

# **DEED OF RESIGNATION, APPOINTMENT AND AMENDMENT**

(Corporate or Individual Trustee resigns, replaced by Lane Clarke & Peacock Trustee Service Ltd)

THIS DEED OF RESIGNATION, APPOINTMENT AND AMENDMENT is made on the date entered as the Date of Execution in the Second Schedule hereto by the person or persons named in that Schedule as the Employer of the first part and the person or persons named in that Schedule as the New Trustee of the second part.

WHEREAS

(a) this Deed is supplemental to the Letter of Exchange described in the First Schedule as the Principal Deed by which the scheme named in that Schedule (hereinafter called the "Scheme") was established<sup>1</sup>;

(b) the trustee named in the Second Schedule is the current trustee of the Scheme;

(c) it is provided by the Letter of Exchange that the power of appointing new trustees is vested in the Employer and that the Employer may remove from office any trustee for the time being appointed;

(d) the parties hereto are desirous that the New Trustee be appointed as trustee of the Scheme in place of the trustee named in the Second Schedule:

NOW THEREFORE THIS DEED WITNESSES AND IT IS HEREBY DECLARED AS FOLLOWS:

1. The trustee HEREBY RESIGNS and is removed from the office of trustee of the Scheme and is released from all claims, demands, actions and proceedings in respect of all property subject to the trust of the Scheme and the Employer in pursuance of the aforesaid desire and in exercise of the power for this purpose conferred on it by the Letter of Exchange and of any and every other power so enabling it HEREBY APPOINTS the New Trustee to act in place of the trustee named in the Second Schedule as trustee of the Scheme.

2. The New Trustee hereby accepts office as trustee of the Scheme and in accordance with the provisions of the Letter of Exchange upon the trusts thereof as though they had been party thereto.

3. The parties hereto declare that the property subject to the trust of the Scheme shall henceforth vest in the New Trustee for the purpose and upon the trusts thereof and the New Trustee, by their execution hereof, declare that they now stand so possessed of the said property.

4. The Employer in exercising the power conferred on them by Clause 8.1 of the Rules of the Scheme, and with the consent of the New Trustee, hereby amends the Rules of the Scheme by deleting Clause 6.4(c) in its entirety.

5. Notwithstanding the date hereof this Deed shall have effect as from the date entered in the First Schedule as the date of Resignation and Appointment.

6. If, on the effective date of the resignation of a trustee the number of trustees falls below the minimum number required, the Employer fails to appoint a successor in office to a retiring trustee, the Employer shall become a trustee of the Scheme immediately on the

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1. Consider whether any other deeds may have been executed that should be listed in the Schedule.

effective date of the resignation of the trustee in question. Trustees shall do all such things necessary to effect their appointment or removal as the case may be.

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**First Schedule**

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Name of Scheme \_\_\_\_\_

Policy Number EP \_\_\_\_\_

Principal Deed

Parties to Principal Deed

\_\_\_\_\_

Date of Resignation and Appointment \_\_\_\_/\_\_\_\_/\_\_\_\_

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**Second Schedule**

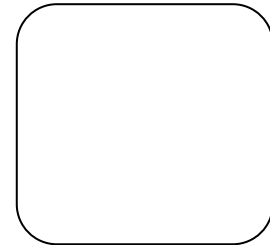
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EXECUTED as a DEED for and on behalf  
of the EMPLOYER  
as follows:-

(Seal)

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director



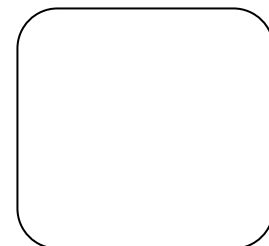
**Resigning Trustee is a company**

EXECUTED as a DEED by a TRUSTEE in  
its capacity as a CORPORATE TRUSTEE  
sign DEED here:

(Seal)

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director



**Resigning Trustees are named individuals**

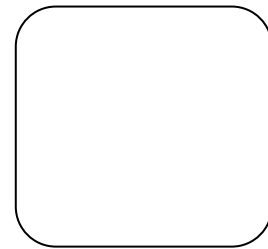
EXECUTED as a DEED by a TRUSTEE in its capacity as an INDIVIDUAL TRUSTEE sign DEED here:

\_\_\_\_\_  
Trustee signature

\_\_\_\_\_  
Trustee signature

EXECUTED as a DEED for and on behalf of the NEW TRUSTEE Lane Clark & Peacock Ireland Trustee Services Ltd as Trustee as follows:-

(Seal)



\_\_\_\_\_  
Director

\_\_\_\_\_  
Director