

**Deed of Removal and Appointment of Trustee**

**Brown Consulting Services SSAS**

Date of Deed : 25 October 2020

### Parties

1. **Brown Consulting Services Limited** (Company No **02351921**) whose registered office is situate at 17 Topcliffe Way, Cambridge, Cambridgeshire, CB1 8SJ (in this Deed called the '**Employer**');
2. **Stephen Michael Brown** and **Jennifer Susan Brown** both of 17 Topcliffe Way, Cambridge, Cambridgeshire, CB1 8SJ (in this Deed called the '**Member Trustees**'); and
3. **Cranfords Trustees Limited** (Company No: 09771053) whose registered office is situate at International House, Constance Street, London, E16 2DQ (in this Deed called the '**New Independent Trustee**').

### Recitals

- (A) **Brown Consulting Services SSAS** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 02 February 2006 and all subsequent amending deeds and documentation (in this Deed called the '**Existing Provisions**').
- (B) The Employer is the present sponsoring employer to the Scheme.
- (C) The Member Trustees are the present trustees of the Scheme.
- (D) Clause 4.1 of the Existing Provisions vests the power of appointment and removal of the Scheme's trustees in the Employer.
- (E) The Employer is desirous to appoint the New Independent Trustee to the position of Independent Trustee to the Scheme to act together with the Member Trustees with effect from the Effective Date.
- (F) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.

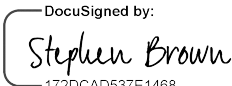
### NOW THIS DEED WITNESSETH THAT

1. The Employer, in exercise of the power invested in them by the Existing Provisions, hereby appoints the New Independent Trustee to the position of Independent Trustee with effect from the Effective Date.
2. The New Independent Trustee consents to their appointment.
3. The Member Trustees hereby covenant to act together for the purposes of the Scheme.
4. The Scheme Assets are vested in the Member Trustees jointly with the New Independent Trustee with effect from the date of this deed

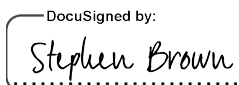
5. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
6. 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.

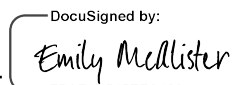
SIGNED as a deed, and delivered when dated,  
by **Brown Consulting Services Limited**  
acting by

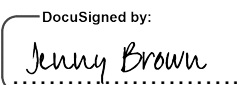
Director      Signature:   
Name: Stephen Brown

Witness      Signature:   
Name: Emily McAlister  
Address: Venture Wales Building, Pentrebach, Merthyr Tydfil CF48 4DR

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

**Stephen Michael Brown**

Witness      Signature:   
Name : Emily McAlister  
Address : Venture Wales Building, Pentrebach, Merthyr Tydfil CF48 4DR

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

**Jennifer Susan Brown**

Witness      Signature:   
Name: Emily McAlister  
Address: Venture Wales Building, Pentrebach, Merthyr Tydfil CF48 4DR

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

Director

Signature:

DocuSigned by:  
*Paul Davies*  
ED6F475BAF57472...

Name:

Paul Davies

Witness

Signature:

DocuSigned by:  
*Emily McAlister*  
7BAF1D545EEC420...

Name:

Emily McAlister

Address:

Venture Wales Building, Pentrebach, Merthyr Tydfil CF48 4DR