

Deed of Removal of Trustee

New Horizons Retirement Benefits Scheme

Date of Deed :

1. **DSSV Harlow Limited** (company number 04945979) whose registered office is situate at Glenny Llp, Fifth Floor, Unex Tower Station Street, Stratford, London, E15 1DA (in this Deed called the Principal Employer)
2. **Mark Pilgrim Stevens** of 1 Farriers Drive, Billericay, Essex, CM12 0XZ, **Nicholas Charles Vivian** of 21 Calder Avenue, Brookmans Park, Hatfield, AL9 7AH and **Paul Dawson** of 34 Mount Crescent, Warley, Brentwood, Essex, CM14 5DB (in this Deed called the Continuing Trustee)
3. **Geoffrey Robert Spiller** of Fairfield, Mount Avenue, Hutton, Brentwood, CM13 2NY (in this deed called Outgoing Trustee)

Recitals

- (A) New Horizons Retirement Benefits Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 26 August 2009 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Principal Employer wishes to remove Geoffrey Robert Spiller on receipt (and acceptance by the continuing trustees) of a letter of resignation dated 14 July 2015 from Geoffrey Robert Spiller, 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 which the resolution of the acceptance of the resignation was accepted.

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 Geoffrey Robert Spiller on receipt (and acceptance by the continuing trustees) of a letter of resignation dated 14 July 2015.
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.

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 **DSSV Harlow Limited**
acting by

Director Signature:
 Name:

Witness Signature:
 Name:
 Address:

SIGNED as a Deed , and delivered when dated, by
Paul Dawson in the presence of:

..... (signature)

Witness Signature :
 Name :
 Address :

SIGNED as a Deed , and delivered when dated, by
Nicholas Charles Vivian in the presence of:

..... (signature)

Witness Signature :
 Name :
 Address :

SIGNED as a Deed , and delivered when dated, by
Mark Pilgrim Stevens in the presence of:

..... (signature)

Witness Signature :
 Name :
 Address :