

Dated:

Deed of Removal of Trustee

governing

Cannes 2003 ORBS

Parties

1. I.M. INVESTMENT MANAGEMENT LTD (Company No. 07038347) a company registered in England and Wales whose registered office is at Elevation House, Marlin Office Village, 1250 Chester Road, Birmingham, B35 7AZ (in this Deed called the '**Principal Employer**')
2. ANTHONY ARTHUR JAMES BANNARD SMITH of Manor Barns, Manor Lane, Whilton, Northants, NN11 2UH, EMMA LOUISE SMITH of Manor Barns, Manor Lane, Whilton, Northants, NN11 2UH and COLIN MACKENZIE FELL of The Firs, Main Street, Alne, North Yorkshire, YO61 1RS (in this Deed called the '**Continuing Trustees**').

Recitals

- (A) Cannes 2003 ORBS (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Trust Deed and Rules dated 15 December 2011 (in this deed called the '**Governing Provisions**') as amended by a Deed of Amendment Adopting New Rules dated 10 February 2016 (in this deed called the '**Amended Provisions**').
- (B) Tax & Wealth Trustees LLP (Limited Liability Partnership registered No. OC354848) whose registered office is at Unit 1 Morston House Princes Court, Beam Heath Way, Nantwich, Cheshire, CW5 6GD (in this deed called the '**Outgoing Trustee**') and the Continuing Trustees are present Trustees of the Scheme.
- (C) Under clause 16 of the Governing Provisions, the Principal Employer may by Deed remove any Trustee or appoint any new Trustee of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee to the Scheme.
- (E) In this Deed (including the recitals) '**Effective date**' means the date of this Deed.

Where the context does not require otherwise indices and headings are included for convenience only and shall not affect the interpretation of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by clause 16 of the Governing Provisions hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. As a consequence of the removal of the Outgoing Trustee of the Scheme, the Outgoing Trustee is discharged from the office of Trustee with effect from the Effective Date and the Trusts of the Scheme and all assets of the Scheme shall be vested in the Continuing Trustees.
3. The Continuing Trustees agree to take all reasonable steps to remove the

Outgoing Trustee 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 by I.M. INVESTMENT
MANAGEMENT LTD acting by

Director Signature:
 Name :

Witness Signature:

Name:

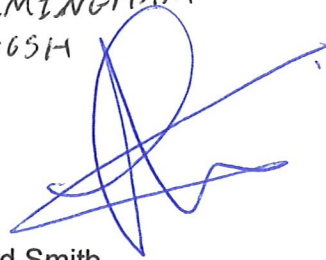
KIERAN REID

Address :

16 LUANNE CL
CRADLEY HEATH
BIRMINGHAM
B64 6SH

Signed as a Deed by

Signature:



Anthony Arthur James Bannard Smith

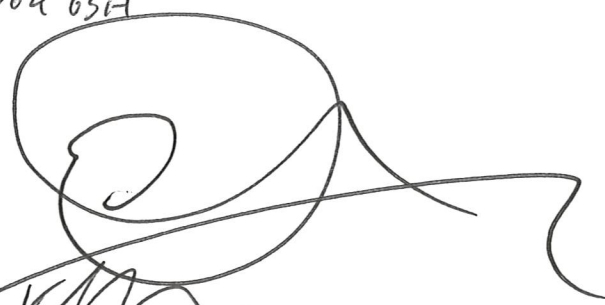
Witness Signature:

Name: KIERAN REID

Address : 16 LUANNE CL
CRADLEY HEATH
BIRMINGHAM
B64 6SH

Signed as a Deed by

Signature:



Emma Louise Smith

Witness Signature:

Name: KIERAN REID

Address : 16 LUANNE CL
CRADLEY HEATH
BIRMINGHAM
B64 6SH

Signed as a Deed by

Signature:

Colin MacKenzie Fell

Witness Signature:
 Name:
 Address :
