**Deed of Removal of Trustee**

**KIWI KARE EXECUTIVE PENSION SCHEME**

THIS DEED is dated:

1. **Cranfords Trustees Limited** (Company No 09771053) whose registered office is situate at International House, Constance Street, London, England, E16 2DQ (in this deed called the ‘**Outgoing Independent Trustee**’);
2. **Keith Ian Wright** of 5 Kynnersley, Telford, England, TF6 6DX and acting as Trustee of the Kiwi Kare Executive Pension Scheme (in this Deed called the ‘**Member Trustee**’); and
3. **Kiwi Kare Limited** (Company No 10498774) whose registered office is situate at 5 Kynnersley, Telford, England, TF6 6DX (in this Deed called the ‘**Principal Employer**’).

**Recitals**

1. **Kiwi Kare Executive Pension Scheme** (in this deed called the '**Scheme**') is a pension scheme which was established by an Interim Trust Deed dated 5th December 2015 and is currently governed by rules adopted by a Deed of Appointment and of Amendment dated 13th December 2016 and all subsequent amending deeds and documentation (in this deed called the '**Existing Provisions**').
2. The Outgoing Independent Trustee is the present Independent Trustee of the Scheme.
3. The Member Trustee is the present member trustee to the Scheme.
4. The Principal Employer is the present principal sponsoring employer to the Scheme.
5. It is desirous to remove the Outgoing Independent Trustee as the Independent Trustee and Trustee of the Scheme.
6. In this Deed (including the recitals) “Effective Date” means the date of this Deed.
7. As a consequence of the removal of the Outgoing Independent Trustee of the Scheme, the Trusts shall remain vested in the Continuing Trustee alone.

**Operative provisions**

1. The Principal Employer, in exercise of the power conferred on them by 5.3 of the Existing Provisions and all other powers them enabling, hereby removes the Outgoing Independent Trustee of the Scheme with effect from the Effective Date.
2. As a consequence of the removal of the Outgoing Independent Trustee of the Scheme, the Outgoing Independent Trustee is discharged from the office of Trustee with effect from the Effective Date and the trusts of the Scheme shall be vested in the Continuing Trustee alone.

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

EXECUTED as a deed, and delivered when dated,
by **Cranfords Trustees Limited**
acting by

Authorised Signatory Signature:

 Name:

Witness Signature:

 Name:

 Address:

SIGNED as a Deed, and delivered when dated, by

…………………….. (signature)

**Keith Ian Wright** in the presence of:

Witness Signature:

 Name:

 Address:

EXECUTED as a deed, and delivered when dated,
by **Kiwi Kare Limited**
acting by

Authorised Signatory Signature:

 Name:

Witness Signature:

 Name:

 Address: