

Ms E McAlister  
Retirement Capital  
Processing Centre  
Venture Wales Building  
Merthyr Tydfil Industrial Park  
PENTREBACH  
CF48 4DR

21 November 2019

Our Ref: 1S/0588/SSAS KVR 3/DLH/NJS – Please quote this reference in any reply  
Direct Dial: 01722 443 610  
Email: ssas@rowanmoor.co.uk

Dear Ms McAlister

## **Bailey Glapwell Ltd Executive Pension Scheme**

Further to your recent letter regarding the above pension scheme, we cannot countersign the enclosed Deed of Removal as Rowanmoor Executive Pensions Limited and Rowanmoor Trustees Limited are not parties on the attached Deed.

In addition, nowhere has been provided for us to sign. These both have been included in Deeds received since.

Please make these amendments and return the Deed to us for countersignature.

I hope this has been of assistance. Should you have any further queries, please contact us.

Yours sincerely



**Dan Humphries**  
**Assistant**  
**Client Portfolio (SSAS)**

Enc

Deed of Removal and Appointment of Trustee  
Bailey Glapwell Ltd Executive Pension Scheme

Date of Deed : 10 October

2019

#### Parties

1. Bailey Glapwell Ltd (Company No: 09280818 ) whose registered office is situate at Richmond House, 38 High Street, Hurstpierpoint, West Sussex, BN6 9RG (in this Deed called the 'Principal Employer');
2. Mark Brunt of 32 The Green, Glapwell, Chesterfield S44 5LN (in this Deed called the 'Continuing Trustee');
4. Cranfords Trustees Limited (Company No: 09771053) whose registered office is situate at International House, Constance Street, London, England, E16 2DQ (in this Deed called the 'New Independent Trustee').

#### Recitals

- (A) Bailey Glapwell Ltd Executive Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by an Interim Deed dated 13 November 2014, a Definitive Trust Deed dated 10 December 2014, a Deed of Amendment dated 11 December 2014 and all subsequent amending deeds and documentation (in this Deed called the 'Existing Provisions').
- (B) The Continuing Trustee and the Outgoing Independent Trustee are the present Trustees of the Scheme.
- (C) The Outgoing Trustee of the Scheme is Rowanmoor Trustees Limited (01846413) whose registered office is situate at Rowanmoor House, 46 - 50 Castle Street, Salisbury, Wiltshire, SP1 3TS.
- (D) The Outgoing Scheme Administrator of the Scheme is Rowanmoor Executive Pensions Limited (05792242) whose registered office is situate at Rowanmoor House, 46 - 50 Castle Street, Salisbury, Wiltshire, SP1 3TS.
- (E) The Principal Employer, in accordance with clause 5.3 of the Existing Provisions, has the power to appoint and remove Trustees, ensuring at all times that the Scheme has an independent Trustee.
- (F) The Principal Employer wishes to appoint the New Independent Trustee as an independent Trustee to the Scheme.
- (G) The Principal Employer wishes to remove the Outgoing Independent Trustee as a Trustee to the Scheme.
- (H) The Principal Employer has given 30 Days Notice to the Outgoing Scheme Administrator of their removal in accordance with clause 3.3 of the Scheme Rules and the New Independent Trustee shall takeover the responsibilities of Outgoing Scheme Administrator with effect from the Effective Date.

SIGNED as a deed, and delivered when dated,  
by Bailey Glapwell Ltd  
acting by

Director

Signature:

Name:

  
MARK BRUNT


Witness

Signature:

Name:

Address:

J Cappaeta  
4 Gladstone Cottages  
Morton Gainsborough  
DN21 3BA

SIGNED as a deed, and delivered when  
dated, by  (signature) 31.8.2019  
Mark Brunt

Witness

Signature:

Name

Address:


J Cappaeta  
J Cappaeta  
4 Gladstone Cottages  
Morton Gainsborough  
DN21 3BA

SIGNED as a deed, and delivered when dated,  
by Cranfords Trustees Limited  
acting by

Director

Signature:

Name:


  
PAUL DAVIES

Witness

Signature:

Name:

Address:

  
EMUSASTER  
Office 11,  
Venture Wales Building  
Rentrebach  
CF48 4AR.