

Date :

Deed of Removal and Appointment of Trustee

C A Investments SSAS

Date of Deed :

2022

Parties

1. **Charles Anthony Investments Limited** (Company No: 12547418) whose registered office is situate at 7 Bath Road, Old Town, Swindon, SN1 4AS (in this Deed called the '**Principal Employer**');
2. **Mark Anthony Turner** of 32 Berryfield, Coate, Swindon, SN3 6FB (in this Deed called the '**Continuing Trustee**');
3. **Rowanmoor Trustees Limited** (Company No: 01846413) whose registered office is situate at Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS (in this Deed called the '**Outgoing Independent Trustee**'); and
4. **RC Trustees Limited** (Company No: 13042237) whose registered office is situate at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the '**New Independent Trustee**').

Recitals

- (A) **C A Investments SSAS** (in this Deed called the '**Scheme**') is a pension scheme which was established by an Interim Deed dated 11th June 2020 and which is now governed by rules adopted by a Deed of Amendment and of Appointment dated 8th July 2020 and all subsequent amending deeds and documentation (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustee and the Outgoing Independent Trustee are the present Trustees of the Scheme.
- (C) The Principal Employer, in accordance with clause 5.3 of the Existing Provisions, has the power to appoint and remove Trustees, ensuring at all times that the Scheme has an independent Trustee.
- (D) The Principal Employer wishes to appoint the New Independent Trustee as an independent Trustee to the Scheme. The New Independent Trustee has consented to their appointment.
- (E) The Principal Employer wishes to remove the Outgoing Independent Trustee as a Trustee to the Scheme.
- (F) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.

Operative provisions

1. Pursuant to clause 5.3 of the Existing Provisions, 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.
2. 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.
3. Pursuant to clause 5.3 of the Existing Provisions, the Principal Employer hereby remove the Outgoing Independent Trustee from its position as a Trustee of the Scheme with effect from the Effective Date.

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.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

EXECUTED as a deed, and delivered when dated,
by **Charles Anthony Investments Limited**
acting by

Director

Signature:

Name: **MARK ANTHONY TURNER**


Witness

Signature:

Name: **MARK NAYLOR**

Address: **57 THORNEY PARK
WROUGHTON
SWINDON
WILTS
SN4 0QS.**

SIGNED as a deed, and delivered when dated, by

 (signature)
Mark Anthony Turner

Witness

Signature :

Name : **MARK NAYLOR**

Address : **57 THORNEY PARK
WROUGHTON
SWINDON
WILTS
SN4 0QS.**

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

Authorised Signatory:

Authorised Signatory:

EXECUTED as a deed, and delivered when dated,
by **RC Trustees Limited**
acting by

Director Signature:

Name:

Witness Signature:

Name:

Address: