

Deed of Removal and Appointment

The Pat Freestone Pension Scheme

Date:

The Pat Freestone Pension Scheme

TRUSTEE RESOLUTION for the Appointment and Removal of Administrator

Whereby the Trustees of the The Pat Freestone Pension Scheme (the 'Scheme'), which is a retirement benefits scheme currently governed by a Deed of Amendment dated 10th October 2019 and all subsequent amending deeds and documentation (the 'Existing Provisions'), are desirous to appoint and remove a registered administrator for the Scheme it is resolved that

- 1) The Trustees under the power vested in them by the Existing Provisions and in accordance with Finance Act 2004, hereby confirm the appointment of Cranford Trustees Limited (company number 09771053) whose registered office is situated at International House, Constance Street, London, England, E16 2DQ to act as the Registered Administrator for the Scheme (the 'Scheme Administrator'), replacing entirely Katherine Lucy Freestone of 48 Anzures Circuit, Mindarie, Perth, Western Australia, 6030 with the effect on and from the date of this resolution.
- 2) The Scheme Administrator is satisfied, and is authorised to declare that
 - The Scheme meets all the criteria to continue to be a registered pension scheme under Finance Act 2004 and in particular, reaffirm that the Scheme was established and continues to be run for the purpose of providing benefits in respect of persons listed at section 150 Finance Act 2004
 - The instruments or agreements by which this pension scheme is constituted do not directly or indirectly entitle any person to unauthorised payments. In addition, the way in which the pension scheme is to be administered will not knowingly entitle any person to unauthorised payments
 - There are no reasonable grounds for which they would not be deemed a fit and proper person to act as the Registered Administrator for the Scheme
 - They understand that as the administrators for the Scheme they are responsible for discharging the functions conferred or imposed on the scheme administrator of the pension scheme by Finance Act 2004, and that they intend to discharge those functions at all times, whether resident in the United Kingdom or another EU member state or non-member EEA state. They understand that they may be liable to a penalty and the pension scheme may be de-registered if they fail properly to discharge those functions. They understand that they may be liable to a penalty and the pension scheme may be de-registered if a false statement is made on this application, or in any information they provide in connection with this application, and that false statements may also lead to prosecution
- 3) The Scheme Administrator is authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme.

- 4) The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures
- 5) Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature

Signed Patrick Robert Charles Freestone

Signature

A handwritten signature in black ink, appearing to read 'P R C Freestone', written in a cursive style.

Signed Katherine Lucy Freestone

Signature

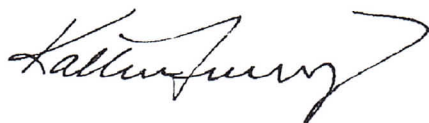
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Signed: Patrick Robert Charles Freestone

Signature:

Signed: Katherine Lucy Freestone

Signature:

A handwritten signature in cursive script, appearing to read 'Katherine Freestone', written in black ink.

19.6.2023

Dated *19th June 2023*

Parties

- 1 **Patrick Robert Charles Freestone** of 83 Grasso Heights, 37-39 Coral Road, Bloubaerg, Cape Town, South Africa, 7441 (in this Deed called the "**General Trustee**").
- 2 **Katherine Lucy Freestone** of 48 Andros Circuit, Mindarie, Perth, Western Australia, 6030 (in this Deed called the "**Outgoing Trustee**").
- 3 **Cranfords Trustees Limited** (company number 09771053) whose registered office is situated at International House, Constance Street, London, England, E16 2DQ (in this Deed called the "**Incoming Independent Trustee**").

Introduction

- 1 **The Pat Freestone Pension Scheme** (in this Deed called the "**Scheme**") is a registered pension scheme currently governed by a Deed of Amendment dated 10th October 2019 and subsequent amending documentation (in this Deed called the "**Existing Provisions**").
- 2 The General Trustee and the Outgoing Trustee (together in this Deed called the "**Trustees**") are the present trustees to the Scheme.
- 3 The Trustees wish to remove the Outgoing Trustee from its position as a Trustee of the Scheme and appoint the Incoming Independent Trustee as a Professional Trustee to the Scheme.

Operative Provisions

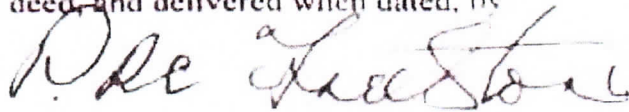
- 1 The Trustees under the power vested in them by Clause 2.1.1 of the Existing Provisions hereby appoint the Incoming Independent Trustee as a professional trustee to the Scheme.
- 2 The Trustees under the power vested in them by Clause 2.1.2 of the Existing Provisions hereby remove the Outgoing Trustee from its position as a trustee to the Scheme.
- 3 The Trustees agree to remove the Outgoing Trustee 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 Independent Trustee from any relevant registration at HM Land Registry.
- 4 The Trustees agree to vest jointly in the General Trustee and the Incoming Independent Trustee the Trusts of the Scheme and the assets of the Scheme.
- 5 The provisions of this deed have effect on and from its date.

- 6 The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures
- 7 Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature

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



Patrick Robert Charles Freestone

Witness

Signature



Name

DIANA TYE

Address

320 Dolphin Ridge
Otto De Plesis Drive
Big Bay
CAPETOWN 7441

SIGNED as a deed, and delivered when dated, by

Signature

Katherine Lucy Freestone

Witness

Signature

Name

Address

6. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
7. Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

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:

Patrick Robert Charles Freestone

Witness Signature:

Name:

Address:

SIGNED as a deed, and delivered when dated, by

Signature:

Katherine Lucy Freestone

Witness

Signature:

Name:

KATHERINE L. FREESTONE

Address:

48 ANDROS CIRCUIT MINDBARIE 6030
WESTERN AUSTRALIA

19.6.2023

EXECUTED as a deed and delivered when dated,
by **Cranford's Trustees Limited**
acting by

Director

Signature

Name


Paul DAVIES

Witness

Signature

Name


LOUISE M DAVIES

Address

2 PARK TCF
TRELEWIS
CF46 0BT