

Deed of Removal of Trustee

John Dingle Project Planning Ltd Retirement Benefits Scheme

Date of Deed : 25 / 3 / 2011

1. JOHN DINGLE PROJECT PLANNING LIMITED whose registered office is Amadeus House, Floral Street, London, WC2E 9DP (in this Deed called the "Principal Employer")
2. JOHN EDWARD DINGLE, PATRICIA TERESA LANCASTER both of Holly Hurst House, Mill Lane, Chiddingfold, Surrey GU8 4SJ (in this Deed called the "Continuing Trustees")

Recitals

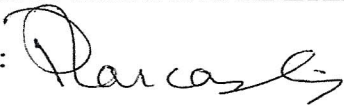
- (A) John Dingle Project Planning Ltd Retirement Benefits Scheme (in this Deed called the 'Scheme') is a pension scheme which is governed by a Definitive Trust Deed 1 April 1999 and all Supplemental Deeds and in particular a Supplemental Deed dated 10 July 1999 whereby the scheme name was change to John Dingle Project Planning Ltd Retirement Benefits Scheme, (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) SUNTRUST LIMITED (Company No. 01460956) whose registered office is situate at 5 Old Broad Street, London. EC2N 1AD is cited in the Existing Provisions as the Pensioneer Trustee and Special Trustee (in this Deed called the "Outgoing Trustee")
- (D) As a consequence of Finance Act 2004 Ch 12 Sch 36, para 1(1)(a), the Scheme is now considered a Registered Pension Scheme and there is no longer a requirement to continue the Scheme with a Pensioneer Trustee as a condition of registration.
- (E) The Principal Employer wishes to remove the Outgoing Trustee as a Pensioneer Trustee and Special Trustee of the Scheme and vest the asset of the trusts in the Continuing Trustees.
- (F) The power of appointing and removing Trustees is vested in the Principal Employer under clause 12.4 of the Existing Provisions.
- (G) In this Deed (including the recitals) "Effective Date" means the four calendar weeks from the date of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 12.4 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Special Trustee and Pensioneer 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.
3. In removing the Outgoing Trustee as Special Trustee and Pensioneer Trustee of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator with effective from the Effective Date.

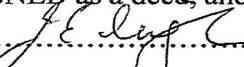
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by JOHN DINGLE PROJECT PLANNING LIMITED acting by

Director Signature: 
Name : P. T. LANCASTER.

Director/ Secretary Signature: 
Name : J. E. DINGLE

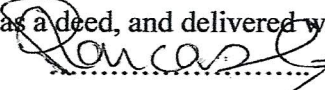
SIGNED as a deed, and delivered when dated,

by  (signature)

JOHN EDWARD DINGLE in the presence of:

Witness Signature: 
Name : GA MCCLOSKEY
Address : FLAT 60, VICEROY COURT,
PRINCE ALBERT ROAD
LONDON, NW8. 7PS

SIGNED as a deed, and delivered when dated,

by  (signature)

PATRICIA TERESA LANCASTER in the
presence of:

Witness Signature: 
Name : GA MCCLOSKEY
Address : FLAT 60, VICEROY COURT,
PRINCE ALBERT ROAD
LONDON
NW8. 7PS.