

Deed of Removal of Trustee

WADT Pension Scheme

Date of Deed : 5 May 2016

- 1 **WADT Limited** (Company No. 08939222) whose registered office is situated at Brentmead House, Britannia Road, London, N12 9RU (in this deed called the "Principal Employer")
- 2 **Adam Frederick Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL (in this Deed called the "Continuing Trustee")
- 3 **Penelope Jane Bailey** and **Nicholas Donald Bailey** both of 49 Vicarage Road, Cheney Manor, Swindon, SN2 1JH and **Workplace Pension Trustees Limited** of Daws House, 33-35 Daws Lane, London, NW7 4SD (in this deed called "Outgoing Trustees")

Recitals

- (A) **WADT Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 07 April 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

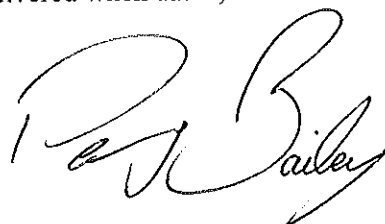
1. The Principal Employer in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Continuing Trustees agree to take all reasonable steps to 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 **WADT Limited**
acting by

Director

Signature:
Name:



Witness

Signature: *G. Holmes*
Name: *GEORGIA HOLMES*
Address: *LIME KIRK BUSINESS CENTRE*
ROYAL WOOTTON BASSETT
SN4 7HF

SIGNED as a Deed, and delivered when dated,

by B.P.P. (signature)

Workplace Pension Trustees Limited in the presence of:

Witness Signature: EMMAWATER
Name : EMMAWATER
Address : Daws House
33-35 Daws Lane
London
NW7 4SD.

SIGNED as a Deed, and delivered when dated,

by Penelope Jane Bailey (signature)

Penelope Jane Bailey in the presence of:

Witness Signature: G. Holmes
Name : GEORGIA HUMPHS
Address : Lime Kiln Business Centre
Royal Wootton Bassett
SN4 7HF

SIGNED as a Deed, and delivered when dated,

by N. Bailey (signature)

Nicholas Donald Bailey in the presence of:

Witness Signature: G. Holmes
Name : GEORGIA HUMPHS
Address : Lime Kiln Business Centre
Royal Wootton Bassett
SN4 7HF

SIGNED as a Deed, and delivered when dated,

by Adam Frederick Holmes (signature)

Adam Frederick Holmes in the presence of:

Witness Signature: SL
Name : Simon Carter
Address : Lime Kiln House
Lime Kiln
RW13
SN4 7HF