

Deed of Removal of Trustee

RMS Pension Scheme

Date of Deed: 5th December 2023

1. **Pripak Limited** (Company No 03077100) whose registered office is situated at 19/21 Swan Street, West Malling, Kent, ME19 6JU (in this Deed called the "**Principal Employer**");
2. **Charles Reid Russell** of 6 Dura Way, Folkestone, Kent, CT20 3SF (in this Deed called the "**Continuing Trustee**"); and
3. **Mark Day** of 57 Norrington Road, Maidstone, ME15 9XD (in this Deed called the "**Outgoing Trustee**").

Background

- (A) **RMS Pension Scheme** (in this Deed called the "**Scheme**") is a pension scheme which was established by a Trust Deed dated 29th July 2013 and which is currently governed by Rules adopted by a Deed of Amendment dated 27th January 2014 and all subsequent amending deeds (in this Deed called the "**Existing Provisions**").
- (B) Torill Catherine Russell, a former trustee to the Scheme, passed away on 3rd April 2015 and thus ceased to act as a Trustee to the Scheme effective from the date of her passing.
- (C) The Continuing Trustee and the Outgoing Trustee (together in this Deed the "**Trustees**") are the current trustees to the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee from the Scheme.
- (E) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.

Operative provisions

1. Pursuant to Clause 4.1 of the Existing Provisions the Principal Employer removes the Outgoing Trustee as a Trustee from the Scheme with the effect from the Effective Date.
2. The Continuing Trustee agrees 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.
3. For the avoidance of doubt, the Outgoing Trustee has consented to their removal as a trustee to the Scheme, and agrees to offer all reasonable assistance to the Continuing Trustee to facilitate the Outgoing Trustee's removal from the Trusts and assets of the Scheme.

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

EXECUTED as a Deed and delivered when dated,

by **Pripak Limited**

acting by:

Charles Reid Russell

Director

Signature:



Witnessed in the presence of:

Signature:



Name:

NATALIE JOANNE FLITTON

Address:

3 WAUDRON DRIVE

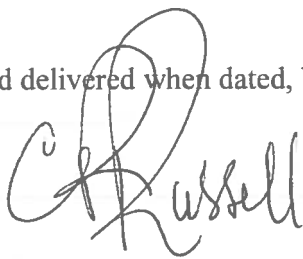
MAIDSTONE

KENT

ME15 9TG

Signed as a Deed and delivered when dated, by:

Signature:



Charles Reid Russell

Witnessed in the presence of:

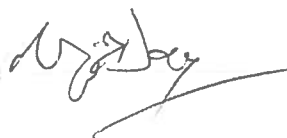
Signature: 

Name: NATALIE JOANNE FUTTON

Address: 3 WALORON DRIVE
MALDSTONE
KENT
ME15 9TG.

Signed as a Deed and delivered when dated, by:

Signature:



Mark Day

Witnessed in the presence of:

Signature: 

Name: NATALIE JOANNE FUTTON

Address: 3 WALORON DRIVE
MALDSTONE
KENT
ME15 9TG.