

Deed of Removal of Trustee

PTJ Pension Scheme

Date of Deed :

1. **Bentgate Properties Limited** (Company No. 04097118) of 7 Stamford Square, Ashton Under Lyne, Lancashire, OL6 6QU (in this Deed called the '**Principal Employer**');
2. **Paul Booth** and **Tracey Jane Booth** both of 3 Bentgate Close, Newhey, Rochdale, Lancashire, OL16 4NB (in this deed called the '**Continuing Trustees**'); and
3. **Ivan Bennett** and **Ann Bennett** both of 137 Hodge Clough Road, Oldham, Lancashire, OL1 4PX (In this deed called the '**Outgoing Trustees**').

Recitals

- (A) **PTJ Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 15th March 2013 (in this Deed called the '**Existing Provisions**') and all subsequent amending deeds.
- (B) The Continuing Trustees and the Outgoing Trustees are the present Trustees of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustees 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.

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 Trustees as Trustees of the Scheme with effect from the Effective Date.
2. The Outgoing Trustees consent to their removal as evidenced by their execution of this Deed.
3. The Continuing Trustees agree to take all reasonable steps to remove from the trusts of the Scheme and any assets of the Scheme held in the name of the Outgoing Trustees (jointly or alone), including the removal of the name of the Outgoing Trustees 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 **Bentgate Properties Limited**
acting by

Director Signature:
 Name:

Witness Signature:
 Name:
 Address:

SIGNED as a Deed, and delivered when dated, by (signature)

Paul Booth in the presence of:

Witness Signature:
 Name :
 Address:

SIGNED as a Deed, and delivered when dated, by (signature)

Tracy Jane Booth in the presence of:

Witness Signature:
 Name :
 Address:

SIGNED as a Deed, and delivered when dated, by (signature)

Ivan Bennett in the presence of:

Witness Signature:

Name :

Address:

SIGNED as a Deed, and delivered when dated, by (signature)

Ann Bennett in the presence of:

Witness Signature:

Name :

Address: