

Deed of Removal of Trustee

John A Dobbins Limited Self Administered Pension Scheme

Date of Deed : 03 June 2014

1. John A Dobbins Limited (Company No. 01492436) whose registered office is situate at 1st Floor, Unit 2 Killingbeck Court, Killingbeck Office Village, Leeds LS14 6FD (in this Deed called the "Principal Employer")
2. John Anthony Dobbins and Valerie Lynn Dobbins both of 10 Otley Mount, East Morton, Keighley, W Yorks, BD20 5TD (in this Deed called the "Continuing Trustees")
3. Pearson Jones Company (Trustees) Limited (Company No. 02397618) whose registered office is situate at Clayton Wood Close, West Park Ring Road, Leds LS18 6QE (Outgoing Trustee)

Recitals

- (A) John A Dobbins Limited Self Administered Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is governed by a Trust Deed 10 February 2010 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme. The Outgoing Trustee is also the Professional Trustee of the Scheme
- (C) The Continuing Trustees wish to remove the Outgoing Trustee as Trustee and Administrator of the Scheme and vest the assets of the trusts and administration jointly in the Continuing Trustees.
- (D) The power of appointing and removing Trustees is vested in the Trustees under clause 4.1 of the Existing Provisions.
- (E) The Existing Provisions require that a Professional Trustee be appointed to the Scheme and the Continuing Trustees warrant that on execution of the Deed of Removal they shall with effect from the Effective Date of this Deed appoint a replacement Professional Trustee or execute a deed of amendment removing clause 4.3 with the consent of the Principal Employer.
- (F) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Continuing Trustees in exercise of the power conferred on them by the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee and Administrator 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.

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 ARLEY MILL GARDENS
101A NEWBURY
1465 8ER

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
16th Avenue
H65 8EL