

**Deed of Removal of Trustee**  
**Oakleaf Facilities Limited SIBA**

Date of Deed : 23 June 2008.

## **Parties**

- 1 OAKLEAF FACILITIES LTD (company number 4540540)
- 2 CENTRAL TAX & TRUSTEE PLANING LIMITED LIABILITY PARTNERSHIP (in this Deed called the 'Outgoing Trustee')
- 3 MARK ALAN ROWTHORN, JANIE GALE ROWTHORN, PAUL CHRISTOPHER GROOM (in this Deed called the 'Continuing Trustees')

## **Recitals**

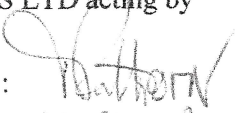

- (A) Oakleaf Facilities Limited SIBA (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 8 February 2006 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme. The Outgoing Trustee wishes to retire from the trusts of the scheme and to be discharged from the Trusts of the Scheme.
- (C) 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 the 4.1.1. of the existing provisions of the Definitive Deed (as amended by this Deed) and all other powers them enabling hereby remove the Outgoing Trustee as a trustee of the Scheme with effect from the Effective Date and it is agreed that with effect from that date the Outgoing Trustee shall be discharged as a trustee of the Scheme
2. The outgoing Trustee consents to their removal as a Trustee of the Scheme.
3. The parties agree to take all reasonable steps to vest in the Continuing Trustees 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  
OAKLEAF FACILITIES LTD acting by


Director      Signature :   
Name        : MARK ROWTHORN  
Director/    Signature :   
Secretary    Name        : PAUL GROOM


SIGNED as a deed, and delivered when dated, by  
CENTRAL TAX & TRUSTEE PLANING  
LIMITED LIABILITY PARTNERSHIP acting by

Authorised  
Signatory    Signature :   
Name        : Ian Smith

Authorised  
Signatory    Signature :   
Name        : Simon Smith


SIGNED as a Deed , and delivered when dated, by  
MARK ALAN ROWTHORN in the presence of:


 ..... (signature)

Witness      Signature :   
Name        : SIMON CARLIN  
Address     :

The lost coin  
4 Palmer Close  
WELLINGBOROUGH NN8 5NX

SIGNED as a Deed , and delivered when dated, by  
JANIE GALE ROWTHORN in the presence of:

 ..... (signature)

Witness      Signature :   
Name        : SIMON CARLIN  
Address     :

The lost coin  
4 Palmer Close  
WELLINGBOROUGH NN8 5NX