

6th March 2020

Deed of Removal of Trustee

A B & A Pension Fund

Date of Deed : 6th March 2020

- 1 THOS. & JNO. BROCKLEBANK LTD (in this Deed called the "Principal Company") (company number 06542645) whose registered office is situate at 21 Needham Road, Stanwick, Northamptonshire, NN9 6QU
- 2 M.W. TRUSTEES LIMITED (Company number 02630203) whose registered address is situate at 1 New Walk Place, Leicester, United Kingdom, LE1 6RU (in this Deed called the (in this Deed called the 'Outgoing Trustee & Independent Trustee')
- 3 SIR AUBREY BROCKLEBANK 21 Needham Road, Stanwick, Northamptonshire, NN9 6QU (in this Deed called the 'Continuing Trustee')

Recitals

- (A) A B & A Pension Fund (in this Deed called the 'Scheme') is a pension scheme which is established by the Principal Company and governed by a Definitive Trust Deed and Rules dated 1 December 2015 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustees and the Outgoing Trustee & Independent Trustee are the present Trustees and Independent Trustee of the Scheme.
- (C) The Continuing Trustee wishes to remove the Outgoing Trustee & Independent Trustee as a Trustee & Independent Trustee of the Scheme.
- (D) The Outgoing Trustee & Independent Trustee consents to their removal.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Continuing Trustee in exercise of the power conferred on him by 4.1 of the Existing Provisions of the Definitive Deed (as amended by this Deed) and all other powers enabling hereby removes the Outgoing Trustee & Independent Trustee as a Trustee and Independent Trustee of the Scheme with effect from the Effective Date with the consent of the Outgoing Trustee & Independent Trustee who shall be discharged from all future duties and liabilities as a Trustee and Independent Trustee of the Scheme.
2. The Continuing Trustee agrees 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 & Independent Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee & Independent 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.