

**THIS DEED** is made the 3 March Two Thousand and six **BY EBS PENSIONEER TRUSTEES LIMITED** whose registered office is at 25 Luke Street London EC2A 4AR

**WHEREAS**

1. This Deed is supplemental inter alia to a Definitive Pension Trust Deed and Rules dated 4<sup>th</sup> April 2001 (the "Definitive Deed") and made between SMB Accident Repair Group Limited (the "Principal Company") and the then trustees of the other part by which the SMB Group Pension Scheme (the "Scheme") was established and in accordance with which the Scheme is administered.
2. Graham Levene and John Gibbons (together the "Continuing Trustees") and EBS Pensioneer Trustees Limited are the present trustees of the Scheme and the Continuing Trustees are the Administrator of the Scheme.
3. With effect from 6 April 2006 it will no longer be a requirement of the Inland Revenue that one of the trustees of the Scheme is an approved Pensioneer Trustee. The restrictions applying to the Pensioneer Trustee contained in Clause 12 will therefore cease to have effect from that date.
4. By virtue of Clause 12 of the Definitive Deed a trustee may resign from office by giving 30 days written notice to the Principal Company.
5. EBS Pensioneer Trustees Limited has given the required written notice to the Principal Company to the effect that it wishes to resign as a trustee with effect from 6 April 2006 at which date the required 30 days notice will have expired.

**NOW THIS DEED WITNESSETH AND IT IS HEREBY DECLARED AND CONFIRMED that with effect from 6 April 2006:**

1. having served the requisite written notice on the Principal Company, EBS Pensioneer Trustees Limited has ceased to be a trustee of the Scheme and is discharged from all duties liabilities and obligations as a trustee thereof.
2. the assets of the Scheme shall be held jointly in the names of the Continuing Trustees.

**IN WITNESS WHEREOF** this Deed has been executed by EBS Pensioneer Trustees Limited the day and year first above written.

SIGNED on BEHALF of )  
E.B.S. PENSIONEER TRUSTEES )  
LIMITED )

Authorised to sign on behalf of Director ..... Kate Wildman .....

Authorised to sign on behalf of Director/Secretary ..... [Signature] .....