

**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) 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 then 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 delivered when dated,

by

 (signature)

Alan Christopher Garnett in the presence

of:

FINDAER KELLY
Witness Signature : Kelly

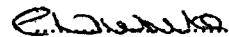
Name :

Address

22 VICTORIA ROAD
BRENTWOOD, ESSEX CM14 5EE

SIGNED as a Deed, and delivered when dated,

by

 (signature)

Amanda Louise White in the presence

of:

FINDAER KELLY
Witness Signature : Kelly

Name :

Address

22 VICTORIA ROAD BRENTWOOD
ESSEX CM14 5EE

SIGNED as a Deed, and delivered when dated,

by

 (signature)

Michelle Joyce Holden in the presence

of:

FINDAER KELLY
Witness Signature : Kelly

Name :

Address

22 VICTORIA ROAD, BRENTWOOD
ESSEX CM14 5EE

**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) **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 as a Deed, and delivered when dated,

by  (signature)

Alan Christopher Garnett in the presence

of:

Witness Signature :

Name :

Address

Finbarr Kelly Kelly
20 Victoria Road
Brentwood, Essex CM14 5EE

SIGNED as a Deed, and delivered when dated,

by  (signature)

Amanda Louise White in the presence

of:

Witness Signature :

Name :

Address

Finbarr Kelly Kelly
20 Victoria Road, Brentwood, Essex
CM14 5EE

SIGNED as a Deed, and delivered when dated,

by  (signature)

Michelle Joyce Holden in the presence

of:

Witness Signature :

Name :

Address

Finbarr Kelly
20 Victoria Rd.
Brentwood, Essex
CM14 5EE