

Deed of Removal of Trustee

CAROLYN EXECUTIVE PENSION SCHEME

THIS DEED is dated: 18/8/2022

1. **Cranfords Trustees Limited** (Company No 09771053) whose registered office is situate at International House, Constance Street, London, England, E16 2DQ (in this deed called the '**Outgoing Independent Trustee**'); and
2. **Thomas Renwick** of 3 Brucefield Crescent, Clackmannan, FK10 4DE and acting as Trustee of the **Carolyn Executive Pension Scheme** (in this Deed called the '**Continuing Trustee**').

Recitals

- (A) **Carolyn Executive Pension Scheme** (in this deed called the '**Scheme**') is a pension scheme which was established by an Interim Deed dated 1st July 2014 and is now govered by rules adopted by a Deed of Appointment and of Amendment dated 29th July 2014 and all subsequent amending deeds and documentation (in this deed called the '**Existing Provisions**').
- (B) The Outgoing Independent Trustee is the present Independent Trustee of the Scheme.
- (C) The Continuing Trustee is the present Member Trustee of the Scheme.
- (D) It is desirous to remove the Outgoing Independent Trustee as the Independent Trustee and Trustee of the Scheme.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.
- (F) As a consequence of the removal of the Outgoing Independent Trustee of the Scheme, the Trusts shall remain vested in the Continuing Trustees.

Operative provisions

1. The Outgoing Independent Trustee and Continuing Trustee, in exercise of the power conferred on them by 5.3 of the Existing Provisions and all other powers them enabling, hereby remove the Outgoing Independent Trustee of the Scheme with effect from the Effective Date.
2. As a consequence of the removal of the Outgoing Independent Trustee of the Scheme, the Outgoing Independent Trustee is discharged from the office of Trustee with effect from the Effective Date and the trusts of the Scheme shall be vested in the Continuing Trustee alone.

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 **Cranfords Trustees Limited**
acting by

Authorised Signatory	Signature:	<div>DocuSigned by: <i>Paul Davies</i> ED6F475BAF57472...</div>
	Name:	Paul Davies

Witness	Signature:	<div>DocuSigned by: <i>Emiliy McAlister</i> 46F72D75C9964AA...</div>
	Name:	Emiliy McAlister
	Address:	1A Park Lane Poynton Cheshire SK12 1RD

SIGNED as a Deed, and delivered when dated, by

<div>DocuSigned by: <i>Thomas Renwick</i> A860DCEDD0624C7...</div>	(signature)
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Thomas Renwick in the presence of:

Witness	Signature:	<div>DocuSigned by: <i>Emiliy McAlister</i> 46F72D75C9964AA...</div>
	Name:	Emiliy McAlister
	Address:	1A Park Lane Poynton Cheshire SK12 1RD