

**Deed of Removal of Trustee**  
**CARLTON JAMES RETIREMENT FUND**

Date of Deed:

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. **Karen Winter** of 5 Hubble View, Oakhurst, Swindon, SN25 2JD (In this deed called the 'Outgoing Trustee')

### **Recitals**

- (A) **Carlton James Retirement Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 12 August 2014 (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Trustee is a present 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 Trustees cited as Robert Alastair Holmes of 17 Beranburh Field, Wroughton Swindon, SN4 0QL, Simon Christopher Calton of 67 Britten Road, Swindon, SN25 2HQ, Alan Edwards of 27 St Margaret's Road, Old Town, Swindon, Wiltshire, SN3 1RU, Andrew Ody of Scholars Marsh Cottage, 13 Broad Town Road, Broad Town, Swindon, SN4 7RB, Julian Teicht of Appledore, Hooke Road, East Horsley, Surrey, KT24 and Ashni Joshi of 191 Oldfield Lane North, Greenford, UB6 8PN

### **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 them enabling hereby removes the Outgoing Trustee as a Trustee 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 Trustees.


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:

Address:

LIMEKILN HOUSE

LIME KILN

ROYAL WOOTTON BASSETT

WILTSHIRE

SN4 7HF

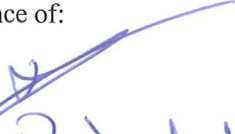
SIGNED as a Deed , and delivered when dated, by

..... (signature)

**Karen Winter** in the presence of:

Witness

Signature:



Name :

Richard Uin

Address:

103 Sandgates Swindon  
Wilts SN3 4HT