



Rowanmoor House
46-50 Castle Street
Salisbury SP1 3TS

Stacy Lunnon
Retirement Capital
Processing Centre
Venture Wales Building
Merthyr Tydfil Industrial Park
PENTREBACH
CF48 4DR

23 April 2020

Our Ref: 1S/0534/SSAS KVR 3/RXL - Please quote this reference in any reply
Direct Line: 01722 443 599
Email: SSAS@rowanmoor.co.uk

Dear Stacy

Mattnat Investments Ltd Executive Pension Scheme

Please find enclosed the Deed which has been signed on behalf of Rowanmoor Trustees Limited.
Please return a certified true copy to me once it has been fully executed. We will then issue a letter whereby Rowanmoor Executive Pensions Limited resign as Administrator with effect from the date of the Deed.

I look forward to hearing from you as soon as possible. If you have any queries please contact me.

Yours sincerely

Rob Lawrence
Administrator
Client Portfolio (SSAS)

Enc

Deed of Removal and Appointment of Trustee

MattNat Investments Limited Executive Pension Scheme

Operative Provisions

1. Pursuant to clause 5.3 of the Existing Provisions, and with the consent of the Administrator, the Principal Employer hereby removes the Outgoing Independent Trustee from its position as a Trustee of the Scheme with effect from the Effective Date.
2. Pursuant to clause 5.3 of the Existing Provisions, and with the consent of the Administrator, the Principal Employer hereby appoints the New Independent Trustee as an Independent Trustee to the Scheme with effect from the Effective Date. The New Independent Trustee consents to their appointment.
3. The Continuing Trustee and Outgoing Independent Trustee agree to vest in the Continuing Trustee and New Independent Trustee the Trusts of the Scheme and all assets of the Scheme.
4. The Continuing Trustee and New Independent Trustee agree to take all reasonable steps to remove the Outgoing Independent Trustee from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Independent Trustee (jointly or alone), including the removal of the name of the Outgoing Independent Trustee from any relevant registration at HM Land Registry.
5. The Outgoing Independent Trustee and the Continuing Trustee Dispose and Convey to the Continuing Trustee and the New Independent Trustee as Trustees of the Scheme All and Sundry the assets of the Scheme belonging to the Outgoing Trustee and the Continuing Trustees

Signing and Delivery


6. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
7. Delivery of a copy of this document 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.

The common seal of **Rowanmoor Trustees Limited** was here unto affixed in the presence of:

Authorised Signatory:

Authorised Signatory:

 **Atewer**

