

Deed of Change of Trustee
The Leadership Factoring Ltd Directors Retirement Plan

Pension Practitioner .Com Limited

Daws House, 33-35 Daws Lane,
London. NW7 4SD.

Signed: *EMCAUSE* Dated: *18/03/16*

CERTIFIED AS A TRUE COPY

OF THE ORIGINAL

HMRC Reg: 00005886

HMRC Money Laundering Reg: 12527917

EMCAUSE
Administrator

Jas
DE

Date of Deed : 30 MAY 2008

Parties

- 1 THE LEADERSHIP FACTOR LIMITED (in this Deed called the 'Principal Employer')
- 2 I.P.M TRUSTEES LIMITED (in this Deed called the 'Outgoing Trustee')
- 3 STEPHEN NIGEL HILL, JANET HILL (in this Deed called the 'Continuing Trustees')

Recitals

- (A) The Leadership Factoring Ltd Directors Retirement Plan (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 15th August 2006 (in this Deed called the 'Existing Provisions').
- (B) The Continuing Trustees and the Outgoing Trustee are the present trustees of the Scheme.
- (C) The Outgoing Trustee wishes to retire from the trusts of the scheme and to be discharged from the Trusts of the Scheme.
- (D) The continuing Trustees and the Principal Employer consent to the discharge of the Outgoing Trustee as a Trustee of the Scheme with effect from the date of this Deed.


Operative provisions


1. The Continuing Trustees in exercise of the power conferred on them by the provisions of the Definitive Deed (as amended by this Deed) and all other powers then enabling hereby removes 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.
3. In this Deed (including the recitals) "Effective Date" means the date of this Deed.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.


Jas
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SIGNED as a deed, and delivered when dated, by
I.P.M TRUSTEES LIMITED acting by

Director Signature : 
Name : J SMITH

Director/ Signature : 
Secretary Name : CYNOG EVANS


SIGNED as a deed, and delivered when dated, by
THE LEADERSHIP FACTOR LIMITED acting
by

Director Signature : 
Name : S. NIGEL HILL

Director/ Signature : 
Secretary Name : JANET HILL


SIGNED as a deed, and delivered when dated, by
STEPHEN NIGEL HILL in the presence of:

 (signature)

Witness Signature : 
Name : J.A. NOTTINGHAM
Address : 33 MEADOW LANE, SLAITHWAITE HD7 5EX

SIGNED as a deed, and delivered when dated, by
JANET HILL in the presence of:

 (signature)

Witness Signature : 
Name : J.A. NOTTINGHAM
Address : 33 MEADOW LANE, SLAITHWAITE HD7 5EX .

JAS
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