



Telephone: **0800 634 4862** Fax: 020 8711 2522 Email: info@pensionpractitioner.com www.pensionpractitioner.com

Yorkshire Bank
Central Customer Service Centre
McIntosh House
Foxbridge Way
Normanton Industrial Estate
NORMANTON
WF6 1TN

08 April 2015

By FAX to 08447360155

Dear Sirs,

Noel Village (Steel Founder) Ltd RBS SSAS

AN: 24242066 SC: 05-04-14

AN: 24213315 SC: 05-04-14

AN: 24242008 SC: 05-04-14

Further to a telephone conversation I had today with your office, I enclose correspondence and documentation that was sent to Yorkshire Bank, P.O. Box 17, 19 St. Sepulchre Gate, S.Yorks, Doncaster, DN1 1SJ on the 25th of February 2015.

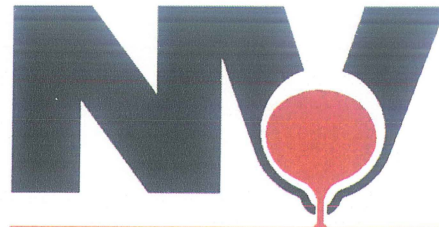
As per the enclosed letters, I would appreciate if you could kindly confirm if Hornbuckle Mitchell Trustees Limited are a signatory to the above accounts and advise us of the procedure to have them removed should this be the case.

Thank you for your assistance.

Yours faithfully

Georgina Stuliglowa
For Pension Practitioner .Com
georginas@pensionpractitioner.com

Enc



Noel Village
(Steel Founder) Ltd
Retirement Benefit
Scheme SSAS

c/o Noel Village (Steel Founder) Ltd,
Carr Hill, Balby, Doncaster DN4 8DE

Friday, 20 March 2015

Yorkshire Bank
P.O. Box 17
19 St. Sepulchre Gate
Doncaster
S.Yorks.
DN1 1SJ

Dear Sirs,

Noel Village (Steel Founder) Ltd RBS SSAS

Sort code: 05-04-14 a/c nos 24242066, 24213315, 24242008

Please accept this letter as notice that we have appointed Pension Practitioner .com Limited to provide administration services to our scheme. Hornbuckle Mitchell Trustees Limited has no further involvement with us. Will you please provide Pension Practitioner .com with such assistance as is necessary to effect the smooth transition of the scheme?

Will you also please ensure that all future correspondence be sent to us at the above address with copies to PensionPractitioner.com?

Yours faithfully

Anthony Village
Trustee

Steve Collier
Trustee



FM 1587



Certificate No. C777/Kaag



Certificate No : M000/2124/0001/2

Lloyd's Register

NORSOK
qualified manufacturer
of special alloys

Yorkshire Bank
P.O. Box 17
19 St. Sepulchre Gate
S.Yorks.
Doncaster
DN1 1SJ

25 February 2015

Dear Sirs,

Noel Village (Steel Founder) Ltd RBS SSAS

AN: 24242066 SC: 05-04-14

AN: 24213315 SC: 05-04-14

AN: 24242008 SC: 05-04-14

We write to advise you that we have been appointed to provide administration services for the above scheme.

I attach the Deed of Removal of Trustee for your records, along with the deed of appointment of administrator and practitioner.

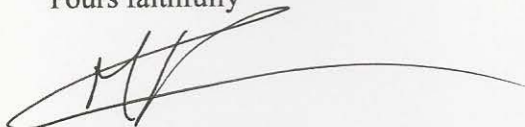
As the Managing Trustees Hornbuckle Mitchell Trustees Limited have been removed as the Independent Trustee, all future correspondence that was previously sent to Hornbuckle Mitchell Trustees Limited should now be sent to ourselves to the below address.

If you require any further documentation to be completed in order that the previous Trustees can be removed from these policies, please advise me accordingly.

Thank you for your assistance.

If you have any queries, please contact me.

Yours faithfully



Michelle Lunnon
For Pension Practitioner .Com

Enc

Deed of Removal of Trustee

Noel Village (Steel Founder) Ltd RBS SSAS

Date of Deed : 13 November 2014

1. Noel Village (Steel Founder) Ltd (Company Number 01527500) whose registered office is at Carr Hill, Balby, Doncaster, South Yorkshire, DN4 8DE (in this Deed called the Principal Employer)
2. Anthony Noel Village of 27A Collegiate Crescent, Sheffield, S10 2BJ and Steven Anthony Collier of 33 Wyatt Avenue, Sheffield, S11 9FN (in this Deed called the Continuing Trustees)

Recitals

- (A) Noel Village (Steel Founder) Ltd RBS SSAS (in this Deed called the 'Scheme') is a pension scheme which is now governed by Deed of Amendment dated 10 October 2006 (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Trustee is Hornbuckle Mitchell Trustees Limited (Company No: 02741578) whose registered office is situated at Cotton Court, Middlewich Road, Holmes Chapel, Crewe, CW4 7ET.
- (C) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer. As a consequence of this the Principal Employer will appoint themselves as replacement Administrator for all the purposes of Part 4 Finance Act 2004.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.


Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 4.1.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee and Independent Trustee of the Scheme with effect from the Effective Date.
2. The Principal Company in exercise of the power conferred on them by 4.1.1 of the Existing provisions and all other powers them enabling hereby removes the Outgoing Trustee as Administrator and appoints themselves with the consent of the Continuing Trustees as the Administrator of the Scheme.
3. The Principal Company 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 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 Noel Village (Steel Founder) Ltd
acting by


Director

Signature: 

Name:

R.J. Edwards

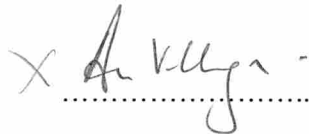
Witness

Signature: 


Name: PETER BEST

Address: 255 ATLANTIC ROAD
SHEFFIELD.

SIGNED as a deed, and delivered when dated, by
Anthony Noel Village acting by

X  (signature)


Witness

Signature: 

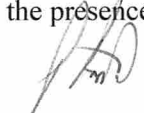
Name : PETER BEST

Address : 255 ATLANTIC ROAD
SHEFFIELD.

SIGNED as a Deed , and delivered when dated, by
Steven Anthony Collier in the presence of:

X  (signature)

Witness

Signature: 

Name : PETER BEST

Address : 255 ATLANTIC ROAD
SHEFFIELD.

Dated: 13 November 2014

Noel Village (Steel Founder) Ltd RBS SSAS (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

1. Anthony Noel Village of 27A Collegiate Crescent, Sheffield, S10 2BJ and Steven Anthony Collier of 33 Wyatt Avenue, Sheffield, S11 9FN ("The Trustees")
2. PENSION PRACTITIONER.COM LTD whose registered office is at DAWS HOUSE, 33-35 DAWS LANE, LONDON. NW7 4SD ("the Pension Practitioner")
3. Noel Village (Steel Founder) Ltd (Company Number 01527500) whose registered office is at Carr Hill, Balby, Doncaster, South Yorkshire, DN4 8DE ("The Administrator")


Introduction

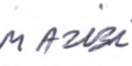
(A) The General Trustees are the present trustees of the Scheme (the 'Trustees').

Operative Provisions

- 1 The General Trustees, and the Administrator (in acting in their capacities), appoint the Pension Practitioner as their agent and to act as practitioner on their behalf, in connection with any matters within the responsibility of HMRC and the Pensions Regulator and to view information held on the HMRC Pension Scheme Service and the Exchange in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to:
 - 3.1 (in respect of any period up to and including 5th April 2006) the discharge of all duties relating to the Scheme which are imposed on them as administrator and/or maintenance of the approval of the Scheme under Chapter I of Part XIV of the Income & Corporation Taxes Act 1988;
 - 3.2 (in respect of any period from and including 6th April 2006) the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.
- 4 The provisions of this appointment have effect on and from its date.

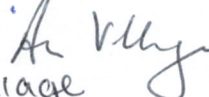
SIGNED as a deed, and delivered when
dated, by **PENSION PRACTITIONER**
.COM LIMITED acting by

Authorised Signatory: Signature: 
Name: Brad Davis

Authorised Signatory: Signature: 
Name: Miri Azizi

SIGNED as a deed, and delivered when dated,
by **Noel Village (Steel Founder) Ltd**
acting by

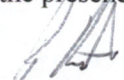
Director Signature: 
Name : R J EDWARDS

Director/
Secretary Signature: 
Name : AN Village


SIGNED as a Deed, and delivered when
dated, by

X  (signature)


Anthony Noel Village in the presence of:

Witness Signature: 
Name : PETER BEST
Address : 255 ATLANTIC RD
SHEFFIELD

SIGNED as a Deed , and delivered when
dated, by

X  (signature)

Steven Anthony Collier in the presence of:

Witness Signature: 
Name : PETER BEST
Address : 255 ATLANTIC RD
SHEFFIELD.