**Deed of Removal of Trustees**

**Jual Edman Investments Pension Scheme**

Date of Deed: 14/10/2022

1. **Fortuit Investments Ltd** (Company No 10912450) whose registered office is situate at 98 Thetford Way Taw Hill, Swindon, Wiltshire, SN25 1WJ(in this Deed called the ‘**Principal Employer**’)

**Recitals**

1. **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 27 April 2018 and all subsequent amending documentation (in this Deed called the '**Existing Provisions**')
2. **Stuart Newland** of 98 Thetford Way, Taw Hill, Swindon, SN25 1WJ, **Lisa Johanne Blackmore** of 19 The Lane, West Deeping, Peterborough, PE6 9HS and **Tina Russell** of 123 Ruddlesway, Windsor, SL4 5SJ (together in this Deed called the ‘**Continuing Trustees**’), and **Peter Anthony Lyons** of Sunniside Leigh, Cleadon, Sunderland, SR6 7XH (in this Deed called the ‘**Outgoing Trustee**’) are the present Trustees of the Scheme.
3. 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.
4. In this Deed (including the recitals) “**Effective Date**” means the date of this Deed.
5. As a consequence of the removal of the Outgoing 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 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as Trustee of the Scheme with effect from the Effective Date.
2. The Outgoing Trustee consents to their removal as evidenced by their execution of this Deed.
3. As a consequence of the removal of the Outgoing Trustee of the Scheme, the Outgoing Trustee is discharged from the office of Trustee with effect from the Effective Date and the Trust shall be vested in the Continuing Trustees.

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 **Fortuit Investments Ltd**
acting by

Director Signature:
 Name:

Witness Signature:
 Name:
 Address: