

Deed of Removal of Practitioner
2C Consulting Limited Directors Pension Scheme

Dated 15/1/2020 _____

Parties

1. **PETER JONATHAN BARNES** and **SUSAN ANNE BARNES**, both of 35 Mount Echo Drive, Chingford, London, E4 7LA, and acting as Trustees of **2C CONSULTING LIMITED DIRECTORS PENSION SCHEME** (the “**Trustees**”);
and
2. **THE PRACTITIONER PARTNERSHIP LP** trading as **PENSION PRACTITIONER** whose registered office is situate at 1st Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA (the “**Practitioner**”).

Introduction

1. The Trustees are the present trustees of **2C CONSULTING LIMITED DIRECTORS PENSION SCHEME** (the “**Scheme**”), which is a retirement benefits scheme governed by a Replacement Trust Deed and Rules dated 22nd October 2011 and all subsequent amendments and documentation (the “**Existing Provisions**”).
2. Clause 5.1 of the Existing Provisions vests in the Trustees all the powers, rights, privileges and discretions they require for the proper implementation of the Scheme, including the performance of all duties imposed on them by law.
3. Clause 5.4 vests in the Trustees the power to appoint and remove advisors and officers as they consider desirable.
4. The Trustees are desirous to remove the Practitioner from the Office of Practitioner.

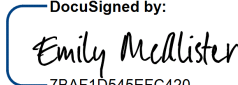
Operative Provisions

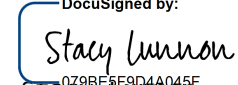
The Trustees (in acting in their capacities), removes the Practitioner as their agent and Practitioner in connection with, but not limited to any matters within the responsibility of HMRC and any other thing whatsoever in connection with or incidental to the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.

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 **The Practitioner Partnership**
LP t/a Pension Practitioner acting by

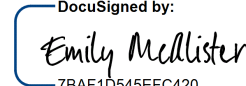
Authorised Signatory : 
Name : Emily McAlister

Witness Signature: 
Name : Stacy Lunnor
Address : office
12Venture wales
BuildingPentre
bachMerthyr
Tydfil CF48 4DR

SIGNED as a deed, and delivered when
dated,
by
(signature)


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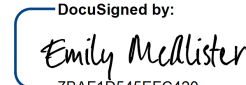
Peter Jonathan Barnes in the presence
of:

Witness Signature: 
Name : Emily McAlister
Address : office 12Venture
wales
BuildingPentrebachM

SIGNED as a deed, and delivered when
dated,
by
(signature)


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Susan Anne Barnes in the presence of:

Witness Signature: 
Name : Emily McAlister
Address : office
12Venture
wales Building
PentrebachMert
hyr Tydfil
CF48 4DR

Dated: 15/1/2020

Deed of Termination

2C Consulting Limited Directors Pension Scheme

Parties

PETER JONATHAN BARNES and **SUSAN ANNE BARNES**, both of 35 Mount Echo Drive, Chingford, London, E4 7LA, and acting as Trustees of **2C CONSULTING LIMITED DIRECTORS PENSION SCHEME** (the “Trustees”)

Recitals

- (A) The Trustees are the present trustees of **2C Consulting Limited Directors Pension Scheme** (the “**Scheme**”), which is a retirement benefits scheme governed by a Definitive Trust Deed and Rules dated 22nd October 2011 and all subsequent amendments and documentation (the “**Existing Provisions**”).
- (B) The Trustees all are residents of the United Kingdom.
- (C) The Trustees resolved in accordance with Clause 14.1.1 of the Existing Provisions that, having ensured that all benefits and contingent benefits from the Scheme have been discharged, to wind up the Scheme.
- (D) There being no assets held under trust to apply to either the General Fund or to any any Individual Fund, Clauses 14.3 and 14.4 of the Existing Provisions are disappplied.

Operative provisions


Pursuant to Clause 14 of the Existing Provisions, the Trustees have determined and applied the fund in accordance with the powers vested in them, and the Scheme having no further assets or liabilities, is terminated with effect from the date of this Deed.

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)

Peter Jonathan Barnes in the presence of:

DocuSigned by:

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Witness Signature:

Name : Emily McAlister

Address : office
 12Venture wales
 BuildingPentre
 bachMerthyr
 Tydfil CF48 4DR

SIGNED as a deed, and delivered when dated,

by

DocuSigned by:

Susan Barnes

.....

 (signature)

Susan Anne Barnes in the presence of:

Witness Signature:

DocuSigned by:

Emily McAllister

.....

Name : Emily McAllister
Address : office 12venture
 wales BuildingPent
 rebachMerthyr
 Tydfil CF48 4DR

Date: 13th January 2020

**TRUSTEE RESOLUTION for 2C CONSULTING LIMITED DIRECTORS PENSION
SCHEME (the "Scheme")**

The Trustees, having noted receipt of a request from the member to transfer the entirety of their benefits held by the Scheme to alternative arrangements, having determined that, once such transfers have been completed, no assets at all will be held by the Scheme, and, finally, having confirmed that no further transfers or contributions in respect to the Scheme's members will be made, wish to terminate the Scheme on completion of the proposed member transfers.

It is resolved that, once all member benefits have been transferred out to alternative arrangements, and therefore no longer having assets under Trust, the Trustees will begin winding up proceedings to terminate the scheme immediately.

Signed:

DocuSigned by:
Peter Barnes
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Peter Jonathan Barnes
TRUSTEE

DocuSigned by:
Susan Barnes
64B3B99C95C5463...

Susan Anne Barnes
TRUSTEE

Outward Payment Instruction

(Faster Payments & CHAPs)

**Allied Irish Bank (GB)**

V.A.M.

Registered Scheme Administrator

1. Customer details

Customer Name

2C Consulting

Account Number

0 4 9 1 9 0 8 8

2. Payment details

Payment Type



Faster Payment (No Fee)



CHAPs (£25.00 Fee)



Account To Account Transfer

Amount (GBP)

, 7 0 1 0 6

Date To Process

1 3 0 1 2 0 2 0

Amount in Words

Seven hundred and one pounds and six pence

3. Beneficiary Information

Beneficiary Name

Sippdeal Trustees Ltd payments In

Beneficiary Sort Code

1 2 2 7 3 4

Beneficiary Account Number

0 6 9 8 0 2 1 3

Payment Reference (if applicable)

A60270S

4. Customer Signature

Authorised Signature

DocuSigned by:

 597CD1CA81F84EE...
 Date: 15/1/2020

Authorised Signature

Date:

FOR INTERNAL USE ONLY

Input By:

Signature:

Date:

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Authorised By:

Signature:

Date:

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