

Deed of Removal of Trustee  
**Clayton Ponting Executive Pension Scheme**

virus that it may contain.

Authorised and regulated by the Financial Conduct Authority. Firm number 819330.

Date of Deed: 13/12/2023

1. **Clayton Ponting Limited** (Company No 00616847) whose registered office address is situated at Brookside, Hurstbourne Tarrant, Andover, SP11 0AE (in this Deed called the "**Principal Employer**"); and
2. **Rebecca Kate Ponting** of Flat Third Floor, 25 Sinclair Road, London, W14 0NS (in this Deed called the "**Continuing Trustee**").

#### **Background**

- (A) **Clayton Ponting Executive Pension Scheme** (in this Deed called the "**Scheme**") is a pension scheme which was established by a Definitive Trust Deed and Rules dated 22<sup>nd</sup> April 1994 and which is currently governed by rules adopted by a Trust Deed Adopting Replacement Provisions dated 27<sup>th</sup> August 2020 and all subsequent amending documentation (in this Deed called the '**Existing Provisions**').
- (B) The Principal Employer is the current principal sponsoring employer to the Scheme.
- (C) **Curtis Scott Ponting** of 3 The Hollands, Montgomery Road, Woking, Surrey, GU22 7SP (in this Deed called the '**Outgoing Trustee**') tendered his resignation as a trustee to the Scheme, effective from 22<sup>nd</sup> November 2023 (in this Deed called the '**Resignation Date**').
- (D) It was confirmed that all benefits held by the Scheme on behalf of the Outgoing Trustee were transferred to an alternative pension arrangement on the Resignation Date, and that the Outgoing Trustee therefore ceased to be a member of the Scheme as of the Resignation Date.
- (E) Under the Existing Provisions, the power of removal of a trustee is vested in the Principal Employer.
- (F) The Principal Employer wishes to confirm the removal of the Outgoing Trustee as a Trustee of the Scheme.

#### **Operative provisions**

1. Pursuant to Clause 2.1.2. of the Existing Provisions the Principal Employer hereby removes the Outgoing Trustee as a trustee of the Scheme effective from the Resignation Date.
2. The Continuing Trustee agrees 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.
3. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are



intended to authenticate this letter and shall have the same force and effect as manual signatures.

4. Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

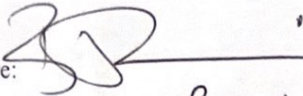
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

EXECUTED as a deed, and delivered when dated,  
by **Clayton Ponting Limited**  
acting by

13/12/23

Director

Signature:



Name:

REBECCA PONTING.

Witness

Signature: *A Hatfield*

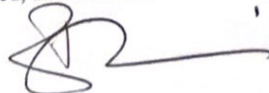
Name: ALISON HATFIELD

Address: 39 NEWTOWN ROAD  
MARLOW  
BUCKS  
SL7 1JY

SIGNED as a deed, and delivered when dated, by

13/12/23

Signature:



Rebecca Kate Ponting

Witness

Signature: *A Hatfield*

Name: ALISON HATFIELD

Address: 39 NEWTOWN ROAD  
MARLOW  
BUCKS  
SL7 1JY