



Oakleaf Pensions

Private & Confidential

Stacy Lunnon
Post/Data Processing Centre
Venture Wales Building
Merthyr Tydfil Industrial Park
Pentrebach
CF48 4DR

1 May 2020

Dear Stacy,

SAVENT LTD EXECUTIVE PENSION SCHEME

Following my email sent 1 May 2020 I enclose the original Deed of Removal and Appointment which has been signed by all parties, dated and executed.

Yours sincerely

Colin Worbey
Oakleaf Pensions Ltd

Email: Colin@Oakleafpensions.co.uk

Deed of Removal and Appointment of Trustee
SavEnt Limited Executive Pension Scheme

Date of Deed: 23 MARCH 2020

Parties

1. **SavEnt Ltd** (Company No: 09082364) whose registered office is situate at 26 Clarence Road, Attenborough, Nottingham, NG9 5HY (in this Deed called the '**Principal Employer**');
2. **Susan Jane Savage** of 26 Clarence Road, Attenborough, Nottingham, NG9 5HY (in this Deed called the '**Continuing Trustee**');
3. **Oakleaf Trustees Limited** (Company No: 08117016) whose registered office is situate at 40 Kimbolton Road, Bedford, Bedfordshire, MK40 2NR (in this Deed called the '**Outgoing Independent Trustee**'); and
4. **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) **SavEnt Limited Executive Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is governed by the Rules adopted by a Trust Deed dated 8th July 2014 and all subsequent amending deeds and documentation (in this Deed called the '**Existing Provisions**')
- (B) The Continuing Trustee and the Outgoing Independent Trustee are the present trustees of the Scheme (in this Deed called the '**Trustees**').
- (C) The Outgoing Independent Trustee is also the present registered administrator to the Scheme (in this Deed called the '**Administrator**').
- (D) Under clause 5.3 of the Existing Provisions, the power to appoint and remove trustees is vested in the Principal Employer with the consent of the Administrator.
- (E) Under clause 3.3 of the Existing Provisions, the power to remove the current Administrator is vested in the Principal Employer with the consent of the Administrator.
- (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 trustee and Administrator.
- (H) The Outgoing Independent Trustee, in its capacity as Administrator, consents to its removal as trustee and Administrator, and to the appointment of the New Independent Trustee.
- (I) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.

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

Director

Signature:



Name:

COLIN WORBY

Director

Signature:



Name:

RICHARD PETTS