Deed of Removal of Practitioner

Dated: 24-4-20

Parties

- 1. CARLO ARRIGONI of Ladybird Lodge, 14 Clement Court, Chawton, Alton, GU34 1EE, MARCO FRANCESCO ARRIGONI of Orchard Cottage, 6 Arthur Road, Farnham, Surry, GU9 8PB and PETER JOHN ARRIGONI of Marlowes, 3 Church Court, Branksomewood Road, Fleet, GU51 4JR acting as Trustees of PCM SSAS (the "Trustees"); and
- 2. THE PRACTITIONER PARTNERSHIP LP trading as PENSION PRACTITIONER whose registered office is situate at 1st Floor, World Trade Centre, Buytree Road, Gibraltar, GX11 1AA (the "Practitioner").

Introduction

- 1. The Trustees are the present trustees of PCM SSAS (the "Scheme"), which is a retirement benefits scheme governed by a Trust Deed and Rules dated 24 April 2012 and all subsequent amendments and documentation (the "Existing Provisions").
- 2. Clause 5.1 of the Existing Provisions vests in the Trustees all the powers, rights, privileges and discretions they require for the proper implementation of the Scheme, including the performance of all duties imposed on them by law.
- 3. Clause 5.4 vests in the Trustees the power to appoint and remove advisors and officers as they consider desirable.
- 4. The Trustees are desirous to remove the Practitioner from the Office of Practitioner.

Operative Provisions

The Trustees (in acting in their capacities), removes the Practitioner as their agent and Practitioner in connection with, but not limited to any matters within the responsibility of HMRC and any other thing whatsoever in connection with or incidental to 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.

The provisions of this Deed 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 The Practitioner Partnership LP t/a Pension Practitioner acting by

Authorised Signatory:

Witness

Signature:

Name:

Address:

SIGNED as a deed, and delivered when

dated.

by

(signature)

CARLO ARRIGONI in the presence of:

Witness

Signature:

Name

P. ARRIGONI

Address :

MARLIES, CHURCH COURT, BRANKSOMEWOOD RD

FLEET GUSI AJR

SIGNED as a deed, and delivered when

dated,

by

(signature)

MARCO FRANCESCO AKRIGONI in

the presence of:

Witness

Signature:

Name

: C. ARRIGONI

Address: 14 CLEMAT COLT

CHALL TON

ACTEL GUSGIEC

SIGNED as a deed and delivered when

dated,

by

Dy

(signature)

PETER JOHN ARRIGONI in the

presence of:

Witness

Signature:

Name :

Address:

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FARNHAM

Surry

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