

Deed of Removal of Trustee
Trimix Limited Pension Scheme

Date of Deed: 27 January 2016

1. **Trimix Limited (Company Number 09161357) whose registered office is at 17 Hilbre Road, West Kirby, Merseyside, CH48 3HA (in this Deed called the Principal Employer)**
2. **Workplace Pension Trustees Limited (company number 08533061) of Daws House, 33-35 Daws Lane, London, NW7 4SD (in this Deed called the Continuing Trustee)**
3. **John Samuel Lodge of 127 Malmstone Avenue, Merstham, Redhill, RH1 3JH (in this deed called Outgoing Trustee)**

Recitals

- (A) **Trimix Limited Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 22 August 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.**

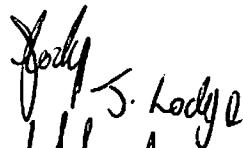
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by
Trimix Limited acting by

Director

Signature:

Name:


J. Lodge

Witness

Signature :

Name :


Address :



LORRAINE LODGE

127 MALMSTONE AVENUE
MERSTHAM
RH1 3JH

SIGNED as a deed, and delivered when dated, by
John Samuel Lodge in the presence of:

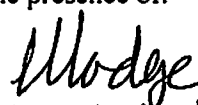
 (signature)

Witness

Signature :

Name :

Address :



LORRAINE LODGE

127 MALMSTONE AVENUE
MERSTHAM
RH1 3JH

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

Director

Signature:

Name :

STACY LUNNON



Witness

Signature :

Name :

Address :



EMILY MCALLISTER
48 CHORLEY NEW ROAD
BOLTON
BL1 4AP