

**Deed of Removal of Practitioner**  
**Project Framing Ltd SSAS Fund**

Dated 7/2/2023

**Parties**

1. **The Trustee of the Project Framing Ltd SSAS Fund being Russell Bremner and Lindy Diane Bremner, both of 38 Friary Road, Wraysbury, Middlesex, TW19 5JP (in this Deed called the “Trustees”).**
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 the Project Framing Ltd SSAS Fund (the “Scheme”), which is a retirement benefits scheme governed by a Trust Deed and Rules dated 20<sup>th</sup> June 2000 and all subsequent amendments and documentation (the “Existing Provisions”).**
2. **The Existing Provisions vests in the Trustee 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. **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

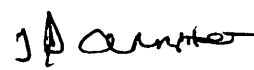
Authorised Signatory :  
Name :

Witness Signature:   
Name : JAN ARNSTEIN  
Address : 49 DICKERAGE ROAD  
KINGSTON-UPON-THAMES  
KT1 3SR


SIGNED as a deed, and delivered when  
dated, 7/2/2023

by   
(signature)


**Russell Bremner** in the presence of:

Witness Signature:   
Name : JAN ARNSTEIN  
Address : 49 DICKERAGE RD  
KINGSTON-UPON-THAMES  
KT1 3SR

SIGNED as a deed, and delivered when  
dated, 7/2/2023

by   
(signature)

**Lindy Diane Bremner** in the presence of:

Witness Signature:   
Name : JAN ARNSTEIN  
Address : 49 DICKERAGE RD  
KINGSTON-UPON-THAMES  
KT1 3SR

Dated : 7/2/2023

Deed of Termination

**Project Framing Ltd SSAS Fund**

This Deed is dated : 7/2/2023

### Parties

1. The Trustee of the Project Framing Ltd SSAS Fund being Russell Bremner and Lindy Diane Bremner, both of 38 Friary Road, Wraysbury, Middlesex, TW19 5JP (in this Deed called the "Trustees").

### Recitals

- (A) Project Framing Ltd SSAS Fund (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 20<sup>th</sup> June 2000 and all subsequent amendments (in this Deed called the "Existing Provisions").
- (B) The Trustees are the present trustees of the Scheme.
- (C) The Trustees resolved in accordance with Clause 16 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 the General fund and each member fund in accordance with Clause 16 of the Existing Provisions.

### Operative provisions

Pursuant to Clause 16 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)

RUSSELL BREMNER in the presence of:

Witness	Signature :	JD Cansh
	Name :	JAN KENSTEIN
	Address :	49 DICKERIE RD KINGSTON-UPON-THAMES KT1 3SK

SIGNED as a deed, and delivered when dated,

by  (signature)

**LINDY DIANE BREMNER** in the presence of:

Witness	Signature :
	Name :
	Address :

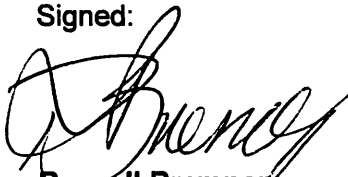
**Date: 2<sup>nd</sup> February 2023**

**TRUSTEE RESOLUTION for the Project Framing Ltd SSAS Fund (the "Scheme")**

The Trustees, having noted that the request from the members to draw down the entirety of their benefits held by the Scheme, and, having further noted that once the benefits have been entirely drawn down, 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.

It is resolved that, once all member benefits have been withdrawn by the relevant members, and therefore having no assets under Trust, the Trustees will begin winding up proceedings to terminate the scheme immediately.

Signed:

A handwritten signature in black ink, appearing to read 'Russell Bremner', written over a horizontal line.

**Russell Bremner**  
**TRUSTEE**

A handwritten signature in black ink, appearing to read 'Lindy Diane Bremner', written over a horizontal line.

**Lindy Diane Bremner**  
**TRUSTEE**