

Deed of Removal of Authorised Practitioner  
Victoria Bakery Ltd Retirement Benefits Scheme

Certified As a True Copy of The Original  
Pension Practitioner .Com Limited  
Daws House, 33-35 Daws Lane.  
London, NW7 4SD. HMRC Practitioner No:  
00005886

BRAD DAVIS  
B.D.D.  
21 APRIL 2011

Date of Deed: 21 APRIL

2011

- 1 VICTORIA BAKERY LIMITED (in this Deed called the Principal Employer) (Company number 00927624)
- 2 HAZELL CARR PENSIONS SERVICES LIMITED (in this Deed called the Authorised Practitioner)
- 3 JAMES SIMON FREEMAN AND DEBORAH ANN FREEMAN (in this Deed called the 'The Trustees')

### Recitals

- (A) Victoria Bakery Ltd Retirement Benefits Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 19 November 2007 (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.

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BRAD DAVES  
B.A.M.  
21 APRIL 2011

SIGNED as a deed, and delivered when dated, by  
VICTORIA BAKERY LIMITED acting by

Director

Signature :

Name :

*J-S Freeman*  
J-S. FREEMAN

Director/  
Secretary

Signature :

Name :

*D. A. Freeman*  
D. A. FREEMAN

SIGNED as a Deed , and delivered when dated, by  
JAMES SIMON FREEMAN in the presence of:

*J-S Freeman*..... (signature)

Witness

Signature :

Name :

Address :

*S. DARE*

S. DARE

7 THE RIDINGS, HILVERSTONE AVE, EAST BARNET EN9 5DR

SIGNED as a Deed , and delivered when dated, by  
DEBORAH ANN FREEMAN in the presence of:

*D. A. Freeman*..... (signature)

Witness

Signature :

Name :

Address :

*Roger Freeman*  
ROGER FREEMAN  
THE OTHER CHEQUELS  
43-45 HIGH STREET  
CODRINGTON  
HANTS  
SG4 8XB

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