

Deed of Removal of Trustee

CHL Investments SSAS

Date of Deed : 22 October 2019

1. CHL Investments Limited (Company Number 09898691) whose registered office is at C/O Williamson & Croft LLP 81, King Street, Manchester, England, M2 4AH (in this Deed called the Principal Employer)
2. Claire Hamlett-Ledger of 10 Wisdom Walk, Sandbach, CW11 3SA (in this Deed called the Continuing Trustee)

Recitals

- (A) CHL Investments SSAS (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 24th November 2016 (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Trustee is Premier Trustees Ltd (Company No: 07572032) whose registered office is situated at Unit 1 Morston House Princes Court, Beam Heath Way, Nantwich, Cheshire, United Kingdom, CW5 6GD.
- (C) Premier Trustees Ltd are cited in the Existing Provisions as AAP Trustees Limited and have changed their name to Premier Trustees Ltd on 14th February 2018.
- (D) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (E) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee and Professional Trustee of the Scheme under clause 16.1 which vests the power of removal in the Principal Employer.
- (F) 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 clause 16.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee and Professional Trustee of the Scheme with effect from the Effective Date.
2. The Continuing Trustee agrees 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.
3. In removing the Outgoing Trustee, the Outgoing Trustee is hereby discharged from all duties and liabilities as Trustee and Professional Trustee with effect from the Effective 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 CHL Investments Limited
acting by

Director

Signature:

Name:

Claire Hamlett-Ledger
CLAIRE HAMLETT-LEDGER

Witness

Signature:

Name:

Address:

(Signature)
DAVID NICKLIN
13 HUNSTON ROAD SALE M33 4R2

SIGNED as a deed, and delivered when dated, by
Claire Hamlett-Ledger acting by

Claire Hamlett-Ledger (signature)

Witness

Signature:

Name :

Address :

(Signature)
DAVID NICKLIN
13 HUNSTON RD M33 4R2