

Deed of Removal of Trustee

Julius Olajide Matthau Limited Pension Scheme

Date of Deed: 27 February 2016

1. Julius Olajide Matthau Limited (Company Number 09437547) whose registered office is at 17 Hilbre Road, West Kirby, Merseyside, CH48 3HA (in this Deed called the Principal Employer)
2. Workplace Pension Trustees Limited (company number 08533061) of Daws House, 33-35 Daws Lane, London, NW7 4SD (in this Deed called the Continuing Trustee)
3. Kehinde Julius Olajide of 16 Matthau Lane, Oxley Park, Milton Keynes, MK4 4SY (in this deed called Outgoing Trustee)

Recitals

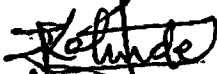
- (A) Julius Olajide Matthau Limited Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 12 March 2015 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee and the Outgoing Trustee are the present 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.

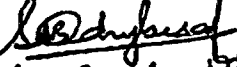
Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers then 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.

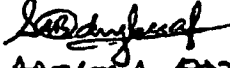
SIGNED as a deed, and delivered when dated, by
Julius Olajide Matthan Limited acting by

Director Signature: 
Name: Kehinde Julius Olajide.


Witness Signature: 
Name : ~~ADENOLA OLUOGBEHAN~~
Address : 179, SERA CRT. MK2 32S. MILTON-KENNER

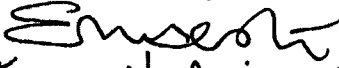
SIGNED as a deed, and delivered when dated, by
Kehinde Julius Olajide in the presence of:

 (signature)

Witness Signature: 
Name : ~~ADENOLA OLUOGBEHAN~~
Address : 179, SERA CRT. MK2 32S. MILTON KENNER

SIGNED as a deed, and delivered when dated, by
Workplace Pepsion Trustees Limited acting by

Director Signature: 
Name : STACY LUNN

Witness Signature: 
Name : EMILY McALISTER
Address : DAW'S HOUSE
33-35 DAW'S LANE
LONDON
NW7 4SD