

Deed of Removal of Trustee
Singleton Engineering Pension Scheme

Date of Deed :

Parties

1 NAMULAS PENSION TRUSTEES LIMITED (in this Deed called the 'Outgoing Trustee')

2 PETER WILLIAM SINGLETON, MARTIN HUGH SINGLETON, DAVID JAMES SINGLETON AND DUNCAN CHARLES SINGLETON (in this Deed called the 'Continuing Trustees')

Recitals

(A) Singleton Engineering Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 28 February 2006 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.

(B) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.

(C) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee of the Scheme

(D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Principle Employer in exercise of the power conferred on them by the provisions of the Definitive Deed (as amended by this Deed) and all other powers them enabling hereby remove the Outgoing Trustee as a trustee of the Scheme with effect from the Effective Date and it is agreed that with effect from that date the Outgoing Trustee shall be discharged as a trustee of the Scheme

2. The parties agree to take all reasonable steps to vest in the Continuing Trustees 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
SINGLETON ENGINEERING (UK) LIMITED acting
by

Director Signature :
 Name :

Director/
Secretary Signature :
 Name :

SIGNED as a Deed, and delivered when dated, by
PETER WILLIAM SINGLETON in the presence
of:

..... (signature)

Witness

Signature :

Name :

Address :

SIGNED as a Deed, and delivered when dated, by
MARTIN HUGH SINGLETON in the presence
of:

..... (signature)

Witness

Signature :

Name :

Address :

SIGNED as a Deed, and delivered when dated, by
DAVID JAMES SINGLETON in the presence
of:

..... (signature)

Witness

Signature :

Name :

Address :

SIGNED as a Deed, and delivered when dated, by
DUNCAN CHARLES SINGLETON in the presence
of:

..... (signature)

Witness

Signature :

Name :

Address :