

Deed of Removal of Trustee
THE PAT FREESTONE PENSION SCHEME

Date of Deed : 1 OCTOBER 2010

1. PATRICK CHARLES ROBERT FREESTONE, KATHERINE LUCY FREESTONE both of c/o Thorpe House, 93 Headlands, Kettering NN15 6BL (in this Deed called the "Continuing Trustees")

Recitals

- (A) The Pat Freestone Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is governed by a Definitive Trust Deed and Rules dated 20 July 2005 and a Supplemental Deed dated 13 April 2007 (in this Deed called the 'Existing Provisions')
- (B) Ward Mitchell Trustees Limited (Company No: 03006247) whose registered office is situate at 9 South Parade, Wakefield, West Yorkshire, WF1 1LR (in this deed referred to as the "Outgoing Trustee") is also cited in the Existing Provisions as a Professional Trustee.
- (C) The Continuing Trustees wish to remove the Outgoing Trustee as a Trustee, Professional Trustee and Scheme Administrator from the Scheme under clause 17.1 which vests the power of removal in the Continuing Trustees. As a consequence of this the Continuing Trustees will appoint themselves as replacement Administrator for all the purposes of Part 4 Finance Act 2004.
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Continuing Trustees in exercise of the power conferred on them by 17.1 of the Existing Provisions and all other powers then enabling hereby removes the Outgoing Trustee as a Trustee, Professional Trustee and Scheme Administrator of the Scheme with effect from the Effective Date.
2. As a consequence of the removal of the Outgoing Trustee from the Scheme, the Continuing Trustees appoint themselves as the Administrator of the Scheme. By accepting such appointment, the Continuing Trustees further acknowledges that they shall become the Administrator of the Scheme for all the purposes of Part 4 of the Finance Act 2004 with effect from the Effective Date.
3. 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.
4. In removing the Outgoing Trustee as Administrator of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator, Trustee and Professional Trustee with effect from the Effective Date.

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 P. E. Manger (signature)
PATRICK CHARLES ROBERT
FREESTONE acting by

P. E. Manger

Witness Signature P. E. Manger :
Name : PATRICIA LILIAN MANGER.
Address : 46 ANDROS CIRCUIT MINDARIE 6030 W. AUSTRALIA

SIGNED as a Deed , and delivered when
dated, by P. E. Manger (signature)
KATHERINE LUCY FREESTONE in the
presence of:

Katherine Lucy Freestone

Witness Signature P. E. Manger :
Name : PATRICIA LILIAN MANGER.
Address : 46 ANDROS CT. MINDARIE 6030 W. AUSTRALIA