<u>Deed of Removal of Practitioner</u> The Pat Freestone Pension Scheme

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 02.06.24		

Parties

Dated

- The Member Trustee of The Pat Freestone Pension Scheme being Patrick Robert Charles Freestone of 83 Grasse Heights, 37-39 Coral Road, Blouberg, Cape Town, South Africa, 7441 (in this Deed called the "Member Trustee");
- The Independent Trustee of The Pat Freestone Pension Scheme being Cranfords Trustees Limited (Company No 09771053) whose registered office is situate at International House, Constance Street, London, England, E16 2DQ (in this Deed called the "Independent Trustee"); and
- 3. The Practitioner Partnership LP trading as Pension Practitioner whose registered office is situate at 1st Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA (the "Practitioner").

Introduction

- 1. The Member Trustee and the Independent Trustee (together in this Deed called the "Trustees") are the present trustees of The Pat Freestone Family Pension (the "Scheme"), which is a retirement benefits scheme established by a Definitive Trust Deed and Rules dated 13th April 2007 and is currently governed by Rules adopted by a Deed of Amendment dated 10th October 2019 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. 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.

EXECUTED as a Deed, and delivered wher	1
dated, by The Practitioner Partnership	
LP t/a Pension Practitioner acting by	

Authorised Signatory :

Name

: GAM MEKLOSKEN

Witness

Signature: M

Address:

14 Cherry Tree Avenue

Haslamere

G427. 15W

EXECUTED as a Deed, and delivered when dated, by Cranfords Trustees Limited acting by

Authorised Signatory

Witness

Signature:

: LOUISE DAVIES

Address : 2 PARK TOF,

TRELEWIS

CF46 6BT.

SIGNED as a Deed, and delivered when

dated,

by

(signature)

Patrick Robert Charles Freestone in the

presence of:

Witness