

## Deed of Removal of Practitioner

Dated:

### Parties

1. STUART ROBERT BALDRY and ROBERT DAVID BALDRY, both of 33 Greenbank Terrace, Ringstead, Kettering, Northamptonshire, NN14 4DD acting as Trustees of THE BALDRY PENSION TRUST (the "Trustees");  
and
2. THE PRACTITIONER PARTNERSHIP LP trading as PENSION PRACTITIONER whose registered office is situate at 1<sup>st</sup> Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA (the "Practitioner").

### Introduction

1. The Trustees are the present trustees of The Baldry Pension Trust (the "Scheme"), which is a retirement benefits scheme governed by a Trust Deed and Rules dated 19<sup>th</sup> July 2012 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. Clause 5.4 vests in the Trustees the power to appoint and remove advisors and officers as they consider desirable.
4. 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.

SIGNED as a deed, and delivered when dated, by **The Practitioner Partnership**  
LP t/a Pension Practitioner acting by


Authorised Signatory :  
Name :

Witness Signature:  
Name :  
Address :


SIGNED as a deed, and delivered when dated,

by  (signature)

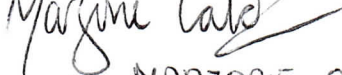
Stuart Robert Baldry in the presence of:

Witness Signature:   
Name: **STUART BALDRY**  
Address: **33 GREENBANK TERRACE  
NW14 4DD**

SIGNED as a deed, and delivered when dated,

by  (signature)

Robert David Baldry in the presence of:

Witness Signature:   
Name: **MARJORIE CALDER**  
Address: **The Old Coach House  
Moscow by Galston  
Ayrshire KA6 8PN**