

**Deed of Removal of Trustee**

**Rocky Asset Management Limited Pension Scheme**

Date of Deed: 29 February 2016

1. Rocky Asset Management Limited (Company Number 09259066) whose registered office is at 17 Hilbre Road, West Kirby, Merseyside, CH48 3HA (in this Deed called the Principal Employer)
2. Workplace Pension Trustees Limited (company number 08533061) of Daws House, 33-35 Daws Lane, London, NW7 4SD (in this Deed called the Continuing Trustee)
3. Paul Alan Berriman of 25 Siskin Drive, Bradford, BD6 3YQ (in this deed called Outgoing Trustee)

## **Recitals**


- (A) Rocky Asset Management Limited Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 22 October 2014 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 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.

## **Operative provisions**

1. The Principal Employer in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers then enabling hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Continuing Trustees agree to take all reasonable steps to remove 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.

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  
**Rocky Asset Management Limited** acting by

Director      Signature:   
Name: P. BERRIMAN

Witness      Signature: S. Ber  
Name : Sharon Berriman  
Address : 25 Siskin Drive  
Bradford  
BD6 3YQ.

SIGNED as a deed, and delivered when dated, by  
**Paul Alan Berriman** in the presence of:

 (signature)

Witness      Signature: S. Ber  
Name : Sharon Berriman  
Address : 25 Siskin Drive  
Bradford  
BD6 3YQ.

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

Director      Signature: B.M. Davis  
Name : BRAD DAVIS

Witness      Signature: ENCAUSTER  
Name : ENCAUSTER  
Address : DAVIS House  
33-35 DAVIS Lane  
London  
NW7 4SD.