



Stacy Lunnon <stacyl@retirement.capital>

Fwd: Abbeycolor pension

1 message

Emily McAlister <emily@retirement.capital>

4 March 2021 at 11:49

To: Stacy Lunnon <stacyl@retirement.capital>

----- Forwarded message -----

From: **gavin mccloskey** <gavinm@retirement.capital>

Date: Fri, 4 Dec 2020 at 17:36

Subject: Fwd: Abbeycolor pension

To: Emily McAlister <emily@retirement.capital>

fyi

----- Forwarded message -----

From: **gavin mccloskey** <gavinm@retirement.capital>

Date: Fri, Dec 4, 2020 at 5:36 PM

Subject: Re: Abbeycolor pension

To: Simon Madin <sdmelectrics@live.co.uk>

Hi Simon,

We have gone through the rules and trust deed and I confirm that based on the rules supplied we can takeover the scheme from Rowanmoor.

Would you kindly provide me with the following information.

The address of the property(s) held by the pension scheme

A snapshot of your ID, to include a utility or statement showing your home address, plus a photo of either your passport or driving licence. I will need this to also prepare the authority paperwork for Rowanmoor

to provide us with certain documents. This can be sent to me from your mobile phone.

We can then start the process next week.

Kind regards

Gavin

On Sun, Nov 22, 2020 at 1:12 PM Simon Madin <sdmelectrics@live.co.uk> wrote:

From: Simon Madin <sdmelectrics@live.co.uk>

Sent: Sunday, November 15, 2020 6:35:13 PM

To: gavin mccloskey <gavinm@retirement.capital>

Subject: Re: Abbeycolor pension

Hi Gavin , give us a phone 07882 590087 . I am around after 11.30 tomorrow.

Get [Outlook for Android](#)

From: gavin mccloskey <gavinm@retirement.capital>

Sent: Wednesday, November 11, 2020 4:08:46 PM

To: Simon Madin <sdmelectrics@live.co.uk>

Subject: Re: Abbeycolor pension

Hi Simon,

I hope you are keeping well.

By way of a short note, it would be helpful if we could have a call to cover your removal of Rowanmoor from the scheme as administrator and the process.

Please let me know when best suits you time wise.

Many thanks

Gavin

On Mon, Oct 26, 2020 at 3:00 PM gavin mccloskey <gavinm@retirement.capital> wrote:

Hi Simon,

Yes sure, I will give you a call next week on the next steps.

I enclose the takeover guide which summarises the process, but broadly speaking to start I need the address of the property(s) held

by the pension fund plus a copy of the trust deed and rules if you have them. If you don't, it is fine I will get them from Rowanmoor but it will delay things a little for you.

Kind regards

Gavin

On Fri, Oct 23, 2020 at 10:11 PM Simon Madin <sdmelectrics@live.co.uk> wrote:

Hi Gavin, Thanks for those references. Could you tell us what the next move is if you take over. I am away now for a week but maybe you could give me a phone after 2nd November. Regards Simon

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Web. <https://retirement.capital>

Phone: 0330 311 0088

Email: gavinm@retirement.capital

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THE ABBEYCOLOR SELF-ADMINISTERED PENSION FUND

DEED OF SUBSTITUTION

THIS DEED is made on the *Fourth* day of *March* one thousand nine hundred and ninety three BETWEEN ABBEYCOLOR LIMITED whose Registered Office is situate at 101 Frankwell Shrewsbury Shropshire (hereinafter called "the Principal Employer") of the one part ADRIAN ANTHONY HANDBURY MADIN and JANET MARY MADIN and SIMON DOUGLAS MADIN of 12 Wellmeadow Drive Copthorne Shrewsbury and DOUGLAS JOHN TOWNLEY of Deakins Mill Egerton Bolton Greater Manchester (hereinafter called "the Current Trustees") of the other part

WHEREAS:-

- (A) This deed is supplemental to the Deeds described in the First Schedule hereto whereby the Principal Employer established a pension scheme known as the THE ABBEYCOLOR SELF-ADMINISTERED PENSION FUND (hereinafter called "the Scheme") and caused the provisions of the Scheme to be set out in the Deed dated the 18th day of September one thousand nine hundred and eighty five and in Rules set out in a Schedule thereto the said provisions being hereinafter called "the Old Provisions of the Scheme".
- (B) The Current Trustees are the present Trustees of the Scheme.
- (C) The Principal Employer is desirous of amending the Scheme as hereinafter appears.
- (D) The Current Trustees have as evidence of their consent to the said amendments to the Scheme agreed to be a party to and to execute this Deed.

NOW THIS DEED WITNESSETH that the Principal Employer in pursuance of its power on that behalf and with the consent of the Current Trustees hereby declares that on and from the date hereof the Old Provisions of the Scheme shall be deemed to have been cancelled and replaced by the provisions and the Rules forming the Second Schedule hereto (hereinafter called "the New Provisions of the Scheme") which shall apply to and form part of this Deed.

IN WITNESS WHEREOF these present have been executed by the parties hereto the day and year first before written.

THE COMMON SEAL of ABBEYCOLOR LIMITED was hereunto affixed in the presence of:

DIRECTOR

Adrian Handbury Madin

SECRETARY

J.M. Madin



Signed as a Deed by the said Adrian Anthony Handbury Madin in the presence of:

Adrian Handbury Madin
4 Curzon Road
Shrewsbury Shropshire

Signed as a Deed by the said Janet Mary Madin in the presence of:

Adrian Handbury Madin

Signed as a Deed by the said Simon Douglas Madin in the presence of:

Adrian Handbury Madin

Signed as a Deed by the said Douglas John Townley in the presence of:

Nigel Gillingham
15 Brunside Walsingham
Norfolk
Barrister

THE FIRST SCHEDULE

Date of Deed: 18th September 1985
Description of Deed: Definitive Trust Deed

Parties

Abbeycolor Limited
Adrian Anthony Handbury Madin
Janet Mary Madin
Douglas John Townley

Date of Deed: 16th December 1988
Description of Deed: Deed of Appointment

Parties

Abbeycolor Limited
Adrian Anthony Handbury Madin
Janet Mary Madin
Douglas John Townley
Simon Douglas Madin

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