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**Deed of Removal of Trustee** 

**Robinson Family SSAS** 

Date of Deed: 6/5/2022

- 1. **Robinson Contract Services Limited** (Company Number 04934150) whose registered office is situate at Weighbridge Yard, Catfoss Lane, Brandesburton, Driffield, East Yorkshire, YO25 8EJ (in this Deed called the '**Principal Employer**');
- 2. **Julia Marie Robinson** of Isaacs Barn, Far Lane, Bewholme, Driffield, YO25 8EA (in this deed called the 'Continuing Trustee'); and
- 3. **Craig Rae Stainforth** of 4 Alder Hey Drive, Hull, HU8 0FF (In this deed called the 'Outgoing Trustee').

## Recitals

- (A) **Robinson Family SSAS** (in this Deed called the **'Scheme'**) is a pension scheme which was established and is now governed by a Definitive Trust Deed and Rules dated 2<sup>nd</sup> March 2015 and all subsequent amending documentation (in this Deed called the **'Existing Provisions'**).
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) As a consequence of the Outgoing Trustee transferring all benefits allocated to him within the Scheme to an alternative pension arrangement, and pursuant to Rules 12 and 16.3 of the Existing Provisions, he is no longer a Member of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustee from the Scheme.
- (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 Clause 4.1.1 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 Outgoing Trustee consents to their removal as evidenced by their execution of this Deed.
- 3. The Continuing Trustee agrees to take all reasonable steps to remove the Outgoing Trustee from the trusts of the Scheme and any 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.

EXECUTED as a deed, and delivered when dated, by Robinson Contract Services Limited acting by

Director

Signature:

Name:

Julia Marie Robinson

5420239B49AF460...

Witness

Signature:

DocuSigned by: Georgina Martin

CD77313E5BC6479. Name: Georgina Martin

Venture Wales Address:

Building Pentrebach Merthyr Tydfil CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature:

Julia Marie Robinson

Witness

Signature:

Name:

Georgina Martin Georgina Martin

Address:

Venture Wales Building Pentrebach Merthyr Tydfil CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature:

Craig Rae Stainforth

Witness Signature: DocuSigned by:

Georgina Martin CD77313E5BC6479... Georgina Martin

Name:

Venture Wales Address:

Building Pentrebach Merthyr Tydfil CF48 4DR