

**Deed of Removal of Trustee**  
**Hydon and Grim Limited Pension Scheme**

Date of Deed: 07 June 2016

1. **Hydon & Grim Ltd** (Company No 09163150) whose registered office is situate at Glencoe, 3a Springfield Park, Buckfastleigh, Devon, TQ11 0LL (in this deed called the "Principal Employer")
2. **Neil Ryder** of 1 Whitethorn Close, Royal Wootton Bassett, Swindon, SN4 7HS (in this Deed called the Continuing Trustee)
3. **Jacqueline Reeves** of 5 Beverley Close, Ash, Aldershot, GU12 and **Mark Leslie Lloyd** of Kadina, Redlands Lane, Crondall, Farnham, GU10 5RF (In this deed called the Outgoing Trustees)

## Recitals

- (A) **Hydon and 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 02 January 2015 (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 then 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.

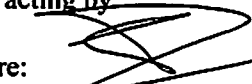
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,  
by **Hydon & Grim Ltd** acting by

Director

Signature:

Name:

  
MR JON HYDON

Witness

Signature:

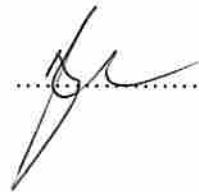
Name:

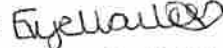
Address:

  
MRS IANA NIKOLAEVA

3 EDWARDS COURT EXETER  
EX2 7RL

SIGNED as a Deed , and delivered when dated, by  
**Mark Leslie Lloyd** in the presence of:


..... (signature)

Witness      Signature :   
Name        : EMILY YELLOWLEES  
Address    : 112 ASH STREET  
              ASH  
              HAMPSHIRE  
              GU12 6LL


SIGNED as a Deed , and delivered when dated, by

..... (signature)


**Jacqueline Reeves** in the presence of:

Witness      Signature :   
Name        : EMILY YELLOWLEES  
Address    : 112 ASH STREET  
              ASH  
              HAMPSHIRE  
              GU12 6LL

SIGNED as a Deed , and delivered when dated, by

..... (signature)

**Neil Ryder** in the presence of:

Witness      Signature :   
Name        : Kate Llewellyn  
Address    : 12 Butts Road, Chiseldon, SN14 0NW.