

Whitehall Group 8-10 Bolton Street, Ramsbottom, BL0 9HX

☎ 03302 232 300 🌐 whitehallgroup.co.uk ✉ enquiries@whitehallgroup.co.uk

With Compliments

Signed Deed enclosed
Kind Regards
Emma

Whitehall is the trading name of:

Whitehall Group (UK) Limited, a company registered in England and Wales (Registered number 07625300), Whitehall Trustees Limited, a company registered in England and Wales (Registered number 07625294), Whitehall Corporate Limited, a company registered in England and Wales (Registered number 07759590), Whitehall Group SIPP Limited, a company registered in England and Wales (Registered number 13577749) and Whitehall SIPP Trustees Limited, a company registered in England and Wales (Registered number 13587700). All companies have their registered office at 8-10 Bolton Street, Ramsbottom, BL0 9HX. Whitehall Group SIPP Limited is authorised and regulated by the Financial Conduct Authority (FCA) firm reference number 978183.

Deed of Removal and Appointment of Administrator

Dated:

Parties

1. **Renee McTavish** of Flat 5, 62 Sinclair Road, London, W14 0NH (in this Deed called the "**General Trustee**");
2. **McTavish Communications Ltd** (company number 09600528) whose registered office is situated at Flat 5, 62 Sinclair Road, London, W14 0NH (in this Deed called the "**Principal Employer**");
3. **Whitehall Trustees Limited** (company number 07625294) whose registered office is situated at 8-10 Bolton Street, Ramsbottom, Bury, England, BL0 9HX (in this Deed called the "**Outgoing Independent Trustee**");
4. **RC Administration Limited** (company number 12409200) whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (in this Deed called the "**Incoming Administrator**").

Introduction

1. The **McTavish Pension** (in this Deed called the '**Scheme**') is a registered pension scheme established and governed by a SSAS Definitive Trust Deed and Rules dated 12th July 2019 (in this Deed called the "**Existing Provisions**").
2. The Outgoing Independent Trustee is the present Professional Trustee to the Scheme.
3. The General Trustee and the Outgoing Independent Trustee are the present trustees to the Scheme.
4. The Principal Employer is the current sponsoring employer to the Scheme.
5. The Outgoing Independent Trustee is also the present registered Scheme Administrator of the Scheme acting for the purposes of Part 4 of the Finance Act 2004.
6. The General Trustee and the Outgoing Independent Trustee are desirous to replace the Outgoing Independent Trustee in its entirety as the Scheme Administrator and appoint the Incoming Administrator as the registered Administrator to the Scheme.
7. The Principal Employer wishes to remove the Outgoing Independent Trustee from its position as Professional Trustee of the Scheme.

Operative Provisions

1. Pursuant to Clause 22.6 of the Existing Provisions and in accordance with

Finance Act 2004 the General Trustee and the Outgoing Independent Trustee hereby **replace** the Outgoing Independent Trustee in its entirety as the Scheme Administrator **and** appoint the Incoming Administrator as the Scheme's registered Scheme Administrator for the purposes of (and to be responsible for the discharge of all duties **relating to** the Scheme which are imposed on the administrator under) Finance Act 2004.

2. The Incoming Administrator consents to their appointment.

3. The Incoming Administrator is satisfied, and, where appropriate, is authorised to declare, that:

- The Scheme meets all the criteria to be registered as a pension scheme under Finance Act 2004 and in particular, is established for the purpose of providing benefits in respect of persons listed at section 150 Finance Act 2004.

- The instruments or agreements by which this pension scheme is constituted do not directly or indirectly entitle any person to unauthorised payments. In addition, the way in which the pension scheme is to be administered will not knowingly entitle any person to unauthorised payments.

- There are no reasonable grounds for which they would not be deemed a fit and proper person to act as the Registered Administrator for the Scheme.

- They understand that as Scheme Administrator they are responsible for discharging the functions conferred or imposed on the Scheme Administrator of the pension scheme by Finance Act 2004, and that they intend to discharge those functions at all times, whether resident in the United Kingdom or another EU member state or non-member EEA state. They understand that they may be liable to a penalty and the pension scheme may be de-registered if they fail properly to discharge those functions. They understand that they may be liable to a penalty and the pension scheme may be de-registered if a false statement is made on this application, or in any information they provide in connection with this application, and that false statements may also lead to prosecution.

4. The Incoming Administrator is further authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme.

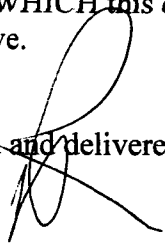
5. The Principal Employer under the power vested in them by Clause 22.1 of the Existing Provisions, hereby removes the Outgoing Independent Trustee from its position as a professional trustee of the Scheme.

6. The General Trustee agrees 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.

7. The provisions of this deed have effect on and from its date.

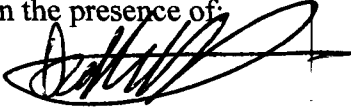
IN WITNESS OF WHICH this document is executed as a deed and is delivered on ~~the date~~ stated above.

SIGNED as a Deed ~~and~~ delivered when dated, by:

Signature: 

Renee McTavish

Witnessed in the presence of:

Signature: 

Name: **DAVID RUTTORFORD**

Address: **10, LANCASTER WAY
PITSTONE, BEDS
LU7 9RH.**


EXECUTED as a Deed and delivered when dated,

by **McTavish Communications Ltd**

acting by:

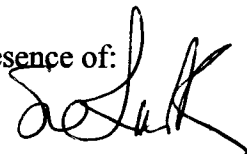
Renee McTavish

Director

Signature: 

Witnessed in the presence of:

Signature:



Name:

SOPHIA SMITH

Address:

WALNUT TREE CLOSE

LONDON SW13 9QP

EXECUTED as a Deed and delivered when dated,

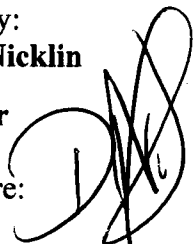
by **RC Administration Limited**

acting by:

David Nicklin

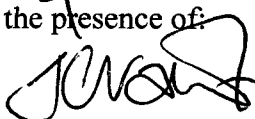
Director

Signature:



Witnessed in the presence of:

Signature:



Name:

J.S. CRAWFORD

Address:

13 HUNSTON RD

SALE, WILC, M33 4RD

EXECUTED as a Deed and delivered when dated,

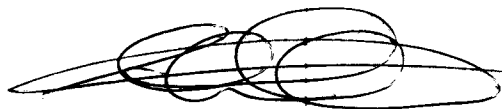
by **Whitehall Trustees Limited**

acting by:

Andrew Richero

Director

Signature:



Witnessed in the presence of:

Signature: 

Name: Emma Taylor

Address: 8-10 Bolton Street
Ramsbottom
BL0 9HY