

Deed of Retirement

The Abbey Color Self-Administered Pension Fund

Parties

1. Simon Madin of 45 Fairview Dr, Bayston Hill Shrewsbury, SY3 0LD, and Giles Madin of Mount House, The Bank, Pontesbury, SY5 0XX and RC Trustees Limited (Company No: 13042237) whose registered office is situate at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the 'Continuing Trustees');
2. Janet Madin of The Paddocks, 9 Parrys Close, Bayston Hill, Shrewsbury, SY3 0HP (in this Deed called the "Outgoing Trustee")

Recitals

- A. The Abbey Color Self-Administered Pension Fund (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Trust Deed dated 18 September 1985 and in particular Deed of Amendment dated 20 October 2022 (in this Deed called the 'Existing Provisions').
- B. The Outgoing Trustee having no further benefit in the Scheme wishes to retire as a Trustee of the Scheme.
- C. In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.
- D. As a consequence of the retirement of the Outgoing Trustee of the Scheme, the Trusts shall remain vested in the Continuing Trustees.

Operative provisions

1. The Outgoing Trustee retires as a Trustee and the Continuing Trustees under Rule 2.2.2. consents to their removal as evidenced by their execution of this Deed.
2. The Outgoing Trustee is discharged from the office of Trustee with effect from the Effective Date and the Trust shall be vested in the Continuing Trustees.
3. The Outgoing Trustee shall be removed from the Land Registry and any titles documents and including leases by the Continuing Trustees.

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 acting by:

Simon Madin



Witness Signature:



Witness Name:

ANDREW JORDAN.

Witness Address

47 FAIRVIEW DRIVE BAYSTON HILL
SHROPSHIRE SY3 0LD.

Signed as a Deed and Delivered when dated acting by:

Janet Madin



Witness Signature:



Witness Name:

MARGARET JENNIFER ROUCH

Witness Address

16, PARAS LANE. BAYSTON HILL
SHROPS SY3 0JS

Signed as a Deed and Delivered when dated acting by:

Giles Madin



Witness Signature:



Witness Name:

ANDREW JORDAN.

Witness Address

47 FAIRVIEW DRIVE BAYSTON HILL
SHROPSHIRE SY3 0LD

Signed as a Deed and Delivered when dated acting by
two Authorised Signatories of
RC Trustees Limited

Signature

Name:

Signature

Name: