

Deed of Removal of Trustee

MGI 1 Retirement Scheme

Date of Deed:

1. **My Goal Is ... Limited** (Company No. 05627486) whose registered office is situated at Lime Kiln House, Lime Kiln, Royal Wootton Bassett, Swindon, SN4 7HF (in this Deed called the '**Principal Employer**');
2. **Workplace Pension Trustees Limited** (Company No. 08533061) of 5300 Lakeside, Lakeside, Cheadle, Cheshire, SK8 3GP (in this deed called the '**Independent Trustee**'); and,
3. **Kevan Alan Hampton** of 71 Bath Road, Bridgeyate, Bristol, BS30 5NJ (in this deed called the '**Outgoing Trustee**').

Recitals

- (A) **MGI 1 Retirement Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 06 September 2018 (in this Deed called the '**Existing Provisions**'). The Independent Trustee agreed to the adoption of the Existing Provisions at the time of signing.
- (B) The Continuing Member Trustees are Neil Bernard Ryder, Peter James Wordley, Julie Wordley, Kelli Marie Salone, Martin James Webb, Stephen Christopher Houlton, Anne Elizabeth Houlton, Peter John Everest and John Thomas Howes Thompson.
- (C) The Continuing Member Trustees, the Independent Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustee as Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
- (E) The Independent Trustee consents to the removal in accordance with clause 8.3 of the Existing Provisions.
- (F) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 4.1.1 of the Existing Provisions and all other powers then enabling hereby removes the Outgoing Trustee as Trustee of the Scheme with effect from the Effective Date.
2. The Independent Trustee consents to the removal in accordance with clause 8.3 of the Existing Provisions.
3. The Outgoing Trustee consents to their removal as evidenced by their execution of this Deed.
4. The Independent 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 **My Goal Is ... Limited**
acting by

Director Signature:
 Name:

Witness Signature:
 Name:
 Address:

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

Kevan Alan Hampton in the presence of:

Witness Signature:
 Name :
 Address:

SIGNED as a deed, and delivered when dated,
by **Workplace Pension Trustees Limited**
acting by

Director Signature:
 Name:

Witness Signature:
 Name:
 Address:

