

3. In removing the Outgoing Trustee as Trustee and Professional Trustee of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator with effect from the Effective 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 John A Dobbins Limited acting by

Authorised Signatory:

Name :



J. DOBBINS - DIRECTOR

Authorised Signature:

Name :



VALERIE DOBBINS
CO-SECRETARY

SIGNED as a deed, and delivered when dated,
by Pearson Jones Company (Trustees) Limited acting by

Authorised Signatory:

Name :



ANDREA PROCTOR

Authorised Signature:

Name :


JAMES JONES-TINSLEY

SIGNED as a deed, and delivered when dated,

by  (signature)

John Anthony Dobbins in the presence of:

Witness

Signature



Name : R. JOHNSON

Address : 9 ARREY MILL GARDENS
101A NEWBURY
HG5 8EP

SIGNED as a deed, and delivered when dated,

— by Valerie Lynn Dobbins (signature)

Valerie Lynn Dobbins in the presence of:

Witness

Signature 

Name : N. Johnson

Address : 9 Abbey Mill Gardens
1 Cranberry Road
H65 8EL