

I certify that this is a true copy of the original
Name: Stacy Lunnon QFA PTP
Position: Financial Consultant
Address: Venture Wales Building, Pentrebach,
Merthyr Tydfil, CF48 4DR
LIA Membership Number: M10320E
Date: 30/04/2021
Signature:



Deed of Removal and Appointment of Trustee

SBR Solutions Executive Pension Scheme

Date of Deed : 30/04/2021

Parties

1. SBR Solutions Ltd (08357042) whose registered office is situated at 18 Lime Tree Way, Porthcawl, Pen-Y-Bont Ar Ogwr, CF36 5AU (in this Deed called the 'Principal Employer');
2. Michael Edwards of 18 Lime Tree Way, Porthcawl, Pen-Y-Bont Ar Ogwr, CF36 5AU (in this Deed called the 'General Trustee'); and
3. Rowanmoor Trustees Limited (Company No: 01846413) whose registered office is situated at Rowanmoor House, 46-50 Castle Street, Salisbury SP1 3TS (in this Deed called the 'Outgoing Independent Trustee'); and
4. Rowanmoor Executive Pensions Limited (Company No: 05792242) whose registered office is situated at Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS (in this Deed called the 'Outgoing Administrator'); and
5. 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 'New Independent Trustee'); and
6. RC Administration Limited (Company No: 12409200) whose registered office is situated at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the 'New Scheme Administrator').

Recitals

1. SBR Solutions Executive Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is established and governed by an Interim Trust Deed and Rules dated 27 January 2014, and all subsequent amending deeds and documentation (in this Deed called the 'Existing Provisions').
2. The General Trustee and the Outgoing Independent Trustee are the present trustees of the Scheme (in this Deed called the 'Trustees').
3. The Outgoing Scheme Administrator is the present registered administrator to the Scheme.
4. Clause 5.3 of the Existing Provisions, vests the power of appointment and removal of trustees in the Principal Employer with the consent of the Outgoing Scheme Administrator.
5. Clause 3.3 of the Existing Provisions, vests the power of appointment and removal of the Scheme's registered administrator in the Principal Employer with the consent of the Outgoing Scheme Administrator.
6. The Principal Employer, with the consent of the Outgoing Scheme Administrator, are desirous to appoint the New Independent Trustee to the position of Independent Trustee and registered administrator to the Scheme to act together with the General Trustee from the Effective Date.

Operative Provisions

NOW THIS DEED WITNESSETH THAT

1. The Principal Employer in exercise of the power vested in them by the Existing Provisions and with the consent of the Outgoing Scheme Administrator, hereby remove the Outgoing Independent Trustee from the duty of Independent Trustee and remove the Outgoing Scheme Administrator from the duty of registered administrator to the Scheme with effect from the Effective Date.
2. The Principal Employer in exercise of the power invested in them by the Existing Provisions and with the consent of the Outgoing Scheme Administrator, hereby appoint the New Independent Trustee to the position of Independent Trustee of the Scheme with effect from the Effective Date.
3. The Principal Employer in exercise of the power invested in them by the Existing Provisions and with the consent of the Outgoing Scheme Administrator, hereby appoint the New Scheme Administrator to the position of Scheme Administrator of the Scheme with effect from the Effective Date.
4. The New Independent Trustee and the General Trustee hereby covenant to act together for all of the purposes of the Scheme.
5. The Outgoing Independent Trustee and the General Trustees Dispose and Convey to the General Trustee and the New Independent Trustee as Trustees of the Scheme All and Sundry the assets of the Scheme belonging to the Outgoing Independent Trustee and the General Trustee.
6. The Outgoing Scheme Administrator is discharged fully of its liabilities as registered administrator to the Scheme under the Finance Act 2004 with effect from the Effective Date.

7. The Principal Employer, with the consent of the Outgoing Scheme Administrator, are desirous to remove the Outgoing Independent Trustee from the position of Independent Trustee and the Outgoing Scheme Administrator from the position of registered administrator to the Scheme with effect from the Effective Date.
8. The Effective Date is the Date of this Deed.

Signed as a Deed by SBR Solutions Ltd acting by:

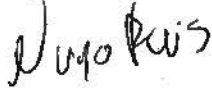
Signature:



Director

Witnessed in the presence of:

Signature:



Name:

Nuno Almeida

Serving Address:

3 Lime Tree Way

Signed as a Deed by:

Signature:



Michael Edwards

Witnessed in the presence of:

Signature:



Name:

Nuno Almeida

Serving Address:

3 Lime Tree Way

Executed as a Deed by Affixing the Common Seal of Rowanmoor Trustees Limited in the presence of:

~~The common seal of Rowanmoor Trustees Limited was here unto affixed in the presence of:~~

Authorised Signatory: X

DocuSigned by:
Nanij

70F9ED9EF1E9441...

DocuSigned by:

Authorised Signatory: X

DocuSigned by:
3232DD69B39C41D...

Executed as a Deed by Affixing the Common Seal of Rowanmoor Executive Pensions Limited in the presence of:

~~The common seal of Rowanmoor Executive Pensions Limited was here unto affixed in the presence of:~~

Authorised Signatory: X

DocuSigned by:
T.L. Gubb

3E2E8DA5769B470...

Authorised Signatory: X

DocuSigned by:
Sharon

DE590C0B9F664A8...

The common seal of RC Trustees Limited was here unto affixed in the presence of:

acting by

Authorised Signatory:  Paul DAVIES

Authorised Signatory:

The common seal of RC Administration Limited was here unto affixed in the presence of:

acting by

Authorised Signatory:  Paul DAVIES

Authorised Signatory: