
OAKLEAF SMALL SELF ADMINISTERED SCHEME

DEED OF APPOINTMENT AND REMOVAL

This Deed of Appointment and Removal is made the.....^{3rd} day ofJUNE.....Two thousand and nineteen

BETWEEN

EVELYN ROAD 1971 LIMITED whose registered office is at 5 St Pauls Terrace, 82 Northwood Street, Birmingham, B3 1TH in this deed called "the Principal Employer" of the first part.

RACHEL JANE HILLS of 14 Evelyn Road, Worthing, West Sussex, BN14 8AY in this deed called "the General Trustee" of the second part; and

OAKLEAF TRUSTEES LIMITED whose registered office is at 40 Kimbolton Road Bedford Bedfordshire MK40 2NR in this deed called "the New Trustee" of the third part; and

ROWANMOOR TRUSTEES LIMITED whose registered office is at Rowanmoor House 46-50 Castle Street Salisbury SP1 3TS in this deed called "the Retiring Trustee" of the fourth part; and

ROWANMOOR EXECUTIVE PENSIONS LIMITED whose registered office is at Rowanmoor House 46-50 Castle Street Salisbury SP1 3TS in this deed called "the Retiring Scheme Administrator" of the fifth part.

RECITALS

THIS DEED IS INTER-ALIA SUPPLEMENTAL TO:

- A. A Deed dated 6th July 2015 together with Rules annexed thereto (the "Definitive Deed")
- B. Any Deed by which the **EVELYN ROAD 1971 LTD EXECUTIVE PENSION SCHEME** in this deed called "the Plan" was established by EVELYN ROAD 1971 LIMITED if effected by a separate Deed
- C. All other Deeds amending A. and B. above.

WHEREAS

- (1) The Plan is governed and administered in accordance with the Definitive Deed.
- (2) The Principal Employer and the Retiring Trustee, with the consent of the General Trustee and the Retiring Scheme Administrator are now desirous to appoint the New Trustee to the position of Independent Trustee and Scheme Administrator of the Plan to act together with the General Trustee with immediate effect (the "Effective Date").
- (3) The Principal Employer and the Retiring Trustee, with the consent of the General Trustee and the Retiring Scheme Administrator are now desirous to remove the Retiring Trustee from the position of Independent Trustee and the Retiring Scheme Administrator from the position of Scheme Administrator of the Plan with effect from the Effective Date.
- (4) The Retiring Scheme Administrator consents to the removal of Rowanmoor Trustees Limited as a Trustee and Rowanmoor Executive Pensions Limited as the Scheme Administrator.
- (5) The General Trustee and Retiring Trustee are the trustees of the Plan for the time being.

NOW THIS DEED WITNESSETH THAT

By Clauses 3.3 and 5.3 of the Definitive Deed governing the Plan providing the Principal Employer, with the consent of the General Trustees and the Retiring Scheme Administrator, the power to appoint and remove the Retiring Scheme Administrator and the trustees of the Plan:

- (A) The Principal Employer and the Retiring Trustee, with the consent of the General Trustee and the Retiring Scheme Administrator, in exercise of the power vested in it by the Definitive Deed hereby removes the Retiring Trustee from the duty of Independent Trustee and removes the Retiring Scheme Administrator from the duty of Scheme Administrator of the Plan and appoints the New Trustee to the position of Independent Trustee and Scheme Administrator of the Plan with effect from the Effective Date.
- (B) The New Trustee and the General Trustee hereby covenant to act together for all of the purposes of the Plan.

IN WITNESS WHEREOF the parties hereto have entered into this Deed on the day and year first before written.

SIGNED AND DELIVERED as a Deed by

EVELYN ROAD

1971 LIMITED acting by

Authorised
Signatory

Signature

Name

Rachel Hills

RACHEL HILLS

Chris Gibson
CHRISTOPHER GIBSON
179 CHESTER ROAD
SUTTON COLDFIELD
B73 5BB
COMPANY DIRECTOR

Authorised
Signatory

Signature

Name

SIGNED AND DELIVERED as a Deed

by the said *RACHEL HILLS*

in presence of

CHRISTOPHER GIBSON

Address

*179 CHESTER ROAD
SUTTON COLDFIELD
B73 5BB*

Occupation

COMPANY DIRECTOR

Rachel Hills

Chris Gibson

SIGNED AND DELIVERED as a Deed by

OAKLEAF TRUSTEES LIMITED acting by

Director

Signature

Name

Colin Worby

COLIN WORBY

Director/
Secretary

Signature

Name

Nicholas Hodges

NICHOLAS HODGES

THE COMMON SEAL OF ROWANMOOR TRUSTEES LIMITED WAS HERE UNTO AFFIXED IN THE PRESENCE OF

Authorised
Signatory

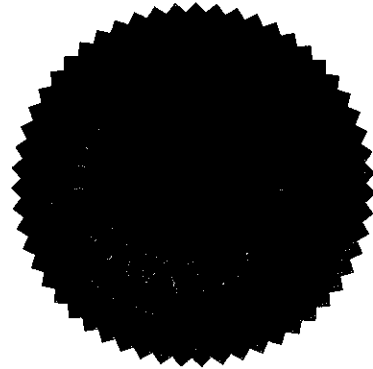
Signature

Name

Authorised
Signatory

Signature

Name



THE COMMON SEAL OF ROWANMOOR EXECUTIVE PENSIONS LIMITED WAS HERE UNTO AFFIXED IN THE PRESENCE OF

Authorised
Signatory

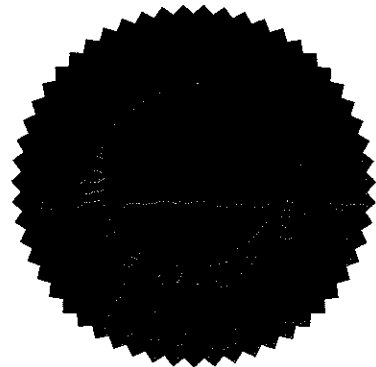
Signature

Name

Authorised
Signatory

Signature

Name



OAKLEAF SMALL SELF ADMINISTERED SCHEME

Please return this form to

Oakleaf Pensions Limited
6 Doolittle Mill
Froghall Road
Amphill
Bedfordshire
MK45 2ND