

Deed of Removal of Trustee
Matlock Ford Directors Pension Scheme

Date of Deed : 27/04/2015

1. **R F Green Limited** (Company Number 02459534) whose registered office is at Causeway Lane, Matlock, Derbyshire, DE4 3AR (in this Deed called the Principal Employer)
2. **Jacqueline Green** of 19 Sandygate Park Road, Sheffield, S10 5TX, **John Rowland Green** of Yew Tree Cottage, Biggin, Buxton, SK17 0DH and **Andrew James Green** of 11 Storth Lane, Sheffield, S10 3HN (in this Deed called the Continuing Trustees)

Recitals

- (A) **Matlock Ford Directors Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 25 September 2013 (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Trustee is **Whitehall Trustees Limited** (Company No: 07625294) whose registered office is situated at 41 Greek Street, Stockport, Cheshire, SK3 8AX.
- (C) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (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 38.1 of the Existing Provisions and all other powers then enabling hereby removes the Outgoing Trustee as a Trustee and Independent 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. Pursuant to clause 38.3, in removing the Outgoing Trustee as Administrator of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator and Trustee with effect 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 **R F Green Limited**
acting by

Director

Signature:
Name:


ANDREW GREEN

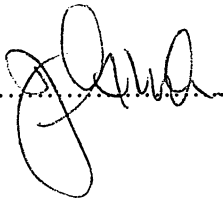
Witness


Signature:

Name: *DAVID JGT*

Address: *RUGDALE, 89 GRAMM ROAD, SHEFFIELD, S10 5GP*


SIGNED as a deed, and delivered when dated, by
Jacqueline Green acting by

.......... (signature)


Witness Signature : 
Name : TRACY BEST
Address : RIVERDALE, 81 GRAMM ROAD, SHEFFIELD, S10 5GP


SIGNED as a Deed , and delivered when dated, by
John Rowland Green in the presence of:

.......... (signature)

Witness Signature : 
Name : TRACY BEST
Address : RIVERDALE, 81 GRAMM ROAD, SHEFFIELD, S10 5GP

SIGNED as a Deed , and delivered when dated, by
Andrew James Green in the presence of:

.......... (signature)

Witness Signature : 
Name : TRACY BEST
Address : RIVERDALE, 81 GRAMM ROAD, SHEFFIELD, S10 5GP