

Ms E Salmon
Data Processing Centre
Retirement Capital
Venture Wales Building
Merthyr Tydfil Industrial Business Park
MERTHYR TYDFIL
CF48 4DR

2 March 2020

Our Ref: 16/4260/SSAS TLG 2/DZO - Please quote this reference in any reply
Direct Dial: 01722 443 612
Email: ssas@rowanmoor.co.uk

Dear Esther

Pell Cranwell Executive Pension Scheme

Thank you for providing confirmation that the above Scheme has now been reregistered with HMRC.

I enclose a letter for forwarding to the Trustees whereby Rowanmoor Executive Pensions Limited formally resign as Administrator and can confirm that we have now removed ourselves as Administrator on HM Revenue and Customs' online service.

I confirm that the balance transferred to the new accounts as requested. The final cash value was £15,228.52

Please ensure that the assets of the Scheme are reregistered to remove Rowanmoor Trustees Limited as co-owner within three months from the date of the Deed. After this we will charge for any work in relation to the re-registration of the assets on a time spent basis with a minimum charge of £50 + VAT.

If you have any queries please contact me.

Yours sincerely



Darren Osborne
Administrator
Client Portfolio (SSAS)

Enc

Strictly Private and Confidential

Mr N Pell
Pell Cranwell Limited
3 St Georges Close
Cranwell Village
SLEAFORD
NG34 8XE

2 March 2020

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Direct Dial: 01722 443 612
Email: ssas@rowanmoor.co.uk

Dear Mr Pell

Pell Cranwell Executive Pension Scheme

Further to your decision to change Independent Trustee and Administrator to Cranfords Trustees Limited, Rowanmoor Executive Pensions Limited hereby resign as Administrator to the above Scheme with effect from 2 March 2020.

Yours faithfully



For and on behalf of
Rowanmoor Executive Pensions Limited



For and on behalf of
Rowanmoor Executive Pensions Limited

DATED 25th April 2019

PELL CRANWELL EXECUTIVE PENSION SCHEME

NIGEL PELL

NICOLE PELL

CRANFORDS TRUSTEES LIMITED

DEED OF APPOINTMENT AND REMOVAL

THIS DEED OF APPOINTMENT AND REMOVAL is made on the day of2019

Parties

- 1) Pell Cranwell Limited (Co Reg No: 10006632) whose registered office is situate at 5 St Pauls Terrace, 82 Northwood Street, Birmingham, England, B3 1TH (the "Principal Employer") and
- 2) Nigel Pell and Nicole Pell both of 3 St Georges Close, Cranwell Village, Sleaford, NG34 5XE (the "Continuing Trustee") and
- 3) Cranfords Trustees Limited (company number 09771053) whose registered office is at International House, Constance Street, London, England, E16 2DQ (in this deed called the 'Independent Trustee') (the "New Independent Trustee")

Recitals

- (A) PELL CRANWELL EXECUTIVE PENSION SCHEME (in this Deed called the "Scheme") is a pension scheme which is now governed by the Interim Deed dated the 2 February 2015 and a Deed of Appointment and Amendment dated the 21 March 2016 and all subsequent amending deeds and documentation (in this Deed called the "Existing Provisions")
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The power to appoint and remove trustees is vested in the Principal Employer under clause 5.3 of the Existing Provisions.
- (D) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee of the Scheme and the Outgoing Administrator as Administrator of the Scheme.
- (E) The Principal Employer wishes to appoint the New Trustee as an Independent Trustee of the Scheme and also as Administrator. The Scheme Administrator has been notified of their removal by the Continuing Trustees.
- (F) In this Deed (including the recitals) "Effective Date" means the date of this Deed.
- (G) The meaning of Administrator shall have the same meaning as that set out in the Existing Provisions.
- (H) Rowanmoor Trustees Limited (company number 1846413) whose registered office is at Rowanmoor House, 46 - 50 Castle Street, Salisbury, Wiltshire, SP1 3TS (the "Outgoing Trustee")
- (I) Rowanmoor Executive Pensions Limited (company number 05792242) whose registered office is at Rowanmoor House, 46 - 50 Castle Street, Salisbury, Wiltshire, SP1 3TS (the "Outgoing Administrator")

Operative provisions

1. The Principal Employer hereby remove the Outgoing Trustee from its position as an Independent Trustee of the Scheme with effect from the Effective Date and in accordance with clause 5.3 of the Existing Provisions.
2. The Principal Employer hereby appoints the New Independent Trustee as an Independent Trustee to the Scheme with effect from the Effective Date in accordance with clause 5.3 of the Existing Provisions. The New Independent Trustee consents to their appointment.
3. The Continuing Trustee and Outgoing Trustee agree to vest in the Continuing Trustee and New Independent Trustee the Trusts of the Scheme and all the assets of the Scheme.
4. The Principal Employer hereby removes the Scheme Administrator as an Administrator of the Scheme with effect from the Effective Date and in accordance with clause 3.3 of the Existing Provisions.
5. The Principal Employer hereby appoints the New Independent Trustee as an Administrator to the Scheme with effect from the Effective Date in accordance with clause 3.3 of the Existing Provisions. The New Independent Trustee consents to their appointment.
6. The Continuing Trustee and New Independent Trustee agree to take all reasonable steps to remove the Outgoing Trustee 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.

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 **Pell Cranwell Limited**

acting by

Director Signature *N Pell.*
:
Name : NIGEL PELL

Witness Signature *[Signature]*
:
Name : MATE DOOCOCK
Address : WINDMILL HOUSE, WETHERILL CLOSE,
CLAYPOLE, NOTTS NG23 5DF

SIGNED as a deed, and delivered when
dated, by *N Pell*
(Signature)

Nicole Pell in the presence of:

Witness Signature *[Signature]*
:
Name : MATE DOOCOCK
Address : WINDMILL HOUSE
WETHERILL CLOSE
CLAYPOLE
NOTTS NG23 5DF

SIGNED as a deed, and delivered when
dated, by N. Pell
(Signature)

Nigel Pell in the presence of:

Witness Signature 

:
Name : **MATT PROCOCK**

Address : **WINDMILL HOUSE
WETHERILL CLOSE
CLAYPOLE
NOTTS NG27 5JF**

SIGNED as a deed, and delivered when
dated, by **Cranfords Trustees Limited**

acting by

Director Signature 

:
Name : **PAUL DAVIES**

Witness Signature **L Davies**

:
Name : **LOUISE M. DAVIES**

Address : **2 PARK TCE, TRELEWIS
CF46 6BT**

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