Dated:

**Deed of Removal of Trustee**

governing **Flutterbye Enterprise Executive Pension**

**Parties**

1. **Flutterbye Enterprise Ltd** (Company No. **09237427**) a company registered in England and Wales whose registered office is at 4 Rectory Close, Wenvoe, Cardiff, CF5 6AQ (in this deed called the ‘**Principal Employer**’)
2. **Sally Milliner** of 4 Rectory Close, Gwenfo, Caerdydd, CF5 6AQ(in this deed called the ‘**Member Trustee**’)
3. **Workplace Pension Trustees Limited** (Company No. **08533061**) whose registered office is at Daws House, 33-35 Daws Lane, London. NW7 4SD (in this deed called the ‘**Outgoing Trustee**’)

**Recitals**

1. **Flutterbye Enterprise Executive Pension** (in this deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 22 August 2014 and subsequent amendments (in this deed called the '**Existing Provisions**').
2. **Workplace Pension Trustees Limited is the Independent Trustee of the Scheme.**
3. **The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1 which vests the power of removal in the Principal Employer.**
4. **In this Deed (including the recitals) ‘Effective date’ means the date of this Deed.**

Where the context does not require otherwise indices and headings are included for convenience only and shall not affect the interpretation of this Deed.

**Operative provisions**

1. The Principal Employer in exercise of the power conferred on them by clause 4.1 of the Existing Provisions hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Member Trustee agrees to the removal of the Outgoing Trustee, and the Outgoing Trustee consents to their removal.
3. The Member Trustee agree to take all reasonable steps to remove from the Trusts of the Scheme and any other 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 **Flutterbye Enterprise Ltd** acting by

Director Signature :
 Name :

Witness Signature : :
 Name :
 Address :

SIGNED as a deed, and delivered when dated, by **Sally Milliner**

 Signature :
 Name :

Witness Signature : :
 Name :
 Address :

SIGNED as a deed, and delivered when dated, by **Workplace Pension Trustees Limited** acting by

Director Signature :
 Name :

Witness Signature :
 Name :
 Address :