

Deed of Removal of Trustee
Titan Funding Trustee Scheme

Date of Deed: 21 August 2016

1. **TITAN FUNDING LIMITED** (Company Number 09128467) whose registered office is at Swatton Barn Badbury, Swindon, Wiltshire, SN4 0EN (in this Deed called the Principal Employer)
2. **Yiannakis Kadis** of 54 White Eagle Road, Haydon End, Swindon, SN25 1TN, **Danny William Fuller** and **Clare Louise Fuller** both of 33 Elizabeth Drive, Devizes, SN10 3SB (in this deed called the 'Continuing Trustees')
3. **Rhodri Foote** and **Carole Foote** both of 9 Pentre Nicklaus Village, Llanelli, SA15 2DE and **Paul Michael Davey** of 3 Manor Gardens, Swindon, SN2 2ND (In this deed called Outgoing Trustees)

Recitals

- (A) Titan Funding Trustee Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 10 December 2014 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 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.

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 them enabling hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. 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.

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 **TITAN FUNDING LIMITED**
acting by

Director

Signature:

Name:

Paul Davey
Paul Davey

Witness

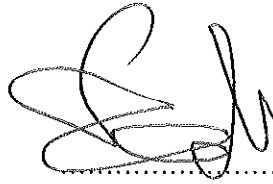
Signature:

Name:

Address:

Adam Holmes
Adam Holmes
17 Beran bush Field, Swindon, SN4 0AL

SIGNED as a Deed , and delivered when dated, by



..... (signature)

Yiannakis Kadis in the presence of:

Witness

Signature

:



Name

:

Alan Kehes

Address

:

17 Beaubush Field, Swindon, SN6 0Qe

SIGNED as a Deed , and delivered when dated, by

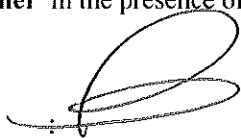


..... (signature)

Danny William Fuller in the presence of:

Witness

Signature



Name

: Alan Holmes

Address

: 17 Bramburh Field, Swindon, SN4 0QL

SIGNED as a Deed , and delivered when dated, by



..... (signature)

Clare Louise Fuller in the presence of:

Witness

Signature



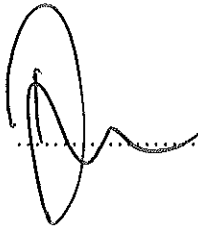
Name

: Alan Holmes

Address

: 17 Bramburh Field, Swindon, SN4 0QL

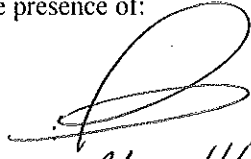
SIGNED as a Deed , and delivered when dated, by

 (signature)

Rhodri Foote in the presence of:

Witness

Signature



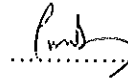
Name

: Alan Jones

Address

: 17 Bamburgh Field, Swindon, SN4 0QR

SIGNED as a Deed , and delivered when dated, by

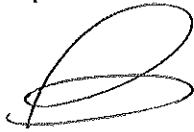
..... (signature)

Paul Michael Davey in the presence of:

Witness

Signature

:



Name

:


Robert Hobbs

Address

:

17 Bernbach Field, Swindon, SN4 0QL

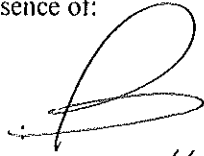
SIGNED as a Deed , and delivered when dated, by

 (signature)

Carol Foote in the presence of:

Witness

Signature



Name

: Alan Hines

Address

: 17 Bramble Field, Swindon, SW4 0DL