

**Deed of Removal of Trustee
Premier Waste (UK) PLC Retirement Benefits Scheme**

Date of Deed:

Parties

PREMIER WASTE (UK) HOLDINGS PLC (in this Deed called the "Principal Employer") and whose registered office is at Lansdowne Road, Eccles, Manchester M30 9PH;

CAROLINE GOODLUFFE (in this Deed called the 'Outgoing Trustee')

Recitals

Premier Waste (UK) PLC 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 28 September 2011 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.

The Principal Employer wishes to remove the Outgoing Trustee as a Trustee of the Scheme

in this Deed (including the recitals) "Effective Date" means the date of this Deed.

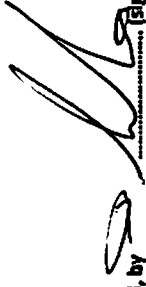
Operative provisions

The Principal Employer in exercise of the power conferred on them by the provisions of the Definitive Deed (as amended by this Deed) and all other powers them enabling hereby remove the Outgoing Trustee as a trustee of the Scheme with effect from the Effective Date and it is agreed that with effect from that date the Outgoing Trustee shall be discharged as a trustee of the Scheme

The parties agree to take all reasonable steps to vest in the Continuing Trustees 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
DAMIAN COURTNEY in the presence
of: DAMIAN COURTNEY

 (signature)

Witness SALLY DAVIES

Signature: 

Name : SALLY DAVIES

Address : 125 QUESLETT ROAD EAST
STREETLY
SUTTON COLDFIELD
B74 2AS

 (signature)

SIGNED as a Deed, and delivered when dated, by
NUALA REEVE in the presence
of: Sally Davies

Witness

Signature: 

Name : SALLY DAVIES

Address : 125 QUESLETT ROAD EAST
STREETLY
SUTTON COLDFIELD
B74 2AS

SIGNED as a deed, and delivered when dated, by
PREMIER WASTE (UK) HOLDINGS PLC acting
by

Director Signature :
Name :

Director/
Secretary Signature :
Name :

SIGNED as a Deed, and delivered when dated, by
CAROLINE GOODLIFFE in the presence
of:

Witness

Signature :

Name : KAREN CARRIGAN

Address : 3 WOODLANDS LANE
SHIRLEY
SOUTHALL
B90 2PX

SIGNED as a Deed, and delivered when dated, by
PATRICK COURTNEY in the presence
of:

Witness SALLY DAVIES

Signature :

Name : SALLY DAVIES

Address : 125 QUESLETT ROAD EAST
STREETLY
SUTTON COLDFIELD
B74 2AS