Deed of Removal of Practitioner The Abbeyfield 2 Fund

Dated 23/6/2013

Parties

1. The Trustees of the Abbeyfield 2 Fund being John Boulter of The Lodge, Park-Farm, Oaksey, Wiltshire, SN16-9SD, Stephen Boulter of 5 Frances Greeves House, Henbury Road, Bristol, BS10 7FG and Alan Hicks of 45 Marlowe Road, Worthing, BN14 8EY (in this deed called the "Trustees"); and

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2. THE PRACTITIONER PARTNERSHIP LP trading as PENSION PRACTITIONER whose registered office is situate at 1st Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA (the "Practitioner").

Introduction

- 1. The Trustees are the present trustees of **The Abbeyfield 2 Fund** (the "**Scheme**"), which is a retirement benefits scheme governed by a Trust Deed and Rules dated 18th March 2009 and all subsequent amendments and documentation (the "**Existing Provisions**").
- 2. Clause 4.1 of the Existing Provisions vests in the Trustees all the powers, rights, privileges and discretions they require for the proper implementation of the Scheme, including the performance of all duties imposed on them by law.
- 3. The Trustees are desirous to remove the Practitioner from the Office of Practitioner.

Operative Provisions

The Trustees (in acting in their capacities), removes the 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.

SIGNED as a deed, and delivered when dated, by The Practitioner Partnership LP t/a Pension Practitioner acting by

Authorised Signatory:

Name

Witness

Signature:

Name

Address:

SIGNED as a deed, and delivered when

dated,

by

(signature)

John Boulter in the presence of:

Witness

Signature:

M Scott

Name Address:

MARY SCOTT

7, STIRLING WAY GLS6 OGS

SIGNED as a deed, and delivered when

dated,

by

(signature)

Stephen Boulter in the presence of:

Witness

Signature:

Name

Address:

7, STIRLING WAY GLSG OGS.

SIGNED as a deed, and delivered when

dated,

by

(signature)

Alan Hicks in the presence of:

Witness

Signature:

\$5 was

Name :

James Sumner

Address:

33 Sackville Crescent

West Sussex BN14 8BP