

Deed of Removal of Trustee

TAIPAN RETIREMENT BENEFITS SCHEME

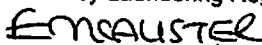
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed:  Dated: 30/03/16
CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917


Administrator

Date of Deed : 12 March 2015

1. ORIENTAL INTERNATIONAL LIMITED (Company Number 04727026) whose registered office is at 81 Milton Mount Avenue, Pound Hill, Crawley, West Sussex, RH10 3DP (in this Deed called the Principal Employer)
2. ANTHONY JOHN CARSON and EDNA CARSON both of Urb.Marbella Club Golf Resort, Benahavis, 29679, Malaga (in this Deed called the Continuing Trustees)
3. Pension Practitioner .Com Limited (Company Number 06028664) whose registered office is situate at Daws House, 33-35 Daws Lane, London. NW7 4SD (New Administrator)

Recitals

- (A) Taipan Retirement Benefits Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Declaration of Trust Dated 25 September 1995 and the following supplemental deeds:

Trust Deed dated 01 October 1995

Deed of Amendment dated 24 May 1996

Deed of Amendment dated 13 January 2000

Deed of Amendment dated 14 January 2002

Deed of Amendment dated 29 April 2005

Deed of Amendment dated 04 April 2011

and any subsequent Amendment Deeds (in this Deed called the 'Existing Provisions')

- (B) The Outgoing Trustee is Standard Life Trustee company Limited (Company No: SC076046) whose registered office is situated at 30 Lothian Road, Edinburgh, EH1 2DH 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 and Independent Trustee of the Scheme under clause 4.3 which vests the power of removal in the Principal Employer. As a consequence of this the Principal Employer will appoint Pension Practitioner .Com Limited as replacement New Administrator for all the purposes of Part 4 Finance Act 2004.
- (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 4.3 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme with effect from the Effective Date.
2. The Principal Company in exercise of the power conferred on them by 4.3 of the Existing provisions and all other powers them enabling hereby removes the Outgoing Trustee as Administrator and appoints the New Administrator with the consent of the Continuing Trustees as the Administrator of the Scheme.
3. The New Administrator accepts such appointment and further acknowledges that they shall become the Administrator of the Scheme for all the purposes of Part 4 of the Finance Act 2004 with effect from the Effective Date.

4. 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.
5. In removing the Outgoing Trustee as Administrator of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator and Trustee with effect from the Effective Date.

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 ORIENTAL INTERNATIONAL LIMITED
acting by

Director Signature:
Name:

Anthony Carson
ANTHONY CARSON

Witness Signature:
Name:

Address: *NICK DUNCAN*
CASA CAMELIA
SUPERMANZANA H
C/2-H
NUOVA ANDALUCIA

SIGNED as a deed, and delivered when dated, by *Anthony Carson* (signature)
ANTHONY JOHN CARSON acting by

Witness Signature :

Name : *NICK DUNCAN*
Address : *CASA CAMELIA*
SUPERMANZANA H
C/2-H
NUOVA ANDALUCIA
29660
SPAIN

SIGNED as a Deed , and delivered when dated, by
EDNA CARSON in the presence of:

Witness Signature :

Name : *NICK DUNCAN*
Address : *CASA CAMELIA*
SUPERMANZANA H
C/2-H
NUOVA ANDALUCIA
29660
SPAIN

SIGNED as a deed, and delivered when dated, by
PENSION PRACTITIONER .COM LIMITED
acting by

Director Signature : 
Name : MIRIAM AZIZI

Witness Signature : 
Name : EMMA CAISTER
Address : DAWNS HOUSE
33-35 Daws Lane
Hendon
NW7 4SD.