



Esther Salmon
RC Administration Limited
Office 12
Venture Wales Building
Pentrebach
Merthyr Tydfil
Wales
CF48 4DR

24 March 2022

Dear Ms Salmon,

MICKAR1089 Pension Scheme

Further to recent correspondence, please find enclosed the Deed of Removal and Appointment duly signed by DCD Trustees Limited.

Should you have any questions, please do not hesitate to contact me.

Yours sincerely,



Viktorija Krusinina
viktorija.krusinina@daycooperday.com
0203 409 1836

Deed of Removal and Appointment of Trustee

Mickar1089 Pension Scheme

Date of Deed :

1. MC67 Everything Property Limited (Company Number 12625889) whose registered office is at 96 Timberley Lane, Shard End, Birmingham, England, B34 7EN (in this Deed called the '**Principal Employer**')
2. Michael Paul Cullen of 96 Timberley Lane, Shard End, Birmingham, England, B34 7EN (in this Deed called the '**Continuing Trustee**')
3. DCD Trustees Limited (Company Number 08401883) whose registered office is at 51 Scrutton Street, London EC2A 4PJ (in this Deed called the '**Outgoing Trustee**')
3. RC Administration Limited (Company Number 12409200) whose registered office is at 1A Park Lane, Poynton, Cheshire, England, SK12 1RD (in this Deed called the '**New Administrator**')
4. RC Trustees Limited (Company No: 13042237) whose registered office is situated at 1A Park Lane, Poynton, Stocport, Cheshire, England, SK12 1RD (in this Deed called the '**New Independent Trustee**').

Recitals

- (A) Mickar1089 Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by the Trust Deed and Rules dated 09 July 2021 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Trustee wishes to remove the Outgoing Trustee as a Trustee and Corporate Trustee of the Scheme under clause 4.4.4 of the Existing Provisions, which vest the power of removal in the Trustees. As a consequence of this the Trustees will appoint RC Administration Limited 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

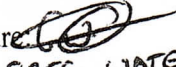
1. The Trustees in exercise of the power conferred on them by 4.4 of the Existing Provisions and all other powers them enabling hereby remove the Outgoing Trustee as a Trustee and Corporate Trustee of the Scheme with effect from the Effective Date.
2. The Trustees in exercise of the power conferred on them by 2.2 of the Existing provisions and all other powers them enabling hereby remove the Outgoing Trustee as Administrator and appoint RC Administration Limited as new Administrator.
3. The new Administrator accepts such appointment and 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.
4. The Continuing Trustees agree to take all reasonable steps to remove the Outgoing Trustee 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.

5. In removing the Outgoing Trustee as Administrator of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator and Trustee with effect from the Effective 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 MC67 Everything Property Ltd
acting by

Director Signature: 
Name: MICHAEL CULLEN

Witness Signature: 
Name: GREG WATERS
Address: 155 TIMBERLEY LANE
SHARD END
BIRMINGHAM
B34 7DN

SIGNED as a deed, and delivered when dated, by
Michael Paul Cullen in the presence of


 (signature)


Witness Signature: 
Name : GREG WATERS
Address : 155 TIMBERLEY LANE
SHARD END
BIRMINGHAM
B34 7DN

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

Authorised Signatory
~~Director~~

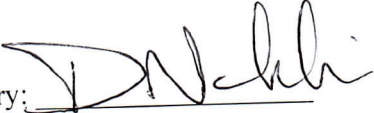
Signature: 
Name: ASHA PATEL


REBECCA WILKINSON


Witness Signature: 
Name: Victoria Krusinina
Address: 51 Scrutton Street
London
EC2A 4PJ

SIGNED as a deed, and delivered when dated,

By RC Administration Limited

Authorised Signatory: 

Name of Authorised Signatory: DAVID NICKLIN


Witness Signature: 
Name : ESTHER SALMON
Address : OFFICE 12, VENTURE WATOS,
 MERTHYR TYDFIL
 CF48 4DR

SIGNED as a deed, and delivered when dated,

By RC Trustees Limited

Authorised Signatory: 

Name of Authorised Signatory: DAVID NICKLIN

Witness Signature: 
Name : ESTHER SALMON
Address : OFFICE 12, VENTURE WATOS,
 MERTHYR TYDFIL CF48 4DR