

Deed of Removal and Appointment of Trustee

LKL Trustee Scheme

Date of Deed :

Parties:

1. **LKL Services Limited** (05828597) whose registered office is situated at The Old Cowshed Harepath Farm, Burbage, Marlborough, Wilts, SN8 3BT (in this Deed called the '**Principal Employer**'); and
2. **Simon Andrew Stevenson Collier** and **Sheila May Collier** both of Long Barn, Wolferstan Drive, Bishopdown, Salisbury, SP1 3XZ and **George William Gordon** and **Julie Clare Gordon** both of Harepath Farm, Burbage, Marlborough, SN8 3BT (in this Deed called the '**Outgoing Trustees**').
3. **Ivor Christian Gordon** of Flat 1, 300 Burton Road, Manchester M20 2NB, and **Huw William Gordon** of Harepath Farm, Burbage, Marlborough, SN8 3BT and **Claire Louise Drew** of 109 Church Road, Laverstock, Salisbury SP1 1RB, and **Matthew Andrew Grigsby** of Flat 3, 26 Peel Moat Road, Stockport, SK4 4PH (in this Deed called the '**Continuing Trustees**')

Recitals

1. LKL Trustee Scheme (in this Deed called the 'Scheme') is a pension scheme which is established and governed by a Definitive Trust Deed and Rules dated 4th November 2014, and all subsequent amending deeds and documentation (in this Deed called the '**Existing Provisions**').
2. The Principal Employer is the present sponsoring employer for the Scheme.
3. The Principal Employer is desirous to remove the Outgoing Trustees as a Trustees to the Scheme from the Effective Date.
4. Effective Date is the date of this Deed.

Operative Provisions

1. Pursuant to Clause 4.1 of the Existing Provisions the Principal Employer hereby removes the Outgoing Trustees as Trustees of the Scheme with the effect from the Effective Date.
2. As a consequence of the removal of the Outgoing Trustees from the Scheme, the Outgoing Trustees are discharged from the position of Trustees with effect from the Effective Date and the Trusts of the Scheme and all assets of the Scheme shall be vested in the Continuing Trustees.
3. The Continuing Trustees agrees to take all reasonable steps to remove the Outgoing Trustees from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustees (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.
4. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

5. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

Executed as a deed and delivered on the date shown at the beginning of this deed

Signed and delivered when dated by

LKL Services Limited acting by:

Director Signature:

Name:

Witnessed in the presence of:

Signature:

Name:

Serving Address:

18 Soho Square, London. W1D 3QL

Signed as a Deed and delivered when dated by

Simon Andrew Stevenson Collier

Signature:

Witnessed in the presence of:

Signature:

Name:

Serving Address:

18 Soho Square, London. W1D 3QL

Signed as a Deed and delivered when dated by
Sheila May Collier

Signature:

Witnessed in the presence of:

Signature:

Name:

Serving Address:
18 Soho Square, London. W1D 3QL

Signed as a Deed and delivered when dated by
George William Gordon

Signature:

Witnessed in the presence of:

Signature:

Name:

Serving Address:
18 Soho Square, London. W1D 3QL

Signed as a Deed and delivered when dated by
Julie Clare Gordon

Signature:

Witnessed in the presence of:

Signature:

Name:

Serving Address:
18 Soho Square, London. W1D 3QL

Signed as a Deed and delivered when dated by
Ivor Christian Gordon

Signature:

Witnessed in the presence of:

Signature:

Name:

Serving Address:
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Signed as a Deed and delivered when dated by
Claire Louise Drew

Signature:

Witnessed in the presence of:

Signature:

Name:

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Signed as a Deed and delivered when dated by
Huw William Gordon

Signature:

Witnessed in the presence of:

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Name:

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18 Soho Square, London. W1D 3QL

Signed as a Deed and delivered when dated by
Matthew Andrew Grigsby

Signature:

Witnessed in the presence of:

Signature:

Name:

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