

Dated 16 November 2009

Deed of Removal

in relation to the

NOEL VILLAGE (STEEL FOUNDER) LTD RBS SSAS

Parties

- 1 **NOEL VILLAGE (STEEL FOUNDER) LIMITED** (company number 01527500) (in this deed called the 'Principal Employer')
- 2 **HORNBUCKLE MITCHELL TRUSTEES LIMITED** (company number 02741578) (in this deed called the 'Independent Trustee')
- 3 **ANTHONY NOEL VILLAGE** and **STEVEN ANTHONY COLLIER** (in this deed called the 'General Trustees')
- 4 **TREVOR JOHN MACHIN** of (in this deed called the 'Retiring General Trustee')

Recitals

- (A) The Noel Village (Steel Founder) Ltd RBS SSAS (in this deed called the 'Scheme') is a pension scheme which is now governed by Deed of Amendment dated 10 October 2006 (in this deed called the 'Existing Provisions').
- (B) The Independent Trustee and the General Trustees and the Retiring General Trustee are the trustees for the time being of the Scheme (in this deed called the 'Trustees').
- (C) The Principal Employer intends to remove the Outgoing Trustee and to appoint the Independent Trustee in its place, as a trustee of the Scheme.

Operative provisions

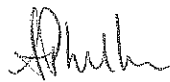

- 1 Pursuant to clause 4.1 of the Existing Provisions the Retiring General Trustee is removed as a trustee of the Scheme.
- 2 The Retiring General Trustee accepts the removal.
- 3 The provisions of this deed shall have effect on and from its date.

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
HORNBUCKLE MITCHELL TRUSTEES LIMITED
acting by

Authorised Signatory Signature
 Name

Authorised Signatory Signature
 Name

: 
:
: 
:

SIGNED as a deed, and delivered when dated, by
ANTHONY NOEL VILLAGE in the presence of:

..... (signature)

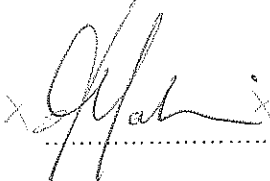
Witness Signature :
 Name :
 Address :

SIGNED as a deed, and delivered when dated, by
STEVEN ANTHONY COLLIER in the presence of:

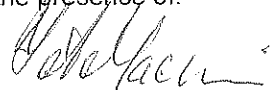
..... (signature)

Witness Signature :
 Name :
 Address :

SIGNED as a deed, and delivered when dated, by
TREVOR JOHN MACHIN in the presence of:

 (signature)

Witness Signature :
 Name :
 Address :

 MR T. A. MACHIN
70, ACORN DRIVE
STANNINGTON
SHEFFIELD S66ER.

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- 2 **HORNBUCKLE MITCHELL TRUSTEES LIMITED** (company number 02741578) (in this deed called the 'Independent Trustee')
- 3 **ANTHONY NOEL VILLAGE** and **STEVEN ANTHONY COLLIER** (in this deed called the 'General Trustees')
- 4 **TREVOR JOHN MACHIN** of (in this deed called the 'Retiring General Trustee')

Recitals

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- (B) The Independent Trustee and the General Trustees and the Retiring General Trustee are the trustees for the time being of the Scheme (in this deed called the 'Trustees').
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Operative provisions

- 1 Pursuant to clause 4.1 of the Existing Provisions the Retiring General Trustee is removed as a trustee of the Scheme.
- 2 The Retiring General Trustee accepts the removal.
- 3 The provisions of this deed shall have effect on and from its date.

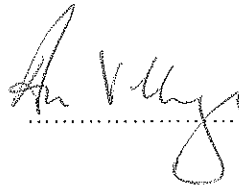
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by
HORNBUCKLE MITCHELL TRUSTEES LIMITED
acting by

Authorised Signatory	Signature	:
	Name	:

Authorised Signatory	Signature	:
	Name	:

SIGNED as a deed, and delivered when dated, by
ANTHONY NOEL VILLAGE in the presence of:

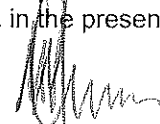
 (signature)

Witness

Signature :


Name :

Address :


MARK DENNIS

3 PENALTY CLOSE, SOUTH NORMANTON,
ALFRETON, DERBY'S DESS 2FN

SIGNED as a deed, and delivered when dated, by
STEVEN ANTHONY COLLIER in the presence of:

 (signature)

Witness

Signature :

Name :

Address :


MARK DENNIS

3 PENALTY CLOSE, SOUTH NORMANTON,
ALFRETON, DERBY'S DESS 2FN

SIGNED as a deed, and delivered when dated, by
TREVOR JOHN MACHIN in the presence of:

..... (signature)

Witness

Signature :

Name :

Address :