

**Deed of Removal of Trustee**

**DC Pension Scheme**

Date of Deed : 28 July 2016

- 1 **Dame Cycling Limited** (Company No. **08525107**) whose registered office is situated at 29 Devizes Road, Swindon, Wiltshire. SN1 4BG (in this deed called the "Principal Employer")
2. **Neil Bernard Ryder** of 1 Whitethorn Close, Royal Wootton Bassett, Swindon, SN4 7HS (in this Deed called the Continuing Trustee)
3. **Kelli Marie Salone** of 54 Queens Road, Hannington, Swindon. SN6 7SX (In this deed called Outgoing Trustee)

### Recitals

- (A) **DC Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 05 June 2015 (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 **Dame Cycling Limited**  
acting by

Director

Signature:

Name:

  
Kelli Marie Salone

Witness

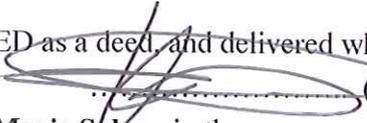
Signature:

Name:

Address:

  
Adam Hobbes

White Oak House, Lime Kiln, RWB, SN4 7HF

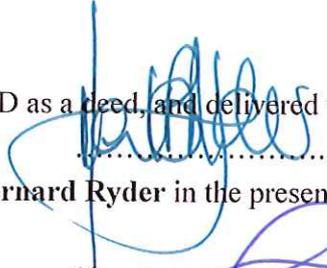
SIGNED as a deed, and delivered when dated,  
by  (signature)

**Kelli Marie Salone** in the presence of:

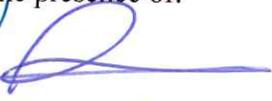
Witness      Signature: 

Name : Adam Holmes

Address : Linné Kilm House, Linné Kilm, RW13, SN4 7HF

SIGNED as a deed, and delivered when dated,  
by  (signature)

**Neil Bernard Ryder** in the presence of:

Witness      Signature: 

Name : Adam Holmes

Address : Linné Kilm House, Linné Kilm, RW13, SN4 7HF