

1. 5G COMMUNICATIONS LIMITED (Company Number 03513467) whose registered office is situated at Phoenix House, Desborough Park Road, High Wycombe, Buckinghamshire, HP12 3BQ (in this Deed called the Principal Employer)
2. **Michael George Holland** of The Old Rectory, Emmington, Chinnor, OX39 4AA, **Susan Mary Holland** of The Old Rectory, Emmington, Chinnor, OX39 4AA, , **Simon John Best** of 15 Fairhaven Road, Bicester, OX27 8TX, **David John Coates** of 4 Croft Close, Merton, Bicester, OX25 2NQ, **Graham Harry Michael Gerred** of 6 The Strand, Quainton, Aylesbury, HP22 4AS and **Philip James Holland** of Elm Barn, Emmington, Chinnor, OX39 4AA and **Melissa Phillipa Joan Roach** of 6 Mobbs Close, Stoke Poges, Buckinghamshire, SL2 4FF and **Kimberley Lombard** of 31 Fieldhead Gardens, Bourne End, SL8 5RN and **Iain Craig** of 34 Roberts Rd, Haddenham, Aylesbury, HP17 8HH and **Roger Best** of 58 Bridle Rd, Maidenhead, Berkshire, SL6 7RP (in this deed called the 'Continuing Trustees')
3. **Allan John Bedford** of 47 Newnham Green, Crowmarsh Gifford, Wallingford, OX10 8EP (In this deed called Outgoing Trustee)

Recitals

- (A) UNIVERSAL GROUP EXECUTIVE PENSION FUND (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 31 October 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
- (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 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. 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.

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

Deed of Removal of Trustee


UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed...30 April 2020.....

SIGNED as a deed, and delivered when dated,
by 5G COMMUNICATIONS LIMITED
acting by

Director

Signature:
Name:


MICHAEL R. HOLLAND

Witness

Signature:

Name: MICHELLE FORTUNE

Address: 21 BIRCHES RISE
WEST WYCOMBE ROAD
HIGH WYCOMBE
HP12 3AQ

SIGNED as a deed, and delivered when dated, by
MICHAEL GEORGE HOLLAND acting by


..... (signature)

Witness

Signature: 


Name : MICHELLE FORTUNE

Address : 21 BIRCHES RISE
WEST WYCOMBE ROAD
HIGH WYCOMBE
HP12 3AQ

SIGNED as a Deed , and delivered when dated, by
SUSAN MARY HOLLAND in the presence of:


..... (signature)

Witness

Signature : 

Name : MICHELLE FORTUNE

Address : 21 BIRCHES RISE
WEST WYCOMBE ROAD
HIGH WYCOMBE
HP12 3AQ

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3. **Allan John Bedford** of 47 Newnham Green, Crowmarsh Gifford, Wallingford, OX10 8EP (In this deed called Outgoing Trustee)

Recitals

- (A) UNIVERSAL GROUP EXECUTIVE PENSION FUND (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 31 October 2014 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
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- (C) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
- (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 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. 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.

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

Deed of Removal of Trustee

UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed... 30 April 2020

SIGNED as a Deed , and delivered when dated, by
SIMON JOHN BEST in the presence of:

 (signature)

Witness

Signature :



Name :

Kimberley Lambert

Address :

13 Waldenbury Place

Beaconsfield

HP9 1GN

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Operative provisions

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2. 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.

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

Deed of Removal of Trustee

UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed... 30 April 2020

SIGNED as a Deed , and delivered when dated, by
DAVID JOHN COATES in the presence of:

..... D Coates (signature)

Witness

Signature :

L BUSTIN

Name

LINDA BUSTIN

Address

3 CROFT CLOSE

MERTON

BICESTER

OXON

OX25 2NQ .

1. 5G COMMUNICATIONS LIMITED (Company Number 03513467) whose registered office is situated at Phoenix House, Desborough Park Road, High Wycombe, Buckinghamshire, HP12 3BQ (in this Deed called the Principal Employer)
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Operative provisions

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

Deed of Removal of Trustee

UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed...30 April 2020.....

SIGNED as a Deed , and delivered when dated, by
GRAHAM HARRY MICHAEL GERRED in the
presence of:

 (signature)

Witness

Signature :



Name :

PARAMJIT HANDA.

Address :

23 FOXHURNE

SLough

SL3 7AR.

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Operative provisions

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

Deed of Removal of Trustee

UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed.....30 April 2020.....

SIGNED as a Deed , and delivered when dated, by
PHILIP JAMES HOLLAND in the presence of:


 (signature)

Witness

Signature :

Name :

Address :


ANDREW HUTCHISON
235 CHURCH LANE
BIRSTALL
WF17 9NX

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Operative provisions

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


Deed of Removal of Trustee

UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed... 30 April 2020

SIGNED as a Deed , and delivered when dated, by
MELISSA PHILLIPA JOAN ROACH in the
presence of:

 (signature)

Witness Signature : 
Name : KIMBERLEY LOMBARD
Address : 1 HIGHFIELD GARDENS
 MAELAND
 SL7 2DE

1. 5G COMMUNICATIONS LIMITED (Company Number 03513467) whose registered office is situated at Phoenix House, Desborough Park Road, High Wycombe, Buckinghamshire, HP12 3BQ (in this Deed called the Principal Employer)
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Deed of Removal of Trustee

UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed...30 April 2020.....

SIGNED as a Deed , and delivered when dated, by
KIMBERLEY LOMBARD in the presence of:

KLO..... (signature)

Witness

Signature :

SS Best

Name :

Simon Best

Address :

15 FAIRHAVEN ROAD

B LCESTER

OXON

OX27 8TX.

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


Deed of Removal of Trustee

UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed... 30 April 2020

SIGNED as a Deed , and delivered when dated, by
IAIN CRAIG in the presence of:

 (signature)

Witness Signature : 
Name : BRONSON SIMS
Address : 20 GALTON CORNER, LEIGHTON BUZZARD, LV7 3GN .

1. 5G COMMUNICATIONS LIMITED (Company Number 03513467) whose registered office is situated at Phoenix House, Desborough Park Road, High Wycombe, Buckinghamshire, HP12 3BQ (in this Deed called the Principal Employer)
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Deed of Removal of Trustee

UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed... 30 April 2020

SIGNED as a Deed , and delivered when dated, by
Allan John Bedford in the presence of:

 (signature)

Witness Signature : 
Name : OLLA CLAYTON-CHANCE
Address : 49 Newnham Green
 Crowmarsh Gifford
 OX10 8EP

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Deed of Removal of Trustee

UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed...30 APRIL 2020.....

SIGNED as a Deed , and delivered when dated, by
ROGER BEST in the presence of:

 (signature)

Witness

Signature :

Name : MICHELLE FORTUNE

Address : 21 BIRCHES RIDGE
WEST WYCOMBE ROAD
HP12 3AQ