

Dated: 28th Sept 2016

Deed of Removal of Trustee

governing

Rocky Asset Management Limited Pension Scheme

Parties

1. **Yates Drywall Ltd** (Company No. **08260706**) a company registered in England and Wales whose registered office is at Pentecostal Church Cemetery Road, Wombwell, Barnsley, South Yorkshire, S73 8HY (in this deed called the '**Principal Employer**')
2. **Adam John Yates** and **Helen Yates** both of 57 Red Kite Avenue, Wath-upon-Deane, Rotherham, S63 7FF and **Wayne Crossland** of 3 Park View, Shafton, Barnsley, S72 8PY (in this deed called the '**Member Trustee**')
3. **Workplace Pension Trustees Limited** (Company No. **08533061**) whose registered office is at 5300 Lakeside, Cheadle, Stockport, SK8 3GP (in this deed called the '**Outgoing Trustee**')

Recitals

- (A) **Rocky Asset Management Limited Pension Scheme** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 22 October 2014 and all subsequent amendment Deeds and resolutions (in this deed called the '**Existing Provisions**').
- (B) Workplace Pension Trustees Limited is the Independent Trustee of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1 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.

Where the context does not require otherwise indices and headings are included for convenience only and shall not affect the interpretation of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by clause 4.1 of the Existing Provisions hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Member Trustees agree to the removal of the Outgoing Trustee, and the Outgoing Trustee consents to their removal.
3. The Member Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any other 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.

SIGNED as a Deed, and delivered when
dated, by Yates Drywall Ltd acting by

II Ltd acting by

Adam Yates

Address : Riverdale, 89 Graham Road
S10 3GP Sheffield.

ed, by

..... (signature)

2012/6

Name : David Thompson

Address: Riverdale, 89 Graham Road
Sheffield, S10 3GP

dated, by [Signature] (signature)

2012/6

Name : David Thompson

Address: Riverdale, 89 Graham Road
Sheffield S10 3GP

dated, by (signature),

Wayne Crossland in the presence of:

WJRK

David Thompson

Riverdale, 89 Graham Road.
Sheffield S90 3GP

Witness Signature:
Name :
Address :

SIGNED as a Deed, and delivered when
dated, by **Workplace Pension Trustees
Limited** acting by

Director Signature :
Name :

Witness Signature :
Name :
Address :