

Dated _____

Deed of Removal

in relation to the

Ringfence SSAS

1 TAYLOR PATTERSON TRUSTEES LIMITED (company number 02035095) (in this deed called the 'Independent Trustee')

2 LAURA ELIZABETH HASSALL of 3 Zetland Mews, Dukinfield, SK16 4EG (in this deed called the 'General Trustee')

(A) The Ringfence SSAS (in this deed called the 'Scheme') is a pension scheme which is now governed by a Trust Deed and Rules dated 05 March 2021 (in this deed called the 'Existing Provisions').

(B) The Independent Trustee and the General Trustee are the trustees of the Scheme for the time being. One Delivery Management Limited is the principal sponsoring employer of the Scheme.

(C) It is intended that Taylor Patterson Trustees Limited should be removed as a Trustee of the Scheme by the Trustees (in accordance with Rule 4 of the Existing Provisions.)

1 Pursuant to Rule 4 of the Existing Provisions Taylor Patterson Trustees Limited is removed as a trustee of the Scheme.

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


SIGNED as a deed, and delivered when dated, by

acting by

Director/ Signature :
Secretary Name :

by LAURA ELIZABETH HASSALL

Hassall (signature)

Witness Signature : 
Name : PHILIP BRACEGIRDLE
Address : 40 CHORLEY ROAD
BOLTON
BL5 3PR