

**Deed of Removal and Appointment of New  
Registered Administrator**

**Reptail Pension Scheme**

Dated: 22/4/2022

## Parties

1. **Nazia Behrens** of Flat 6, 62 Queen's Gate, London, SW7 5JP (in this Deed called the “**Trustee**”); and
2. **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 “**New Scheme Administrator**”).

## Introduction

1. **Reptail Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which was established and is currently governed by a Definitive Trust Deed and Rules dated 11<sup>th</sup> February 2021 and all subsequent amending deeds (in this Deed called the “**Existing Provisions**”).
2. The Trustee is the present member trustee of the Scheme and is currently acting as the sole registered administrator for the Scheme.
3. The Trustee wishes to appoint the New Scheme Administrator to the Scheme as the sole registered administrator for the Scheme replacing Nazia Behrens with effect from the date of this Deed.
4. The termination of the appointment of Nazia Behrens as a registered administrator of the Scheme shall have an effect as of the date of this Deed.

## Operative Provisions

1. Pursuant to Clause 2.4 of the Existing Provisions and in accordance with section 611AA of the Income & Corporation Taxes Act 1988 (as amended) the Trustee hereby appoints the New Scheme Administrator as the sole registered administrator to the Scheme 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) Chapter I of Part XIV of that Act and removes Nazia Behrens as a registered administrator of the Scheme.
2. The provisions of this deed have effect on and from its date.
3. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures
4. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form,

or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

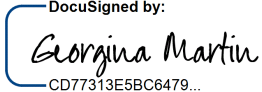
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by

Signature: 1340114B8F534D4...

**Nazia Behrens**

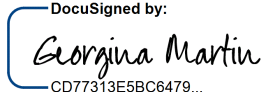
in the presence of:

Witness      Signature: CD77313E5BC6479...  
Name      :    Georgina Martin  
Address    :    1A Park Lane  
                 Poynton  
                 Cheshire  
                 SK12 1RD

EXECUTED as a deed, and delivered when dated, by

**RC Administration Limited** acting by

Signature: 789DB5FD8831490...  
Director      Dave Nicklin

Witness      Signature: CD77313E5BC6479...  
Name      :    Georgina Martin  
Address    :    1A Park Lane  
                 Poynton  
                 Cheshire  
                 SK12 1RD