

Dated 21st May 2020.....

## **DEED OF REMOVAL OF A TRUSTEE**

### **BRISTOLPAD PENSION SCHEME**

### **Parties**

- 1**     **BRISTOLPAD LIMITED** (company number 09418482) (In this deed called the 'Principal Employer')
- 2**     **WHITE HORSE TRUSTEES LIMITED** (company number 07214737) (in this deed called the 'Outgoing Trustee')
- 3**     **IAN NICHOLAS MONSARRATT DAY** (in this deed called the 'Continuing Trustee')

### **Recitals**

- (A)**    The **BRISTOLPAD PENSION SCHEME** (in this deed called the 'Scheme') is a pension scheme which is governed by a Trust Deed and Rules dated 08 April 2015 (in this deed called the 'Existing Provisions').
- (B)**    The Principal Employer is the principal sponsoring employer of the Scheme.
- (C)**    The Continuing Trustee and the Outgoing Trustee are the present trustees of the Scheme
- (D)**    It is intended that the Outgoing Trustee be removed as a trustee of the Scheme.

### **Operative provisions**

- 1**     Pursuant to Clause 4.1.1 the Principal Employer hereby removes the Outgoing Trustee as a trustee of the Scheme.
- 2**     The Continuing Trustee agrees to act jointly with the Principal Employer for all purposes of the scheme.
- 3**     The provisions of this deed shall have effect on and from its date.

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  
**BRISTOLPAD LIMITED** acting by

Director

Signature : .....

Name : .....

INM Day  
Ian N Day

in the presence of:

Witness

Signature : .....

Name : .....

Address : .....

Address : .....

Address : .....

GILL Butcher  
42 North Road  
St Andrews  
BRISTOL BS6 5AF

SIGNED as a deed, and delivered when dated, by  
**WHITE HORSE TRUSTEES LIMITED** acting by

Director

Signature : .....

Name : .....

J. D. West  
J. D. West

in the presence of:

Witness

Signature : .....

Name : .....

Address : .....

Address : .....

Address : .....

A. Stapleford  
A. Stapleford  
11 Morfens Road  
Kewale, Bristol  
BS4 2LS

SIGNED as a deed, and delivered when dated, by  
IAN NICHOLAS MONSARRATT DAY

.....  
IAN NICHOLAS MONSARRATT DAY

in the presence of:

Witness

Signature : .....

Name : Giles Butler

Address : 42 North Road

Address : St Andrews

Address : BAIRDOR BSG 5AF-