

**Deed of Removal of Trustees**

**Jual Edman Investments Pension Scheme**

Date of Deed : 27th April 2018

1. **Carlton James Private and Commercial Ltd** (Company Number 09074495) whose registered office is at Lime Kiln House, Lime Kiln, Royal Wootton Bassett, SN4 7HF (in this Deed called the '**Principal Employer**')
2. **Adam Frederick Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL (in this Deed called the '**Outgoing Trustee**')
3. **Stuart Newland** of 98 Thetford Way, Taw Hill, Swindon, SN25 1WJ (in this Deed called the '**Continuing Trustee**')

## **Recitals**

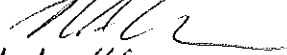
- (A) **Jual Edman Investments Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 3<sup>rd</sup> February 2015 and all subsequent amending documentation (in this Deed called the '**Existing Provisions**')
- (B) The Outgoing Trustee is a current Trustee 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.
- (E) As a consequence of the removal of the Outgoing Trustee of the Scheme, the Trusts shall remain vested in the Continuing Trustee.


## **Operative provisions**

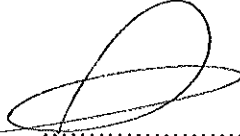
1. The Principal Employer in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers then enabling hereby removes the Outgoing Trustees as Trustees of the Scheme with effect from the Effective Date.
2. The Outgoing Trustee consents to their removal as evidenced by their execution of this Deed.
3. 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 Trust shall be vested in the Continuing Trustee.
4. The Continuing Trustee agrees to take all reasonable steps to remove from the Trusts of the Scheme and any assets of the Scheme held in the name of the Outgoing Trustees (jointly or alone), including the removal of the name of the Outgoing Trustees 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 **Carlton James Private and Commercial Ltd**  
acting by


Director      Signature:   
Name: Robert Holmes

Witness      Signature:   
Name: Marina Fucito  
Address: 27 Corby Avenue, Swindon, SN3 1PS


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

**Adam Frederick Holmes** in the presence of:

Witness      Signature:   
Name : Marina Fucito  
Address: 27 Corby Avenue, Swindon, SN3 1PS

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

**Stuart Newland** in the presence of:

Witness      Signature:   
Name : Marina Fucito  
Address: 27 Corby Avenue, Swindon, SN3 1PS