

Deed of Removal of Trustee
My Investment Properties - SSAS

Date of Deed :

1. My Investment Properties Ltd (Company Number 09736008) whose registered office is at Hooton Bank, Hawthorn Avenue, Rotherham, S66 8BT (in this Deed called the Principal Employer)
2. Matthew Yates and Robert James Smith both of Hooton Bank, Hawthorn Avenue Maltby, Rotherham, South Yorkshire, S66 8BT (in this Deed called the Continuing Trustees)
3. Empowered Pensions Ltd (Company Number 04735293) whose registered office is at Carts & Wagons Felcourt Farm, Felcourt Road, East Grinstead, RH19 2LQ (in this Deed called the Outgoing Trustee)
3. Registered Scheme Administrator Limited (Company Number 9508411) whose registered office is at Suite 4, 1st Floor, 48 Chorley New Road, Bolton, BL1 4AP (in this Deed called the New Administrator)

Recitals

- (A) My Investment Properties - SSAS (in this Deed called the 'Scheme') is a pension scheme which is now governed by the Trust Deed and Rules dated 16 May 2016 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Trustees wishes to remove the Outgoing Trustee as a Trustee and Corporate Trustee of the Scheme under clause 2.1 of the Existing Provisions, which vest the power of removal in the Trustees. As a consequence of this the Trustees will appoint Registered Scheme Administrator Limited as replacement Administrator for all the purposes of Part 4 Finance Act 2004.
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Trustees in exercise of the power conferred on them by 2.1 of the Existing Provisions and all other powers them enabling hereby remove the Outgoing Trustee as a Trustee and Corporate Trustee of the Scheme with effect from the Effective Date.
2. The Trustees in exercise of the power conferred on them by 11.1 of the Existing provisions and all other powers them enabling hereby remove the Outgoing Trustee as Administrator and appoint Registered Scheme Administrator Limited as new Administrator.
3. The new Administrator accepts such appointment and further acknowledges that they shall become the Administrator of the Scheme for all the purposes of Part 4 of the Finance Act 2004 with effect from the Effective Date.
4. The Continuing Trustees agree to take all reasonable steps 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.
5. In removing the Outgoing Trustee as Administrator of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator and Trustee with effective from the Effective Date.

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 My Investment Properties Ltd
acting by

Director

Signature:
Name:


MATTHEW YATES

Witness

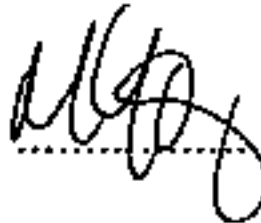
Signature:

Name:

Address:

PASy L
PAUL SYKES
61, Dransfield Rd
Shettfield
S10 5RP

SIGNED as a deed, and delivered when dated, by
Matthew Yates in the presence of

 (signature)

Witness

Signature :

Name :

Address :

PASy L
PAUL SYKES
61, Dransfield Rd
Shettfield
S10 5RP

SIGNED as a deed, and delivered when dated, by
Robert James Smith in the presence of

 (signature)

Witness

Signature :

Name :

Address :

PASy L
PAUL SYKES.
61, Dransfield Rd
Shettfield
S10 5RP

SIGNED as a deed, and delivered when dated,
by Empowered Pensions Ltd
acting by

Director

Signature:
Name:

Witness

Signature:

Name:

Address:

Executed and delivered as a deed by affixing the common seal of Registered Scheme Administrator Limited in the presence of:

Authorised Signatory: _____

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Name of Authorised Signatory:

Witness Signature :

Name :

Address :