

Dated 27/9/2021

Deed of Removal of Trustee
Tempatron Directors Pension Scheme

Date of Deed :

1. **Goodburn Engineering Limited** (Company No: 00931740) of Unit 11 Ivanhie Road, Hogwood Industrial Estate, Finchampstead, Wokingham, Berkshire, RG40 4QQ (in this Deed called the '**Principal Employer**');
2. **Peter Neudegg** of Holly Cottage, Heath Ride, Finchampstead, Berkshire, RG40 3QJ and **Richard Peter Neudegg** of 52 Rookwood Avenue, Owlsmoor, Sandhurst, GU47 0TY (in this Deed called the '**Continuing Trustees**'); and
3. **Brian James McVitty** of Flat 2, Kimbolton, 24 Ray Park Avenue, Maidenhead, Berkshire, SL6 8DY (in this Deed called the '**Outgoing Trustee**').

Recitals

- (A) **Tempatron Directors Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which was established by a Definitive Trust Deed and Rules dated 5th June 2008 and is currently governed by Rules adopted by a Deed Adopting Replacement Provisions dated 13th September 2021 and all subsequent amending documentation (in this Deed called the '**Existing Provisions**')
- (B) The Continuing Trustees and Outgoing Trustee are the present Trustees of the Scheme (in this Deed called the '**Trustees**').
- (C) The Principal Employer is the present principal sponsoring employer to the Scheme.
- (D) It is desirous to remove the Outgoing Trustee as a trustee to the Scheme.
- (E) The Existing Provisions vests the power of removal of trustees in the Principal Employer.
- (F) In this Deed (including the recitals) '**Effective Date**' means the date of this Deed.



Operative provisions

1. The Principal Employer, in accordance with clause 2.1.2 of the Existing Provisions, hereby removes the Outgoing Trustee as a trustee of the Scheme with effect from the Effective Date.
2. The Trustees consent to this removal.
3. As a consequence of the removal of the Outgoing Trustee of the Scheme, the Outgoing Trustee is discharged from the office of Trustee with effect from the Effective Date and the Trust shall be vested in the Continuing Trustees only.
4. The Continuing Trustees agree to take all reasonable steps to remove the Outgoing Trustee from the Trusts of the Scheme and any 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.

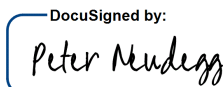
5. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
6. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.


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 **Goodburn Engineering Limited**
acting by

Director Signature:  ^{DS}
Name: Peter Neudegg
Witness Signature:  ^{DocuSigned by:}
Name : Emily McAlister
Address : Venture Wales Building
Merthyr Tydfyl
Industrial Business
Park
Wales
CF48 4DR

SIGNED as a deed, and delivered when dated,

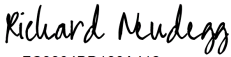
by  ^{DocuSigned by:}
.....B3139E7183FC447..... (signature)
Peter Neudegg

Witness Signature:  ^{DocuSigned by:}
Name : Emily McAlister
Address : Venture Wales
Building
Merthyr Tydfyl
Industrial Business
Park
Wales. CF48 4DR

SIGNED as a deed, and delivered when dated,

by

DocuSigned by:




7C9804BD180A412...

 (signature)
Richard Peter Neudegg

Witness Signature:

DocuSigned by:



46F72D75C9964AA...

Name : Emily McAlister

Address : Venture Wales Building
 Merthyr Tydfyl Industrial
 Business Park
 Wales
 CF48 4DR

SIGNED as a deed, and delivered when dated,

by

DocuSigned by:

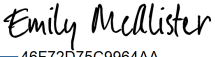


D575F0656913468...

 (signature)
Brian James McVitty

Witness Signature:

DocuSigned by:



46F72D75C9964AA...

Name : Emily McAlister

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 Merthyr Tydfyl Industrial
 Business Park
 Wales
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