

Deed of Removal of Trustee

UNIVERSAL GROUP EXECUTIVE PENSION TRUST

Date of Deed: 06 May 2016

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, **Jean Mary Witte** of 146 New Road, High Wycombe, HP12 4LA, **Allan John Bedford** of 47 Newnham Green, Crowmarsh Gifford, Wallingford, OX10 8EP, **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 Farm, Emmington, Chinnor, OX39 4AA (in this deed called the 'Continuing Trustees')
3. **SALLY ANN MALTHOUSE** of 4 Park View, Sydenham, Chinnor, OX39 4LQ (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.

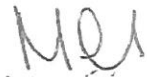
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

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

Director

Signature:

Name:

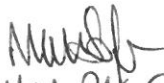

MICHAEL A. HOLLAND

Witness

Signature:

Name:

Address:


MARK SOPER
20 MANOR COURTYARD
HIGH WYCOMBE

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



..... (signature)

Witness


Signature :

Name :

Address :


MARK SOPER
20 MANOR COURTYARD
HIGH WYCOMBE

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

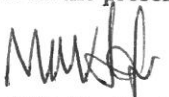

..... (signature)

Witness

Signature :

Name :

Address :


MARK SOPER
20 MANOR COURTYARD
HIGH WYCOMBE

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



..... (signature)

Witness

Signature :

Name :

Address :


MARK SOPER
20 MANOR COURTYARD
HIGH WYCOMBE

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



..... (signature)

Witness

Signature :

Name :

Address :


MARK SOPER
20 MANOR COURTYARD
HIGH WYCOMBE

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


 (signature)

Witness


Signature :

Name :

Address :


MARK SOPER
20 MANOR COURTYARD
HIGH WYCOMBE

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

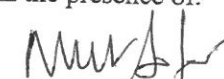
 (signature)

Witness


Signature :

Name :

Address :


MARK SOPER
20 MANOR COURTYARD
HIGH WYCOMBE

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


 (signature)

Witness

Signature :

Name :

Address :


MARK SOPER
20 MANOR COURTYARD
HIGH WYCOMBE

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

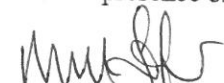
 (signature)

Witness

Signature :

Name :

Address :


MARK SOPER
20 MANOR COURTYARD
HIGH WYCOMBE

SIGNED as a Deed , and delivered when dated, by
SALLY ANN MALTHOUSE in the presence of:

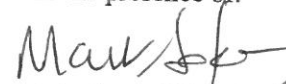
 (signature)

Witness

Signature :

Name :

Address :


MARK SOPER
20 MANOR COURTYARD
HIGH WYCOMBE