

Deed of Removal of Trustee
PROJECT FRAMING LTD SSAS FUND

Date of Deed : 16 December 2011

1. PROJECT FRAMING LIMITED (Company Number 2730976) whose registered office is at 112 Power Road Chiswick London W4 5PN (in this Deed called the Principal Employer)
2. LINDY DIANE BREMNER and RUSSELL BREMNER both of 10 Mina Avenue, Langley, Berkshire, SL3 7BY (in this Deed called the Continuing Trustees)

Recitals

- (A) Project Framing Ltd SSAS Fund (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 20 June 2000 (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Trustee is NPI Trustee Services Limited (Company No: 1895689) whose registered office is situated at National Provident House, 55 Calverley Road, Tunbridge Wells, Kent TN1 2UE
- (C) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme under clause 4.4 which vests the power of removal in the Principal Employer. As a consequence of this the Principal Employer will appoint themselves as replacement Administrator for all the purposes of Part 4 Finance Act 2004.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 4.4 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme with effect from the Effective Date.
2. The Principal Company in exercise of the power conferred on them by 4.4 of the Existing provisions and all other powers them enabling hereby removes the Outgoing Trustee as Administrator and appoints themselves with the consent of the Continuing Trustees as the Administrator of the Scheme.
3. The Principal Company accepts such appointment and further acknowledges that they shall become the Administrator of the Scheme for all the purposes of Part 4 of the Finance Act 2004 with effect from the Effective Date.
4. 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.
5. In removing the Outgoing Trustee as Administrator of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator and Trustee with effective from the Effective 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 **PROJECT FRAMING LIMITED**
acting by

Director
Name :

Signature:

RUSSELL BREMNER

Director/
Secretary

Signature:

Name :

LINDY BREMNER

SIGNED as a deed, and delivered when dated, by
LINDY DIANE BREMNER acting by

(signature)

Witness

Signature :

Name : LUKE MARSHALL

Address : 97 LANGLEY ROAD
LANGLEY SL37DX

SIGNED as a Deed , and delivered when dated, by
RUSSELL BREMNER in the presence of:

(signature)

Witness

Signature :

Name : LUKE MARSHALL

Address : 97 LANGLEY ROAD
LANGLEY SL37DX