

## **Deed of Removal of Trustees**

### **WWP Trustee Scheme**

Date of Deed :

1. **Wessex Wax Properties Limited** (Company Number 03499674) whose registered office is at Scholars Marsh Cottage, 13 Broad Town Road, Broad Town, Swindon, Wiltshire, SN4 7RB (in this Deed called the '**Principal Employer**')
2. **Andrew Ody and Kelly Justine Ody**, both of Scholars Marsh Cottage, 13 Broad Town Road, Broad Town, Swindon, Wiltshire, SN4 7RB (in this deed called the '**Outgoing Trustees**')
3. **Henry Francis Mostyn Owen Jodrell** of Church House Farm, Easton Grey, Malmesbury, Wiltshire, SN16 0PF (in this Deed called the '**Continuing Trustee**')

## **Recitals**

- (A) **WWP Trustee Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 4<sup>th</sup> March 2015 and all subsequent amending documentation (in this Deed called the '**Existing Provisions**')
- (B) The Outgoing Trustees are present Trustees of the Scheme.
- (C) 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.
- (D) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.
- (E) As a consequence of the removal of the Outgoing Trustees of the Scheme, the Trusts shall remain vested in the Continuing Trustee.

## **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 Outgoing Trustees consent to their removal as evidenced by their execution of this Deed.
3. As a consequence of the removal of the Outgoing Trustees of the Scheme, the Outgoing Trustees are discharged from the office of Trustee with effect from the Effective Date and the Trust shall be vested in the Continuing Trustee.
4. The Continuing Trustee agrees to take all reasonable steps to remove from the Trusts of the Scheme and any 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 **Wessex Wax Properties Limited**  
acting by

Director            Signature:  
                         Name:

Witness            Signature:  
                         Name:  
                         Address:

SIGNED as a Deed , and delivered when dated, by ..... (signature)

**Andrew Ody** in the presence of:

Witness            Signature:  
                         Name :  
                         Address:

SIGNED as a Deed , and delivered when dated, by ..... (signature)

**Kelly Justine Ody** in the presence of:

Witness            Signature:  
                         Name :  
                         Address:

SIGNED as a Deed , and delivered when dated, by ..... (signature)

**Henry Francis Mostyn Owen Jodrell** in the presence of:

Witness            Signature:

                         Name :

                         Address: