

Deed of Removal of Trustee

DAI (UK) Pension Scheme

Date of Deed : 20 May 2019

1. **Duet Alternative Investments (Uk) Limited** (Company Number **04185482**) whose registered office is at 27 Hill Street, London, W1J 5LP (in this Deed called the Principal Employer)
2. **Sanjeet Manek** of 16 Herga Court, Sudbury Hill, Harrow, Middlesex, HA1 3RS and **Karim Kabirdin Khimji** of 27 Hill Street, London, W1J 5LP (in this Deed called the Continuing Trustee)
3. **Nicholas John Heale** of 28 Beaumont Avenue, Richmond, TW9 2HE (In this deed called Outgoing Trustee)

Recitals

- (A) **DAI (UK) Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 01 May 2014 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
- (D) 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 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a 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.

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 **Duet Alternative Investments (Uk) Limited**
acting by:

Director

Signature:

Name: Karim Khimji



Witness

Signature:

Name: Amit Haria

Address: 27 Hill Street, London - W1J 5LP



SIGNED as a deed, and delivered when dated, by
Sanjeet Manek acting by


..... (signature)

Witness Signature : AM Haria
Name : Amit Haria
Address : 27 Hill Street, London - W1J 5LP



SIGNED as a Deed , and delivered when dated, by
Karim Kabirdin Khimji in the presence of:

..... (signature)

Witness Signature : AM Haria
Name : Amit Haria
Address : 27 Hill Street, London - W1J 5LP

SIGNED as a Deed , and delivered when dated, by
Nicholas John Heale in the presence of:

..... (signature)

Witness Signature :
Name :
Address :

SIGNED as a deed, and delivered when dated, by
Sanjeet Manek acting by

..... (signature)


Witness Signature :
 Name :
 Address :

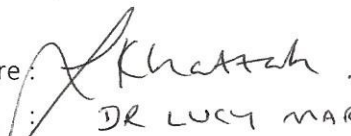
SIGNED as a Deed , and delivered when dated, by
Karim Kabirdin Khimji in the presence of:

..... (signature)

Witness Signature :
 Name :
 Address :

SIGNED as a Deed , and delivered when dated, by
Nicholas John Heale in the presence of:


..... (signature)

Witness Signature: 
 Name : DR LUCY MARGARET KHATTAK
 Address : 26 BEAUMONT AVENUE
 RICHMOND
 TW9 2HE