

**Deed of Removal of Trustee  
Mead House Limited Pension Scheme**

Certified As a True Copy of The Original  
Pension Practitioner .Com Limited  
Daws House, 33-35 Daws Lane.  
London. NW7 4SD. HMRC Practitioner No:  
00005886

BRAD DAVIS  
B.M.D.V.  
03 FEBRUARY 2010



Date of Deed: *20 NOVEMBER 2009*

### Parties

- 1 JOHN ARTHUR WORMULL, KATHLEEN AMY WORMULL AND STEPHEN PETER WORMULL (in this Deed called the 'Continuing Trustees')
- 2 LEGAL & GENERAL ASSURANCE SOCIETY LIMITED (Company number 00166055) (in the Deed called the "Outgoing Trustee")

### Recitals

- (A) Mead House Limited Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 06 April 2006 and in particular a Deed of Amendment dated 27 February 2008 (in this Deed called the 'Existing Provisions').
- (B) The Continuing Trustees are the present Trustees of the Scheme
- (C) The Outgoing Trustee is the Corporate Trustee of the Scheme
- (D) The Outgoing Trustee wishes to retire as a Trustee and Corporate Trustee of the Scheme
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

### Operative provisions

1. The Continuing Trustees in exercise of the power conferred on them by 4.1.1 of the existing provisions of the Definitive Deed and all other powers then enabling hereby removes the Outgoing Trustee as a 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. It is agreed that with effect from the Effective Date the Outgoing Trustee shall be discharged from all future duties and liabilities as a Trustee and Corporate Trustee of the Scheme.
4. 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.

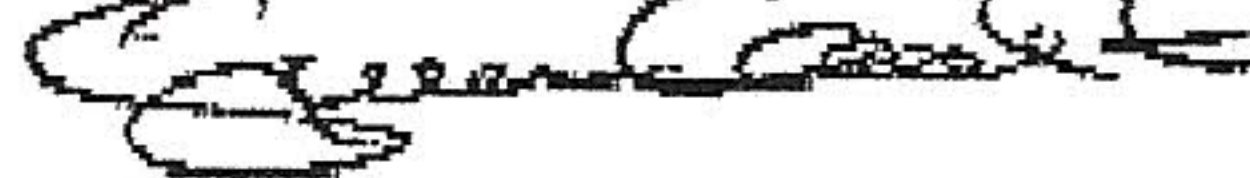
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

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*BRAD DAVIS*  
*B.M.D.*  
*03 FEBRUARY 2010*



SIGNED as a deed, and delivered when dated, by  
LEGAL & GENERAL ASSURANCE SOCIETY  
LIMITED acting by

Authorised Signatory:   
Name : Simon Causton


S R CAUSTON AUTHORISED SIGNATORY  
FOR LEGAL & GENERAL ASSURANCE SOCIETY  
LIMITED

Authorised Signatory:   
Name : R L KARRY

R L KARRY AUTHORISED SIGNATORY  
FOR LEGAL & GENERAL ASSURANCE SOCIETY  
LIMITED


SIGNED as a Deed, and delivered when dated, by  
JOHN ARTHUR WORMULL in the presence of:

 (signature)

Witness Signature:   
Name : M. PARTRIDGE  
Address : ROBINS WOOD  
FOX COURT  
STORRINGTON


SIGNED as a Deed, and delivered when dated, by  
KATHLEEN AMY WORMULL in the presence  
of:

 (signature)

Witness Signature:   
Name : M. PARTRIDGE  
Address : ROBINS WOOD  
FOX COURT  
STORRINGTON

SIGNED as a Deed, and delivered when dated, by  
STEPHEN PETER WORMULL in the presence  
of:

 (signature)

Witness Signature:   
Name : M. PARTRIDGE  
Address : ROBINS WOOD  
FOX COURT  
STORRINGTON

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B. N. M. S.  
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