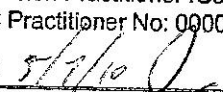


Pension Practitioner .Com Limited
33-35 Daws Lane
Mill Hill
London NW7 4SD

Certified as a True Copy of the Original
For Pension Practitioner .Com
HMRC Practitioner No: 00005886
Dated: 5/8/10 

Deed of Removal of Trustee

Cloaca Maxima Retirement Benefit Scheme

Date of Deed : 1 July 2010.

1. CLOACA MAXIMA LIMITED (Company No. 03244550) whose registered office is at Little Tufton House 3 Dean Trench Street London SW1P 3HB (in this Deed called the "Principal Employer")
2. LORD HENRY DENNISTOUN STEVENSON, LADY CHARLOTTE SUSAN STEVENSON both c/o Little Tufton House 3 Dean Trench Street London SW1P 3HB and PETER STEVENSON of The White House White House Loan Edinburgh EH9 2EY (in this Deed called the "Continuing Trustees")

Recitals

- (A) Cloaca Maxima Retirement Benefit Scheme (in this Deed called the 'Scheme') is a pension scheme which is governed by a Definitive Trust Deed dated 21 September 1997, Supplemental Deeds dated 16th April 2002, and a Deed of Amendment dated 27 June 2005 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) SUNTRUST LIMITED (Company No. 01460956) whose registered office is situate at 5 Old Broad Street, London. EC2N 1AD is cited in the Existing Provisions as the Pensioner Trustee and Special Trustee (in this Deed called the "Outgoing Trustee")
- (D) As a consequence of Finance Act 2004 Ch 12 Sch 36, para 1(1)(a), the Scheme is now considered a Registered Pension Scheme and there is no longer a requirement to continue the Scheme with a Pensioner Trustee as a condition of registration.
- (E) The Principal Employer wishes to remove the Outgoing Trustee as a Pensioner Trustee and Special Trustee of the Scheme and vest the asset of the trusts in the Continuing Trustees.
- (F) The power of appointing and removing Trustees is vested in the Principal Employer under clause 12.4 of the Existing Provisions.
- (G) In this Deed (including the recitals) "Effective Date" means the four calendar weeks from the date of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 12.4 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Special Trustee and Pensioner Trustee of the Scheme with effect from the Effective Date.
2. The Continuing Trustees agree 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 as Special Trustee and Pensioner Trustee of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator 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 **CLOACA MAXIMA LIMITED** acting by

Director
Name :

Signature:

WILLIAM
STEVENSON

Director/
Secretary

Signature:

Name :
Alexander
Stevenson

SIGNED as a deed, and delivered when dated,

by (signature)

LORD HENRY DENNISTOUN

STEVENSON, in the presence of:

Witness

Signature:

Name : John Randolph Thornton

Address : 1236 S. Ocean Blvd
Palm Beach, Florida, USA
33480

SIGNED as a deed, and delivered when dated,

by Charlotte Stevens (signature)

LADY CHARLOTTE SUSAN STEVENSON

in the presence of:

Witness

Signature:

Name : John Randolph Thornton

Address : 1236 S. Ocean Blvd
Palm Beach, Florida USA
33480

SIGNED as a deed, and delivered when dated,

by (signature)

PETER STEVENSON in the presence of:

Witness

Signature:

Name : John Randolph Thornton

Address : 1236 S. Ocean Blvd
Palm Beach, Florida USA
33480

