

Dated: 31/8/2021

Deed of Removal of Trustee
governing
Indus Associates Limited ORBS

Parties

1. INDUS ASSOCIATES LIMITED (Company No. 07677812) a company registered in England and Wales whose registered office is at 75 Sampson Road North, Sparbrook, Birmingham, B11 1BH (in this Deed called the '**Principal Employer**')
2. TARIQ ISLAM AREEHY of 28 Pavenham Drive, Edgbaston, Birmingham, B5 7TW, NAHID KOSAR AREEHY of 170a Wake Green Road, Moseley, Birmingham, B13 9QD, ZAFAR ALAM CHAUDHARY of 16 Jinnah Close, Highgate, Birmingham, B12 0SU and AMIR AREEHY CHAUDHARY of 101 Primrose Lane, Birmingham, B28 0JN (in this Deed called the '**Continuing Trustees**').

Recitals

- (A) Indus Associates Limited ORBS (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Trust Deed and Rules dated 20 June 2011 (in this deed called the '**Governing Provisions**') as amended by a Deed of Amendment Adopting New Rules dated 21 March 2016 (in this deed called the '**Amended Provisions**').
- (B) Tax & Wealth Trustees LLP (Limited Liability Partnership registered No. OC354848) whose registered office is at Stone House, Stone Road Business Park, Stoke-On-Trent, Staffordshire, England, ST4 6SR (in this deed called the '**Outgoing Trustee**') and the Continuing Trustees are present Trustees of the Scheme.
- (C) Under clause 16.1 of the Governing Provisions, the Principal Employer may by Deed remove any Trustee or appoint any new Trustee of the Scheme.
- (D) The Principal Employer wishes 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.

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

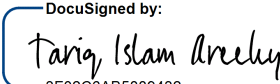
Operative provisions


1. The Principal Employer in exercise of the power conferred on them by clause 16.1 of the Governing Provisions hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. As a consequence of the removal of the Outgoing Trustee of the Scheme, the Outgoing Trustee is discharged from the office of Trustee with effect from the Effective Date and the Trusts of the Scheme and all assets of the Scheme shall be vested in the Continuing Trustees.
3. The Continuing Trustees agree 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.

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

SIGNED as a Deed by INDUS
ASSOCIATES LIMITED acting by

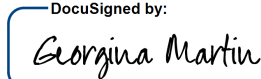
Director Signature: 
Name : Tariq Islam Areehy

Witness Signature: 
Name: Georgina Martin
Address :
1A Park Lane
Poynton
Cheshire
SK12 1RD

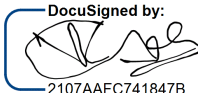
Signed as a Deed by

Signature: 

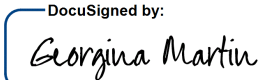
TARIQ ISLAM AREEHY

Witness Signature: 
Name: Georgina Martin
Address :
1A Park Lane
Poynton
Cheshire
SK12 1RD

Signed as a Deed by

Signature: 

NAHID KOSAR AREEHY

Witness Signature: 
Name: Georgina Martin
Address :
1A Park Lane
Poynton
Cheshire
SK12 1RD

Signed as a Deed by

Signature:

DocuSigned by:

Zafar Alam Chaudhary

47FA3507529648E...

ZAFAR ALAM CHAUDHARY

Witness Signature:

DocuSigned by:

Georgina Martin

CD77313E5BC6479...

Name: Georgina Martin
Address : 1A Park Lane
 Poynton
 Cheshire
 SK12 1RD

Signed as a Deed by

Signature:

DocuSigned by:

Amir Chaudhary

3866395A026E413...

AMIR AREEHY CHAUDHARY

Witness Signature:

DocuSigned by:

Georgina Martin

CD77313E5BC6479...

Name: Georgina Martin
Address : 1a Park Lane Poynton Stockport SK12 1RD