

Deed of Removal of Trustee

Oakleaf Facilities Limited SIBA

Date of Deed: 11 October 2024

1. **Paul Groom** and **Jane Groom** both of Tall Trees, 67 Overstone Road, Sywell, Northampton, NN6 0AW and **Janie Gale Rowthorn** formerly of 5 Holme Close, Wellingborough, NN9 5YF (in this Deed called the “**Continuing Trustees**”); and
2. **Mark Rowthorn** of Dalrymple House, Ardentinnny Dunoon, Argyll & Bute, PA23 8TS (in this Deed called the “**Outgoing Trustee**”).

Background

- (A) **Oakleaf Facilities Limited SIBA** (in this Deed called the “**Scheme**”) is a pension scheme which is currently governed by a Trust Deed Adopted Replacement Provisions dated 13th January 2012 and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
- (B) The Continuing Trustees and the Outgoing Trustee (together in this Deed the “**Trustees**”) are the current trustees to the Scheme.
- (C) The Trustees wish to remove the Outgoing Trustee as a Trustee from the Scheme.
- (D) In this Deed (including the recitals) “Effective Date” means the date of this Deed.

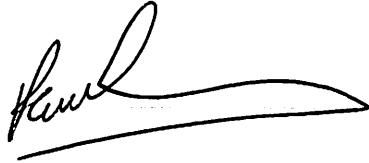
Operative provisions

1. Pursuant to Clause 4.1 of the Existing Provisions the Trustees remove the Outgoing Trustee as a Trustee from the Scheme with the effect from the Effective Date.
2. The Continuing Trustees agree to take all reasonable steps to remove the Outgoing Trustee 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.

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:

Signature:



Paul Groom

Witnessed in the presence of:

Signature:



Name:

SIMON CARLIN

Address:

5 LOVERIDGE COURT
BRISTOL BS36 2NX

SIGNED as a Deed and delivered when dated, by:

Signature:



Jane Groom

Witnessed in the presence of:

Signature:



Name:

SIMON CARLIN

Address:

5 LOVERIDGE COURT
BRISTOL BS36 2NX

SIGNED as a Deed and delivered when dated, by:

Signature: J Rowthorn

Janie Gale Rowthorn

Witnessed in the presence of:

Signature: S. Carlin

Name: SIMON CARLIN

Address: 5 LOVERIDGE COURT
BRISTOL BS36 2NX

SIGNED as a Deed and delivered when dated, by:

Signature: _____

Mark Rowthorn

Witnessed in the presence of:

Signature: _____

Name: _____

Address: _____

SIGNED as a Deed and delivered when dated, by:

Signature:

Janie Gale Rowthorn

Witnessed in the presence of:

Signature:

Name:

Address:

SIGNED as a Deed and delivered when dated, by:

Signature:



Mark Rowthorn

Witnessed in the presence of:

Signature:



Name:

SIMON GARLIN

Address:

5 LOVERIDGE COURT
BRISTOL BS36 2NX