

Deed of Removal of Trustee

Qualimach Limited Self-Administered Scheme

Date of Deed: 07 March 2016

1. Qualimach Limited (Company Number 01516994) whose registered office is at 13 - 17 Paradise Square, Sheffield, South Yorkshire, S1 2DE (in this Deed called the Principal Employer)
2. Keith Arthur Senior of Stonelea, 6B Stone Road, Coal Aston, Sheffield, S18 3AH (in this Deed called the Continuing Trustees)
3. Hornbuckle Mitchell Trustees Limited (Company No: 02741578) whose registered office is situated at Cotton Court, Middlewich Road, Holmes Chapel, Crewe, CW4 7ET (in this Deed called the Outgoing Trustee)

Recitals

- (A) Qualimach Limited Self-Administered Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by an Interim Trust Deed dated 15 January 1987, a Trust Deed dated 25 July 1994, a supplemental Deed dated 07 July 2000, a Definitive Deed dated 10 December 2001, a supplemental Definitive Deed dated 10 December 2005, a Trust Deed adopting replacement provisions dated 22 March 2011 and a Deed of Removal dated 02 July 2013 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Continuing Trustees wish to remove the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme under clause 4.1 which vests the power of appointment and removal in the Trustees and is exercisable by Deed.
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Continuing Trustees in exercise of the power conferred on them by Rule 4.1. of the Existing Provisions and all other powers then enabling hereby remove the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme.
2. The Outgoing Trustee consents to their removal as is evidenced by the execution of this deed.
3. 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.
4. In removing the Outgoing Trustee, the Outgoing Trustee is hereby discharged from all duties and liabilities as Trustee, Independent Trustee and Administrator with effect from the Effective Date.

Name: