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Bowers SSAS

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Date of Deed: 24th July 2024

1. Myrefield Limited (Company number 02662643) whose registered office is situated at Bell Royd Farm, Folly Lane, Thurston, Sheffield, South Yorkshire, United Kingdom, S36 7QF (in this Deed called the "Principal Employer");

Background

- (A) Bowers SSAS (in this Deed called the "Scheme") is a pension scheme which is currently governed by a Trust Deed and Rules dated 1st October 2016 (as amended by a Deed of Amendment and Cessation dated 20th March 2019) and all subsequent amending deeds (in this Deed called the "Existing Provisions").
- (B) The Principal Employer is the present sponsoring employer of the Scheme.
- (C) Malcolm Bowers of High Barn Cottage, 120 Paddock Road, Kirkburton, Huddersfield, HD8 OTT, Benjamin James Bowers and Lucy Bowers both of Toll House, 87 Denby Lane, Upper Denby, Huddersfield, HD8 8TZ (in this Deed called the "Continuing Trustees") and Lynne Bowers of High Barn Cottage, 120 Paddock Road, Kirkburton, Huddersfield, HD8 OTT (in this Deed called the "Outgoing Trustee") are the current Trustees of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee from the Scheme.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

- 1. Pursuant to Clause 4.1 of the Existing Provisions the Principal Employer removes the Outgoing Trustee as a Trustee from the Scheme with the effect from the Effective Date.
- 2. The Principal Employer will liaise with the Continuing Trustees and the Scheme's registered administrator to ensure all reasonable steps are taken 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.

EXECUTED as a Deed and delivered when dated, by

Myrefield Limited

acting by:

Malcolm Bowers

Director

Signature:

Maurbourn Witnessed in the presence of:

Signature:

Name: **Peter Best**

Address: **Lyonhurst Wealth Ltd**

Unit 13 Neepsend Triangle

Burton Road Sheffield **S3 8BW**