

Deed of Appointment and Removal

PRN MEDICAL TRANSCRIPTION PENSION FUND

Date of Deed: 31 March 2016

Parties

- 1** PRN MEDICAL TRANSCRIPTION LIMITED (Company Number 04857038) of 4 Highfield Road, Malvern, Worcestershire, WR14 1HS (in this deed called the 'Principal Employer')
- 2** EVELYN MARGARET HALL of 99 Wells Road, Malvern, WR14 4PB and JAN PATRICIA STAFFORD of Southview Barn, Sinton Green, Worcester, WR2 6NW (in this deed called the 'Outgoing Trustees')
- 3** DAVID JAMES BIJL of 4 Highfield Road, Malvern, WR14 1HS (in this deed called the 'Continuing Trustee')
- 4** ISOBEL PENELOPE MAUD BIJL of 4 Highfield Road, Malvern, WR14 1HS (in this deed called the 'New Trustee')

Recitals

- (A) PRN MEDICAL TRANSCRIPTION PENSION FUND (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 31 January 2011 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Outgoing Trustees and the Continuing Trustee are the present trustees of the Scheme.
- (C) It is intended that the Outgoing Trustees cease to be trustees of the scheme as of the effective date.
- (D) It is intended that the New Trustee be appointed as a trustee of the Scheme.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

- 1** Pursuant to Rule 4.1.1 of the Existing Provisions the Principal Employer hereby removes the Outgoing Trustees as Trustees of the Scheme with effect from the Effective Date.
- 2** Pursuant to Rule 4.1.2 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 3** 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.
- 4** The parties agree to take all reasonable steps to vest in the New Trustee the trusts of the Scheme and any of the assets of the Scheme.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

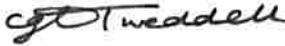
SIGNED as a deed, and delivered when dated,
by PRN MEDICAL TRANSCRIPTION
LIMITED acting by

Director Signature: 
Name : David James Bijl

Director/ Signature: J.P.M. Bijl.
Secretary Name : ISOBEL P.M. BIJL

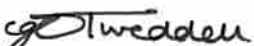
SIGNED as a deed, and delivered when dated, by
EVELYN MARGARET HALL in the presence
of:

 (signature)

Witness Signature: 
Name : CHARLOTTE GEMMA LOUISE TWEDDELL
Address : MARY WINDSOR HOUSE, WORCS RD, BROMSGROVE,
8617DU


SIGNED as a deed, and delivered when dated, by
JAN PATRICIA STAFFORD in the presence of:

 (signature)

Witness Signature: 
Name : CHARLOTTE GEMMA LOUISE TWEDDELL
Address : MARY WINDSOR HOUSE, WORCS RD, BROMSGROVE,
8617DU

SIGNED as a deed, and delivered when dated, by
DAVID JAMES BIJL in the presence of:

 (signature)

Witness Signature: 
Name : D. DEAUILLE
Address : 59 BROADLANDS DR. WR14 1PW

SIGNED as a deed, and delivered when dated, by
ISOBEL PENELOPE MAUD BIJL in the
presence of:

I.P.M. Bijl (signature)

Witness Signature : 
Name : D. DEAVILLE
Address : 59 Broadlands Dr. W14 1PW