

**Deed of Removal of Trustee**

**St Johns Abingdon Limited Pension Scheme**

Date of Deed: 05 February 2016

1. St Johns Abingdon Ltd (Company Number 09220259) whose registered office is at 32 St. Johns Road, Abingdon, Oxfordshire, OX14 2HB (in this Deed called the Principal Employer)
2. Workplace Pension Trustees Limited (company number 08533061) of Daws House, 33-35 Daws Lane, London, NW7 4SD (in this Deed called the Continuing Trustee)
3. Sharon Elizabeth Noelle Findley of 32 St. Johns Road, Abingdon, Oxfordshire, OX14 2HB 8TR (in this deed called Outgoing Trustee)

### **Recitals**

- (A) St Johns Abingdon Limited Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 05 March 2015 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 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.

### **Operative provisions**

1. The Principal Employer in exercise of the power conferred on them by 4.1 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 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.

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  
**St Johns Abingdon Ltd** acting by

Director

Signature:

Name:

*Shelly*  
*Shelly*

Witness

Signature:

Name : O. RAZAGHI

Address : DOWER HOUSE  
WATER EATON  
OXFORD  
OX2 8HE

SIGNED as a deed, and delivered when dated, by  
**Sharon Elizabeth Noelle Findley** in the presence  
of:

*Shelly* ..... (signature)

Witness

Signature:

Name : O. RAZAGHI

Address : DOWER HOUSE  
WATER EATON  
OXFORD  
OX2 8HE

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

Director

Signature:

Name :

*B. M. Davis*  
*BRAD DAVIS*

Witness

Signature:

Name :

Address :

*EMCAUSTEL*  
*EMCAUSTEL*  
*Davis House*  
*33-35 Davis Lane*  
*London*  
*NW7 4SD*