

Deed of Removal and Appointment of Trustee

TSP Pension Scheme

Date of Deed : 15/10/2019.

Parties

1. TRADESHIP PUBLICATIONS LIMITED (Company No 02218297) whose registered office is situate at Old Kings Head Court, High Street, Dorking, Surrey, RH4 1AR (in this Deed called the '**Employer**');
2. DAVID WILLIAM HARGREAVES of No.1 West Bank, Dorking, Surrey, RH4 3BZ (in this Deed called the '**Member Trustee**'); and
3. CRANFORDS TRUSTEES LIMITED (Company No: 09771053) whose registered office is situate at International House, Constance Street, London, England, E16 2DQ (in this Deed called the '**New Independent Trustee**').

Recitals


- (A) **TSP Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 11th September 2015 and all subsequent amending deeds and documentation (in this Deed called the '**Existing Provisions**').
- (B) The Employer is the present sponsoring employer to the Scheme.
- (C) The Member Trustee is the present trustee of the Scheme.
- (D) Clause 4.1 of the Existing Provisions vests the power of appointment and removal of the Scheme's trustees in the Employer.
- (E) The Employer is desirous to appoint the New Independent Trustee to the position of Independent Trustee to the Scheme to act together with the Member Trustee with effect from the Effective Date.
- (F) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.


NOW THIS DEED WITNESSETH THAT


1. The Employer, in exercise of the power invested in them by the Existing Provisions, hereby appoints the New Independent Trustee to the position of Independent Trustee with effect from the Effective Date.
2. The New Independent Trustee consents to their appointment.
3. The Member Trustee hereby covenant to act together for the purposes of the Scheme.
4. The Scheme Assets are vested in the Member Trustee jointly with the New Independent Trustee with effect from the date of this deed.

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 **Tradeship Publications Limited**
acting by

Director Signature: 
Name: **DAVID WILLIAM HARGREAVES**


Witness Signature: 
Name: **THOMAS ARMSTRONG**
Address: **9 OVERFORD CLOSE, CRANLEIGH, GU6 8BL**

SIGNED as a deed, and delivered when dated, by  (signature)
David William Hargreaves

Witness Signature: 
Name : **THOMAS ARMSTRONG**
Address : **9 OVERFORD CLOSE, CRANLEIGH, GU6 8BL**

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

Director Signature: 
Name: **PAUL DAVIES**

Witness Signature: 
Name: **EMMAUSTER**
Address: **VENTURE WALES BUILDING
PENTREBACH
MERTHYR TYDFIL
CF48 4DR**