

Deed of Removal of Trustee

Boyd and Lloyd Pension Scheme

Date of Deed: 09 May 2024

1. **Robert Boyd** of 62 Beckford Drive, Bath, BA1 9AU (in this Deed called the “**Continuing Trustee**”); and
2. **Darren David William Lloyd** of Shearwater House, 31a Gloucester Road, Almondsbury, Bristol, BS32 4HH (in this Deed called the “**Outgoing Trustee**”).

Background

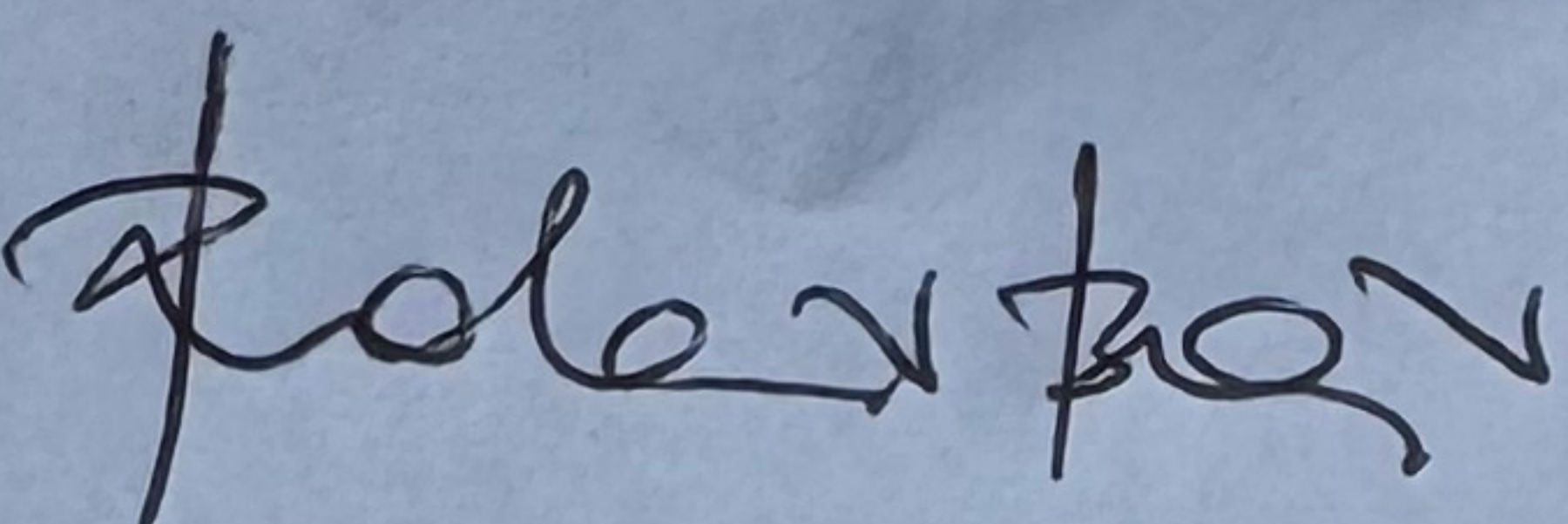
- (A) **Boyd and Lloyd Pension Scheme** (in this Deed called the “**Scheme**”) is a pension scheme which was established by a Trust Deed dated 31st July 2006 and which is now governed by Rules adopted by a Deed of Appointment and Amendment dated 7th November 2013 and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
- (B) The Continuing Trustee and the Outgoing Trustee (together in this Deed the “**Trustees**”) are the current member trustees to the Scheme.
- (C) The Trustees wish to remove the Outgoing Trustee as a Trustee to the Scheme.
- (D) In this Deed (including the recitals) “Effective Date” means the date of this Deed.

Operative provisions

1. Pursuant to Clause 4.1 of the Existing Provisions the Trustees remove the Outgoing Trustee as a Trustee from the Scheme with the effect from the Effective Date.
2. The Continuing Trustee agrees to take all reasonable steps to remove the Outgoing Trustee 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.

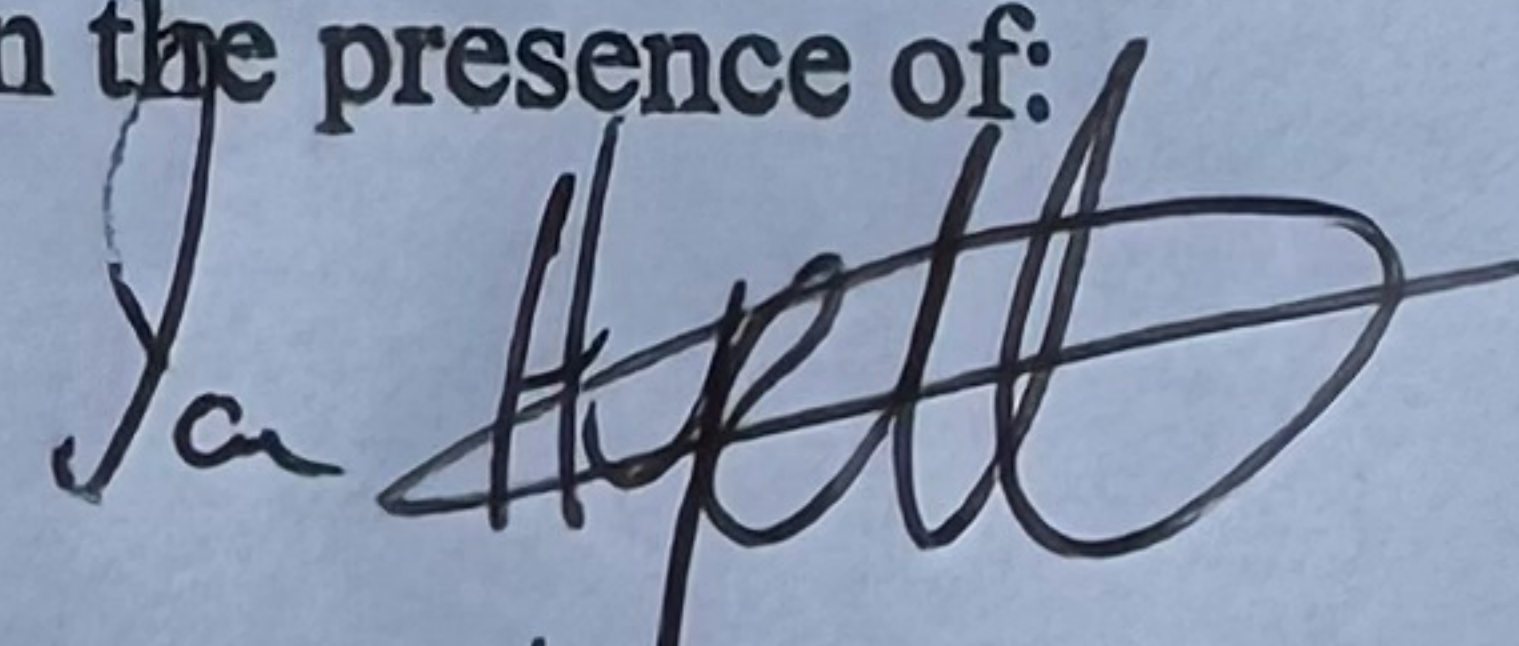
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

Signed as a Deed and delivered when dated, by:

Signature: 

Robert Boyd

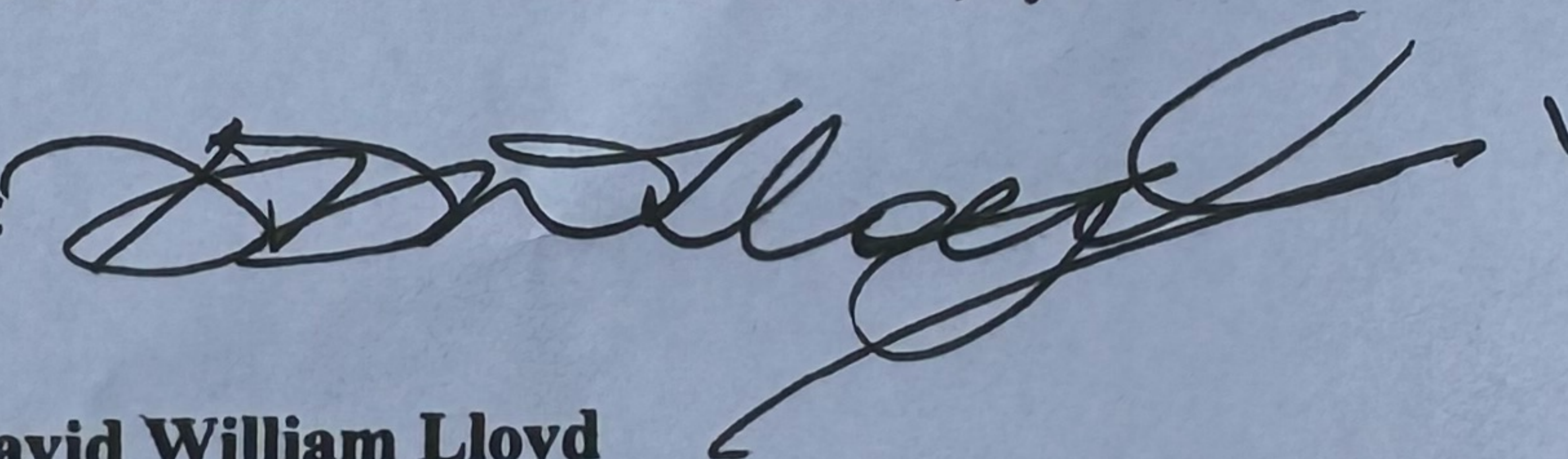
Witnessed in the presence of:

Signature: 

Name: IAN HYETT

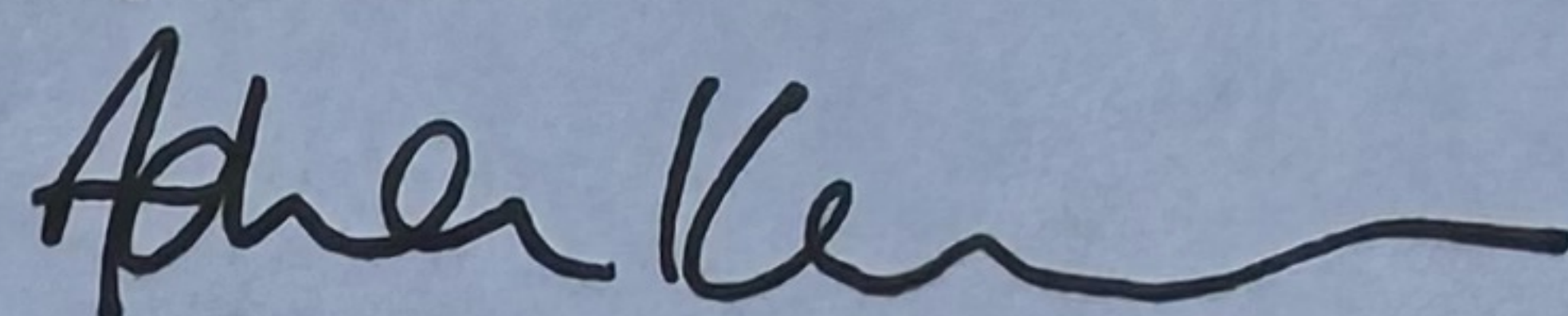
Address: 18 STEPHENS DRIVE
BARRS COURT
BRISTOL
BS30 7AA

Signed as a Deed and delivered when dated, by:

Signature: 

Darren David William Lloyd

Witnessed in the presence of:

Signature: 

Name: ADRIAN KIERULFF

Address: 31 C GLOUCESTER ROAD
ALMONDSBURY
BRISTOL BS32 4HH