

Deed of Removal of Trustees

THE PEBLEY BEACH LTD SMALL SELF ADMINISTERED SCHEME

Date of Deed: 02 December 2016

1. PEBLEY BEACH LIMITED (Company Number 01288208) whose registered office is at West Swindon Motor Park, Paddington Drive, Bridgemoor, Swindon, SN5 7SB (in this Deed called the Principal Employer)
2. TRACY THRELFALL and DOMINIC CHARLES THRELFALL both of Bryn Cottage, Calcutt Street, Cricklads, Swindon, SN6 6BD (in this Deed called the Continuing Trustees)

Recitals

- (A) THE PEBLEY BEACH LTD SMALL SELF ADMINISTERED SCHEME (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 26 August 2011 (in this Deed called the 'Existing Provisions')
- (B) Michael Brunson and Emma Brunson both of 11 Coxwell Court, Cirencester, GL7 2BZ are the Outgoing Trustees.
- (C) The Continuing Trustees and the Outgoing Trustees are the present Trustees of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustees of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
- (E) 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 4.1 of the Existing Provisions and all other powers then enabling hereby removes the Outgoing Trustees as Trustees of the Scheme with effect from the Effective Date.
2. The Continuing Trustees agree to take all reasonable steps to remove the Outgoing Trustees from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustees (jointly or alone), including the removal of the name of the Outgoing Trustees 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 PEBLEY BEACH LIMITED
acting by

Director

Signature:

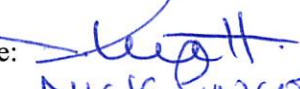
Name:

Witness

Signature:

Name:

Address:


D C THRELFALL

NICK PINCOFF
12 FOUNTAINS DRIVE
BRISTOL BS30 7XQ

SIGNED as a deed, and delivered when dated, by
TRACY THRELFALL acting by

 (signature)

Witness

Signature :

Name : NICK PINCOTT

Address : 12 FOUNTAINS DRIVE
BRISTOL BS30 7XQ

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

 (signature)

Witness

Signature :

Name : NICK PINCOTT

Address : 12 FOUNTAINS DRIVE
BRISTOL BS30 7XQ