



CARLTON JAMES

FAO: Emily McAlister
Pension Practitioner
48 Chorley New Road
Bolton
BL1 4AP

RECEIVED
2 / NOV 2017

RECEIVED
06 NOV 2017

Date – 03/11/2017

Dear Emily

RE: Deed of Removal of Trustee

Please find the enclosed wet signature 'Deed of Removal of Trustee' with regards to Mr William Finlay.

Please let me know if you require any further information.

Yours Sincerely


Adam Holmes
Paraplanner

Deed of Removal of Trustee

NGCS Retirement Scheme

Date of Deed :

- 1 **N Greenaway Construction Services Limited** (Company No. 07780648) whose registered office is situated at 42 Corby Avenue, Swindon, SN3 1PR (in this deed called the 'Principal Employer')
- 2 **Workplace Pension Trustees Limited** a company incorporated and registered in England and Wales (Company No. 08533061) whose registered office is situated at 5300 Lakeside, Lakeside, Cheadle, Cheshire, England, SK8 3GP (in this deed called the '**Independent Trustees**'))
- 3 **William David Finlay** of 21 Barlow Close, Wheatley, Oxford, OX33 1NL (in this deed called the '**Outgoing Trustee**'))

Recitals

- (A) **NGCS Retirement Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 31 August 2014 (in this Deed called the '**Existing Provisions**'))
- (B) The Outgoing Trustee is at present a 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 **Nicholas Greenaway** and **Kimberley Greenaway** of 42 Corby Avenue, Swindon, SN3 1PR, **Stephen Vincent Greenaway** of 39 Inverary Road, Wroughton, Swindon, SN4 9DH, **Penelope Jane Bailey** of 49 Vicarage Road, Swindon, SN2 1JH and **Ailsa Greenaway** of 39 Inverary Road, Wroughton, Swindon, SN4 9DH, **Richard John Tinson** of 77 Barrington Close, Witney, OX28 5FJ and **Edward Peregrine Bailey** of 45 Station Road, Royal Wootton Bassett, Swindon, SN4 7ED

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, to which the Independent Trustee has given their approval.
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 **N Greenaway Construction Services Limited**
acting by

Director

Signature:

Name:



N. GREENAWAY

Witness

Signature:

Name:

Address:


G. HARRIS
33 Kelbboro Ave
Wroughton
Swindon
SN4 9HL

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

Director

Signature:

Name:



STACY LUNNON

Witness

Signature:

Name:

Address:


EMMA AUSTEL
48 Chorney New Road
Bolton
BL1 4AP.

SIGNED as a Deed, and delivered when dated, by

 (signature)


William David Finlay in the presence of:

Witness

Signature:

Name :

Address:


ELIZABETH MUNKO
16 HOLMSEA ROAD
GORING RG8 9EX

