

**Deed of Removal of Trustee**

**BristolPad Pension Scheme**

Date of Deed: 11<sup>th</sup> April 2024

1. **BristolPad Ltd** (Company No 08998250) whose registered office is situated at C/O Fylde Tax Accountants, 155 Newton Drive, Blackpool, England, FY3 8LZ (in this Deed called the "**Principal Employer**");
2. **Ian Nicholas Monsarratt Day** of 44 North Road, St Andrews, Bristol, BS6 5AF (in this Deed called the "**Continuing Trustee**");

### **Background**

- (A) **BristolPad Pension Scheme** (in this Deed called the "**Scheme**") is a pension scheme which is currently governed by a Trust Deed Adopting Replacement Provisions dated 27<sup>th</sup> May 2020 and all subsequent amending deeds (in this Deed called the "**Existing Provisions**").
- (B) The Principal Employer is the current sponsoring employer to the Scheme.
- (C) The present Independent Trustee is **Cranfords Trustees Limited** (Company No 09771053) whose registered office is situated at International House, Constance Street, London, England, E16 2DQ (in this Deed called the "**Outgoing Independent Trustee**").
- (D) The Continuing Trustee and the Outgoing Independent Trustee (together in this Deed the "**Trustees**") are the current trustees to the Scheme.
- (E) Under the Existing Provisions, the power of removal of trustee is vested in the Principal Employer.
- (F) The Principal Employer wishes to remove the Outgoing Independent Trustee as a Trustee from the Scheme.
- (G) 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 Principal Employer removes the Outgoing Independent Trustee as a Trustee from 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.

EXECUTED as a Deed and delivered when dated,

by **BristolPad Ltd**

acting by:

**Ian Nicholas Monsarratt Day**

**Director**

Signature:

Ian Nicholas Monsarratt Day 11-Apr-2024

Witnessed in the presence of:

Signature:

Giles Butcher

Name:

Giles Butcher

Address:

42 North Road  
St Andrews  
Bristol BS6 5AF

Signed as a Deed and delivered when dated, by:

Signature:

Ian Nicholas Monsarratt Day 11-Apr-2024

**Ian Nicholas Monsarratt Day**

Witnessed in the presence of:

Signature:

Giles Butcher

Name:

Giles Butcher

Address:

42 North Road  
St Andrews  
Bristol BS6 5AF