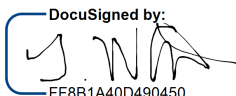


Deed of Removal of Practitioner

Dated: 

Parties

James Mark Whittingham and Victoria Anne Whittingham of 20 Park Avenue South, Harpenden, AL5 2EA (in this deed called the “General Trustees”)

Introduction

1. The General Trustee(s) are the present members trustees of the Whittingham SSAS (“the Scheme”), which is a retirement benefits scheme, established and currently governed by a Trust Deed and Rules dated 14th October 2020 and all subsequent amending documents (the “Existing Provisions”).
2. Clause 5.2 of the Existing Provisions vests in the General Trustees the power to appoint and remove advisors and officers as they consider desirable.
3. The Practitioner in this Deed is SSAS Practitioner.Com Limited (company number 07071723) whose registered office is situated at Orchard Grange Main Street, Foxton, Market Harborough, Leicestershire, LE16 7RB (in this Deed called the “Practitioner”).
4. The General Trustees are desirous to remove the Practitioner from the Office of Practitioner.

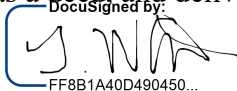
Operative Provisions

1. The General Trustees (in acting in their capacity), removes the Practitioner as his 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.
2. The General Trustees (in acting in their capacity), removes the Practitioner as agent and Practitioner in connection with, but not limited to any matters within the responsibility of the Pensions Regulator.
3. The General Trustees (in acting in their capacity), removes the Practitioner with authority to obtain data and financial information in respect of records appertaining to the funds of the Scheme, other than that which is required to be stored under data protection requirements.

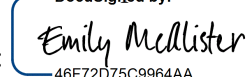
4. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
5. Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature
6. 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

Signature: 
FF8B1A40D490450...

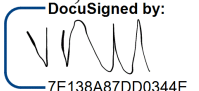
James Mark Whittingham in the presence of:

Witness Signature: 
46F72D75C9964AA...

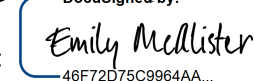
Name : Emily McAlister

Address : 1A Park Lane Poynton Cheshire SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature: 
7E138A87DD0344E...

Victoria Anne Whittingham in the presence of:

Witness Signature: 
46F72D75C9964AA...

Name : Emily McAlister

Address : 1A Park Lane Poynton Cheshire SK12 1RD