

Deed of Removal of Trustee

Elljess Investments Ltd Executive Pension Scheme

Date of Deed : 22/09/2015

1. Elljess Investments Ltd (Company Number 09326376) whose registered office is at Richmond House, 38 High Street, Hurstpierpoint, Hassocks, West Sussex, BN6 9RG (in this Deed called the Principal Employer)
2. Geoffrey Owen Jones and Lisa Jane Jones both of Marchants Barn, Little Park Farm, Marchants Close, Hurstpierpoint, Hassocks, West Sussex, BN6 9UZ (in this Deed called the Continuing Trustees)
3. Pension Practitioner.Com Limited (Company Number 06028668) whose registered office is at Daws House, 33-35 Daws Lane, London, NW7 4SD (in this Deed called the New Administrator)

Recitals

- (A) Elljess Investments Ltd Executive Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by the Trust Deed and Rules dated 02 April 2015, a Deed of Appointment and of Amendment dated 02 April 2015 and all subsequent amending documentation (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Trustee is Rowanmoor Trustees Limited (Company No: 1846413) whose registered office is situated at Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS
- (C) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme under clause 5.3 which vests the power of removal in the Principal Employer. As a consequence of this the Principal Employer will appoint Pension Practitioner.Com Limited as replacement Administrator for all the purposes of Part 4 Finance Act 2004.
- (E) 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 5.3 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme with effect from the Effective Date.
2. The Principal Company in exercise of the power conferred on them by 3.3 of the Existing provisions and all other powers them enabling hereby removes the Outgoing Trustee as Administrator and appoints Pension Practitioner.Com Limited as new Administrator with the consent of the Continuing Trustees as the Administrator of the Scheme.
3. Pension Practitioner.Com Limited accepts such appointment and further acknowledges that they shall become the Administrator of the Scheme for all the purposes of Part 4 of the Finance Act 2004 with effect from the Effective Date.
4. 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.

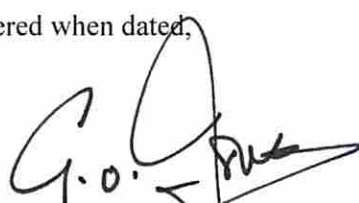
5. In removing the Outgoing Trustee as Administrator of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator and Trustee with effect from the Effective Date.

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 Elljess Investments Ltd
acting by

Director

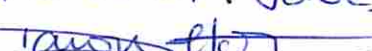
Signature:
Name:



GEOFFREY OWEN JONES

Witness

Signature:
Name:
Address:


Dawn Hutchings
14 Furzeland Way
Sayers Common
BN6 9JB

SIGNED as a deed, and delivered when dated, by
Geoffrey Owen Jones acting by



..... (signature)

Witness

Signature :
Name :
Address :


Dawn Hutchings
14 Furzeland Way
Sayers Common
BN6 9JB

SIGNED as a deed, and delivered when dated, by
Lisa Jane Jones acting by



..... (signature)

Witness

Signature :
Name :
Address :


Dawn Hutchings
14 Furzeland Way
Sayers Common
BN6 9JB

SIGNED as a deed, and delivered when dated,
by Pension Practitioner.Com Limited
acting by

Director

Signature: *M A Z I*
Name: *MRT AZIZI*

Witness

Signature: *G. Stuliglowa*
Name: *Georgina Stuliglowa*
Address: *Dons House*
33-35 Daws Lane
London
NW7 4SD