

Dated: 26 November 2015

Deed of Removal of Trustee

governing

TCA SSAS

Parties

1. **The Climbing Academy Limited (Company No. 06388121)** a company registered in England and Wales whose registered office is at First Floor 5 High Street, Westbury-On-Trym, Bristol, BS9 3BY (in this deed called the '**Principal Employer**')
2. **Richard Mark Emerson** of 47 Egerton Road, Bristol, BS7 8HN, **Paul Twomey** of 28 Salisbury Avenue, Bristol, BS15 8AL, **Robin Ian Sutton** of 17 Barnwell Drive, Balfon, Glasgow, G63 0RG and **Alan Fraser Cassidy** of 3/1 15 Battlefield Avenue, Glasgow, G42 9HT (in this deed called the '**Member Trustees**')
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) **TCA SSAS** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 07 October 2014 and subsequent amendments (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 Trustee agrees to the removal of the Outgoing Trustee, and the Outgoing Trustee consents to their removal.
3. The Member Trustee 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 **The Climbing Academy Limited**
acting by

Director Signature : R.M.E.
Name : RICHARD EMERSON

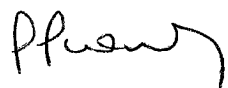
Witness Signature : S.M.A. CL
Name : SIMON CARLW
Address : 5 LOVERIDGE COURT
BRISTOL BS36 2NX

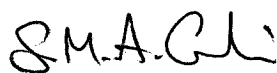
SIGNED as a deed, and delivered when
dated, by **Richard Mark Emerson**

Signature : R.M.E.
Name : RICHARD EMERSON

Witness Signature : S.M.A. CL
Name : SIMON CARLW
Address : 5 LOVERIDGE COURT
BRISTOL BS36 2NX

SIGNED as a deed, and delivered when
dated, by **Paul Twomey**

Signature : 
Name : P TWOMEY

Witness Signature : 
Name : SIMON CARLIN
Address : 5 LOVERIDGE COURT,
BRISTOL BS36 2NX

SIGNED as a deed, and delivered when
dated, by **Robin Ian Sutton**

Signature :
Name :

Witness Signature :
Name :
Address :

SIGNED as a deed, and delivered when
dated, by **Alan Fraser Cassidy**

Signature :
Name :

Witness Signature :
Name :
Address :

SIGNED as a deed, and delivered when
dated, by **Paul Twomey**

Signature :

Name :

Witness Signature :

Name :

Address :

SIGNED as a deed, and delivered when
dated, by **Robin Ian Sutton**

Signature :

Name : ~~AL~~ ROBIN SUTTON

Witness Signature :

Name : CHRISTOPHER CARD

Address : 1/1
30 NITHSDALE ROAD
GLASGOW
G41 2AN

SIGNED as a deed, and delivered when
dated, by **Alan Fraser Cassidy**

Signature :

Name : ALAN CASSIDY.


Witness Signature :

Name : CHRISTOPHER CARD

Address : 1/1
30 NITHSDALE ROAD
GLASGOW
G41 2AN

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

Director Signature : 
Name : BRAD DAVIS

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