



GSI Wealth Management Ltd

Outstanding solutions for extraordinary people

Mr Brad Davies
Pension Practitioner
Daws House
33-35 Daws Lane
London
NW7 4SD

Date: 8th February 2011

Dear Sirs

Re: The Wisdom Pension Fund.

Please find enclosed the following documents for the above client.

Deed of Removal of Trustee form
Cheque for £587.50
Authority instruction form
Notice of appointment

Yours sincerely,

Karen Foscett
Practice Manager

1 Churchill Court, Hortons Way, Westerham, Kent, TN16 1BT
T: 01959 561500 F: 01959 562570
www.gsigroup.co.uk

GSI Wealth Management Ltd is authorised and regulated by the Financial Services Authority, Registered in England 05884747.
Registered office: 1 Churchill Court, Hortons Way, Westerham, Kent, TN16 1BT



60-10-26

Haywards Heath Branch
1 Muster Green Haywards Heath West Sussex RH18 4AP

Date 31-1-2011

Pay <u>Pension Practitioner</u>	
<u>Five Hundred & eighty-seven</u>	Account Payee
<u>Pounds & 50 pence</u>	

£ 587 — 50

PER PRO
WISDOM SPORTS LTD

National Westminster Bank Plc
311210

Cheque No Branch Sort Code Account No

⑈011501⑈ 60110261 03413349⑈

www.comunists.com 9508 04/08

£50	£20	£10	£5	£2	£1	coin
						Total

For Retailer Use Only

Card

Number

Expiry Date

Was the cheque signed in front of you?

Yes/No

If not, obtain further signature here:

Check made with signature on card

☐

Tick

If in doubt, telephone the NatWest Cheque Card Referral Service.

CCTV?

Yes/No

Time

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Deed of Removal of Trustee
THE WISDOM PENSION FUND

Date of Deed :

1. WISDOM SPORTS LIMITED (company number 01312148 of Emerald House, East Street, Epsom, Surrey, KT17 1HS (in this Deed called the "Principal Employer")
2. NICHOLAS WISDOM AND KIM ALEXANDRA WISDOM both of Oakwood, Stairbridge Lane, Bolney, West Sussex, RH17 5PA (in this Deed called the "Continuing Trustees")

Recitals

- (A) The Wisdom Pension Fund (in this Deed called the 'Scheme') is a pension scheme which is governed by a Definitive Trust Deed and Rules dated 15 January 1998 and a Supplemental Deed dated 23 November 2007 (in this Deed called the 'Existing Provisions')
- (B) Fairmount Trustee Services Limited (Company No: 01909678) whose registered office is situate at Founders Court, Lothbury, London, EC2R 7HE (in this deed referred to as the "Outgoing Trustee").
- (C) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee and Scheme Administrator from the Scheme under clause 21(2) which vests the power of removal in the Principal Employer. As a consequence of this the Principal Employer will appoint itself as replacement Administrator for all the purposes of Part 4 Finance Act 2004.
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 21(2) of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee and Scheme Administrator of the Scheme with effect from the Effective Date.
2. As a consequence of the removal of the Outgoing Trustee from the Scheme, the Principal Employer appoints itself as the Administrator of the Scheme. By accepting such appointment, the Principal Employer further acknowledges that they shall become the Administrator of the Scheme for all the purposes of Part 4 of the Finance Act 2004 with effect from the Effective Date.
3. The Principal Employer agrees to take all reasonable steps to remove 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 Trustee from any relevant registration at HM Land Registry.
4. In removing the Outgoing Trustee as Administrator of the Scheme, the Principal Employer is hereby discharged from all duties and liabilities as Administrator and Trustee with effect from the Effective Date.

Trustees of The Wisdom Pension Fund
13 South Road
Haywards Heath
West Sussex
RH16 4LE

Fairmount Trustee Services Limited
Founders Court
Lothbury
London
EC2R 7HE

03 December 2010

Dear Sirs,

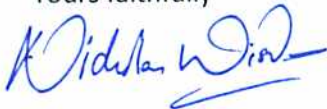
Re: The Wisdom Pension Fund

Please accept this letter as notice that we have appointed Pension Practitioner .Com Limited to provide administration services to the trustees.

Would you please provide them with such assistance as is necessary to effect the smooth transition of the scheme.

Thank you for your assistance.

Yours faithfully



Nicholas Wisdom
TRUSTEE

x



Kim Wisdom
TRUSTEE

AUTHORITY INSTRUCTION

From:

THE WISDOM PENSION FUND
c/o Wisdom Sports Limited
13 South Road
Haywards Heath
West Sussex
RH16 4LE

Date:

To:

Trustee Bank
Account

Name of
Bank:

Address:

Account
Number:

Sort Code:

Trustee Bank
Account

Name of
Bank:

Address:

Account
Number:

Sort Code:

Please initial: NW

K. W

Investment
Account

Account
Manager:

Address:

Policy
Number:

Investment
Account

Account
Manager:

Address:

Policy
Number:

Authority is given to:

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

To be provided with information relating to the bank accounts and investments held by the Trustees as may be requested from time to time.

Trustee Signatory:



Trustee Signatory:



SIGNED as a deed, and delivered when dated,
by **PENSION PRACTITIONER .COM**
LIMITED acting by

Authorised Signatory :
Name :

Authorised Signatory :
Name :

SIGNED as a deed, and delivered when dated,
by x Nicholas Wisdom (signature)

NICHOLAS WISDOM in the presence of:

Witness

Signature :

Name :

Address :

Darren Hawley

1 Churchill Court

Hortons Way
Weston Kent

TN16 1BT

SIGNED as a deed, and delivered when dated,
by x K. Wisdom (signature)

KIM ALEXANDRA WISDOM in the
presence of:

Witness

Signature :

Name :

Address :

Darren Hawley

1 Churchill Court

Hortons Way

Weston

Kent TN16 1BT

Dated _____

THE WISDOM PENSION FUND (the 'Scheme'): Appointment of Practitioner

Parties

1. NICHOLAS WISDOM AND KIM ALEXANDRA WISDOM ("The Trustees")
2. PENSION PRACTITIONER.COM LTD ("the Pension Practitioner")

Introduction

The General Trustees are the present trustees of the Scheme (the 'Trustees').

All of the General Trustees are resident in the United Kingdom.

Operative Provisions

- 1 In accordance with section 611AA of the Income & Corporation Taxes Act 1988 the Trustees appoint the Administrator to be the administrator of the scheme for the purposes of (and to be responsible for the discharge of all duties relating to the Scheme which are imposed on the administrator under) Chapter I of Part XIV of that Act.
- 2 The General Trustees (in acting in their capacities), appoint the Pension Practitioner as their agent and to act as practitioner on their behalf, in connection with any matters within the responsibility of HMRC and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to:
 - 3.1 (in respect of any period up to and including 5th April 2006) the discharge of all duties relating to the Scheme which are imposed on them as administrator and/or maintenance of the approval of the Scheme under Chapter I of Part XIV of the Income & Corporation Taxes Act 1988;
 - 3.2 (in respect of any period from and including 6th April 2006) 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.
- 4 The provisions of this appointment 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.

WISDOM SPORTS LIMITED acting by

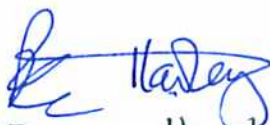
Director Signature : 
Name : N. Wisdom.

Director/
Secretary Signature : KIM WISDOM
Name : 

SIGNED as a deed, and delivered when dated,

by  (signature)

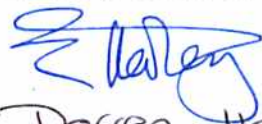
NICHOLAS WISDOM in the presence of

Witness Signature: 
Name : Darren Hawley
Address : SSI Wealth Management
1 Churchill Court
Hortons Way
Westonham Kent TN16 1BT

SIGNED as a Deed , and delivered when dated,

by  (signature)

KIM ALEXANDRA WISDOM in the presence of:

Witness Signature: 
Name : Darren Hawley
Address : SSI Wealth Management
1 Churchill Court
Hortons Way
Westonham
Kent TN16 1BT