

Deed of Removal of Trustee

**Rooney Wealth SSAS**

Date of Deed: 13/4/2022

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 '**Continuing Trustees**'); and
3. **RC Trustees Limited** (Company No 13042237) whose registered office is situated at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the '**Outgoing Independent Trustee**').

### **Background**

- (A) **Rooney Wealth SSAS** (in this Deed called the '**Scheme**') is a registered pension scheme which was established and is currently governed by a Trust Deed and Rules dated 16<sup>th</sup> December 2018 and all subsequent amending deeds (in this Deed called the '**Existing Provisions**').
- (B) The Outgoing Independent Trustee is currently an independent trustee of the Scheme.
- (C) The Continuing Trustees are the present member trustees of the Scheme.
- (D) The Continuing Trustees wish to remove the Outgoing Independent Trustee from a position of a corporate trustee of the Scheme.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

### **Operative provisions**

1. Pursuant to Clause 2.1.2 of the Existing Provisions the Continuing Trustees hereby remove the Outgoing Independent Trustee from its position as an independent trustee of the Scheme with effect from the Effective Date.
2. The Continuing Trustees agree to take all reasonable steps to remove the Outgoing Independent Trustee from the Trusts of the Scheme and all assets of the Scheme held in the name of the Outgoing Independent Trustee (jointly or alone), including the removal of the name of the Outgoing Independent Trustee from any relevant registration at HM Land Registry.
3. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
4. Delivery of a copy of this letter 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:  DocuSigned by:  
1D09E0A9120F481...

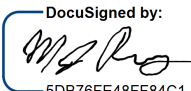
**Edward Rooney**

Witnessed in the presence of

Signature:  DocuSigned by:  
CD77313E5BC6479...  
Name: Georgina Martin

Address: 1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

SIGNED as a deed, and delivered when dated by

Signature:  DocuSigned by:  
5DB76FE48FF84C1...

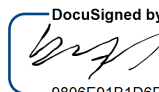
**Margaret Jan Rooney**

Witnessed in the presence of

Signature:  DocuSigned by:  
CD77313E5BC6479...  
Name: Georgina Martin

Address: 1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

SIGNED as a deed, and delivered when dated by

Signature:  DocuSigned by:  
9806E91B1D6F46F...

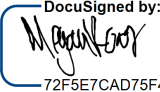
**Declan Todd Rooney**

Witnessed in the presence of

Signature:  DocuSigned by:  
CD77313E5BC6479...  
Name: Georgina Martin

Address: 1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

SIGNED as a deed, and delivered when dated by


Signature:   
72F5E7CAD75F412...  
**Megan Rooney**


Witnessed in the presence of

Signature:   
CD77313E5BC6479...  
Name: **Georgina Martin**

Address: 1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

EXECUTED as a deed, and delivered when dated,  
by **RC Trustees Limited**  
acting by

Director Signature:   
70C85E1474424CA...  
Name: **David Nicklin**

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