

Deed of Removal and Appointment of Practitioner

Noel Village (Steel Founder) Ltd RBS SSAS

Dated: 24/10/2022

Parties

1. **Anthony Noel Village** of 27A Collegiate Crescent, Sheffield, S10 2BJ (in this Deed called the “**Trustee**”);
2. **The Practitioner Partnership LP trading as Pension Practitioner** (Registered No 00159) whose registered office is situated at 1st Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA (in this Deed called the “**Outgoing Practitioner**”); and
3. **RC Administration Limited** (Company No 12409200) whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (in this Deed called the “**Incoming Practitioner**”).

Introduction

1. **Noel Village (Steel Founder) Ltd RBS SSAS** (in this Deed called the “**Scheme**”) is a registered pension scheme currently governed by a Deed of Amendment Adopting Replacement Provisions dated 22nd March 2022 and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
2. The Trustee is the current member trustee to the Scheme.
3. The Outgoing Practitioner is the present Registered Practitioner to the Scheme.
4. The Trustee is desirous to replace the Outgoing Practitioner in its entirety as their agent and Practitioner and appoint the Incoming Practitioner to the office of Practitioner of the Scheme in its stead.

Operative Provisions

1. Pursuant to Clauses 4.1 and 4.2 of the Existing Provisions the Trustee hereby replaces the Outgoing Practitioner in its entirety as the registered practitioner of the Scheme and appoints the Incoming Practitioner as their agent and to act as practitioner on their behalf, in connection with any matters within the responsibility of HMRC, under Practitioner ID number 00024926 and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to (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.

2. The Incoming Practitioner consents to their appointment as the registered practitioner to the Scheme.
3. The Outgoing Practitioner acknowledges and consents to their removal and replacement as the registered practitioner to the Scheme by the Incoming Practitioner.
4. The Trustee may vary, revoke and add to any part of this Deed by execution of a Deed of Amendment.
5. The provisions of this appointment have effect on and from its 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

Signature:

Anthony Noel Village

Witnessed in presence of:

Signature:

Name:

Roger Smith

Address:

FLAT 2.

27. COLLEGIATE CRESCENT
SHEFFIELD S10 2BJ.

EXECUTED as a deed, and delivered when dated,
by **The Practitioner Partnership LP trading as Pension Practitioner**
acting by

Partner Signature:

Name:

Witness Signature:

Name:

Address:

EXECUTED as a deed, and delivered when dated,
by **RC Administration Limited**
acting by

Director Signature:

Name:

Witness Signature:

Name:

Address: