

Dated:

Deed of Removal of Trustee

R T Quaife Engineering Ltd Small Self Administered Scheme

Date of Deed :

1. **R T Quaife Engineering Limited** (Company Number 00853413) whose registered office is at Vestry Road, Otford, Sevenoaks, Kent, TN14 5EL (in this Deed called the Principal Employer)
2. **Michael Quaife** of The Chesnuts, Springwood Park, Tonbridge, TN11 9LZ and **Sharon Quaife-Hobbs** of Beech House, Yardley Park Road, Tonbridge, TN9 1NF (in this Deed called the Continuing Trustees)

Recitals

- (A) **R T Quaife Engineering Ltd Small Self Administered Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 23 June 2005 and all subsequent amending Deeds (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Trustee is **Rowanmoor Trustees Limited** (Company No: 1846413) whose registered office is situated at Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS
- (C) The Continuing Trustees also referred to as Member 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 5.3 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.

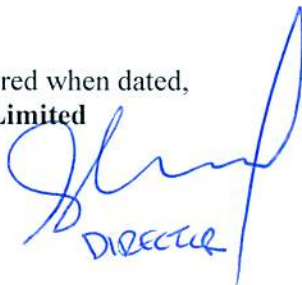
Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 5.3 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 3.3 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 **R T Quaife Engineering Limited**
acting by

Director Signature:
Name:

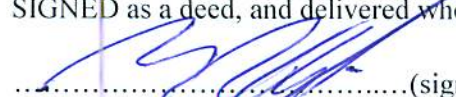

DIRECTOR

Witness

Signature:
Name:
Address:


DAVE PHILLIPS
THE COTTAGE, SOUTHWOOD, HLOENBROUGH
TONBRIDGE, KENT. TN11 8PJ


SIGNED as a deed, and delivered when dated, by


.....(signature)

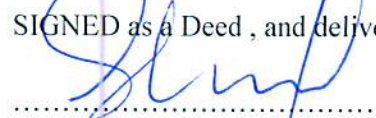
Michael Quaife acting by

Witness

Signature :
Name :
Address :


DAVE PHILLIPS
THE COTTAGE, SOUTHWOOD
TN11 8PJ


SIGNED as a Deed , and delivered when dated, by


.....(signature)

Sharon Quaife-Hobbs in the presence of:

Witness

Signature :
Name :
Address :


DAVE PHILLIPS
THE COTTAGE, SOUTHWOOD
TN11 8PJ