

**Deed of Removal and Appointment of Trustee**

**Jenkins Investments SSAS**

Date of Deed :

1. Padzzz Limited (Company Number 11003218) whose registered office is at Unit 1c Eagle Industrial Estate, Church Green, Witney, Oxon, England, OX28 4YR (in this Deed called the '**Principal Employer**')
2. Tobin Jenkins of The White House, Filkins, Lechlade, Oxfordshire, England, GL7 3JQ (in this Deed called the '**Continuing Trustee**')
3. Empowered Pensions Ltd (Company Number 04735293) whose registered office is at Carts & Wagons Felcourt Farm, Felcourt Road, East Grinstead, England, RH19 2LQ (in this Deed called the '**Outgoing Trustee**')
3. RC Administration Limited (Company Number 12409200) whose registered office is at 1A Park Lane, Poynton, Cheshire, England, SK12 1RD (in this Deed called the '**New Administrator**')
4. RC Trustees Limited (Company No: 13042237) whose registered office is situated at 1A Park Lane, Poynton, Stocport, Cheshire, England, SK12 1RD (in this Deed called the '**New Independent Trustee**').

## Recitals

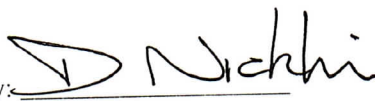
- (A) Jenkins Investments SSAS (in this Deed called the 'Scheme') is a pension scheme which is now governed by the Trust Deed and Rules dated 31 August 2018 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Trustee wishes to remove the Outgoing Trustee as a Trustee and Corporate Trustee of the Scheme under clause 2.1.2 of the Existing Provisions, which vest the power of removal in the Trustees. As a consequence of this the Trustees will appoint RC Administration Limited as replacement Administrator for all the purposes of Part 4 Finance Act 2004.
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

## Operative provisions


1. The Trustees in exercise of the power conferred on them by 2.1 of the Existing Provisions and all other powers then enabling hereby remove the Outgoing Trustee as a Trustee and Corporate Trustee of the Scheme with effect from the Effective Date.
2. The Trustees in exercise of the power conferred on them by 11.1 of the Existing provisions and all other powers then enabling hereby remove the Outgoing Trustee as Administrator and appoint RC Administration Limited as new Administrator.
3. The new Administrator accepts such appointment and further acknowledges that they shall become the Administrator of the Scheme for all the purposes of Part 4 of the Finance Act 2004 with effect from the Effective Date.
4. The Continuing Trustees agree to take all reasonable steps to remove the Outgoing Trustee from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.

SIGNED as a deed, and delivered when dated,

By RC Administration Limited

Authorised Signatory: 

Name of Authorised Signatory: DAVID NICKLIN


Witness      Signature:   
Name       : PAUL DAVIES  
Address   : 2 PARK TCE, TRELEWIS, CF46 6BT

SIGNED as a deed, and delivered when dated,

By RC Trustees Limited

Authorised Signatory: 

Name of Authorised Signatory: DAVID NICKLIN

Witness      Signature:   
Name       : PAUL DAVIES  
Address   : 2 PARK TCE, TRELEWIS, CF46 6BT.

5. In removing the Outgoing Trustee as Administrator of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator and Trustee with effective from the Effective 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 Padzzz Limited  
acting by

Director

Signature:

Name:


  
TOBIN JENKINS

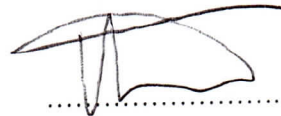
Witness

Signature:

Name:

Address:

  
ARZU REZVANI WEBB  
THE YEWES  
FILKINS  
LECHLADE GL7 3JQ

  
..... (signature)


SIGNED as a deed, and delivered when dated, by  
Tobin Jenkins in the presence of

Witness

Signature :

Name :

Address :

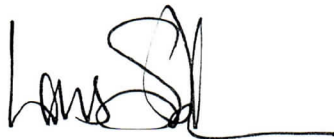
  
ARZU REZVANI WEBB  
THE YEWES  
FILKINS  
LECHLADE, GL7 3JQ.

SIGNED as a deed, and delivered when dated,  
by Empowered Pensions Ltd  
acting by

Director

Signature:

Name:

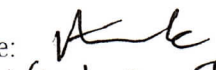


Witness

Signature:

Name:

Address:

  
Victoria Teasdale  
78 Estcoats Drive,  
East Crinstead  
RH19 3DB