Deed of Removal of Practitioner

Dated: 28/4/2022

Parties

- 1. **David William Hargreaves** of No.1 West Bank, Dorking, Surrey, RH4 3BZ (in this Deed called the "**General Trustee**"); and
- 2. **Cranfords Trustees Limited** (company number 09771053) whose registered office is situated at International House, Constance Street, London, England, E16 2DQ (in this Deed called the "**Independent Trustee**"); and
- 3. The Practitioner Partnership LP trading as Pension Practitioner (company number 06028668) whose registered office is situated at 1st Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA (in this Deed called the "Pension Practitioner").

Introduction

- 1. The General Trustee and the Independent Trustee are the present trustees of the **TSP Pension Scheme** ("the **Scheme**"), which is a retirement benefits scheme established and governed by a Trust Deed dated 11th September 2015 and all subsequent amending documents (the "**Existing Provisions**").
- 2. Clause 5.4.2 of the Existing Provisions vests in the trustees the power to appoint and remove advisors and officers as they consider desirable.
- 3. The General Trustee and the Independent Trustee are desirous to remove the Pension Practitioner from the Office of Practitioner pursuant to a Trustee resolution dated 28/4/2022

Operative Provisions

The General Trustees (in acting in their capacities), removes the Pension Practitioner as their agent and Practitioner in connection with, but not limited to any matters within the responsibility of HMRC and any other thing whatsoever in connection with or incidental to the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.

The provisions of this Deed have effect on and from its date.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

EXECUTED as a deed, and delivered when dated, by

The Practitioner Partnership LP trading as Pension Practitioner acting by

Authorised Signature:

Name : Gavin McClosley

Name . Gavin McClosie

DocuSigned by:

Witness Signature: Emily Mullister :

Name : Emily McAlister

Address: 1A Park Lane

Poynton Cheshire SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature: DocuSigned by:

David William Hargreaves

Vand William Karyrawe

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in the presence of:

Witness Signature: Emily Mullister

Name : Emily McAlister

Address: 1A Park Lane

Poynton Cheshire SK12 1RD

EXECUTED as a deed, and delivered when dated, by

Cranfords Trustees Limited acting by

Director Signature: Paul Davies

Name : Paul Davies

Witness Signature: DocuSigned by:

Signature: Emily Mullister

Name: Emily McAlister

Address: 1A Park Lane

Poynton Cheshire SK12 1RD

DocuSigned by: