

DATED 25th April 2019

PELL CRANWELL EXECUTIVE PENSION SCHEME

NIGEL PELL

NICOLE PELL

CRANFORDS TRUSTEES LIMITED


DEED OF APPOINTMENT AND REMOVAL

Operative provisions

1. The Principal Employer hereby remove the Outgoing Trustee from its position as an Independent Trustee of the Scheme with effect from the Effective Date and in accordance with clause 5.3 of the Existing Provisions.
2. The Principal Employer hereby appoints the New Independent Trustee as an Independent Trustee to the Scheme with effect from the Effective Date in accordance with clause 5.3 of the Existing Provisions. The New Independent Trustee consents to their appointment.
3. The Continuing Trustee and Outgoing Trustee agree to vest in the Continuing Trustee and New Independent Trustee the Trusts of the Scheme and all the assets of the Scheme.
4. The Principal Employer hereby removes the Scheme Administrator as an Administrator of the Scheme with effect from the Effective Date and in accordance with clause 3.3 of the Existing Provisions.
5. The Principal Employer hereby appoints the New Independent Trustee as an Administrator to the Scheme with effect from the Effective Date in accordance with clause 3.3 of the Existing Provisions. The New Independent Trustee consents to their appointment.
6. The Continuing Trustee and New Independent Trustee agree to take all reasonable steps to remove the Outgoing Trustee 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.


SIGNED as a deed, and delivered when
dated, by Nigel Pell
(Signature)


Nigel Pell in the presence of:

Witness Signature 
:
Name : MATT FOOTCOCK
Address : WINDMILL HOUSE
 WETHERILL CLOSE
 CLAYPOLE
 NOYLS NG25 5JF

SIGNED as a deed, and delivered when
dated, by **Cranfords Trustees Limited**

acting by

Director Signature 
:
Name : PAUL DAVIES

Witness Signature 
:
Name : LOUISE M. DAVIES
Address : 2 PARK TCE, TRELEWIS
 CF46 6BT