

Deed of Removal and Appointment of Trustee

Lucywilliam61 Executive Pension Scheme

Date of Deed : 10 September 2019

Parties

1. Lucywilliams61 Limited (09212853) whose registered office is situate at 117 Bowerham Road, Lancaster, Lancashire, LA1 4HJ (in this Deed called the 'Principal Employer');
2. James Kennedy of 117 Bowerham Road, Lancaster, Lancashire, LA1 4HJ (in this Deed called the 'General Trustee');
3. Rowanmoor Trustees Limited (Company No: 01846413) whose registered office is situate at Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS (in this Deed called the 'Outgoing Independent Trustee'); and
4. Rowanmoor Executive Pensions Limited (Company No: 05792242) whose registered office is situate at Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS (in this Deed called the 'Outgoing Administrator'); and
5. 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

1. Lucywilliam61 Executive Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is established and governed by a Definitive Trust Deed dated 14 October 2014 and all subsequent amending deeds and documentation (in this Deed called the 'Existing Provisions').
2. The General Trustee and the Outgoing Independent Trustee are the present trustees of the Scheme (in this Deed called the 'Trustees').
3. The Outgoing Scheme Administrator is the present registered administrator to the Scheme.
4. Clause 5.3 of the Existing Provisions, vests the power of appointment and removal of trustees in the Principal Employer with the consent of the Outgoing Scheme Administrator.
5. Clause 3.3 of the Existing Provisions, vests the power of appointment and removal of the Scheme's registered administrator in the Principal Employer with the consent of the Outgoing Scheme Administrator.
6. The Principal Employer, with the consent of the Outgoing Scheme Administrator, are desirous to appoint the New Independent Trustee to the position of Independent Trustee and registered administrator to the Scheme to act together with the General Trustee with immediate effect.
7. The Principal Employer, with the consent of the Outgoing Scheme Administrator, are desirous to remove the Outgoing Independent Trustee from the position of Independent Trustee and the Outgoing Scheme Administrator from the position of registered administrator to the Scheme with effect from the Effective Date.

8. In this Deed (including the recitals) "Effective Date" means the date of this Deed.

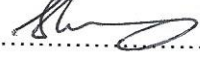
NOW THIS DEED WITNESSETH THAT

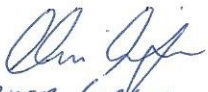
1. The Principal Employer in exercise of the power vested in them by the Existing Provisions and with the consent of the Outgoing Scheme Administrator, hereby remove the Outgoing Independent Trustee from the duty of Independent Trustee and remove the Outgoing Scheme Administrator from the duty of registered administrator to the Scheme with effect from the Effective Date.
2. The Principal Employer in exercise of the power invested in them by the Existing Provisions and with the consent of the Outgoing Scheme Administrator, hereby appoint the New Independent Trustee to the position of Independent Trustee and registered administrator of the Scheme with effect from the Effective Date.
3. The New Independent Trustee and the General Trustee hereby covenant to act together for all of the purposes of the Scheme.
4. The Outgoing Independent Trustee and the General Trustees Dispose and Convey to the General Trustee and the New Independent Trustee as Trustees of the Scheme All and Sundry the assets of the Scheme belonging to the Outgoing Independent Trustee and the General Trustee.
5. The Outgoing Scheme Administrator is discharged fully of its liabilities as registered administrator to the Scheme under the Finance Act 2004.

The common seal of Rowanmoor Trustees Limited was here unto affixed in the presence of:


Authorised Signatory:

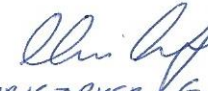
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

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



Witness Signature: 
Name : CHRISTOPHER GIBSON
Address : THE OAKLEY
 KIDDERMINSTER ROAD
 DROITWICH
 WR9 9AY

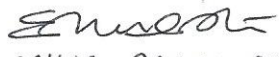
SIGNED as a deed, and delivered when dated,
by Lucywilliam61 Limited
acting by

Director Signature: 
Name: James Kennedy

Witness Signature: 
Name: CHRISTOPHER GIBSON
Address: THE OAKLEY
 KIDDERMINSTER ROAD
 DROITWICH
 WR9 9AY

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

Director Signature:  
Name: PAUL DAVIES

Witness Signature: 
Name: EMILY MCAUSTER
Address: VENTURE WALES BUILDING
 MERTHYR TYDFIL
 CF48 4AR.

EXECUTED AS A DEED BY AFFIXING THE COMMON SEAL OF
ROWANMOOR TRUSTEES LIMITED IN THE PRESENCE OF:

Minh

Authorised Signatory:

Chris

Authorised Signatory



The common seal of Rowanmoor Executive Pensions Limited was here unto affixed in the
presence of:

T.H. Gibbs

Authorised Signatory:

R. Oason

Authorised Signatory:



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

Director

Signature:

Paul Davies

Name: PAUL DAVIES

Witness

Signature: *Emily Maister*

Name: EMILY MAISTER

Address: VENTURE WALES BUILDING
MERTHUR TROPIC WOOD PARK
CF48 4DR