

Retirement Capital
Processing Centre
Venture Wales Building
Merthyr Tydfil Industrial Park
PENTREBACH
CF48 4DR

14 February 2020

Our Ref: 1S/0096/SSAS KVR 3/KLCW/APB - Please quote this reference in any reply
Direct Dial: 01722 443 661
Email: ssas@rowanmoor.co.uk

Dear Sirs

Hanley 1950 Limited Executive Pension Scheme

Further to my letter dated 16 December 2019, please find enclosed the Deed of Removal and Appointment. Unfortunately, we are unable to sign the Deed, as Rowanmoor Trustees Limited and Rowanmoor Executive Pensions Limited are not parties on the Deed.

I would therefore be grateful if you could amend the Deed to show that both Rowanmoor Trustees Limited and Rowanmoor Executive Pensions Limited are parties and return to us for signing.

Thank you for your assistance. If you have any queries, please contact me.

Yours faithfully



Karen Carter-Wilkinson
Executive
Client Portfolio (SSAS)

Enc

Deed of Removal and Appointment of Trustee
HANLEY 1950 LTD EXECUTIVE PENSION SCHEME

Date of Deed : 06/09/2019

Parties

1. Hanley 1950 Ltd (Company No:08722953) whose registered office is situate at 3 Hanly Court, Caister-On-Sea, Great Yarmouth, Norfolk, NR30 5XB (in this Deed called the 'Principal Employer');
2. Jeffrey Woithe of 3 Hanly Court, 3 Hanly Court, Caister-On-Sea, Great Yarmouth, Norfolk NR30 5XB (in this Deed called the 'Continuing Trustee');
3. 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 'New Independent Trustee').

Recitals

- (A) HANLEY 1950 LTD EXECUTIVE PENSION SCHEME (in this Deed called the 'Scheme') is a pension scheme which is now governed by the Deed and Rules dated 9 December 2013, a Deed of Appointment and of Amendment dated 6 January 2014, a Deed of Amendment dated 7 January 2014 and all subsequent amending documentation
- (B) The Continuing Trustee and the Outgoing Independent Trustee are the present Trustees of the Scheme.
- (C) The Outgoing Trustee of the Scheme is Rowanmoor Trustees Limited (01846413) whose registered office is situate at Rowanmoor House, 46 - 50 Castle Street, Salisbury, Wiltshire, SP1 3TS.
- (D) The Outgoing Scheme Administrator of the Scheme is Rowanmoor Executive Pensions Limited (05792242) whose registered office is situate at Rowanmoor House, 46 - 50 Castle Street, Salisbury, Wiltshire, SP1 3TS.
- (E) The Principal Employer, in accordance with clause 5.3 of the Existing Provisions, has the power to appoint and remove Trustees, ensuring at all times that the Scheme has an independent Trustee.
- (F) The Principal Employer wishes to appoint the New Independent Trustee as an independent Trustee to the Scheme.
- (G) The Principal Employer wishes to remove the Outgoing Independent Trustee as a Trustee to the Scheme.
- (H) The Principal Employer has given 30 Days Notice to the Outgoing Scheme Administrator of their removal in accordance with clause 3.3 of the Scheme Rules and the New Independent Trustee shall takeover the responsibilities of Outgoing Scheme Administrator with effect from the Effective Date.
- (I) In this Deed (including the recitals) "Effective Date" means 30 days from the date of this Deed.

Operative Provisions

1. Pursuant to clause 5.3 of the Existing Provisions, the Principal Employer hereby removes the Outgoing Independent Trustee from its position as a Trustee of the Scheme with effect from the Effective Date.
2. Pursuant to clause 5.3 of the Existing Provisions, the Principal Employer hereby appoints the New Independent Trustee as an Independent Trustee to the Scheme with effect from the Effective Date. The New Independent Trustee consents to their appointment.
3. The Continuing Trustee and Outgoing Independent Trustee agree to vest in the Continuing Trustee and New Independent Trustee the Trusts of the Scheme and all assets of the Scheme.
4. The Continuing Trustee and New Independent Trustee agree to take all reasonable steps to remove the Outgoing Independent Trustee from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Independent Trustee (jointly or alone), including the removal of the name of the Outgoing Independent Trustee from any relevant registration at HM Land Registry.
5. Pursuant to clause 5.3 of the Existing Provisions, the Principal Employer hereby removes the Outgoing Scheme Administrator from its position as a Scheme Administrator and the New Independent Trustee is appointed as Scheme Administrator with effect from the Effective Date.
6. The Outgoing Trustee and the Continuing Trustees Dispose and Convey to the Continuing Trustee and the new Trustees as Trustees of the Scheme All and Sundry the assets of the Scheme belonging to the Outgoing Trustee and the Continuing Trustees.

Signing and Delivery

7. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
8. Delivery of a copy of this document 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.

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 X Jeffrey Woithe (signature)
Jeffrey Woithe

Witness Signature: M Carrick
Name: MIRANDA J. CARRICK
Address: 15 WODEHOUSE ST
NORWICH
NORFOLK NR3 4TY

SIGNED as a deed, and delivered when dated,
by **Cranfords Trustees Limited**
acting by

Director Signature: [Signature]
Name: PAN DAVE

Witness Signature: L Davis
Name: LOUISE DAVIES
Address: 2 PARK TCE
CF46 0BT

THE COMMON SEAL OF LOWANMORE TRUSTEES LTD WAS HERE UNTO AFFIXED
IN THE PRESENCE OF;

AUTHORISED SIGNATORY _____

AUTHORISED SIGNATORY _____

THE COMMON SEAL OF LOWANMORE EXECUTIVE
PROVISIONS LIMITED WAS HERE UNTO AFFIXED IN THE
PRESENCE OF:

AUTHORISED SIGNATORY _____

AUTHORISED SIGNATORY _____

