

DEED OF APPOINTMENT AND REMOVAL

ROSELAND SECURITIES PENSION SCHEME

THIS DEED OF APPOINTMENT AND REMOVAL is made on the day of2018

Parties

- 1) CARLTON JAMES PRIVATE & COMMERCIAL LTD (company number 09074495) whose registered office is at Lime Kiln House Lime Kiln, Royal Wootton Bassett, Swindon, SN4 7HF (the "**Principal Employer**") and
- 2) JONATHAN JULIAN WHEELER of 10 Salisbury Street, Cross Keys, Newport, NP11 7PD (the "**Outgoing Trustee**") and
- 3) ADAM HOLMES both of Lime Kiln House Lime Kiln, Royal Wootton Bassett, Swindon, SN4 7HF (the "**New Trustees**")

Recitals

- (A) **ROSELAND SECURITIES PENSION SCHEME** (in this Deed called the "**Scheme**") is a pension scheme which is governed by a Trust Deed and Rules dated 12 February 2014 and all subsequent amending deeds and documentation (in this Deed called the "**Existing Provisions**")
- (B) The Outgoing Trustee is the present Trustee of the Scheme.
- (C) Under Clause 4.1 of the Existing Provisions the Principal Employer may by deed remove from trusteeship any one or more of the Trustees and appoint any one or more persons to be new or additional trustees of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustee as a trustee to the Scheme.
- (E) The Principal Employer wishes to appoint the New Trustees to the Scheme.
- (F) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.


Operative provisions


1. The Principal Employer hereby removes the Outgoing Trustee from its position as a trustee of the Scheme with effect from the Effective Date and in accordance with clause 4.1 of the Existing Provisions.

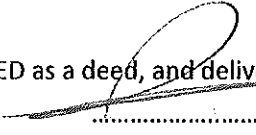
2. The Principal Employer hereby appoints the New Trustees to the Scheme with effect from the Effective Date and in accordance with clause 4.1 of the Existing Provisions. The New Trustees consent to their appointment.
3. The New Trustees and Outgoing Trustee agree to vest in the New Trustees the Trusts of the Scheme and all assets of the Scheme.
4. The New Trustees agree 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
CARLTON JAMES PRIVATE & COMMERCIAL LTD
acting by

Director Signature: 
Name : SIMON CALTON

Witness Signature: 
Name : C Doyle
Address : Lime Kiln, Regus.

SIGNED as a deed, and delivered when dated,
by  (Signature)
ADAM HOLMES in the presence of:

Witness Signature: 
Name : C Doyle
Address : Lime Kiln, Regus.

SIGNED as a deed, and delivered when dated,

by  (Signature)

JONATHAN JULIAN WHEELER in the presence

of:

Witness

Signature:



Name

: Sharon Locke.

Address

: 12M Wealth Management

Unit 15 Riverside Court, Commercial Street,
Port Harcourt.

NA12 2JG.