

**Deed of Removal of Trustee**

**SMC Limited SSAS**

Date of Deed: 15 February 2017

1. Sheffield Motorcycle Centre Limited (Company Number 05797684) whose registered office is at 35 Walker Street, Wicker Arches, Sheffield, South Yorkshire, S3 8GZ (in this Deed called the Principal Employer)
2. Frank Hayes of The Coach House, Aughton Court, Church Lane, Aston, Sheffield, South Yorkshire, S26 2AX (in this Deed called the Continuing Trustees)
3. Hornbuckle Mitchell Trustees Limited (Company No: 02741578) whose registered office is situated at Cotton Court, Middlewich Road, Holmes Chapel, Crewe, CW4 7ET (in this Deed called the Outgoing Trustee)

## **Recitals**

- (A) SMC Limited SSAS (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Trust Deed and Scheme Rules dated 11 October 2007 (in this Deed called the 'Existing Provisions') and any subsequent Amendment Deeds.
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Continuing Trustees wish to remove the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme under clause 4.1 which vests the power of appointment and removal in the Trustees and is exercisable by Deed.
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

## **Operative provisions**

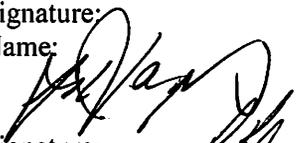
1. The Continuing Trustees in exercise of the power conferred on them by Rule 4.1. of the Existing Provisions and all other powers on them enabling hereby remove the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme.
2. The Outgoing Trustee consents to their removal as is evidenced by the execution of this deed.
3. 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.
4. In removing the Outgoing Trustee, the Outgoing Trustee is hereby discharged from all duties and liabilities as Trustee, Independent Trustee and Administrator with effective from the Effective Date.

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 Sheffield Motorcycle Centre Limited  
acting by

Director

Signature:  
Name:

 FRANK HAYES

Witness

Signature:  
Name:  
Address:

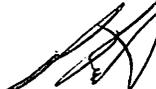
  
PETER BEST  
255 ATLANTIC RD  
SHEFFIELD  
S8 7GE

SIGNED as a deed, and delivered when dated, by  
Frank Hayes in the presence of:

 (signature)

Witness

Signature :  
Name :  
Address :

  
PETER BEST  
255 ATLANTIC ROAD  
SHEFFIELD  
S8 7GE

SIGNED as a deed, and delivered when dated,  
by Hornbuckle Mitchell Trustees Limited  
acting by

Authorised Signatory

Signature:  
Name:

  
THOMAS KELLY

Authorised Signatory

Signature:  
Name:

  
LINDA RICHMOND