



Empowered Pensions Limited

Data Processing Centre
Retirement Capital
Venture Wales Building
Merthyr Tydfil Industrial Business Park
Merthyr Tydfil
Wales,
CF48 4DR

1 Carts and Wagons
Felcourt Farm
Felcourt Road
East Grinstead
West Sussex
RH19 2LQ
Tel: 01342 477 471

16th March 2023

RE The Westwood SSAS – Deed of Removal and Appointment

Dear Sirs,

Please find enclosed the signed Deed of Removal and Appointment in relation to the above matter.

Please kindly confirm safe receipt of this document.

I look forward to hearing from you.

Regards,

Tamara Spaulding
Scheme Administrator

A handwritten signature in black ink, appearing to read "T Spaulding", is written over a horizontal line.

admin@empoweredpensions.co.uk

01342 477 471 Felcourt Office

Empowered Pensions Limited Felcourt Farm, Felcourt Road, East Grinstead RH19 2LQ
Registered in England 04735293

Deed of Removal and Appointment of Administrator

The Westwood SSAS

Dated: 16th March 2023

Parties

1. **Andrew Greenhalgh** of Brindhurst Farm, Sutton, Macclesfield, SK11 0NA (in this Deed called the "**General Trustee**");
2. **Empowered Pensions Ltd** (Company No 04735293) whose registered office is situated at Carts & Wagons Felcourt Farm, Felcourt Road, East Grinstead, England, RH19 2LQ (in this Deed called the "**Outgoing Independent Trustee**");
3. **RC Administration Limited** (company number 12409200) whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (in this Deed called the "**Incoming Administrator**").

Introduction

1. **The Westwood SSAS** (in this Deed called the '**Scheme**') is a registered pension scheme established and currently governed by a Trust Deed dated 29th October 2018 and subsequent amending documentation (in this Deed called the "**Existing Provisions**").
2. The Outgoing Independent Trustee is the present professional trustee to the Scheme.
3. The General Trustee and the Outgoing Independent Trustee (together in this Deed called the '**Trustees**') are the present trustees to the Scheme.
4. The Outgoing Independent Trustee is also the current registered Scheme Administrator of the Scheme acting for the purposes of Part 4 of the Finance Act 2004.
5. The Trustees wish to remove the Outgoing Independent Trustee from its position as Professional Trustee of the Scheme.
6. The Trustees wish to remove the Outgoing Independent Trustee as Administrator of the Scheme and to appoint the New Scheme Administrator as a replacement Administrator.

Operative Provisions

1. The Trustees under the power vested in them by Clause 2.1 of the Existing Provisions hereby remove the Outgoing Independent Trustee from its position as a professional trustee to the Scheme.
2. 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.

3. Pursuant to Clause 11.1 of the Existing Provisions and in accordance with Finance Act 2004 the Trustees hereby replace the Outgoing Independent Trustee in its entirety as the Scheme Administrator and appoint the Incoming Administrator as the Scheme's registered Scheme Administrator for the purposes of (and to be responsible for the discharge of all duties relating to the Scheme which are imposed on the administrator under) Chapter I of Part XIV of that Act.
4. The Incoming Administrator consents to their appointment
5. The Incoming Administrator is satisfied, and, where appropriate, is authorised to declare, that:
 - The Scheme meets all the criteria to be registered as a pension scheme under Finance Act 2004 and in particular, is established for the purpose of providing benefits in respect of persons listed at section 150 Finance Act 2004.
 - The instruments or agreements by which this pension scheme is constituted do not directly or indirectly entitle any person to unauthorised payments. In addition, the way in which the pension scheme is to be administered will not knowingly entitle any person to unauthorised payments.
 - There are no reasonable grounds for which they would not be deemed a fit and proper person to act as the Registered Administrator for the Scheme.
 - They understand that as Scheme Administrator they are responsible for discharging the functions conferred or imposed on the Scheme Administrator of the pension scheme by Finance Act 2004, and that they intend to discharge those functions at all times, whether resident in the United Kingdom or another EU member state or non-member EEA state. They understand that they may be liable to a penalty and the pension scheme may be de-registered if they fail properly to discharge those functions. They understand that they may be liable to a penalty and the pension scheme may be de-registered if a false statement is made on this application, or in any information they provide in connection with this application, and that false statements may also lead to prosecution.
6. The Incoming Administrator is further authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme
7. 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

Signature:

Andrew Greenhalgh



Witness

Signature:

Name:

JAN OSBALDESTON

Address:

BRINDLEE,
COCK HALL LANE
LANGLEY
SKI ODE

EXECUTED as a deed, and delivered when dated,
by **Empowered Pensions Ltd**
acting by

Director

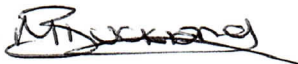
Signature:



Name: MR LARS SINGLETON

Witness

Signature:



Name: MILLIE BUCKLAND

Address: 60 THE DINGLE

CRAWLEY RH11 7JF

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

Director

Signature:

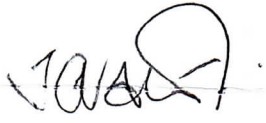
Name:


DAVID NICKLIN

Witness

Signature:

Name:


J.S. CRAWFORD

Address:

13 HUNSTON ROAD
SALE, M33 4RP