

Deed of Removal of Trustee

THE WISDOM PENSION FUND

Certified As a True Copy of The Original
Pension Practitioner .Com Limited
Daws House, 33-35 Daws Lane.
London. NW7 4SD. HMRC Practitioner No:
00005886

BRAD PAVIS
B.M. Pavis
03 JUNE 2011

Date of Deed : 01 MARCH 2011

1. WISDOM SPORTS LIMITED (company number 01312148 of Emerald House, East Street, Epsom, Surrey, KT17 1HS (in this Deed called the "Principal Employer")
2. NICHOLAS WISDOM AND KIM ALEXANDRA WISDOM both of Oakwood, Stairbridge Lane, Bolney, West Sussex, RH17 5PA (in this Deed called the "Continuing Trustees")

Recitals

- (A) The Wisdom Pension Fund (in this Deed called the 'Scheme') is a pension scheme which is governed by a Definitive Trust Deed and Rules dated 15 January 1998 and a Supplemental Deed dated 23 November 2007 (in this Deed called the 'Existing Provisions')
- (B) Fairmount Trustee Services Limited (Company No: 01909678) whose registered office is situate at Founders Court, Lothbury, London, EC2R 7HE (in this deed referred to as the "Outgoing Trustee").
- (C) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee and Scheme Administrator from the Scheme under clause 21(2) which vests the power of removal in the Principal Employer. As a consequence of this the Principal Employer will appoint itself 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 Principal Employer in exercise of the power conferred on them by 21(2) of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a 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 Principal Employer appoints itself as the Administrator of the Scheme. By accepting such appointment, the Principal Employer 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 Principal Employer agrees 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 Principal Employer is hereby discharged from all duties and liabilities as Administrator and Trustee with effect from the Effective Date.

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BRAD DAVIS
B-M 1222
03 JUNE 2011

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

WISDOM SPORTS LIMITED acting by

Director Signature : *Nicholas Wisdom*
 Name : N. Wisdom.

Director/ Signature : KIM WISDOM
Secretary Name : *K. Wisdom*

SIGNED as a deed, and delivered when dated,
by *Nicholas Wisdom* (signature)

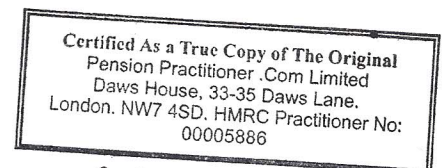
NICHOLAS WISDOM in the presence of

Witness Signature: *Darren Hawley*
 Name : Darren Hawley
 Address : SS1 Wealth Management
 1 Churchill Court
 Ashton Way
 Westerham Kent TN16 1BT

SIGNED as a Deed , and delivered when dated,
by *K. Alexandra Wisdom* (signature)

KIM ALEXANDRA WISDOM in the presence of:

Witness Signature: *Darren Hawley*
 Name : Darren Hawley
 Address : SS1 Wealth Management
 1 Churchill Court
 Ashton Way
 Westerham
 Kent TN16 1BT



BRAD DAVES
B. M. Daves
03 JUNE 2011