

Dated: 17 February 2016

**Deed of Removal of Trustee**

governing

**Power System Services Ltd Pension Scheme**

## Parties

1. **Power System Services Limited** (Company No. **02962766**) a company registered in England and Wales whose registered office is at Carrwood Road, Sheepbridge, Chesterfield, Derbyshire, S41 9QB (in this deed called the '**Principal Employer**')
2. **Paul Benjamin Beauchamp** of Grindle Cottage, Lowside, Calver, Hope Valley, S32 3XQ, **Josephine Beauchamp** of Grindle Cottage, Lowside, Calver, Hope Valley, S32 3XQ, **John Martyn Beauchamp** of Pennine Cottage, Main Street, Calver, Hope Valley, S32 3XR and **Janette Elizabeth Beauchamp** of Pennine Cottage, Main Street, Calver, Hope Valley, S32 3XR (in this deed called the '**Member Trustee**')
3. **Workplace Pension Trustees Limited** (Company No. **08533061**) whose registered office is at Daws House, 33-35 Daws Lane, London. NW7 4SD (in this deed called the '**Outgoing Trustee**')

## Recitals

- (A) **Power System Services Ltd Pension Scheme** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 05 March 2015 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.

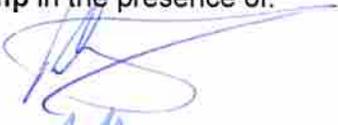
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a Deed, and delivered when dated, by **Power System Services Limited** acting by

Director      Signature :   
Name        : PAUL BEAUCHAMP.

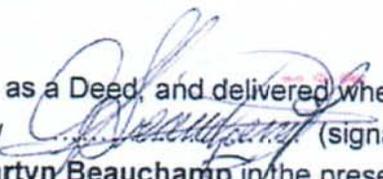
Witness      Signature:   
Name:        PETER BEST  
Address :    255 ATLANTIC ROAD  
                 SHEFFIELD

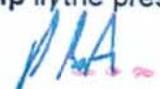
SIGNED as a Deed, and delivered when dated, by ..... (signature)  
**Paul Benjamin Beauchamp** in the presence of:

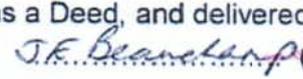
Witness      Signature:   
Name        :  
Address :      
                 PETER BEST  
                 255 ATLANTIC ROAD  
                 SHEFFIELD.

SIGNED as a Deed, and delivered when dated, by ..... (signature)  
**Josephine Beauchamp** in the presence of:

Witness      Signature:   
Name        :  
Address :      
                 PETER BEST  
                 255 ATLANTIC ROAD  
                 SHEFFIELD.

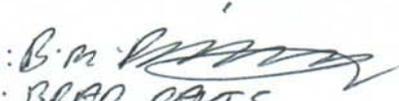
SIGNED as a Deed, and delivered when dated, by  (signature)  
John Martyr Beauchamp in the presence of:

Witness Signature:   
Name : PETER BEST  
Address : 255 ATLANTIC ROAD  
SHEFFIELD .

SIGNED as a Deed, and delivered when dated, by  (signature)  
Janette Elizabeth Beauchamp in the presence of:

Witness Signature:   
Name : PETER BEST  
Address : 255 ATLANTIC ROAD  
SHEFFIELD

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

Director Signature:   
Name : BRAD DAVIS

Witness Signature:   
Name : EMMA AUSTEL  
Address : Davis House  
33-35 Daws Lane  
London  
NW7 4SD.