

## Neil Rutherford

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**From:** Georgina Stuliglowa <georginas@pensionpractitioner.com>  
**Sent:** 02 May 2013 11:01  
**To:** neil@littleandrutherford.co.uk  
**Subject:** Rutherford Pension Scheme  
**Attachments:** Invoice - Deed of Amendment.pdf; HMRC - PAYE Notice of Overpayment 290413 - Rutherford Pension Plan.pdf; P60 2013 Amended 010513.pdf; Draft - Deed of Amendment transferring power to the Trustees.doc

Dear Neil,

Please find attached the Deed of Amendment transferring the powers vested in the Principal Employer to the Trustees. Please check the deed carefully and advise me of any required changes. If you are happy with everything, please kindly have the deed signed and return it to the office. ✓ 08/05/13

I have also attached the invoice. ✓ Paid / Returned 03/05/13

On a separate matter, we have received a letter from HMRC in relation to the overpayment of tax to HMRC in respect of your pension. I have attached it for your records.

Your P60 has now been amended and is on its way to you (copy attached). ✓

Gavin will be in touch with you shortly to discuss other matters.

Kind regards  
Georgina  
**Administrator**

Pension Practitioner .Com  
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33-35 Daws Lane  
London  
NW7 4SD

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F: 020 8711 2522

UK Reg Co No: 6028668  
VAT Reg No: 894312018  
HMRC Practitioner Reg: 00005886

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Dated: 6 May 2013

**Deed of Amendment**  
governing  
**Rutherford Pension Plan**

## **Parties**

**Neil Morham Rutherford and Rosemary Alison Rutherford** both of 12 Beech Avenue, Dumbreck, Glasgow, G41 5BX (in this deed called the 'Trustees')

## **Recitals**

- (A) Rutherford Pension Plan (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 12 January 2009 and all subsequent amending Deeds (in this deed called the 'Existing Provisions').
- (B) The Principal Employer is cited in the Existing Provisions as Little & Rutherford Limited (Company No. SC026363) whose registered office is situate at 20 Speirs Wharf, Port Dundas, Glasgow, G4 9TB.
- (C) As a consequence of a change of control of the Principal Employer all powers vested in the Principal Employer are vested in the Trustees unless and until a New Principal Employer is appointed under Clause 11.4 of the Existing Provisions.

Where the context does not require otherwise indices and headings are *included* for convenience only and shall not affect the interpretation of this Deed.

## **Operative provisions**

1. Pursuant to Rule 11.4 of the Existing Provisions, all powers and discretions under the Rules and any other provision governing the Scheme, whether fiduciary or not, shall vest in and be exercisable by the Trustees alone and any requirement for the consent of the Principal Employer or its approval or similar shall not apply unless the Trustees determine otherwise.
2. The Scheme shall continue as a closed scheme until such time that a New Principal Employer is appointed.

The provisions of this deed shall have effect on and from the date of this deed.

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 Neil Morham Rutherford (signature)

**Neil Morham Rutherford** in the presence of:

Witness      Signature: Eric McLean  
Name        : ERIC McLEAN  
Address     : 20 Rowan Road  
                 Dumbreck  
                 Glasgow

SIGNED as a deed, and delivered when dated,  
by Rosemary Alison Rutherford (signature)

**Rosemary Alison Rutherford** in the presence  
of:

Witness      Signature: Eric McLean  
Name        : ERIC McLEAN  
Address     : 20 Rowan Road  
                 Dumbreck  
                 Glasgow