

Deed of Removal of Trustee

Vortex Designs SSAS

Certified as a True Copy of the Original
For Pension Practitioner .Com
HMRC Practitioner No: 00005886
Dated: 14 August 2012

BRAD DAVES

B.M. Daves

Date of Deed: 13 July 2012

1. **Vortex Designs Limited** (Company Number 02235779) whose registered office is at C/O Littlejohn, 2nd Floor 1 Westferry Circus, Canary Wharf, London, E14 4HD (in this Deed called the Principal Employer)
2. **Michael Richard Tozer** of 15 Falconers Field, Harpenden, AL5 3EU (in this Deed called the Continuing Managing Trustees)

Recitals

- (A) **Vortex Designs SSAS** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 27 July 2001 and all subsequent amending Deeds (in this Deed called the 'Existing Provisions')
- (B) The Outgoing Trustee is Standard Life Trustee Company Limited (Company No: SC076046) whose registered office is situated at STANDARD LIFE HOUSE, 30 LOTHIAN ROAD, EDINBURGH. EH1 2DH.
- (C) The Continuing Trustees and the Outgoing Trustee are the present Trustees of the Scheme.
- (D) The Principal Employer wishes to remove the Outgoing Trustee as an Administrator Trustee of the Scheme under clause 4.3 which vests the power of removal in the Principal Employer. As a consequence of this the Principal Employer will appoint themselves as Registered Administrator for all the purposes of Part 4 Finance Act 2004.
- (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 power conferred on them by 4.3 of the Existing Provisions and all other powers then enabling hereby removes the Outgoing Trustee as Administrator Trustee of the Scheme with effect from the Effective Date.
2. As a consequence of the removal of the Outgoing Trustee as Registered Administrator of the Scheme, the Principal Employer appoints themselves with the consent of the Continuing Trustees as the Registered Administrator of the Scheme. The Principal Employer further acknowledges that they shall be the Registered Administrator for all the purposes of Part 4 of the Finance Act 2004 with effect from the Effective Date.
3. The Continuing 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 Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.
4. In removing the Outgoing Trustee as Administrator of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Registered Administrator and Trustee with effect from the Effective Date.

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B. M. Davis
B. M. Davis

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 **Vortex Designs Limited**
acting by

Director

Signature:

Name:

[Signature]
MICHAEL RICHARD TOZER

Witness

Signature:

Name: BRAD DAVIS

Address: PAWS HOUSE
23-25 PAWS LANE
LONDON
NW7 4SD

SIGNED as a deed, and delivered when dated,
by *[Signature]* (signature)

Michael Richard Tozer acting by

Witness

Signature:

Name :

CATHERINE ANNE WHITE

Address :

20 THE PUTTERILLS
HARPENDON
AL5 4DZ.

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BRAD DAVIS
[Signature]