

Date: 18 | 12 | 24

HYP SSAS Pension

TRUSTEE RESOLUTION for the Removal of Practitioner

Whereby the Trustees of the **HYP SSAS Pension** (the “**Scheme**”), which is a retirement benefits scheme established and currently governed by a Definitive Trust Deed dated 8th December 2020 as amended by a Deed of Amendment dated 8th November 2023 and all subsequent amending deeds and documentation (the “**Existing Provisions**”), are desirous to remove the present practitioner from the Scheme, it is resolved that:

- 1) The Trustees under the power vested in them by the Existing Provisions and in accordance with Finance Act 2004, hereby remove **SSAS Practitioner.com Limited** (company number 07071723) whose registered office is situated at Orchard Grange Main Street, Foxton, Market Harborough, Leicestershire, LE16 7RB (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.
- 2) The provisions of this Resolution are effective from the date of this Resolution and shall remain in effect until either party has given notice of termination or until otherwise resolved by the Trustees with the agreement of the Practitioner.
- 3) Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

Signed: **David Frederick Allan Hamer**

Signature:



Signed: **Caroline Jane Hamer**

Signature:

