

**Deed of Removal and Appointment of Trustee**

**Mickar1089 Pension Scheme**

Date of Deed :

1. MC67 Everything Property Limited (Company Number 12625889) whose registered office is at 96 Timberley Lane, Shard End, Birmingham, England, B34 7EN (in this Deed called the '**Principal Employer**')
2. Michael Paul Cullen of 96 Timberley Lane, Shard End, Birmingham, England, B34 7EN (in this Deed called the '**Continuing Trustee**')
3. DCD Trustees Limited (Company Number 08401883) whose registered office is at 51 Scrutton Street, London EC2A 4PJ (in this Deed called the '**Outgoing Trustee**')
3. RC Administration Limited (Company Number 12409200) whose registered office is at 1A Park Lane, Poynton, Cheshire, England, SK12 1RD (in this Deed called the '**New Administrator**')
4. RC Trustees Limited (Company No: 13042237) whose registered office is situated at 1A Park Lane, Poynton, Stocport, Cheshire, England, SK12 1RD (in this Deed called the '**New Independent Trustee**').

## Recitals

- (A) Mickar1089 Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which is now governed by the Trust Deed and Rules dated 09 July 2021 (in this Deed called the 'Existing Provisions')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme.
- (C) The Trustee wishes to remove the Outgoing Trustee as a Trustee and Corporate Trustee of the Scheme under clause 4.4.4 of the Existing Provisions, which vest the power of removal in the Trustees. As a consequence of this the Trustees will appoint RC Administration Limited as replacement Administrator for all the purposes of Part 4 Finance Act 2004.
- (D) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

## Operative provisions

1. The Trustees in exercise of the power conferred on them by 4.4 of the Existing Provisions and all other powers them enabling hereby remove the Outgoing Trustee as a Trustee and Corporate Trustee of the Scheme with effect from the Effective Date.
2. The Trustees in exercise of the power conferred on them by 2.2 of the Existing provisions and all other powers them enabling hereby remove the Outgoing Trustee as Administrator and appoint RC Administration Limited as new Administrator.
3. The new Administrator accepts such appointment and further acknowledges that they shall become the Administrator of the Scheme for all the purposes of Part 4 of the Finance Act 2004 with effect from the Effective Date.
4. The Continuing Trustees 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.

5. In removing the Outgoing Trustee as Administrator of the Scheme, the Outgoing Trustee is hereby discharged from all duties and liabilities as Administrator and Trustee with effect from the Effective 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 MC67 Everything Property Ltd  
acting by

Director

Signature:

Name: MICHAEL CULLEN

Witness

Signature:

Name: GREG WATERS

Address: 155 TIMBERLEY LANE  
SHARD END  
BIRMINGHAM  
B34 7DN

SIGNED as a deed, and delivered when dated, by  
Michael Paul Cullen in the presence of

..... (signature)

Witness

Signature:

Name : GREG WATERS

Address : 155 TIMBERLEY LANE  
SHARD END  
BIRMINGHAM  
B34 7DN

SIGNED as a deed, and delivered when dated,  
by DCD Trustees Limited  
acting by

Director

Signature:

Name:

Witness

Signature:

Name:

Address:

SIGNED as a deed, and delivered when dated,

By RC Administration Limited

Authorised Signatory: \_\_\_\_\_

Name of Authorised Signatory:

Witness      Signature :  
                 Name     :  
                 Address  :

SIGNED as a deed, and delivered when dated,

By RC Trustees Limited

Authorised Signatory: \_\_\_\_\_

Name of Authorised Signatory:

Witness      Signature :  
                 Name     :  
                 Address  :