

Deed of Removal of Trustee
Staffordshire Business Systems E P S

Date of Deed : 30 NOVEMBER 2009

- 1 S.B.S. BUSINESS SYSTEMS LIMITED (in this Deed called the Principal Company)
(Company number 01940927)
- 2 COLIN ANTHONY TAYLOR (in this Deed called the 'Continuing Trustees')

Recitals

- (A) Staffordshire Business Systems E P S (in this Deed called the 'Scheme') is a pension scheme which is now governed by an Interim Trust Deed dated 19 November 1986 and a Supplemental Trust Deed and rules dated 29 November 2001 (in this Deed called the 'Existing Provisions').
- (B) The Outgoing Trustee is recited in the Existing Provisions as Scottish Mutual Assurance plc.
- (C) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme. The Outgoing Trustee is also the Pensioner Trustee of the Scheme
- (D) The Principal Company wishes to remove the Outgoing Trustee as a Trustee and Pensioner Trustee of the Scheme and has given notice to this effect in accordance with the Existing Provisions.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.


Operative provisions

1. The Principal Company in exercise of the power conferred on them by 5.4 of the existing provisions (as amended by this Deed) and all other powers them enabling hereby remove the Outgoing Trustee as a Trustee and Pensioner Trustee of the Scheme with effect from the Effective Date and with effect from that date the Outgoing Trustee shall be discharged from all future duties and liabilities as a Trustee of the Scheme.
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.

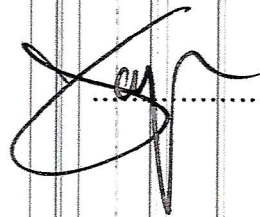
SIGNED as a deed, and delivered when dated, by
S.B.S. BUSINESS SYSTEMS LIMITED acting
by

Director Signature :
Name :


COLIN ANTHONY TAYLOR

Director/ Signature :
Secretary Name : SHARON STANLEY

SIGNED as a Deed , and delivered when dated, by
COLIN ANTHONY TAYLOR in the presence of:



..... (signature)

Witness

Signature: ^x *Reading*

Name : *26 Langdale Drive*

Address : *Cannock*

WS11 1QW