

Deed of Removal of Trustee
Jual Edman Investments Pension Scheme

Date of Deed :

1. **Jual Edman Investments Ltd** (Company No. 09285431) whose registered office is situated at 27 St. Margaret's Road, Swindon, SN3 1RU (in this deed called the "Principal Employer")
2. **Adam Frederick Holmes** of 17 Beranburh Field, Wroughton, Swindon, SN4 0QL in this Deed called the Continuing Trustee)
3. **Alan Edwards** and **Julie Ann Jarman** both of 27 St. Margaret's Road, Swindon, SN3 1RU (In this deed called Outgoing Trustees)

Recitals

- (A) **Jual Edman Investments Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 03 February 2015 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee 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 4.1.1 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.

Operative provisions

1. 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.
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.

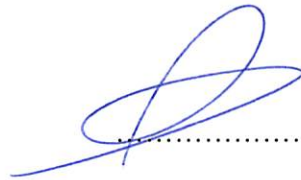
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by **Jual Edman Investments Ltd** acting by

Director Signature:
 Name:

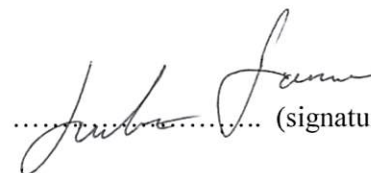
Witness Signature:
 Name:
 Address:

SIGNED as a deed, and delivered when dated, by
Adam Frederick Holmes acting by

 (signature)

Witness Signature : 
Name : J. SILCOX
Address : 21 SPIRTHILL, CALNE, SN11 9HP

SIGNED as a Deed , and delivered when dated, by
Julie Ann Jarman in the presence of:

 (signature)

Witness Signature : 
Name : JULIE SILCOX
Address : 21 SPIRTHILL, CALNE, SN11 9HP

SIGNED as a Deed , and delivered when dated, by
Alan Edwards in the presence of:

 (signature)

Witness Signature: 
Name : JULIE SILCOX
Address: 21 SPIRTHILL , CALNE , SN11 9HP.