

## **Deed of Removal of Practitioner**

Dated 05 October 2020

### **Parties**

1. **JULIE ANNE CHEETHAM** of 271 Waldegrave Road, Twickenham, TW1 4SU and **GUY CHARLES MCCONNELL** of 271 Waldegrave Road, Twickenham, TW1 4SU, both acting as Trustees of the **BURN INVESTMENT SCHEME** (the “**Trustees**”); and
2. **THE PRACTITIONER PARTNERSHIP LP** trading as **PENSION PRACTITIONER** whose registered office is situate at 1<sup>st</sup> Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA (the “**Practitioner**”).

### **Introduction**

1. The Trustees are the present trustees of **Burn Investment Scheme** (the “**Scheme**”), which is a retirement benefits scheme governed by a Replacement Trust Deed and Rules dated 5<sup>th</sup> July 2007 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**

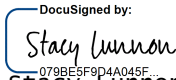
The Trustees (in acting in their capacities), remove the Practitioner as their agent and Practitioner in connection with, but not limited to any matters within the responsibility of HMRC and any other thing whatsoever in connection with or incidental to the discharge of all duties relating to the Scheme 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

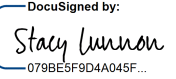
Authorised Signatory :   
Name : Emily McAlister

Witness Signature:   
Name : Stacy Lunnon  
Address : venture wales  
Building,  
Merthyr Tydfyl,  
wales,  
CF48 4DR

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

  
.....

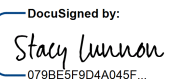
**Julie Anne Cheetham** in the presence of:

Witness Signature:   
Name : Stacy Lunnon  
Address : venture wales Building,  
Merthyr Tydfyl,  
wales,  
CF48 4DR

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

  
.....

**Guy Charles McConnell** in the presence  
of:

Witness Signature:   
Name : Stacy Lunnon  
Address : venture wales Building,  
Merthyr Tydfyl,  
wales,  
CF48 4DR