

Deed of Removal of Practitioner

Dated: 07/08/2024

Parties

1. **Stuart James Head** and **Grahame John Bell** both of Pavilion 2 3 Dava Street, Glasgow, G51 2JA (in this Deed called the "**General Trustees**"); and
2. **The Practitioner Partnership LP trading as Pension Practitioner** (company number 06028668) whose registered office is situated at 1st Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA (in this Deed called the "**Pension Practitioner**").

Introduction

1. The General Trustees are the present member trustees of the **Atlas Air Conditioning Ltd SSAS** ("the Scheme"), which is a retirement benefits scheme currently governed by a Trust Deed Adopting Replacement Provisions dated 10th February 2012 and all subsequent amending documents (the "**Existing Provisions**").
2. Clause 5.3 of the Existing Provisions vests in the General Trustees the power to appoint and remove advisors and officers as they consider desirable.
3. The General Trustee is desirous to remove the Pension Practitioner from the Office of Practitioner pursuant to a Trustee resolution dated 07/08/2024.

Operative Provisions

The General Trustees (in acting in their capacities), remove the Pension Practitioner as their agent and Practitioner in connection with, but not limited to any matters within the responsibility of HMRC and any other thing whatsoever in connection with or incidental to the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.

The provisions of this Deed have effect on and from its date.

Trustees Resolution
Atlas Air Conditioning Ltd SSAS
(the "Scheme")

Dated: 07/08/24

Whereas:

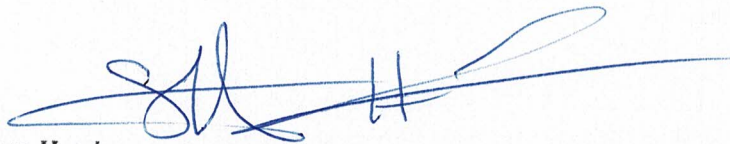
The Trustees are desirous to wind up the Scheme given that the assets no longer have a cash surrender or equivalent value. .

Pursuant to the provisions of the Scheme, the Trustees of the Scheme have resolved that:

1. The Trust will be wound up, having no assets or liabilities to be discharged.
2. The Scheme Administrator is instructed to:
 01. Report to HMRC the wind up of the Scheme
 02. Remove the Scheme from Pension Schemes Online
 03. Close the trustees' pension scheme account.
 04. Disclose to the Pensions Regulator the wind up of the Scheme in accordance with their requirements
 05. Disclose to the DP Registrar that the Administrator is no longer a data controller for the purposes of the Act

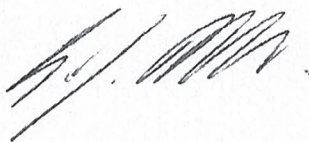
Signed:

Stuart James Head



Signed:

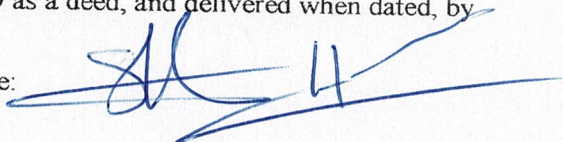
Grahame John Bell



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

Signature:



Stuart James Head

in the presence of:

Witness

Signature:



Name :

Elizabeth Hayes

Address :

15 Caroburn Road, C167 3DL

SIGNED as a deed, and delivered when dated, by

Signature:



Grahame John Bell

in the presence of:

Witness

Signature:



Name :

Elizabeth Hayes

Address :

15 Caroburn Road, C167 3DL

EXECUTED as a deed, and delivered when dated, by

The Practitioner Partnership LP trading as Pension Practitioner acting by

Authorised Signature:

Name :

Witness Signature:

Name :

Address :

Dated: _____ 07/08/2024 _____

Deed of Termination

Atlas Air Conditioning Ltd SSAS

Parties

The Trustees of the **Atlas Air Conditioning Ltd SSAS** being **Stuart James Head** and **Grahame John Bell** both of Pavilion 2 3 Dava Street, Glasgow, G51 2JA (in this Deed called the "Trustees")

Recitals

- (A) **Atlas Air Conditioning Ltd SSAS** (in this deed called the "**Scheme**") is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 currently governed by a Trust Deed Adopting Replacement Provisions dated 10th February 2012 and all subsequent amendments (in this Deed called the "**Existing Provisions**").
- (B) The Trustees are the present member trustees of the Scheme.
- (C) The Trustees have resolved in accordance with Clause 14 of the Existing Provisions that, having discharged all benefits and contingent benefits from the Scheme, to wind up the scheme.
- (D) The Trustees have applied member's funds in accordance with Clauses 14.3 and 14.4 of the Existing Provisions.

Operative provisions

Pursuant to Clause 14 of the Existing Provisions, the Trustees have determined and applied the fund in accordance with the powers vested in them, and the Scheme having no further assets or liabilities is terminated with effect from the date of this Deed.

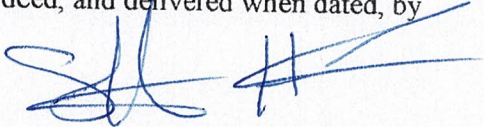
Signing Provisions

1. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
2. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

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

Signature:



Stuart James Head

in the presence of:

Witness

Signature:



Name :

Elizabeth Haynes

Address :

15 Carlbarn Road, G67 3D4

SIGNED as a deed, and delivered when dated, by

Signature:



Grahame John Bell

in the presence of:

Witness

Signature:



Name :

Elizabeth Haynes

Address :

15 Carlbarn Road, G67 3D4