# <u>Deed of Removal of Practitioner</u> Mayfair Estates Property Investment Limited SSAS

Dated 23/1/20

### **Parties**

- 1. **Robert Daniel Levin** and **Angela Jennifer Levin** both of The Atrium, 149 Portsmouth Road, Horndean, Hampshire, PO8 9LG acting as Trustees of Mayfair Estates Property Investment Limited SSAS (the "Trustees"); and
- 2. **The Practitioner Partnership LP** Trading As **Pension Practitioner** whose registered office is situate at 1<sup>st</sup> Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA (the "**Practitioner**").

## Introduction

- 1. The Trustees are the present trustees of Mayfair Estates Property Investment Limited SSAS (the "Scheme"), which is a retirement benefits scheme governed by a Replacement Trust Deed and Rules dated 7 October 2011 and all subsequent amendments and documentation (the "Existing Provisions").
- 2. Clause 5.1 of the Existing Provisions vests in the Trustees all the powers, rights, privileges and discretions they require for the proper implementation of the Scheme, including the performance of all duties imposed on them by law.
- 3. Clause 5.4 vests in the Trustees the power to appoint and remove advisors and officers as they consider desirable.
- 4. The Trustees are desirous to remove the Practitioner from the Office of Practitioner.

# Operative Provisions

The Trustees (in acting in their capacities), removes 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 The Practitioner Partnership LP t/a Pension Practitioner acting by

Authorised Signatory:

Name

Witness Signature:

> Name : Address:

dated.

bv

(signature)

Robert Daniel Levin in the presence of:

Witness

Signature: Dumi Wholan

Name: NAOMI WHELLAN
Address: 5 WESTBROOLE CLOSE
HORNDOAN POSGRE

SIGNED as a deed, and delivered when

dated.

by

(signature)

Angela Jennifer Levin in the presence of:

Witness

Signature: Dami Welcin

Name: NAOMI WHELAN
Address: 5 WESTBEOONE CLOSE

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Date: 23 January 2020

# TRUSTEE RESOLUTION for Mayfair Estates Property Investment Limited SSAS (the "Scheme")

The Trustees, having noted receipt of a request from the member to transfer the entirety of their benefits held by the Scheme to alternative arrangements, having determined that, once such transfers have been completed, no assets at all will be held by the Scheme, and, finally, having confirmed that no further transfers or contributions in respect to the Scheme's members will be made, wish to terminate the Scheme on completion of the proposed member transfers.

It is resolved that, once all member benefits have been transferred out to alternative arrangements, and therefore no longer having assets under Trust, the Trustees will begin winding up proceedings to terminate the scheme immediately.

Signed:

Robert Daniel Levin TRUSTEE

Angela Jennifer Levin

TRUSTEE

Dated: 23/1/20

Deed of Termination

**Mayfair Estates Property Investment Limited SSAS** 

### **Parties**

 Robert Daniel Levin and Angela Jennifer Levin both of The Atrium, 149 Portsmouth Road, Horndean, Hampshire, PO8 9LG acting as Trustees of Mayfair Estates Property Investment Limited SSAS (the "Trustees")

### Recitals

- (A) The Trustees are the present trustees of Mayfair Estates Property Investment Limited SSAS (the "Scheme"), which is a retirement benefits scheme governed by a Definitive Trust Deed and Rules dated 7 October 2011 and all subsequent amendments and documentation (the "Existing Provisions").
- (B) The Trustees all are residents of the United Kingdom.
- (C) The Trustees resolved in accordance with Clause 14.1.1 of the Existing Provisions that, having ensured that all benefits and contingent benefits from the Scheme have been discharged, to wind up the Scheme.
- (D) There being no assets held under trust to apply to either the General Fund or to any any Individual Fund, Clauses 14.3 and 14.4 of the Existing Provisions are disapplied.

## Operative provisions

Pursuant to Clause 14 of the Existing Provisions, the Trustees have determined and applied the fund in accordance with the powers vested in them, and the Scheme having no further assets or liabilities, is terminated with effect from the date of this Deed.

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)
Robert Daniel Levin in the presence of:	
Witness	Signature: Octomi Wherein Name: NAOM! WHELEN Address: SWESTBROOKE (COSC HOENPEAN POR 918E

SIGNED as a deed, and delivered when dated,

by Communication (signature)

Angela Jennifer Levin in the presence of:

Witness

Signature: Down' Dhelon
Name: NAOMI WHELAN
Address: 5 WESTBROOME CLOSC
HOENDOAN
POR9RE