Dated: 22/04/2024

Deed of Removal of Practitioner

CN Pension Fund

Parties

The Trustees of the CN Pension Fund being Catherine Maureen Johnson and Nicholas Dean Johnson both of 345 Soundwell Road, Kingswood, Bristol, BS15 1JN (in this Deed called the "Trustees").

Recitals

- CN Pension Fund (in this Deed called the "Scheme") is a registered pension scheme (A) for the purposes of Part 4 of the Finance Act 2004 established and currently governed by a Trust Deed dated 24th January 2013 and all subsequent amendments (in this Deed called the "Existing Provisions").
- The Trustees are the present trustees of the Scheme. (B)
- The Practitioners Partnership LP whose registered office is situate at 1 st Floor, World (C) Trade Centre, Baytree Road, Gibraltar, GX11 1AA (in this Deed called the "Practitioner") is the current practitioner of the Scheme.
- The Existing Provisions vests in the Trustees all the powers, rights, privileges and (D) discretions they require for the proper implementation of the Scheme, including the performance of all duties imposed on them by law.
- The Trustees are desirous to remove the Practitioner from the Office of Practitioner. (E)

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

Signature:

Catherine Maureen Johnson

in the presence of:

Witness

Signature:

Name : GEMMA VEALE

Address: 31 MAYWOOD ROAD FISHPONDS

RSIG 4AT

SIGNED as a deed, and delivered when dated, by

Signature: /

Nicholas Dean Johnson

in the presence of:

Witness

Signature:

Name : GEMMA VEALE

Address: 31 MAYWOOD ROAD

FISHPONDS

BRISTOL

BS16 4AT