**Deed of Removal of Trustee**

**Bernies 27 Executive Pension Scheme**

Date of Deed: 2019

**Parties**

1.**Richard Somerville Dawson** of 39 Mead Avenue, Slough, SL3 8HS (in this Deed called the ‘**Continuing Trustee**’); and

2. **Cranfords Trustees Limited** (Company No: 09771053) whose registered office is situate at International House, Constance Street, London, England, E16 2DQ (in this Deed called the ‘**Outgoing Independent Trustee**’).

**Recitals**

1. **Bernies 27 Executive Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by Rules adopted by a Deed of Amendment dated <date> and all subsequent amending deeds and documentation (in this Deed called the '**Existing Provisions**').
2. The Continuing Trustee and the Outgoing Independent Trustee are the present Trustees of the Scheme (in this Deed called the ‘**Trustees**’).
3. The Trustees, in accordance with clause 2.1.2 of the Existing Provisions, have the power to remove any person who is a Trustee from acting as a Trustee, whether or not another person is appointed as a replacement Trustee.
4. The Trustees wish to remove the Outgoing Independent Trustee as a Trustee to the Scheme.
5. In this Deed (including the recitals) “**Effective Date**” means the date of this Deed.

**Operative provisions**

1. Pursuant to clause 2.1.2 of the Existing Provisions, the Trustees hereby remove the Outgoing Independent Trustee from its position as a Trustee of the Scheme with effect from the Effective Date.
2. The Continuing Trustee agrees to take all reasonable steps to remove the Outgoing Independent Trustee from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Independent Trustee (jointly or alone), including the removal of the name of the Outgoing 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.

SIGNED as a deed, and delivered when dated, by …………………….. (signature)   
**Richard Somerville Dawson**

Witness Signature :  
 Name :  
 Address :

SIGNED as a deed, and delivered when dated,   
by **Cranfords Trustees** **Limited**  
acting by   
  
Director Signature:  
 Name:

Witness Signature:  
 Name:  
 Address: