Deed of Removal of Trustee A G Trading (Aylsham) Limited Pension Scheme

Date of Deed: 13th July 2018

- 1 Alan Christopher Garnett of Gemini, Sir Williams Lane, Aylsham, Norwich, NR11 6AW (in this deed called the "Continuing Trustee")
- 2 Amanda Louise White of 17 Leicester Avenue, Timperley, Altrincham, WA15 6HR and Michelle Joyce Holden of 3 Milford Road, Grays, RM16 2QL (in this deed called the "Outgoing Trustees")

Recitals

a 1.

- (A) A G Trading (Aylsham) Limited Pension Scheme (in this Deed called the "Scheme") is a registered pension scheme which is now governed by a Definitive Trust Deed and Rules dated 27th January 2017 and all subsequent amending deeds and documentation (in this Deed called the "Existing Provisions")
- (B) The Continuing Trustee and the Outgoing Trustees are the present Trustees of the Scheme (in this Deed called the "Trustees").
- (C) A G Trading (Aylsham) Limited (in this Deed called the "Former Principal Employer") was the Principal Employer of the Scheme. It was dissolved on 20th March 2018.
- (D) The Trustees wish to remove the Outgoing Trustees from the Scheme.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.
- (F) As a consequence of the removal of the Outgoing Trustee of the Scheme, the Trusts shall remain vested in the Continuing Trustee alone.

Operative provisions

- 1. Under Rule 11.3.1 of the Existing Provisions, all powers and discretions originally vested in the Former Principal Employer are now exercisable by the Trustees alone.
- 2. The Trustees, in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers them enabling hereby remove the Outgoing Trustees as Trustees of the Scheme with effect from the Effective Date.
- 3. As a consequence of the removal of the Outgoing Trustees from the Scheme, the Outgoing Trustees are discharged from the office of Trustee with effect from the Effective Date and the Trust shall be vested in the Continuing Trustee alone.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated
above. SIGNED and Deed, and deliverably hen dated,
by Assignature)
Alan Christopher Garnett in the presence
" KINSALL KKLYM M
of: F, ~ JAca KKLLY Witness Signature : FULLY
Name :
Address 27 VICTORIA GAS
Address 27 VICTORIA BAS BRENTWOOS, 25(EX cart set
SIGNED as a Deed, and delivered when dated,
by C.L. (signature)
Amanda Louise White in the presence
of: FINDALA KKUM Witness Signature : FKUM
Witness Signature : +
Name: 20 VICTO 21A GAS BILLATURDATA Address: 20 VICTO 21A GAS BILLATURDATA ASSEL CA14 SEE
Address : Lo VICIO (IA CAT) (SICE XI COUT
SIGNED as a Deep, and delivered when dated,
by Signature)
Michelle Joyce Holden in the presence
of: Fins All Keny
Witness Signature :
q = p q q
Address : 20 COD 14 COD CONTINO
Name: Address: 20 VICTORIA ROD, RESNIVOSO SSEX CO14 SEC
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- (D) The Trustees wish to remove the Outgoing Trustees from the Scheme.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.
- (F) As a consequence of the removal of the Outgoing Trustee of the Scheme, the Trusts shall remain vested in the Continuing Trustee alone.

Operative provisions

- 1. Under Rule 11.3.1 of the Existing Provisions, all powers and discretions originally vested in the Former Principal Employer are now exercisable by the Trustees alone.
- 2. The Trustees, in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers them enabling hereby remove the Outgoing Trustees as Trustees of the Scheme with effect from the Effective Date.
- 3. As a consequence of the removal of the Outgoing Trustees from the Scheme, the Outgoing Trustees are discharged from the office of Trustee with effect from the Effective Date and the Trust shall be vested in the Continuing Trustee alone.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated
above. SIGNED as a Deed, and relivered when dated,
N & A
Alan Christopher Garnett in the presence
of: Finbar Kelly fully Witness Signature:
Name :
Name: Address 20: Victory rand Breatwood, 255ex rant 588
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SIGNED as a Deed, and delivered when dated,
by Children (signature) Amanda Louise White in the presence
of FINDAN KELY (), (1)
Witness Signature : / La / / / / /
Name: Address: 25 VICTORIA LAD, SALSWILLOW 25 SEX
SIGNED as a Dood, and delivered when dated,
by
Michelle Joyce Holden in the presence
of:
· ///
Witness Signature : Welly
Name: FINBADO VELLY
Address
Witness Signature : FULLY Name : FINSARE KELLY Address : 20 VICTORIA R.
SNENTWOOD, ESTER CMY SEE
CMY SEE
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