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Pension Practitioner.Com

Date: 21/01/2016

RE: Hydon and Grim Limited Pension Scheme

Please see enclosed documentation to remove and appoint trustees to the Hydon & Grim Limited Pension Scheme.

Yours Sincerely

Adam



LICENSED
CREDIT
BROKER
CCL No.
184549

Authorised and Regulated by the
Financial Services Authority
Ref. 402391

Date of Deed:

Deed of Appointment of Trustee
Hydon and Grim Limited Pension Scheme

Parties

- 1 **Hydon & Grim LTD** (Company No. 09163150) whose registered office is situated at 1 The Old Vicarage, Broadhembury, Honiton, Devon, EX14 3ND (in this deed called the "Principal Employer")
- 2 **Jonathan Mark Hydon** of 3 Edwards Court, Exeter, EX2 7RL (in this deed called the 'Continuing Trustee')
- 3 **Jacqueline Reeves** of 5 Beverley Close, Ash, Aldershot, GU12 and **Mark Lloyd** of Kadina, Redlands Lane, Crondall, Farnham, GU10 5RF (in this deed called the 'New 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 2 January 2015 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) It is intended that the New Trustees be appointed as trustees of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustees to the Scheme, the New Trustees consent to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its 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 Hydon & Grim LTD acting by

Director

Signature: 

Name :

JONATHAN MARK HYDON

Witness

Signature: 

Name :

Adam Holmes

Address :

Unit 4, Cloamwater Business Park, SWS 812

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

Jonathan Mark Hydon in the presence of:

Witness

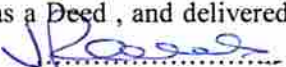
Signature: 

Name :

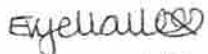
Adam Holmes

Address :

Unit 4, Cloamwater Business Park, SWS 812

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
 ALDERSHOT
 HAMPSHIRE
 GU12 6LL

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

Mark Lloyd in the presence of:

Witness

Signature:

V. Chung Took

Name

: Valene Chung Took

Address

: Flat 13, Peaches Court

21 Whitestone Way

CR0 4WJ

Croydon

Deed of Removal of Trustee
Hydon and Grim Limited Pension Scheme

Date of Deed:

1. **Hydon & Grim LTD** (Company Number 09163150) whose registered office is at 1 The Old Vicarage, Broadhembury, Honiton, Devon, EX14 3ND (in this Deed called the Principal Employer)
2. **Jacqueline Reeves** of 5 Beverley Close, Ash, Aldershot, GU12 and **Mark Lloyd** of Kadina, Redlands Lane, Crondall, Farnham, GU10 5RF (in this Deed called the Continuing Trustee)
3. **Jonathan Mark Hydon** of 3 Edwards Court, Exeter, EX2 7RL (In this deed called Outgoing Trustee)

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 2 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 them 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 JONATHAN MARK HYDON

Witness


Signature:

Name:

Address:


Adam Holmes
Unit 4, Clearwater Business Park, SWS 8Y2

SIGNED as a deed, and delivered when dated, by
Jonathan Mark Hydon acting by


..... (signature)

Witness

Signature: 

Name : Adam Roberts

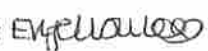
Address : Unit 4, Clearwater Business Park, SWS 842

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
ALDERSHOT
HAMPSHIRE
GU12 6LL

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

..... (signature)

Witness

Signature :

Name :

Address :

V. Chung Tsoh
Valerie Chung Tsoh
Flat 13, Paces Court
21 Whitestone way
Croydon CR0 4UT.