

**Deed of Removal and Appointment of Trustee**

**ROONEY WEALTH SSAS**

**Date of Deed:** 25/4/2021

## **Parties**

1. Edward Rooney, Margaret Jan Rooney, Declan Todd Rooney and Megan Rooney all of 23 Jerviswood Drive, Cleghorn, Lanark, ML11 7RT (in this Deed called the **"Member Trustees"**); and
2. RC Trustees Limited (Company No: 13042237) whose registered office is situate at 1a Park Lane, Poynton, Stockport, Cheshire, SK12 1RD (in this Deed called the **"New Independent Trustee"**).

## **Recitals**

1. Rooney Wealth SSAS (in this Deed called the **"Scheme"**) is a pension scheme which is established and governed by a Trust Deed and Rules dated 16 December 2018 (in this Deed called the **"Existing Provisions"**).
2. The present Corporate Trustee is Empowered Pensions Limited (Company No: 04735293) whose registered office is situated at Carts & Wagons Felcourt Farm, Felcourt Road, East Grinstead, England, RH19 2LQ (in this Deed called the **"Outgoing Corporate Trustee"**)
3. The Outgoing Corporate Trustee and the Member Trustees are the present trustees of the Scheme.
4. The Member Trustees wish to remove the Outgoing Corporate Trustee as a Trustee and Corporate Trustee of the Scheme and appoint the New Independent Trustee to the Scheme.
5. Clause 2.1.of the Existing Provisions vests the power of removal and appointment of trustees in the Member Trustees of the Scheme.

## **Operative Provisions**

NOW THIS DEED WITNESSETH THAT

1. The Member Trustees in exercise of the power vested in them by the Existing Provisions, hereby remove the Outgoing Corporate Trustee as a Corporate Trustee and Trustee of the Scheme.
2. The Member Trustees in exercise of the power vested in them by the Existing Provisions, hereby appoint the New Independent Trustee to the position of Independent Trustee of the Scheme.
3. The New Independent Trustee and the Member Trustees hereby covenant to act together for all of the purposes of the Scheme.
4. The New Independent Trustees and the Member Trustees agree to take all reasonable steps to remove the Outgoing Corporate Trustee from the trusts of the

Scheme and any assets of the Scheme held in the name of the Outgoing Corporate Trustee in their capacity as trustee of the Scheme (jointly or alone), including the removal of the name of the Outgoing Corporate Trustee from any relevant registration at HM Land Registry.

5. The Effective Date is the Date of this Deed.

### Signing Provisions

1. 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.
2. 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.

Executed as a deed and delivered on the date shown at the beginning of this deed.

Signed as a Deed and delivered when dated by a Director of:

#### RC Trustees Limited

Signature: 70C85E1474424CA...

in the presence of:

Signature: 46F72D75C9964AA...  
Name: Emily Mcalister

Serving Address: 1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

Signed as a Deed and delivered when dated by  
**Edward Rooney**

Signature:  DocuSigned by:  
Edward Rooney  
84F4D963FB97453...

in the presence of:

Signature:  DocuSigned by:  
Emily Mcalister  
46F72D75C9964AA...

Name:

Emily Mcalister

Serving Address: 1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

Signed as a Deed and delivered when dated by  
**Margaret Jan Rooney**

Signature:  DocuSigned by:  
Margaret Jan Rooney  
5DB76FE48FF84C1...

in the presence of:

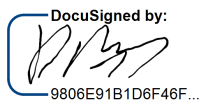
Signature:  DocuSigned by:  
Emily Mcalister  
46F72D75C9964AA...

Name:

Emily Mcalister

Serving Address: 1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

Signed as a Deed and delivered when dated by  
**Declan Todd Rooney**

Signature:  DocuSigned by:  
Declan Todd Rooney  
9806E91B1D6F46F...

in the presence of:

Signature:  DocuSigned by:  
Emily Mcalister  
46F72D75C9964AA...

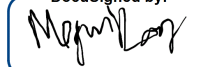
Name:

Emily Mcalister

Serving Address: 1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

Signed as a Deed and delivered when dated by  
**Megan Rooney**

Signature:

DocuSigned by:  
  
72F5E7CAD75F412...

in the presence of:

Signature:

DocuSigned by:  
  
46F72D75C9964AA...  
Emily Mcalister

Name:

Serving Address:

1A Park Lane  
Poynton  
Cheshire  
SK12 1RD