

Dated: 30 September 2016

**Deed of Removal of Trustee**

governing

**Rocky Asset Management Limited Pension Scheme**

## Parties

1. **Yates Drywall Ltd** (Company No. **08260706**) a company registered in England and Wales whose registered office is at Pentecostal Church Cemetery Road, Wombwell, Barnsley, South Yorkshire, S73 8HY (in this deed called the '**Principal Employer**')
2. **Adam John Yates** and **Helen Yates** both of 57 Red Kite Avenue, Wath-upon-Deane, Rotherham, S63 7FF and **Wayne Crossland** of 3 Park View, Shafton, Barnsley, S72 8PY (in this deed called the '**Member Trustee**')
3. **Workplace Pension Trustees Limited** (Company No. **08533061**) whose registered office is at Daws House, 33-35 Daws Lane, London. NW7 4SD (in this deed called the '**Outgoing Trustee**')

## Recitals

- (A) **Rocky Asset Management Limited Pension Scheme** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 22 October 2014 and all subsequent amendment Deeds and resolutions (in this deed called the '**Existing Provisions**').
- (B) Workplace Pension Trustees Limited is the Independent Trustee of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1 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.

Where the context does not require otherwise indices and headings are included for convenience only and shall not affect the interpretation of this Deed.

## Operative provisions

1. The Principal Employer in exercise of the power conferred on them by clause 4.1 of the Existing Provisions hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Member Trustees agree to the removal of the Outgoing Trustee, and the Outgoing Trustee consents to their removal.
3. The Member Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any other 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.

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 **Yates Drywall Ltd** acting by

Director

Signature: 

Name :

**Adam YATES**


Witness

Signature: 

Name:

**David Thompson**

Address : **Riverdale, 89 Graham Road  
S10 3GP Sheffield.**

SIGNED as a Deed, and delivered when dated, by  (signature)  
**Adam John Yates** in the presence of:

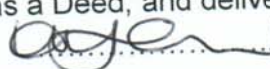
Witness

Signature: 

Name :

**David Thompson**

Address : **Riverdale, 89 Graham Road  
Sheffield S10 3GP**

SIGNED as a Deed, and delivered when dated, by  (signature)  
**Helen Yates** in the presence of:


Witness


Signature: 

Name :

**David Thompson**


Address : **Riverdale, 89 Graham Road  
Sheffield S10 3GP**

SIGNED as a Deed, and delivered when dated, by  (signature)  
**Wayne Crossland** in the presence of:





**David Thompson**

**Riverdale, 89 Graham Road.  
Sheffield S10 3GP**

Witness      Signature:   
Name : ENCAUSTEL  
Address : DAVIS HOUSE  
             33-35 DAVIS LANE  
             LONDON  
             NW7 4SD.

SIGNED as a Deed, and delivered when  
dated, by **Workplace Pension Trustees  
Limited** acting by

Director      Signature:   
Name : BRAD DAVIS

Witness      Signature:   
Name : ENCAUSTEL  
Address : DAVIS HOUSE  
             33-35 DAVIS LANE  
             LONDON  
             NW7 4SD