

Dated: 20 September 2024

**Jason P Thorpe SSAS Pension**

Deed of Replacement of Principal Employer

This Deed is dated: 20 September 2024

### **Parties**

- 1) The Trustees of the **Jason P Thorpe SSAS Pension** being **Jason Paul Thorpe** of The Caravan, Thorpe Meadows, Carr Lane, Crowle, North Lincs, and **Paul Joseph Thorpe** of The Wickets, Cricket Field Lane, Retford, DN22 7LA (in this Deed called the “**Trustees**”);
- 2) **Cozee Ltd** (Company No 07502019) incorporated and registered in England and Wales whose registered office is situate at Unit 1 Thorpe Meadows, Carr Lane, Scunthorpe, North Lincolnshire, England, DN17 4BF (in this Deed called the “**Existing Principal Employer**”); and
- 3) **Trojan Events Ltd** (Company No 14943994) incorporated and registered in England and Wales whose registered office is situate at Foxthorpe Farm Thorpe Meadows, Crowle, Scunthorpe, United Kingdom, DN17 4BF (in this Deed called the “**New Principal Employer**”).

### **Recitals**

- (A) **Jason P Thorpe SSAS Pension** (in this Deed called the “**Scheme**”) is a registered pension scheme which was established and is currently governed by a Trust Deed dated 7<sup>th</sup> May 2014 and all supplemental deeds (in this Deed called the “**Existing Provisions**”).
- (B) The Trustees are the present trustees to the Scheme.
- (C) The Existing Principal Employer is the present principal sponsoring employer to the Scheme.
- (D) Under Rule 11.2 of the Existing Provisions, the Trustees may, under deed and with the consent of the Existing Principal Employer, substitute another employer as the principal sponsoring employer to the Scheme.
- (E) The Trustees wish to replace the Existing Principal Employer with the New Principal Employer as the Scheme’s principal sponsoring employer.
- (F) In this Deed (including the Recitals) “**Effective Date**” means the date of this Deed.

### **Operative provisions**

1. In exercise of their powers under Rule 11.2 of the Existing Provisions, the Trustees admit the New Principal Employer to the Trusts of the Scheme as the Scheme’s principal sponsoring employer, replacing entirely the Existing Principal Employer.
2. The Existing Principal Employer consents to their replacement as the Scheme’s principal sponsoring employer.
3. The New Principal Employer undertakes to perform in all their functions and exercise

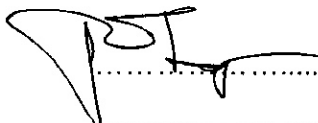
their powers in accordance with the requirements of the Existing Provisions.

4. The Parties agree that, on execution of this Deed, the Existing Principal Employer's involvement in the Scheme, and its obligations and duties under the Existing Provisions, will end with immediate effect.
5. Unless the context requires otherwise, meanings assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in this deed.
6. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
7. Delivery of a copy of this document 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.

The provisions of this Deed shall 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)

**JASON PAUL THORPE**

As Trustee of the Jason P Thorpe SSAS  
Pension

In the presence of:

Witness Signature:



Witness Name: CHRISTINE GRAY

Witness Address:

BOUNDARY VIEW, CRICKET FIELD LANE  
RETFORD, NOTTS. DN22 7LA.

SIGNED as a DEED and DELIVERED when  
dated by

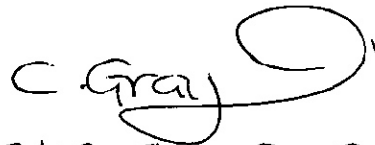
..... (signature)

**PAUL JOSEPH THORPE**

As Trustee of the Jason P Thorpe SSAS  
Pension

In the presence of:

Witness Signature:



Witness Name:

CHRISTINE GRAY

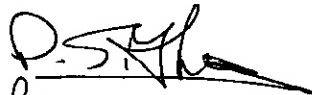
Witness Address:

BOUNDARY VIEW, CRICKET FIELD LANE  
RETFORD, NOTTS DN22 7LA

EXECUTED as a DEED, and DELIVERED  
when dated, by **COZEE LTD** acting by

Director

Signature:



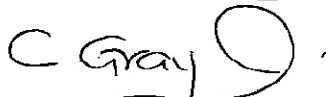
Name :

PAUL J THORPE

In the presence of:

CHRISTINE GRAY

Witness Signature:



Witness Name:

CHRISTINE GRAY

Witness Address:

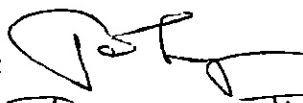
BOUNDARY VIEW, CRICKET FIELD LANE  
RETFORD, NOTTS, DN22 7LA

EXECUTED as a DEED, and DELIVERED  
when dated, by **TROJAN EVENTS LTD**  
acting by

Director

Signature:

Name

  
: JASON THORPE

In the presence of:

CHRISTINE GRAY

Witness Signature:

C. Gray

Witness Name:

CHRISTINE GRAY

Witness Address:

BOUNDARY VIEW, CRICKET FIELD LANE  
RETHERED, NOTTS, DN 22 LA.

Witness Occupation:

RETIRED.