

**Deed of Removal of Trustee
MDN PROPERTIES PENSION SCHEME**

Date of Deed:

Parties

1. Matthew David Norris of 25 Long Grove, Seer Green, Buckinghamshire. HP92YN (in the Deed called the "Continuing Trustee") and Denton & Co Trustees Limited whose registered office is situate at Sutton House, Weyside Park, Catteshall Lane. Godalming. Surrey. GU71XE (in the Deed called the "Outgoing Trustee")
2. RC Trustees Limited whose registered office is situate at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the "New Trustee")

Recitals

- (A) MDN Properties Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is governed by a Definitive Trust Deed and rules dated 27 November 2019 (in this Deed called the 'Existing Provisions').
- (B) The Continuing Trustee and Outgoing Trustee are the current Trustees of the Scheme
- (C) The Outgoing Trustee wishes to retire as a Trustee of the Scheme
- (D) The New Trustee wishes to be appointed as a Trustee of the Scheme
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Continuing Trustee and Outgoing Trustee in exercise of the power conferred on them by Rule 8 of the Existing Provisions hereby appoints the New Trustee to be a Trustee of the Scheme.
2. The Outgoing Trustee gives notice by this Deed of their removal as a Trustee of the Scheme and as a consequence of this removal is hereby wholly discharged as Trustee from the Trusts of the Scheme and the assets from the date of this Deed.
3. The Outgoing Trustee and the Continuing Trustee Dispose and Convey to the Continuing Trustee and the New Trustee All and Sundry the assets of the Scheme belonging to the Outgoing Trustee and the Continuing Trustee.
4. The Continuing Trustee and New Trustee agree to take all reasonable steps to remove from the Trusts of the Scheme and 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, acting by:

Director and it's Secretary/two Directors of Denton & Co Trustees Limited

Director Signatory:

Name:

Director/Secretary Signatory:

Name:

SIGNED as a Deed and delivered when dated, by (signature) of Matthew David Norris in the presence of:

Witness	Signature	:
	Name :	
	Address :	

SIGNED as a deed, and delivered when dated, acting by:

Director and it's Secretary/two Directors of RC Trustees Limited acting by

Director Signatory:

Name:

Director/Secretary Signatory:

Name: