

Deed of Removal of Trustee

Halfpenny and Spendloff Ltd Executive Pension Scheme

Date of Deed :

1. Halfpenny and Spendloff Ltd (Company Number 09203367) whose registered office is at Richmond House, 38 High Street, Hurstpierpoint, Hassocks, West Sussex, BN6 9RG (in this Deed called the Principal Employer)
2. Keith Scott Hatzer of 11 Ravenstone Drive, Greetland, Halifax, HX4 8DU and Frederick Frank Irvine of 32 Wymering Road, Portsmouth, PO2 7HY (in this Deed called the Continuing Trustee)
3. Dawn Julia Hutchings of 14 Furzeland Way, Sayers Common, Hassocks, BN6 9JB (in this deed called the 'Outgoing Trustee')

Recitals

- (A) Halfpenny and Spendloff Ltd Executive Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by the Deed and Rules dated 23 September 2014, a Deed of Amendment dated 24 September 2014 and all subsequent amending deeds (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustees 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 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.

Where the context does not require otherwise indices and headings are included for convenience only and shall not affect the interpretation of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by clause 4.1 of the Existing Provisions hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Member Trustees agree to the removal of the Outgoing Trustee, and the Outgoing Trustee consents to their removal.
3. The Member Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any other 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 Halfpenny and Spendloff Ltd
acting by

Director Signature:
 Name:

Witness Signature:
 Name:
 Address:

SIGNED as a deed, and delivered when dated,
by (signature)
Keith Scott Hatzer acting as Trustee

Witness Signature :
 Name :
 Address :

SIGNED as a deed, and delivered when dated,
by (signature)
Frederick Frank Irvine acting as Trustee

Witness Signature :
 Name :
 Address :

SIGNED as a deed, and delivered when dated,
by Dawn Julia Hutchings acting Trustee

Witness Signature :
 Name :
 Address :