

Date of Deed: 22 September 2016

Deed of Removal and Appointment of Trustee
GG Decorators Yorkshire Ltd Pension Scheme

Parties

- 1 **GG Decorators Yorkshire Ltd** (Company No. 08916234) whose registered office is situated at 427-431 London Road, Sheffield, South Yorkshire, S2 4HJ (in this deed called the “Principal Employer”)
- 2 **Paul Stirland** of 7 Field Close, Welton, Lincoln, LN2 3TT, **Andrew Michael Lockton** of 3 Stafford Street, Atherstone, CV9 1DN, **Gerard John McLoughlin** of 10 Walkden Avenue, Wigan, WN1 2JH, **Alison Margaret Sharkie** of 76 Milborne Road, Maidenbower, Crawley, RH10 7LP (in this deed called the 'Continuing Trustees')
- 3 **Mervyn Leslie Hewison** of 17 Hambleton Avenue, Thirsk, YO7 1EE, **Barry Frisby** of 95 Tuckers Road, Loughborough, LE11 2PH, **Nigel Alberry** of 10 Winchester Way, Scawsby, Doncaster, DN5 8LW (in this deed called the 'New Trustees')
- 4 **Ralph Leonard Read** of 40 Town Mead, Crawley, RH11 7EF (in this deed called the ‘Outgoing Trustee’)

Recitals

- (A) **GG Decorators Yorkshire Ltd Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 28 April 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustees are the present Trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme
- (D) 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.
- (E) In this Deed (including the recitals) “Effective Date” means the date of this Deed.

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.
- 4 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.
- 5 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 **GG Decorators Yorkshire Ltd** acting by

Director Signature: *P Stirland*
Name : *P stirland*

Witness Signature: *G M Lough*
Name : *G M Lough*
Address : *150 Delyshire lane*
STAFFORDS S8

SIGNED as a Deed , and delivered when dated,
by *P Stirland* (signature)

Paul Stirland in the presence of:

Witness Signature: *G M Lough*
Name : *G M Lough*
Address : *150 Delyshire lane*
STAFFORDS S8

SIGNED as a Deed , and delivered when dated,
by *Andrew P Lockton* (signature)

Andrew Michael Lockton in the presence of:

Witness Signature: *G M Lough*
Name : *G M Lough*
Address : *150 Delyshire lane*
STAFFORDS S8

SIGNED as a Deed, and delivered when dated,
by

Gerard McLoughlin (signature)

Gerard John McLoughlin in the presence of:

Witness Signature:

Name :

Address :

G. Milling
G. Milling
150 Donyshie Lane
STAFFORD *58*

SIGNED as a Deed, and delivered when dated,
by

R. L. Read (signature)

Ralph Leonard Read in the presence of:

Witness Signature:

Name :

Address :

G. Milling
G. Milling
150 Donyshie Lane
STAFFORD *58*

SIGNED as a Deed, and delivered when dated,
by

A. Sharkie (signature)

Alison Margaret Sharkie in the presence of:

Witness Signature:

Name :

Address :

G. Milling
G. Milling
150 Donyshie Lane
STAFFORD *58*

SIGNED as a Deed , and delivered when dated,
by M.L. Hewison..... (signature)

Mervyn Leslie Hewison in the presence of:

Witness Signature: G. Milliner
Name : G. Milliner
Address : 150 Derbyshire Lane
 SHEFFIELD S8

SIGNED as a Deed , and delivered when dated,
by Barry Frisby..... (signature)

Barry Frisby in the presence of:

Witness Signature: G. Milliner
Name : G. Milliner
Address : 150 Derbyshire Lane
 SHEFFIELD S8

SIGNED as a Deed , and delivered when dated,
by Mr. R.L. Read..... (signature)

Ralph Leonard Read in the presence of:

Witness Signature: G. Milliner
Name : G. Milliner
Address : 150 Derbyshire Lane
 SHEFFIELD S8