

Dated: 05/12/18

Deed of Termination

Miller SSAS

Parties

JASON RICHARD MILLER and HEATHER ANN MILLER both of 31 Campbell Close, Walshaw, Bury, BL8 3BB (in this deed called the 'Trustees')

Recitals

- (A) Miller SSAS (in this deed called the 'Scheme') is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 governed by a Trust Deed and Rules dated 12 June 2014 and all subsequent amending deeds and documentation ("Existing Provisions").
- (B) The Trustees are the present Trustees of the Scheme.
- (C) The Trustees resolved in accordance with Clause 14.1.1 of the Existing Provisions that, having discharged all benefits and contingent benefits from the Scheme, to wind up the Scheme.
- (D) The Trustees have applied each member's fund (Individual Fund) in accordance with Clause 14.4 of the Existing Provisions.

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)


JASON RICHARD MILLER in the presence of:

Witness Signature: 
Name : SARAH KINRADE
Address : 5 SUNNWOOD CLOSE, BURY

SIGNED as a deed, and delivered when dated,

by  (signature)

HEATHER ANN MILLER in the presence of:

Witness Signature: 
Name : SARAH KINRADE
Address : 5 SUNNWOOD CLOSE, BURY

Deed of Removal of Practitioner

Dated:.....05/12/18.....

Parties

1. JASON RICHARD MILLER and HEATHER ANN MILLER ('The General Trustees') both of 31 Campbell Close, Walshaw, Bury, BL8 3BB
2. THE PRACTITIONERS PARTNERSHIP LP ('the Pension Practitioner') whose registered office is situate at 1st Floor, World Trade Centre, Baytree Road, Gibraltar GX11 1AA

Introduction

1. The General Trustees are the present trustees of the MILLER SSAS ("the Scheme"), which is a retirement benefits scheme governed by a Trust Deed and Rules dated 12 June 2014 and all subsequent amending deeds and documentation.
2. Clause 5.1 of the Scheme vests in the General 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 General Trustees the power to appoint and remove advisors and officers as they consider desirable.
4. The General Trustees are desirous to remove the Pension Practitioner from the Office of Practitioner.

Operative Provisions

The General Trustees (in acting in their capacities), remove the Pension 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.

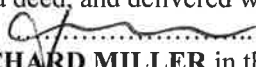
The provisions of this Deed have effect on and from its date.


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

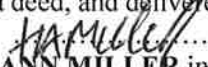
SIGNED as a deed, and delivered when
dated, by **THE PRACTITIONERS**
PARTNERSHIP LP acting by


Authorised Signatory :
Name :

Authorised Signatory :
Name :

SIGNED as a deed, and delivered when dated,
by  (signature)
JASON RICHARD MILLER in the
presence of:

Witness Signature: 
Name : SARAH KINRADE
Address : 5 SUNNYWOOD CLOSE, BURY

SIGNED as a deed, and delivered when dated,
by  (signature)
HEATHER ANN MILLER in the
presence of:

Witness Signature: 
Name : SARAH KINRADE
Address : 5 SUNNYWOOD CLOSE, BURY