

**Deed of Removal of Trustee**

**NGCS Retirement Scheme**

Date of Deed : 08 November 2017

- 1 **N Greenaway Construction Services Limited** (Company No. 07780648) whose registered office is situated at 42 Corby Avenue, Swindon, SN3 1PR (in this deed called the 'Principal Employer')
- 2 **Workplace Pension Trustees Limited** a company incorporated and registered in England and Wales (Company No. 08533061) whose registered office is situate at 5300 Lakeside, Lakeside, Cheadle, Cheshire, England, SK8 3GP (in this deed called the '**Independent Trustees**')
- 3 **William David Finlay** of 21 Barlow Close, Wheatley, Oxford, OX33 1NL (in this deed called the '**Outgoing Trustee**')

## Recitals

- (A) **NGCS Retirement Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 31 August 2014 (in this Deed called the '**Existing Provisions**')
- (B) The Outgoing Trustee is at present a Trustee 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.
- (E) As a consequence of the removal of the Outgoing Trustee of the Scheme, the Trusts shall remain vested in the Continuing Trustees cited as **Nicholas Greenaway** and **Kimberley Greenaway** of 42 Corby Avenue, Swindon, SN3 1PR, **Stephen Vincent Greenaway** of 39 Inverary Road, Wroughton, Swindon, SN4 9DH, **Penelope Jane Bailey** of 49 Vicarage Road, Swindon, SN2 1JH and **Ailsa Greenaway** of 39 Inverary Road, Wroughton, Swindon, SN4 9DH, **Richard John Tinson** of 77 Barrington Close, Witney, OX28 5FJ and **Edward Peregrine Bailey** of 45 Station Road, Royal Wootton Bassett, Swindon, SN4 7ED

## 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, to which the Independent Trustee has given their approval.
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.

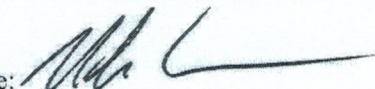
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,  
by **N Greenaway Construction Services Limited**  
acting by

Director

Signature:

Name:


  
**N. GREENAWAY**

Witness

Signature:

Name:

Address:

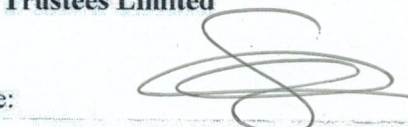
  
**G. HARRIS**  
35 Kelbbara Ave  
Wroughton  
Swindon  
SN2 9HL

SIGNED as a deed, and delivered when dated,  
by **Workplace Pension Trustees Limited**  
acting by

Director

Signature:

Name:


  
**STACY LUNN**

Witness

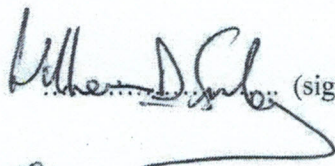
Signature:

Name:

Address:

  
**ESTHER SALMON**  
48 CHORLEY NEW ROAD  
BOLTON BL1 4AP

SIGNED as a Deed, and delivered when dated, by

 (signature)

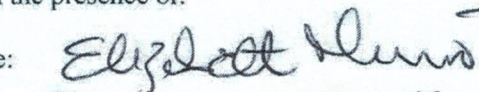
**William David Finlay** in the presence of:

Witness

Signature:

Name :

Address:

  
**ELIZABETH MUNKO**  
16 HOLMSEA ROAD  
GORING RG8 9EX