

Deed of Removal of Practitioner

Dated:

Parties

1. **Matthew Hopkinson** of Lower House S Barn, Haddings Lane Newchurch-In-Pendle, Burnley, Lancashire, BB12 9LT (in this Deed called the "**General Trustee**"); and
2. **RC Trustees Limited** (company number 13042237) whose registered office is situated at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the "**Independent Trustee**"); and
3. **The Practitioner Partnership LP trading as Pension Practitioner** (company number 06028668) whose registered office is situated at 1st Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA (in this Deed called the "**Pension Practitioner**").

Introduction

1. The General Trustee and the Independent Trustee (together the "**Trustees**") are the present trustees of the **Slate Developments Ltd Pension Scheme** ("the **Scheme**"), which is a retirement benefits scheme currently governed by a Deed of Amendment Adopting Replacement Provisions dated 21st March 2022 and all subsequent amending documents (the "**Existing Provisions**").
2. Clause 4.2 of the Existing Provisions vests in the Trustees the power to appoint and remove advisors and officers as they consider desirable.
3. The Trustees are desirous to remove the Pension Practitioner from the Office of Practitioner pursuant to a Trustee resolution dated _____

Operative Provisions

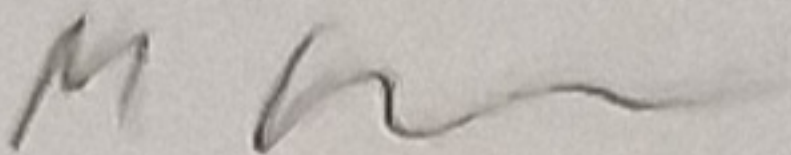
The Trustees (in acting in their capacities), remove the Pension Practitioner as their agent and Practitioner in connection with, but not limited to any matters within the responsibility of HMRC and any other thing whatsoever in connection with or incidental to the discharge of all duties relating to 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

Signature: 

Matthew Hopkinson

in the presence of:

Witness Signature: 

Name : Charlotte Rose Grime

Address : 58 Ashworth House, Manchester
Road, Burnley, BB11 1ER

EXECUTED as a deed, and delivered when dated, by

RC Trustees Limited acting by

Authorised Signature :

Name :

Witness Signature:

Name :

Address :

EXECUTED as a deed, and delivered when dated, by

The Practitioner Partnership LP trading as Pension Practitioner acting by

Authorised Signature :

Name :

Witness Signature: :

Name :

Address :