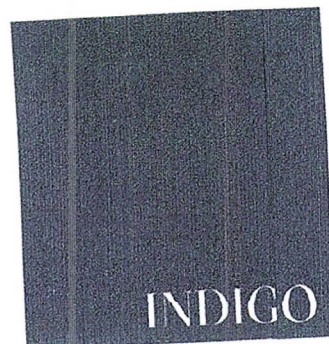


Nick Donovan

Retirement Capital



Dear Nick

Academic Properties.

Herewith original Deed of Removal.

Yours sincerely

David

David Ware.

**Deed of Removal and Appointment of Administrator  
and of Removal of Trustee**

relating to the

**Academic Properties SSAS**

Dated:

## Parties

1. **Graham Davis and Diane Davis** both of 2 Moule Rise, Garforth, Leeds, LS25 2PH (in this Deed called the “**General Trustees**”);
2. **Academic Properties Ltd** (Company No 12083635) whose registered office is situated at 2 Moule Rise, Garforth, Leeds, West Yorkshire, England, LS25 2PH (in this Deed called the “**Principal Employer**”);
3. **Indigo Trustees Limited** (Company No10863962) whose registered office is situated at 27-29 High Street, Ewell, Epsom, Surrey, England, KT17 1SB (in this Deed called the “**Outgoing Independent Trustee**”); and
4. **RC Administration Limited** (Company No 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 **Academic Properties SSAS** (in this Deed called the '**Scheme**') is a registered pension scheme established and governed by an Establishing Trust Deed and Scheme Rules dated 25<sup>th</sup> March 2021 and all 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 Trustees and the Outgoing Independent Trustee are together the present trustees to the Scheme (together the “**Trustees**”).
4. The Principal Employer is the current sponsoring employer to the Scheme.
5. The Outgoing Independent Trustee is also the present registered Scheme Administrator of the Scheme acting for the purposes of Part 4 of the Finance Act 2004.
6. The Principal Employer with the consent of the Outgoing Independent Trustee wishes to remove the Outgoing Independent Trustee from its position as Professional Trustee of the Scheme.
7. The General Trustees are desirous to replace the Outgoing Independent Trustee in its entirety as the Scheme Administrator and appoint the Incoming Administrator as the registered Scheme Administrator to the Scheme.