

**Deed of Removal of Trustee**

**Rima Freight Services Pension Scheme**

SIGNED as a deed, and delivered when dated, by  
**Dean Anthony Blake** acting by

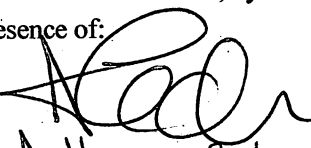
..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

SIGNED as a Deed , and delivered when dated, by  
**June Rose Blake** in the presence of:

..... (signature)

Witness      Signature :  
                 Name     :  
                 Address  :

  
Anthony Richard Kevin Charles Eden  
85 Victoria Avenue  
Rayleigh  
Essex  
SS6 9DB

Date of Deed :

1. **Rima Freight Services Limited** (Company Number **02537589**) whose registered office is at 4 Cornhouse Buildings, Claydons Lane, Rayleigh, Essex, SS6 7UP (in this Deed called the Principal Employer)
2. **Dean Anthony Blake** of 8 Grasmere Avenue, Hullbridge, Hockley, Essex, SS5 6LF (in this Deed called the Continuing Trustee)
3. **June Rose Blake** of 22 Prittle Close, Thundersley, Benfleet, Essex, SS7 3YR (In this deed called Outgoing Trustee)

### **Recitals**

- (A) Rima Freight Services Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 26 March 2013 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
- (D) 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 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. 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.

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 **Rima Freight Services Limited**  
acting by

Director            Signature:  
                         Name:

Witness            Signature:  
                         Name:  
                         Address: