



Rowanmoor House
46-50 Castle Street
Salisbury SP1 3TS

Stacy Lunnon
Retirement Capital
Processing Centre
Venture Wales Building
Merthyr Tydfil Industrial Park
PENTREBACH
CF48 4DR

20 May 2020

Our Ref: 1S/0116/SSAS KVR 3/RXL - Please quote this reference in any reply
Direct Line: 01722 443 599
Email: SSAS@rowanmoor.co.uk

Dear Stacy

Innerwyke Engineering Ltd Executive Pension Scheme

Further to your letter dated 5 May 2020, please find enclosed the Deed which has been signed on behalf of Rowanmoor Trustees Limited. Please return a certified true copy to me once it has been fully executed. We will then issue a letter whereby Rowanmoor Executive Pensions Limited resign as Administrator with effect from the date of the Deed.

Please advise your Administrator ID for HMRC's online service and we will then associate you to the Pension Scheme, notify you so that you can add yourselves and then we will remove ourselves.

I look forward to hearing from you as soon as possible. If you have any queries please contact me.

Yours sincerely

Rob Lawrence
Administrator
Client Portfolio (SSAS)

Enc



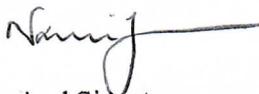
Deed of Removal and Appointment of Trustee
Innerwyke Engineering Limited Executive Pension Scheme

Operative provisions

1. In exercise of Clause 5.3 of the Existing Provisions and with the consent of the Administrator, the Trustees hereby appoint the New Independent Trustee as an Independent Trustee to the Scheme with effect from the Effective Date.

2. The New Independent Trustee consents to their appointment.
3. The Continuing Trustee and Outgoing Independent Trustee agree to vest in the Continuing Trustee and New Independent Trustee the Trusts of the Scheme and all assets of the Scheme.
4. In exercise of Clause 5.3 of the Existing Provisions, and with the consent of the Administrator, the Trustees hereby remove the Outgoing Independent Trustee from its position as a trustee of the Scheme with effect from the Effective Date.
5. The Continuing Trustee and New Independent Trustee hereby covenant to act together for all of the purposes of the Scheme and agree to take all reasonable steps to remove the Outgoing Independent Trustee from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Independent Trustee (jointly or alone), including the removal of the name of the Outgoing Independent Trustee from any relevant registration at HM Land Registry.

The common seal of Rowanmoor Trustees Limited was here unto affixed in the presence of:



Authorised Signatory: _____



Authorised Signatory: _____

