

AIB BANK PLC

Sort Code: 23-83-96

Outward Payment Instruction for Faster Payments

1. SCHEME DETAILS

Scheme Name Robinson Family SSAS

Account Number 04919088

2. PAYMENT DETAILS

Date to be actioned 12/07/2019

Amount (GBP) £ 4,989.70

Amount in Words Four thousand, nine hundred and eighty nine pounds, seventy pence

3. BENEFICIARY

Beneficiary Name HMRC

Beneficiary Sort Code 08 - 32 - 10

Beneficiary Account Number 12001039

Payment Reference 120PB015072392004


4. PURPOSE OF TRANSACTION - Description

Tax Payment to HMRC on gross pension figure of £14,908.50 - George Robinson

We authorise the scheme administrator to make the payment on the date stated on this form in accordance with the following authorised account signatures.

5. TRUSTEE SIGNATURE

1st Signatory



Name

Julia Robinson

Date

29-7-2019

2nd Signatory - if applicable

Name

Date

AIB BANK PLC
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3. BENEFICIARY

Beneficiary Name HMRC

Beneficiary Sort Code

08 - 32 - 10

Beneficiary Account Number

12001039

Payment Reference

120PB015072392004


4. PURPOSE OF TRANSACTION - Description

Tax Payment to HMRC on gross pension figure of £14,908.50 - Josephine Robinson

We authorise the scheme administrator to make the payment on the date stated on this form in accordance with the following authorised account signatures.

5. TRUSTEE SIGNATURE

1st Signatory



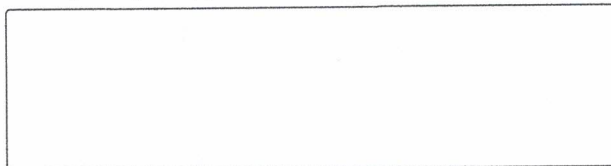
Name

Julia Robinson

Date

29-7-2019

2nd Signatory - if applicable



Name

Date

**Benefit Crystallisation Event
Member Questionnaire**

Scheme Name: Robinson Family SSAS

Member Name: George Colin Robinson

Please accept this as my written request to take benefits from the above scheme and confirmation of information in respect of this Benefit Crystallisation Event:

Required Benefits

1. I wish to draw all of my fund in Tax Free Cash and Income (total fund value: £19,878)
- ~~2. I wish to vest segments and take as Tax Free Cash and Income~~
- ~~3. I wish to vest sufficient funds to provide a Tax Free Cash amount of £~~
- ~~4. I wish to vest sufficient funds to provide an annual Income amount of £~~

Other (please detail)

Will this be your first Benefit Crystallisation Event occurring on or after 06 April 2006 (under any Registered Pension Scheme)?

Yes
No

If 'No', what was the date of your first Benefit Crystallisation Event occurring on or after 06 April 2006

Date: _____

What is the percentage of the SLA used up under those earlier Benefit Crystallisation Events that occurred under any other Registered Pension Scheme you are (or were) a member of, as recorded on your latest scheme statement(s). Copy statement(s) **MUST** be attached.

Name of Registered Pension Scheme
% SLA

Signed: *G. C. Robinson*

Date:

**Benefit Crystallisation Event
Member Questionnaire**

Scheme Name: Robinson Family SSAS

Member Name: Josephine Diane Robinson

Please accept this as my written request to take benefits from the above scheme and confirmation of information in respect of this Benefit Crystallisation Event:

Required Benefits

1. I wish to draw all of my fund in Tax Free Cash and Income (total fund value: £19,878)
- ~~2. I wish to vest segments and take as Tax Free Cash and Income~~
- ~~3. I wish to vest sufficient funds to provide a Tax Free Cash amount of £~~
- ~~4. I wish to vest sufficient funds to provide an annual Income amount of £~~

Other (please detail)

Will this be your first Benefit Crystallisation Event occurring on or after 06 April 2006 (under any Registered Pension Scheme)?

Yes

No

If 'No', what was the date of your first Benefit Crystallisation Event occurring on or after 06 April 2006

Date: _____

What is the percentage of the SLA used up under those earlier Benefit Crystallisation Events that occurred under any other Registered Pension Scheme you are (or were) a member of, as recorded on your latest scheme statement(s). Copy statement(s) **MUST** be attached.

Name of Registered Pension Scheme
% SLA

Signed: *J.D. Robinson*

Date:

AIB BANK PLC

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Outward Payment Instruction for Faster Payments

1. SCHEME DETAILS

Scheme Name Robinson Family SSAS

Account Number 04919088

2. PAYMENT DETAILS

Date to be actioned 12/07/2019

Amount (GBP) £ 14,888.30

Amount in Words Fourteen thousand, eight hundred and eighty eight pounds, thirty pence

3. BENEFICIARY

Beneficiary Name G. C. ROBINSON

Beneficiary Sort Code 40 - 24 - 31

Beneficiary Account Number 51061577

Payment Reference PCLS and Pension Income


4. PURPOSE OF TRANSACTION - Description

PCLS of £4969.50 and Pension Drawdown (£14,908.50 Gross) - George Robinson

We authorise the scheme administrator to make the payment on the date stated on this form in accordance with the following authorised account signatures.

5. TRUSTEE SIGNATURE

1st Signatory



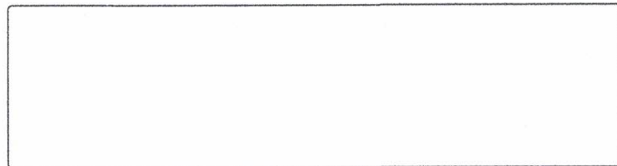
Name

JULIA ROBINSON

Date

29.7.2019

2nd Signatory - if applicable



Name

Date

AIB BANK PLC

Sort Code: 23-83-96

Outward Payment Instruction for Faster Payments

1. SCHEME DETAILS

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3. BENEFICIARY

Beneficiary Name J.D. ROBINSON

Beneficiary Sort Code 40 - 24 - 31

Beneficiary Account Number 51061577

Payment Reference PCLS and Pension Income


4. PURPOSE OF TRANSACTION - Description

PCLS of £4969.50 and Pension Drawdown (£14,908.50 gross) Josephine Robinson

We authorise the scheme administrator to make the payment on the date stated on this form in accordance with the following authorised account signatures.

5. TRUSTEE SIGNATURE

1st Signatory



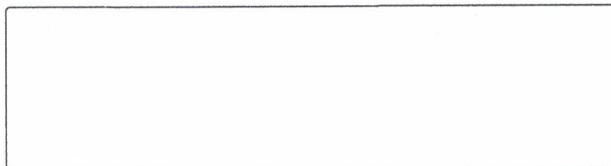
Name

JULIA ROBINSON

Date

29-7-2019

2nd Signatory - if applicable



Name

Date

Deed of Removal of Trustee
ROBINSON FAMILY SSAS

Date of Deed :

1. **Robinson Contract Services Limited** (Company Number 04934150) whose registered office is situate at Weighbridge Yard, Catfoss Lane, Brandesburton, Drifffield, East Yorkshire, YO25 8EJ (in this Deed called the '**Principal Employer**');
2. **Julia Marie Robinson** of Isaacs Barn, Far Lane, Bewholme, Drifffield, YO25 8EA and **Craig Rae Stainforth** of 4 Alder Hey Drive, Hull, HU8 0FF (in this deed called the '**Continuing Trustees**'); and
3. **George Colin Robinson** and **Josephine Diane Robinson**, both of Woodlands, Far Lane, Bewholme, Drifffield, YO25 8EA (In this deed called the '**Outgoing Trustees**').

Recitals

- (A) **Robinson Family SSAS** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 2nd March 2015 (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustees and the Outgoing Trustees are the present Trustees of the Scheme.
- (C) As a consequence of the Outgoing Trustees withdrawing the entirety of their benefits held within the Scheme, and pursuant to Rule 16.3 of the Existing Provisions, they are no longer members of the Scheme
- (D) The Principal Employer wishes to remove the Outgoing Trustees of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustees as Trustees of the Scheme with effect from the Effective Date.
2. The Outgoing Trustees consent to their removal as evidenced by their execution of this Deed.
3. The Continuing Trustees agree to take all reasonable steps to remove from the trusts of the Scheme and any assets of the Scheme held in the name of the Outgoing Trustees (jointly or alone), including the removal of the name of the Outgoing Trustees from any relevant registration at HM Land Registry.

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 **Robinson Contract Services Limited**
acting by

Director

Signature:
Name:

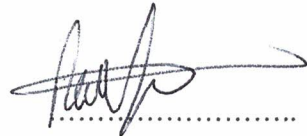

Julia Robinson

Witness

Signature:
Name:
Address:

K Baker
KAY BAKER
1 EASTFIELD Belvedere Park Hornsea
HU18 1SS

SIGNED as a Deed, and delivered when dated, by

 (signature)

Neil Terrance Fewlass in the presence of:

Witness

Signature:

K Baker

Name :

KAY BAKER

Address:

1 EASTFIELD Belvedere Park Hornsea
HU18 1SS

SIGNED as a Deed, and delivered when dated, by

 (signature)

Julia Marie Robinson in the presence of:

Witness

Signature:

K Baker

Name :

KAY BAKER

Address:

1 EASTFIELD Belvedere Park Hornsea
HU18 1SS

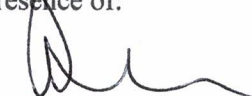
SIGNED as a Deed, and delivered when dated, by

 (signature)

Craig Rae Stainforth in the presence of:

Witness

Signature:



Name :

PAULA GREEN

Address:

SMERE VIEW AVE
HORNSEA
HU18 1RR

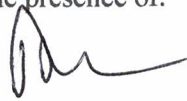
SIGNED as a Deed, and delivered when dated, by

J.D. Robinson (signature)

Josephine Diane Robinson in the presence of:

Witness

Signature:



Name :

PAULA GREEN

Address:

S MERE VIEW AVE
HORNSEA
HU18 1RR

Deed of Removal of Trustee
ROBINSON FAMILY SSAS

Date of Deed :

1. **Robinson Contract Services Limited** (Company Number 04934150) whose registered office is situate at Weighbridge Yard, Catfoss Lane, Brandesburton, Drifffield, East Yorkshire, YO25 8EJ (in this Deed called the '**Principal Employer**');
2. **Julia Marie Robinson** of Isaacs Barn, Far Lane, Bewholme, Drifffield, YO25 8EA, **Craig Rae Stainforth** of 4 Alder Hey Drive, Hull, HU8 0FF and **George Colin Robinson** and **Josephine Diane Robinson**, both of Woodlands, Far Lane, Bewholme, Drifffield, YO25 8EA (in this deed called the '**Continuing Trustees**'); and
3. **Neil Terrance Fewlass** of 5 Hubble View, Oakhurst, Swindon, SN25 2JD (In this deed called the '**Outgoing Trustee**').

Recitals

- (A) **Robinson Family SSAS** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 2nd March 2015 (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) As a consequence of the Outgoing Trustee transferring his benefits held within the Scheme to an alternative arrangement, and pursuant to Rules 12 and 16.3 of the Existing Provisions, he is no longer a member of the Scheme
- (D) The Principal Employer wishes to remove the Outgoing Trustee of the Scheme under clause 4.1.1 which vests the power of removal in the Principal Employer.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Principal Employer in exercise of the power conferred on them by 4.1 of the Existing Provisions and all other powers them enabling hereby removes the Outgoing Trustee as a Trustee of the Scheme with effect from the Effective Date.
2. The Outgoing Trustee consents to their removal as evidenced by their execution of this Deed.
3. The Continuing Trustees agree to take all reasonable steps to remove from the trusts of the Scheme and any assets of the Scheme held in the name of the Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.

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 **Robinson Contract Services Limited**
acting by

Director

Signature:
Name:


Julia Robinson

Witness

Signature:

Name:

KAY BAKER
Address: 1 EASTFIELD BELVEDERE PARK HORNSEA
HU18 1SS

SIGNED as a Deed, and delivered when dated, by

 (signature)

Julia Marie Robinson in the presence of:

Witness

Signature:

Name :

KAY BAKER
Address: 1 EASTFIELD BELVEDERE PARK HORNSEA
HU18 1SS

SIGNED as a Deed, and delivered when dated, by

 (signature)

Craig Rae Stainforth in the presence of:


Witness

Signature:

Name :

PAULA GREEN
Address: 5 MERG VIEW AVE
HORNSEA
HU18 1RR

SIGNED as a Deed, and delivered when dated, by

 (signature)

George Colin Robinson in the presence of:

Witness

Signature:

Name :

PAULA GREEN
Address: 5 MERG VIEW AVE
HORNSEA,
HU18 1RR.

SIGNED as a Deed, and delivered when dated, by E.C. Robinson (signature)

George Colin Robinson in the presence of:

Witness Signature: Paula Green
Name : PAULA GREEN
Address: S MERE VIEW AVE
HORNSEA
HU18 1RR

SIGNED as a Deed, and delivered when dated, by J.D. Robinson (signature)

Josephine Diane Robinson in the presence of:

Witness Signature: Paula Green
Name : PAULA GREEN
Address: S MERE VIEW AVE
HORNSEA
HU18 1RR

Resolution of the Trustees of the Robinson Family SSAS

Date: 3rd July 2019

Interpretation

The Trustees confirm that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 2nd March 2015 and all subsequent amendments for the Robinson Family SSAS (the “**Scheme**”).

Background

- 1) The Trustees have received a request from the member Neil Fewlass to transfer the entirety of his benefits out to an alternative arrangement. The current valuation of the Scheme values his benefits at £7,450.16 (£6,501.84 in Dolphin, £951.00 in Greyfriars, and a negative cash balance of £2.68).
- 2) The Trustees have also received a request from George and Josephine Robinson to each take their full available pension commencement lump sums (PCLS) and to withdraw the remainder of their funds as drawdown. The current valuation of the Scheme values their benefits at £19,878.00 each (each fund comprised of £19,603.00 in Greyfriars and a cash balance of £275.00).
- 3) Due to the earmarked nature of the assets of the Scheme, each member currently has non-cash assets specifically earmarked for them. It is desirable to swap these assets with cash available in the General (unallocated) Fund to provide sufficient liquidity to the members to achieve their respective goals.

Resolution

- 1) Having considered the request from Mr Fewlass, the Trustees have raised no objections and resolve to facilitate his request. The Trustees further resolve to authorise the notional purchase by the General Fund of Mr Fewlass' allocated non-assets at par valuation. As a result of this, Mr Fewlass' benefits will comprise of £7,450.16 in cash only. The Trustees will instruct the relevant parties to assist in the final transfer of Mr Fewlass' benefits.
- 2) Having considered the request from Mr and Mrs Robinson, the Trustees have raised no objections and resolve to facilitate their request. The Trustees further resolve to authorise the notional purchase by the General Fund of Mr and Mrs Robinson's allocated non-cash assets at par valuation. As a result of this, Mr and Mrs Robinson's benefits will each comprise of £19,878 in cash only. The

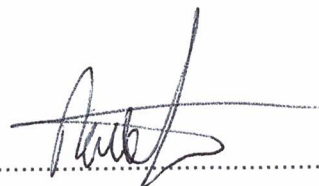
Trustees will instruct the relevant parties to assist in the payment of Mr and Mrs Robinson's PCLS and subsequent drawdown amount.

- 3) To confirm, subsequent to the above, the General Fund will have an additional £40,157 from the Greyfriars investment and £6,501.84 from the Dolphin investment allocated to it, and £46,658.84 deducted from its allocated cash balance.

Signed by the Trustees of the **Robinson Family SSAS**




Julia Marie Robinson
TRUSTEE



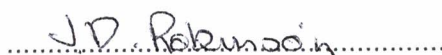
Neil Terrence Fewlass
TRUSTEE



George Colin Robinson
TRUSTEE



Craig Rae Stainforth
TRUSTEE



Josephine Diane Robinson
TRUSTEE