

**Deed of Removal of Trustee**

**HANLEY 1950 LTD EXECUTIVE PENSION SCHEME**

THIS DEED is dated: 1/9/2022

1. **Hanley 1950 Ltd** (Company No 08722953) whose registered office is situate at 3 Hanly court, Caister-On-Sea, Great Yarmouth, Norfolk, NR30 5XB 4SW (in this Deed called the '**Principal Employer**');
2. **Cranfords Trustees Limited** (Company No 09771053) whose registered office is situate at International House, Constance Street, London, England, E16 2DQ (in this Deed called the '**Outgoing Independent Trustee**'); and
3. **Jeffrey Woithe** of 3 Hanly Court, Caister-On-Sea, Great Yarmouth, Norfolk, NR30 5XB and acting as Trustee of the **Hanley 1950 Ltd Executive Pension Scheme** (in this Deed called the '**Continuing Trustee**').

## Recitals

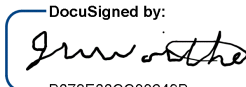
- (A) **Hanley 1950 Ltd Executive Pension Scheme** (in this deed called the '**Scheme**') is a pension scheme which was established by an Interim Trust Deed dated 9<sup>th</sup> December 2013 and is currently governed by rules adopted by a Deed of Amendment and of Appointment dated 6<sup>th</sup> January 2014 and all subsequent amending deeds and documentation (in this deed called the '**Existing Provisions**').
- (B) The Outgoing Independent Trustee is the present Independent Trustee of the Scheme.
- (C) The Continuing Trustee is the present Member Trustee of the Scheme.
- (D) The Principal Employer is the present principal sponsoring employer to the Scheme.
- (E) It is desirous to remove the Outgoing Independent Trustee as the Independent Trustee and Trustee of the Scheme.
- (F) In this Deed (including the recitals) "Effective Date" means the date of this Deed.
- (G) As a consequence of the removal of the Outgoing Independent Trustee of the Scheme, the Trusts shall remain vested in the Continuing Trustees.

## 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 Independent Trustee of the Scheme with effect from the Effective Date.
2. As a consequence of the removal of the Outgoing Independent Trustee of the Scheme, the Outgoing Independent Trustee is discharged from the office of Trustee with effect from the Effective Date and the trusts of the Scheme shall be vested in the Continuing Trustee alone.

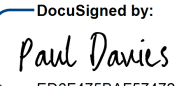
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.


EXECUTED as a deed, and delivered when dated,  
by **Hanley 1950 Ltd**  
acting by

Authorised Signatory    Signature:   
Name: Jeffrey Woithe

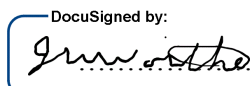
Witness    Signature:   
Name: Emily McAlister  
Address: 1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

EXECUTED as a deed, and delivered when dated,  
by **Cranfords Trustees Limited**  
acting by


Authorised Signatory    Signature:   
Name: Paul Davies

Witness    Signature:   
Name: Emily McAlister  
Address: 1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

SIGNED as a Deed, and delivered when dated, by

 (signature)  
B073E00CC88649B...

**Jeffrey Woithe** in the presence of:

Witness    Signature:   
Name: Emily McAlister  
Address: 1A Park Lane  
Poynton  
Cheshire  
SK12 1RD