

You can use this Deed where one or more of your Trustees are retiring voluntarily and no other Trustees are being appointed. You must retain at least two Trustees. You should not use this Deed if you are appointing new Trustees at the same time or have served a Notice of Removal on the Trustees that are retiring. Please contact Bright Grey for the appropriate Deed to use in these circumstances.

### Notes on completion

This Deed is provided strictly as a draft for the consideration of your legal advisers. Bright Grey cannot accept any responsibility for loss of any nature caused by the use, unchanged or otherwise, of this Deed. Any guidance given on completion of the Deed is given on the basis that having discussed the Deed with your legal advisers it is used unchanged.

If you make any changes, you should sign and date these before the Deed is completed. Please do not use correction fluid if changes are to be made. No changes can be made once the Deed has been completed. Please complete the Deed in block capitals.

All notes are for guidance only and do not form part of the Deed.

## Trust Deed

This Deed of Retirement is made the  day  
of  in the year

### A Parties

1: The "Retiring Trustee(s)" means  
Enter here the full name(s) and address(es) of those who are to retire as Trustee(s).

Retiring Trustee 1
Name
Address

Retiring Trustee 2
Name
Address

2: The "Continuing Trustee(s)" means  
Enter here the full name(s) and address(es) of those who are to continue in their role as Trustee(s), including where appropriate the Settlor(s).

Continuing Trustee 1
Name
Address

Continuing Trustee 2
Name
Address

Continuing Trustee 3
Name
Address

Continuing Trustee 4
Name
Address

# Deed of retirement of trustees (voluntary)

## B Recitals

- 1: Enter the date of the Settlement. This Deed is supplemental to the settlement ("the Settlement") dated
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- 2: The Continuing Trustee(s) and the Retiring Trustee(s) are the present Trustees ("the Trustees") of the Settlement.
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- 3: Enter the plan number(s). The Trustees hold plan(s) numbered  in accordance with the Trusts declared in the Settlement.
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- 4: The Retiring Trustee(s) would like to retire and, with agreement of the Continuing Trustee(s), to be discharged from the Trusts of the Settlement.

## C Operative provisions

- 1: The Retiring Trustee(s) hereby retire(s) as Trustee(s) of the Settlement.
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- 2: The Continuing Trustee(s) acknowledge(s) that the Retiring Trustee(s) has/have ceased to be Trustee(s) and discharge(s) him/them from the Trusts of the Settlement.
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- 3: It is hereby certified that this Deed falls within Category A in the Schedule to the Stamp Duty (Exempt Instruments) Regulations 1987.

## D Signatures

Signed as a Deed by the parties hereto in the presence of the witnesses undersigned on the day and year first above written.  
Please ensure that all signatures are witnessed by an independent person.  
The same person may witness all signatures.

### Retiring Trustee 1

Name	
Signature	
<b>Witness</b>	
Name	
Signature	
Address	

### Retiring Trustee 2

Name	
Signature	
<b>Witness</b>	
Name	
Signature	
Address	

# Deed of retirement of trustees (voluntary)

## D Signatures *continued*

### **Continuing Trustee 1**

Name
Signature

### **Witness**

Name
Signature
Address

### **Continuing Trustee 2**

Name
Signature

### **Witness**

Name
Signature
Address

### **Continuing Trustee 3**

Name
Signature

### **Witness**

Name
Signature
Address

### **Continuing Trustee 4**

Name
Signature

### **Witness**

Name
Signature
Address