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**Our reference** STS/DA 010549  
**Your reference**

23 August 2013

Dear Michelle

**John Dingle Project Planning Limited Retirement Benefits Scheme – 010549**

Further to your email dated 25 July 2013, please find enclosed a Deed of Retirement which should be retained by the Managing Trustees of the above scheme.

In order to complete our records we will require the following confirmation:

- That the restrictions that are in favour of Suntrust Limited and lodged at HM Land Registry against the properties have been removed.
- That Suntrust Limited has been completely removed from all scheme investments including the Bank Account.

**If you have any queries please do not hesitate to contact us quoting reference 010549.**

Yours sincerely

  
Debra Attiwell  
SSAS Servicing (STS)

**Please ensure all correspondence is addressed to: STS Department, Friends Life, PO Box 64, Bristol, BS99 3EG**

Friends Life Services Limited, PO Box 1810, Bristol, BS99 5SN. Telephone: 0117 989 9000  
Friends Life Services Limited distributes and administers financial products and services and is authorised and regulated by the Financial Services Authority, register No. 185746  
(www.fsa.gov.uk/register/home.do). A company limited by shares, registered in England No. 3424940, registered office: Pixham End, Dorking, Surrey, RH4 1QA.  
As part of our commitment to quality service, telephone calls may be recorded.

## Deed of Retirement

Date of Deed

2<sup>nd</sup> August 2013

BY

SUNTRUST LIMITED whose registered address is Pixham End, Dorking, Surrey RH4 1QA

("the Retiring Trustee")

### INTRODUCTION

- (i) This Deed is supplemental to, amongst other documents, a Definitive Trust Deed dated 1<sup>st</sup> April 1999 and Rules ("the Trust Instrument") where John Dingle Project Planning Limited ("the Principal Employer") established the John Dingle Project Planning Ltd Retirement Benefits Scheme ("the Scheme").
- (ii) John Edward Dingle and Patricia Teresa Lancaster ("the Managing Trustees") and the Retiring Trustee are the present trustees of the Scheme.
- (iii) Rule 12.6 of the Trust Instrument provides that the Retiring Trustee shall have the power to retire without the consent of the Managing Trustees or the Principal Employer.
- (iv) The Retiring Trustee wishes to retire as Special Trustee of the Scheme.

### RETIREMENT

In exercise of the power contained in the Trust Instrument the Retiring Trustee retires as Special Trustee of the Scheme.

SIGNED AS A DEED by the party listed below on the date appearing at the beginning of this Deed.

SUNTRUST LIMITED



Signature of Authorised Official



Signature of Authorised Official

13/148

Company Seal

(P.DOCT/10549)