

100-3-100-100

## **Deed of Removal and Appointment**

**SS & NK Bami SSAS**

Dated: 21<sup>st</sup> FEBRUARY 2023

#### Parties

1. **Blue Harper Corporation Limited** (Company No 07970105) whose registered office is situated at 43 Cae Tymawr, Whitchurch, Cardiff, CF14 2HB (in this Deed called the "**Principal Employer**");
2. **Surjit Singh Bami and Nadine Karen Bami** both of 43 Cae Tymawr, Whitchurch, Cardiff, CF14 2HB (in this Deed called the "**General Trustees**");
3. **Rowanmoor Trustees Limited** (Company No 01846413) whose registered office is situated at Rowanmoor House, 46 - 50 Castle Street, Salisbury, Wiltshire, SP1 3TS (in this Deed called the "**Outgoing Independent Trustee**");
4. **RC Trustees Limited** (Company No 13042237) whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (in this Deed called the "**Incoming Independent Trustee**").

#### Introduction

1. **SS & NK Bami SSAS** (in this Deed called the '**Scheme**') is a registered pension scheme established by an Interim Trust Deed dated 13<sup>th</sup> February 2019 and is currently governed by a Deed of Appointment and Amendment dated 12<sup>th</sup> March 2019 and subsequent amending documentation (in this Deed called the "**Existing Provisions**").
2. The Principal Employer is the current principal sponsoring employer to the Scheme.
3. The Outgoing Independent Trustee is the present professional trustee to the Scheme.
4. The General Trustees and the Outgoing Independent Trustee (together in this Deed called the '**Trustees**') are the present trustees to the Scheme.
5. The Principal Employer wishes to remove the Outgoing Independent Trustee from its position as Professional Trustee of the Scheme and appoint the Incoming Independent Trustee as a Professional Trustee to the Scheme.

#### Operative Provisions

1. The Principal Employer under the power vested in them by Clause 5.3 of the Existing Provisions hereby appoints the Incoming Independent Trustee as a professional trustee to the Scheme.
2. The Principal Employer under the power vested in them by Clause 5.3 of the Existing Provisions hereby removes the Outgoing Independent Trustee from its position as a professional trustee to the Scheme.

SIGNED as a deed, and delivered when dated, by

Signature: 

**Surjit Singh Bami**

Witness

Signature: 

Name: MARGARET JULIFF

Address: 56 CILHAVL TERRACE,  
MOUNTAIN ASH  
CF45 3ND

SIGNED as a deed, and delivered when dated, by

Signature: 

**Nadine Karen Bami**

Witness

Signature: 

Name: MARGARET JULIFF

Address: 56 CILHAVL TERRACE  
MOUNTAIN ASH  
CF45 3ND

3. The Trustees agree 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.
4. The Trustees agree to vest jointly in the General Trustees and the Incoming Independent Trustee the Trusts of the Scheme and the assets of the Scheme.
5. 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.

EXECUTED as a deed, and delivered when dated,  
by **Blue Harper Corporation Limited**  
acting by

Director

Signature:



Name:

SURJIT BAMJI

Witness

Signature:

M. A. Julliff

Name:

MARGARET JULIFF

Address:

56 CILHAVL TERRACE,  
MOUNTAIN ASH  
CF45 2ND

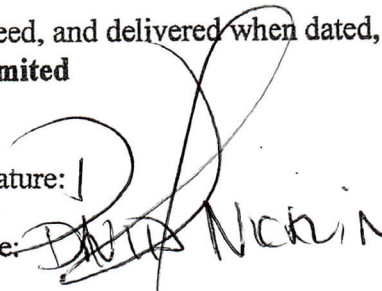
The common seal of Rowanmoor Trustees Limited was here unto affixed in the presence of:

Authorised Signatory:

Authorised Signatory:

EXECUTED as a deed, and delivered when dated,  
by **RC Trustees Limited**  
acting by


Director

Signature: 

Name:

~~DAVID~~ NICKLIN

Witness

Signature: 

Name:

J.S. CRAWFORD

Address:

13 HUNSTON RD  
SALE, M33 4RP