

Date of Deed : 30 January 2015

1. **STEPHEN RON HOOLE** of Flat 5, The Observatory, 402 Fulwood Road, Sheffield, S10 3GD (in this Deed called the 'Continuing Trustee')
2. **KEVIN CHARLES METHLEY** of 12 Charles Ashmore Road, Meadowhead, Sheffield, S8 8GJ (in this deed called 'Outgoing Trustee')

Recitals

- (A) SELLEC PENSION FUND (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Trust Deed and Rules dated 27th January 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 (in this Deed called the 'Trustees').
- (C) The Trustees wish to remove the Outgoing Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Trustees.
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Trustees in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers then enabling hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Continuing Trustee agrees 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.

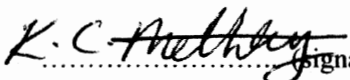
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by
STEPHEN RON HOOLE in the presence of:

 (signature)

Witness Signature: 
Name : M. SALMON
Address : 6 MOUNT AVE
 WORKSOP
 NOTTS S81 7JL

SIGNED as a Deed , and delivered when dated, by
KEVIN CHARLES METHLEY in the presence
of:

 (signature)

Witness Signature: 
Name : M. SALMON
Address : 6 MOUNT AVE
 WORKSOP
 NOTTS S81 7JL