

Deed of Removal and Appointment of Employers

Winterthur Pension Scheme

Date of Deed : 16/12/2021

Parties

1. **David Arthur John Van Dyke** of Flat 18, St. Georges Mansions, Causton Street, London, SW1P 4RZ and **Patrick Stevens** of 38 Roundwood Park, Harpenden, AL5 3AF (in this deed called the '**Trustees**');
2. **MAST Capital (UK) LTD** (company number 10679894) whose registered office is situated at Palladium House, 1-4 Argyll Street, London, England, W1F 7LD (in this Deed called the '**Outgoing Principal Employer**');
3. **Arthur John Capital Ltd** (company number 08665037) whose registered office is situated at 12a St Georges Mansions, Causton Street, London, SW1P 4RZ (in this deed called the '**New Principal Employer**'); and
4. **Erica Investments Ltd** (company number 11348129) whose registered office is situated at 18 Causton Street, St Georges Mansions, London SW1P 4RZ (in this deed called the '**New Participating Employer**').

Recitals

1. **Winterthur Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which was established by a Trust Deed dated 23rd March 2017 and is currently governed by a Deed of Amendment dated 30th September 2019 and all subsequent amending deeds and documentation (in this Deed called the '**Existing Provisions**').
2. The Trustees are the current member trustees of the Scheme.
3. The Outgoing Principal Employer is the present principal sponsoring employer to the Scheme.
4. The Trustees are desirous to remove the Outgoing Principal Employer from the duty of the Principal Employer of the Scheme and to appoint the New Principal Employer to act as the replacement principal sponsoring employer of the Scheme.
5. The Trustees wish to appoint the New Participating Employer as a participating sponsoring employer of the Scheme.
6. The Effective Date is the Date of this Deed

Operative Provisions

NOW THIS DEED WITNESSETH THAT


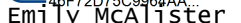
1. Pursuant to Clause 12.3 of the Existing Provisions the Trustees hereby remove the Outgoing Principal Employer from the duty of the Principal Employer of the Scheme and appoint the New Principal Employer as the replacement Principal Employer of the Scheme with the effect from the Effective Date.
2. Pursuant to Clause 12.2 of the Existing Provisions the Trustees hereby appoints the New Participating Employer to the position of a Participating Employer of the Scheme with the effect from the Effective Date.
3. The New Principal Employer in question covenants to comply with those provisions of the Existing Provisions which apply to the Principal Employer.
4. The New Participating Employer in question covenants to comply with those provisions of the Existing Provisions which apply to the Participating Employer with the consent of the Trustees.
5. 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.
6. 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.

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

Signautre: 
C9D9E3637A7449F...
David Arthur John Van Dyke

Witnessed in presence of

Signature: 
Name: 
Emily McAllister

Address: Venture wales Building
Merthyr Tydfyl
Industrial Business
Park
Merthyr Tydfyl
wales

SIGNED as a deed, and delivered when dated, by

DocuSigned by:
Signature: *Patrick Stevens*
1681650444C0431...
Patrick Stevens

Witnessed in presence of

DocuSigned by:
Signature: *Emily McAlister*
46F72D75C9964AA...
Name: **Emily McAlister**

Address: Venture wales Building
Merthyr Tydfyl
Industrial Business
Park
Merthyr Tydfyl
wales
CF48 4DR

EXECUTED as a deed, and delivered when dated,

by **MAST Capital (UK) LTD**

acting by

DocuSigned by:
Director Signature: *Patrick Stevens*
1681650444C0431...
Name: **Patrick Stevens**

Witnessed in presence of

DocuSigned by:
Signature: *Emily McAlister*
46F72D75C9964AA...
Name: **Emily McAlister**

Address: Venture wales Building
Merthyr Tydfyl
Industrial Business
Park
Merthyr Tydfyl
wales
CF48 4DR

EXECUTED as a deed, and delivered when dated,

by **Arthur John Capital Ltd**

acting by

Director

Signature:

DocuSigned by:
David Van Dyke
C9D9E3637A7449F...

Name:

David Van Dyke

Witnessed in presence of

Signature:

DocuSigned by:
Emily McAlister
46F72D75C9964AA...

Name:

Emily McAlister

Address:

Venture Wales Building
Merthyr Tydfyl
Industrial Business
Park
Merthyr Tydfyl
Wales
CF48 4DR

EXECUTED as a deed, and delivered when dated,

by **Erica Investments Ltd**

acting by

Director

Signature:

DocuSigned by:
Patrick Stevens
1681650444C0431...

Name:

Patrick Stevens

Witnessed in presence of

Signature:

DocuSigned by:
Emily McAlister
46F72D75C9964AA...

Name:

Emily McAlister

Address:

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