

Deed of Removal of Trustee

Noel Village (Steel Founder) Ltd RBS SSAS

Date of Deed :

1. Noel Village (Steel Founder) Ltd (Company Number 01527500) whose registered office is at Carr Hill, Balby, Doncaster, South Yorkshire, DN4 8DE (in this Deed called the Principal Employer)
2. Anthony Noel Village of 27A Collegiate Crescent, Sheffield, S10 2BJ and Steven Anthony Collier of 33 Wyatt Avenue, Sheffield, S11 9FN (in this Deed called the Continuing Trustees)

Recitals

- (A) Noel Village (Steel Founder) Ltd RBS SSAS (in this Deed called the 'Scheme') is a pension scheme which is now governed by Deed of Amendment dated 10 October 2006 (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Trustee is Hornbuckle Mitchell Trustees Limited (Company No: 02741578) whose registered office is situated at Cotton Court, Middlewich Road, Holmes Chapel, Crewe, CW4 7ET.
- (C) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer. As a consequence of this the Principal Employer will appoint themselves as replacement Administrator for all the purposes of Part 4 Finance Act 2004.
- (E) 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 a Trustee and Independent Trustee of the Scheme with effect from the Effective Date.
2. The Principal Company 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 Administrator and appoints themselves with the consent of the Continuing Trustees as the Administrator of the Scheme.
3. The Principal Company accepts such appointment and further acknowledges that they shall become the Administrator of the Scheme for all the purposes of Part 4 of the Finance Act 2004 with effect from the Effective Date.
4. The Continuing Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.
5. In removing the Outgoing Trustee as Administrator of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator and Trustee with effect from the Effective Date.

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 Noel Village (Steel Founder) Ltd
acting by

Director

Signature: 

Name:

R.J. Edwards

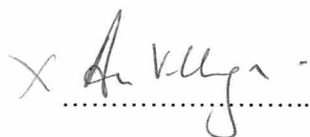
Witness

Signature: 

Name: PETER BEST

Address: 255 ATLANTIC ROAD
SHEFFIELD.

SIGNED as a deed, and delivered when dated, by
Anthony Noel Village acting by

X  (signature)

Witness

Signature: 

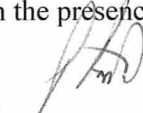
Name : PETER BEST

Address : 255 ATLANTIC ROAD
SHEFFIELD.

SIGNED as a Deed , and delivered when dated, by
Steven Anthony Collier in the presence of:

X  (signature)

Witness

Signature: 

Name : PETER BEST

Address : 255 ATLANTIC ROAD
SHEFFIELD.