

**THIS DEED OF REMOVAL AND APPOINTMENT** is made the 14<sup>TH</sup> day of FEBRUARY  
One thousand nine hundred and ninety-six

**BETWEEN:**

- 1 Stephen Ward Photography Limited having its registered office at St Mary's School House Taylor Street Hollingworth Via Hyde Cheshire ("the Principal Employer")
- 2 Stephen Ward and Sandra Ward both of The Red House Water Lane Hollingworth Cheshire ("the Continuing Trustees")
- 3 M.W. Trustees Limited having its registered office at 12 Barshaw Park Leycroft Road Beaumont Leys Leicester ("the New Trustee")

**WHEREAS:**

- 1 This Deed is supplemental to:

An Interim Trust Deed ("the Interim Deed") made on the 30th day of March 1987 between the Principal Employer and Stephen Ward and Garry Neil Lomas and Pensioner Trustees Limited whereby the Stephen Ward Photography Directors Pension Scheme ("the Scheme") was established.

A Deed of Appointment and Retirement made the 29<sup>th</sup> day of April 1988 between the Principal Employer and Stephen Ward and Pensioner Trustees Limited and Garry Neil Lomas and Sandra Ward and Pensioner Trustees Limited whereby Sandra Ward was appointed as a trustee of the Scheme and Garry Neil Lomas was removed as a trustee of the Scheme.

A Definitive Deed ("the Definitive Deed") made the 24<sup>th</sup> day of July 1989 between the Principal Employer and Stephen Ward and Sandra Ward and Pensioner Trustees Limited whereby the Principal Employer brought into effect Rules ("the Rules") defining the provisions of the Scheme.

A Deed of Appointment and Retirement made the 30<sup>th</sup> day of May 1991 between the Principal Employer and Stephen Ward and Sandra Ward and Personal Pension Trustees Limited whereby Personal Pension Trustees Limited was appointed as a trustee of the Scheme and Pensioner Trustees Limited was removed as a trustee of the Scheme.

Deeds dated 3<sup>rd</sup> day of June 1991, 21<sup>st</sup> day of January 1992, 24<sup>th</sup> day of July 1992 and 10<sup>th</sup> April 1995 each made between the Principal Employer and Stephen Ward and Sandra Ward and Personal Pension Trustees Limited whereby the Rules were amended in the manner therein appearing.

- 2 The Principal Employer in pursuance of Clause 10.(a) of the Definitive Trust Deed wishes to remove Personal Pension Trustees Limited as a trustee of the Scheme and to appoint the New Trustee to be a trustee of the Scheme to act jointly with the Continuing Trustees.

**NOW THIS DEED WITNESSETH** as follows:

- 1 The Principal Employer hereby removes Personal Pension Trustees Limited as a trustee of the Scheme.
- 2 The Principal Employer hereby appoints the New Trustee to be a trustee of the Scheme to act jointly with the Continuing Trustees and in place of Personal Pension Trustees Limited.
- 3 It is hereby certified that this instrument falls within Category A in the Schedule to the Stamp Duty (Exempt Instruments) Regulations 1987.

IN WITNESS whereof the Principal Employer the Continuing Trustees and the New Trustee have executed this document as a deed the day and year first before written.

THE COMMON SEAL of  
STEPHEN WARD PHOTOGRAPHY LIMITED  
was hereunto affixed in the presence of:

DIRECTOR

*Shaw*

SECRETARY

*S. Ward*

SIGNED AS A DEED by the said  
STEPHEN WARD  
in the presence of:

*Shaw*

Witness Signature:

*M. Brooks*

Name:

Address:

Occupation:

*Margaret Brooks,  
151, Mottram Moor,  
Hollingworth,  
via Hyde, SK14 8LZ.  
Secretary.*

SIGNED AS A DEED by the said  
SANDRA WARD  
in the presence of:

*S. Ward*

Witness Signature:

*M. Brooks*

Name:

Address:

Occupation:

*Margaret Brooks,  
151, Mottram Moor,  
Hollingworth,  
via Hyde, SK14 8LZ.  
Secretary.*

THE COMMON SEAL of  
M.W. TRUSTEES LIMITED  
was hereunto affixed in the presence of:

DIRECTOR

*[Signature]*

SECRETARY

*[Signature]*