Deed of Removal of Trustee

**Thenisse Executive Pension Scheme**

Date of Deed:

1. **Stuart Hall** of 11 Willow Drive, Goole, DN14 5PT (in this Deed called the “**General Trustee**”); and
2. **Cranfords Trustees Limited** (Company No: 09771053) whose registered office is situated at International House, Constance Street, London, England, E16 2DQ (in this Deed called the ‘**Outgoing Independent Trustee**’).

**Background**

##### **Thenisse Executive Pension Scheme** (in this deed called the “**Scheme**”) is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 currently governed by a Definitive Trust Deed and Rules dated 8th August 2014 as amended by a Deed of Amendment dated 11th August 2014 and all subsequent amendments (in this Deed called the “**Existing Provisions**”).

##### The General Trustee and the Outgoing Independent Trustee (together in this Deed the “**Trustees**”) are the current trustees to the Scheme.

1. Thenisse Limited (CRN:09131789) which is the Principal Employer to the Scheme was dissolved on 18th September 2018 and in accordance with Clause 5.3 of the Existing Provisions the power to remove the Trustees from the Scheme is now vested in the Trustees.

##### The Trustees wish to remove the Outgoing Independent Trustee as a Trustee from the Scheme.

1. In this Deed (including the recitals) “Effective Date” means the date of this Deed.

**Operative provisions**

1. Pursuant to Clause 5.3 of the Existing Provisions the Trustees remove the Outgoing Trustee as a Trustee from the Scheme with the effect from the Effective Date.
2. The Trustees agree to take all reasonable steps to remove the Outgoing Trustee 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.

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 **Stuart Hall**

Signature:             \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witnessed in the presence of:

Signature:              \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name:                    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address:                \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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EXECUTED as a Deed and delivered when dated,

by **Cranfords Trustees Limited**

acting by:

**Paul Davies**

**Director**

Signature:             \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witnessed in the presence of:

Signature:              \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name:                    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address:                \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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