

**Deed of Removal of Authorised Practitioner**

**Tradpin Construction Limited Retirement and Death Benefit Scheme**

Date of Deed: 9 April 2009

- 1 TRADPIN CONSTRUCTION LIMITED (in this Deed called the Principal Employer)  
(Company number 01111586)
- 2 HAZELL CARR PENSIONS SERVICES LIMITED (in this Deed called the Authorised Practitioner')
- 3 MR G R HANCOCK, MR D HANCOCK AND MRS A J HANCOCK (in this Deed called the 'The Trustees')

## **Recitals**

- (A) Tradpin Construction Limited Retirement and Death Benefit Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 23 May 2006 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Trustees are the present Trustees of the Scheme.
- (C) The Authorised Practitioner provides those functions imposed on the Registered Administrator for the purposes of maintaining the scheme in accordance with Part 4 Finance Act 2004.
- (D) The Principal Employer wishes to remove the Authorised Practitioner as Authorised Practitioner of the Scheme, with the consent of the Trustees.
- (E) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

## **Operative provisions**

1. The Principal Employer in exercise of the powers conferred on them by 6.4 of the existing provisions of the Definitive Deed hereby remove the Authorised Practitioner as Authorised Practitioner of the Scheme with effect from the Effective Date.
2. The Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Authorised Practitioner (jointly or alone), including the removal of the name of the Authorised Practitioner from any relevant registration at HM Land Registry.
3. It is agreed that with effect from the Effective Date the Authorised Practitioner shall be discharged from all future duties and liabilities as Authorised Practitioner of the Scheme performed in accordance with the services agreement referred to in the Existing Provisions.

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  
TRADPIN CONSTRUCTION LIMITED acting  
by

Director Signature :  
Name :

Director/ Secretary Signature : *[Signature]*  
Name : MRS. K. J. HANCOCK

SIGNED as a Deed , and delivered when dated, by  
MR G R HANCOCK in the presence of:

*[Signature]* (signature)

Witness Signature :  
Name :  
Address :

*[Signature]*  
GRANHAM HANCOCK  
3 WESTERN AVENUE, ELMHURST, Essex CM16 4JA

SIGNED as a Deed , and delivered when dated, by  
MR D HANCOCK in the presence of:

*[Signature]* (signature)

Witness Signature :  
Name :  
Address :

*[Signature]*  
Sylvia Verleuder-Gassner  
6881 Mellon Untervain 435 Austria

SIGNED as a Deed , and delivered when dated, by  
MRS A J HANCOCK in the presence of:

*[Signature]* (signature)

Witness Signature :  
Name :  
Address :

*[Signature]*  
GRANHAM HANCOCK  
3 WESTERN AVENUE, ELMHURST, Essex CM16 4JA

SIGNED as a Deed , and delivered when dated, by  
MR D P HANCOCK in the presence of:

*[Signature]* (signature)

Witness Signature :  
Name :  
Address :

*Resigned.*  
*2007.*