

DATED 7th MAY 2019

Whiteforest Executive Pension Scheme

Whiteforest Gate Limited

Keith Whiting

Cranfords Trustees Limited

DEED OF APPOINTMENT AND REMOVAL

THIS DEED OF APPOINTMENT AND REMOVAL is made on the 7th day of MAY 2019

Parties

- 1) **Whiteforst Gate Limited (company number 09104122)** whose registered office is at 5 St Pauls Terrace, 82 Northwood Street, Birmingham, B3 1TH (the "**Principal Employer**")
- 2) **Keith Whiting** of 39 Ashurton Avenue, Ilford, Essex IG3 9ES (the "**Continuing Trustee**") and
- 3) **Cranfords Trustees Limited** (company number **09771053**) whose registered office is at International House, Constance Street, London, England, E16 2DQ (in this deed called the 'Independent Trustee') (the "**New Independent Trustee**") and

Recitals

- (A) **Whiteforest Executive Pension Scheme** (in this Deed called the "**Scheme**") is a pension scheme which is now governed by the Interim Deed dated the 30th June 2014 and, a Deed of Appointment and Amendment dated the 28th July 2014, and a Deed of Amendment dated 29th July 2014 and all subsequent amending deeds and documentation (in this Deed called the "**Existing Provisions**")
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Outgoing Trustee is Rowanmoor Trustees Limited (CRN:01846413) of Rowanmoor House, 46-50 Castle Street, Salisbury, Wiltshire, SP1 3TS
- (D) The Principal Employer, in accordance with clause 5.3 of the Existing Provisions, has the power to appoint and remove Trustees.
- (E) The Principal Employer wishes to remove the Outgoing Trustee and appoint the New Independent Trustee.
- (F) The current Scheme Administrator, Rowanmoor Executive Pensions Limited of Rowanmoor House, 46-50 Castle Street, Salisbury, Wiltshire SP1 3TS shall be removed as scheme administrator and the new Independent Trustee shall replace the Scheme Administrator.
- (G) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.

Operative provisions

1. The Principal Employer hereby removes the Outgoing Trustee from its position as a Trustee and Independent Trustee of the Scheme with effect from the Effective Date and in accordance with clause 5.3 of the Existing Provisions.
2. The Principal Employer hereby appoints the New Independent Trustee as Independent Trustee and Trustee of the Scheme in accordance with clause 5.3 of the Existing Provisions with effect from the Effective Date. The New Independent Trustee consents to their appointments.
3. The Principal Employer hereby removes the current Scheme Administrator from its position as Administrator of the Scheme in accordance with clause 3.3 of the Existing Provisions.
4. The Principal Employer hereby appoints the New Independent Trustee as Scheme Administrator to the Scheme in accordance with clause 3.3 of the Existing Provisions. The New Independent Trustee consents to their appointment.
5. The Continuing Trustee and Outgoing Trustee agree to vest in the Continuing Trustee and New Independent Trustee the Trusts of the Scheme and all assets of the Scheme.
6. The Continuing Trustee and New Independent Trustee 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 **Whiteforest Gate Limited;**

acting by

Director Signature:



Name: K.T. WHITING

Witness Signature :



Name:

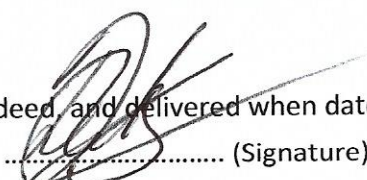
LOUISE DANIEL

Address:

2 PARK TCE, TRELEWIS, CF46 6BT

SIGNED as a deed, and delivered when dated,

by (Signature)



Keith Whiting in the presence of:

Witness

Signature:



Name : LOUISE DANIEL

Address : 2 PARK TERRACE TRELEWIS, CF46 6BT.

SIGNED as a deed, and delivered when dated,

by **Cranfords Trustees Limited**

acting by

Director

Signature:



Name : Paul DANIEL.

Witness

Signature:



Name : LOUISE DANIEL

Address : 2 PARK TCE, TRELEWIS, CF46 6BT