

**DEED OF
AMENDMENT
Adopting Replacement Provisions**

Rooney Wealth SSAS

THIS DEED is dated 13/4/2022

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 '**Trustees**').

BACKGROUND

- (A) The Trustees are the present member trustees of the **Rooney Wealth SSAS** (in this Deed called the '**Scheme**') which is a retirement benefits scheme established and currently governed by a Trust Deed and Rules dated 16th December 2018 and all subsequent amending deeds (in this Deed called the '**Existing Provisions**').
- (B) The Trustees are desirous to update the Rules of the Scheme under Clause 13 of the Existing Provisions. Any such alteration amendment or addition may have retrospective effect provided that the rights of any Member or any other person entitled to benefits are not adversely affected in relation to contributions already paid and that the status of the Scheme as a Registered Scheme under Part 4 of the Finance Act 2004 is not prejudiced.
- (C) The amendments are not detrimental modifications under section 67 of the PA 1995.

OPERATIVE PART

1. Interpretation

The following definitions and rules of interpretation apply in this deed.

1.1 Definitions:

Deed and Rules: a Trust Deed and Rules dated 16th December 2018.

PA 1995: Pensions Act 1995.

FA 2004: Finance Act 2004

Scheme: Rooney Wealth SSAS

1.2 Clause, Schedule and paragraph headings shall not affect the interpretation of this deed.

1.3 A **person includes a natural person, corporate or unincorporated body (whether or not having separate legal personality) [and that person's personal representatives, successors and permitted assigns].**

1.4 Unless the context otherwise requires, words in the singular shall include the plural and in the plural shall include the singular.

- 1.5 Unless the context otherwise requires, a reference to one gender shall include a reference to the other genders.
- 1.6 A reference to any party shall include that party's personal representatives, successors and permitted assigns.
- 1.7 A reference to a statute or statutory provision is a reference to it as it is in force as at the date of this deed.
- 1.8 A reference to a statute or statutory provision shall include all subordinate legislation made under that statute or statutory provision.
- 1.9 A reference to **writing** or **written** includes fax.
- 1.10 Any obligation on a party not to do something includes an obligation not to allow that thing to be done.
- 1.11 References to a document in **agreed form** are to that document in the form agreed by the parties and initialed by or on their behalf for identification.
- 1.12 Any reference to an English legal term for any action, remedy, method of judicial proceeding, legal document, legal status, court, official or any legal concept or thing shall, in respect of any jurisdiction other than England, be deemed to include a reference to that which most nearly approximates to the English legal term in that jurisdiction.
- 1.13 References to clauses and Schedules are to the clauses and Schedules of this deed.
- 1.14 Any words following the terms **including, include, in particular, for example** or any similar expression shall be construed as illustrative and shall not limit the sense of the words, description, definition, phrase or term preceding those terms.

2. Amendment

- 2.1 Pursuant to Clauses 13 of the Existing Provisions, the Trustees may amend the Scheme Rules, those Existing Rules shall cease to have effect and the Scheme shall be governed by the attached Rules with effect from the date of this Deed.

3. Governing law

This deed and any dispute or claim arising out of or in connection with it or its subject matter or formation (including non- contractual disputes or claims) shall be governed by and construed in accordance with the law of England and Wales.

4. Jurisdiction

Each party irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim arising out of or in connection with this deed or its subject matter or formation (including non- contractual disputes or claims).

5. Signing

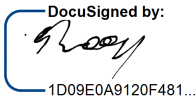
Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

6. Delivery


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.

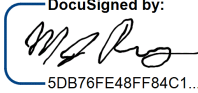
SIGNED as a deed, and delivered when dated, by

Signature: 
Edward Rooney

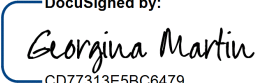
in the presence of:

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

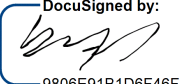
SIGNED as a deed, and delivered when dated, by

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

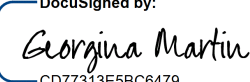
in the presence of:

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

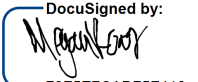
SIGNED as a deed, and delivered when dated, by

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


in the presence of:

Witness 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:
72F5E7CAD75F412...
Megan Rooney

in the presence of:

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