershire, England, GL7 1US (in this Deed called the ‘**Principal Employer**’);

3. **Rajni Patel** of Himalayan House, Courtenay Close, Sutton Courtenay, Abingdon, OX14 4AU (in this deed called the ‘**Outgoing Trustee**’).

**Recitals**

1. **Hydon & Grim Limited Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 06 September 2018 (in this Deed called the '**Existing Provisions**').
2. The Principal Employer is the present principal employer of the Scheme.
3. The Outgoing Trustee is a present member trustee of the Scheme.
4. The Principal Employer wishes to remove the Outgoing Trustee as Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
5. 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 4.1.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as 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. The Principal Employer agrees to liaise with the trustees of the Scheme to ensure that the Outgoing Trustee is removed 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 **MGI Future Limited**
acting by

Director Signature:
 Name:

Witness Signature:
 Name:
 Address:

SIGNED as a Deed, and delivered when dated, by …………………….. (signature)

**Rajni Patel** in the presence of:

Witness Signature:

 Name :

 Address: