

Parties

- 1 **5G Communications Limited** (Company No. 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 and **Susan Mary Holland** of The Old Rectory, Emmington, Chinnor, OX39 4AA and **Simon John Best** of 15 Fairhaven Road, Bicester, OX27 8TX and **David John Coates** of 4 Croft Close, Merton, Bicester, OX25 2NQ and **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 15 Park Avenue, Hounslow, TW3 2NA 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 **Andre Mellet** of 37 Copperfields, High Wycombe
HP12 4AA
(in this deed called the 'New 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 is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

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.....1st September 2020.....

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

Director

Signature:
Name:


MICHAEL G. 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

Parties

- 1 **5G Communications Limited** (Company No. 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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- 3 **Andre Mellet** of *37 Copperfields, High Wycombe*
HP12 4AN
(in this deed called the 'New 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 is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

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...1st September 2020.....

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

 (signature)

Witness

Signature :



Name :

Kimberley Lombard

Address :

13 Waldenbury Place

Beaconsfield

HP9 1GN

Parties

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- 3 **Andre Mellet** of 37 Coppens Road, High Wycombe
HP12 4AA
(in this deed called the 'New 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 is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

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.....1st September 2020.....

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

 (signature)

Witness

Signature : 
Name LINDA BUSTIN
Address : 3 CROFT CLOSE
MARTON
BICESTER
OXON
OX25 2NQ.

Parties

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- 3 **Andre Mellet** of 37 Copperfields High Wycombe
HP12 4AA
(in this deed called the 'New 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 is the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as trustee of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
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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.....1st September 2020.....



..... (signature)

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

Witness

Signature : DHAMDA
Name : DARANJIT KANDA
Address : 23 FOXHURNE
SLOUGH
SL3 7AR .

Parties

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- 3 **Andre Mellet** of 37 Coppasfields, High Wycombe
HP12 4AW
(in this deed called the 'New 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 is the present trustees of the Scheme.
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Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
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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.....1st September 2020.....

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

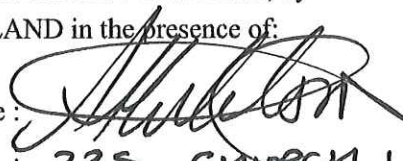
.......... (signature)

Witness

Signature :

Name :

Address :

 ANDREW HUTCHINSON
235 CHURCH LANE
BIRSTALL
WF17 9NX

Parties

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- 3 **Andre Mellet** of 37 Copperfields, High Wycombe
HP12 4AA
(in this deed called the 'New Trustee')

Recitals

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Deed of Removal of Trustee


UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed...1st September 2020.....

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

..... (signature)

Witness

Signature : 
Name : KIMBERLEY LAMBERT
Address : 1 HIGHFIELD PARK
MARLOW
SL7 2DE .

Parties

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- 2 **Michael George Holland** of The Old Rectory, Emmington, Chinnor, OX39 4AA and **Susan Mary Holland** of The Old Rectory, Emmington, Chinnor, OX39 4AA and **Simon John Best** of 15 Fairhaven Road, Bicester, OX27 8TX and **David John Coates** of 4 Croft Close, Merton, Bicester, OX25 2NQ and **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 15 Park Avenue, Hounslow, TW3 2NA 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 **Andre Mellet** of *37 Copperfields, High Wycombe*
HP12 4AN
(in this deed called the 'New 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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Deed of Removal of Trustee

UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed.....1st September 2020.....

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

.......... (signature)

Witness

Signature :



Name :

SIMON BEST

Address :

15 FAIRHAVEN ROAD

BICESTER

OXON

OX27 8TX,

Parties

- 1 **5G Communications Limited** (Company No. 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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- 3 **Andre Mellet** of 37 Coppesfields, High Wycombe
HP12 4AA
(in this deed called the 'New Trustee')

Recitals

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Deed of Removal of Trustee

UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed...1st September 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 CROFT, LEIGHTON BUZZARD LU7 3GN

Parties

- 1 **5G Communications Limited** (Company No. 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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- 3 **Andre Mellet** of 3A COPPER FIELDS... HIGH WYCOMBE... HP12 4AN.....
(in this deed called the 'New Trustee')

Recitals

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Deed of Removal of Trustee


UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date Of Deed.....1st September 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 RUST
WEST WYCOMBE ROAD
MK12 3AQ