



CARLTON JAMES

Pension Practitioner.Com
Daws House
33-35 Daws Lane
London
NW7 4SD

Date: 26th July 2016

Dear Emily

RE: DC Pension Scheme

Please see the enclosed documentation with reference to the DC Pension Scheme takeover by Mr Neil Ryder.

If you require anything else, please let me know.

Kind regards

Adam Holmes

Deed of Removal of Trustee

DC Pension Scheme

Date of Deed :

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 then 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

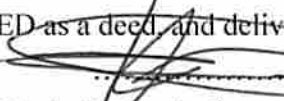
Signature:
Name:


Kelli Marie Salone


Witness

Signature:
Name:
Address:


Adam Holmes
Lime Kirk House, Lime Kirk, RW13, 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 : Limer Kilm House, Limer 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 : Limer Kilm House, Limer Kilm, RW13, SN4 7HF

Date of Deed:

Deed of Appointment of Trustee

DC Pension Scheme

Parties

- 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 **Kelli Marie Salone** of 54 Queens Road, Hannington, Swindon. SN6 7SX (in this deed called the 'Continuing Trustees')
- 3 **Neil Bernard Ryder** of 1 Whitethorn Close, Royal Wootton Bassett, Swindon, SN4 7HS (in this deed called the 'New 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') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme


Operative provisions

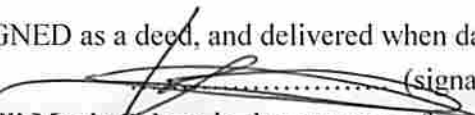
- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.


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

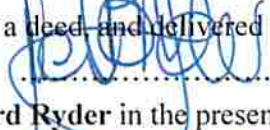
SIGNED as a deed, and delivered when dated,
by **Dame Cycling Limited** acting by


Director Signature: 
Name : Kelli Salone

Witness Signature: 
Name : Adam Holmes
Address : Lime Kiln House, Lime Kiln, RW13, SN6 7HF

SIGNED as a deed, and delivered when dated,
by  (signature)
Kelli Marie Salone in the presence of:

Witness Signature: 
Name : Adam Holmes
Address : Lime Kiln House, Lime Kiln, RW13, SN6 7HF

SIGNED as a deed and delivered when dated,
by  (signature)
Neil Bernard Ryder in the presence of:

Witness Signature: 
Name : Adam Holmes
Address : Lime Kiln House, Lime Kiln, RW13, SN6 7HF