

Deed of Removal of Trustee

Noel Village (Steel Founder) Ltd RBS SSAS

Date of Deed: 22nd March 2022

1. **Anthony Noel Village** of 27A Collegiate Crescent, Sheffield, S10 2BJ (in this Deed called the '**Continuing Trustee**'); and
3. **Steven Anthony Collier** of 33 Wyatt Avenue, Sheffield, S11 9FN (in this Deed called the '**Outgoing Trustee**').

Background

- (A) **Noel Village (Steel Founder) Ltd RBS SSAS** (in this Deed called the '**Scheme**') is a pension scheme which is currently governed by a Deed of Amendment dated 10th October 2006 and all subsequent amending deeds (in this Deed called the '**Existing Provisions**').
- (B) **Noel Village (Steel Founder) Limited** (Company No 01527500) (the '**Former Principal Employer**') was the establishing sponsoring employer to the Scheme prior to its dissolution in March 2018.
- (C) The Continuing Trustee and the Outgoing Trustee (together the '**Trustees**') are the present member trustees of the Scheme
- (D) Following the dissolution of the Former Principal Employer, and further to Clause 11.4 of the Existing Provisions, all powers formerly vested with the Principal Employer are now vested in the Trustees alone.
- (E) The Trustees wish to remove the Outgoing Trustee as a trustee of the Scheme.
- (F) In this Deed (including the recitals) '**Effective Date**' means the date of this Deed.

Operative provisions

1. Pursuant to Clause 4.1, and further to Clause 11.4, of the Existing Provisions the Trustees remove the Outgoing Trustee as a trustee of the Scheme with effect from the Effective Date.
2. The Continuing Trustee agrees to take all reasonable steps to remove the Outgoing Trustee 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. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
4. Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

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

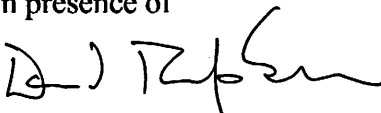
Signature:

Anthony Noel Village



Witnessed in presence of

Signature:



Name: **David Thompson**

Address:

Yew Lodge

15 Chorley Road

Fulwood

Sheffield S10 3RJ

SIGNED as a deed, and delivered when dated by

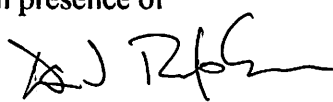
Signature:



Steven Anthony Collier

Witnessed in presence of

Signature:



Name: **David Thompson**

Address:

Yew Lodge

15 Chorley Road

Fulwood

Sheffield S10 3RJ