

Dated:

2022

6Bells Trust

Deed of Removal and Appointment of Trustee and Administrator

Dated:

Parties

1. **Jamie Derek Bell** and **Anna Margaretha Bell** both of Crescent Mount, The Crescent, Retford, DN22 7BX (in this Deed called the “**General Trustees**”);
2. **Duplo Developments Limited** (company number 11123361) whose registered office is situated at West Drayton Farm Old London Road, West Drayton, Retford, England, DN22 8ED (in this Deed called the “**Principal Employer**”);
3. **Hayward Pensions Limited** (company number 11101051) whose registered office is situated at Paulton House, Old Mills, Paulton, Bristol, United Kingdom, BS39 7SX (in this Deed called the “**Outgoing Independent Trustee**”);
4. **Sestini & Co Pension Trustees Limited** (company number 10309991) whose registered office is situated at Paulton House, Old Mills, Paulton, Bristol, United Kingdom, BS39 7SX (in this Deed called the “**Outgoing Administrator**”);
5. **RC Administration Limited** (company number 12409200) whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (in this Deed called the “**Incoming Administrator**”); and
6. **RC Trustees Limited** (company number 13042237) whose registered office is situated at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the “**Incoming Independent Trustee**”).

Introduction

1. **6Bells Trust** (in this Deed called the '**Scheme**') is a pension scheme established by a Definitive Trust Deed and Rules dated 12th October 2020 and all subsequent amending deeds and documentation (in this Deed called the “**Existing Provisions**”).
2. The Outgoing Independent Trustee is the present professional trustee of the Scheme.
3. The General Trustees and the Outgoing Independent Trustee are together the present trustees of the Scheme
4. The Principal Employer is the current sponsoring employer to the Scheme.
5. The Outgoing Administrator is the present registered Scheme Administrator of the Scheme acting for the purposes of Part 4 of the Finance Act 2004.

6. The General Trustees and the Outgoing Independent Trustee are desirous to replace the Outgoing Administrator in its entirety as the Scheme Administrator and appoint the Incoming Administrator as the registered Scheme Administrator.
7. The Principal Employer wishes to remove the Outgoing Independent Trustee as an independent trustee of the Scheme and appoint the Incoming Independent Trustee as an independent trustee of the Scheme.

Operative Provisions

1. Pursuant to the general powers granted them under Clause 5 of the Existing Provisions and in accordance with section 611AA of the Income & Corporation Taxes Act 1988 (as amended) the General Trustees and the Outgoing Independent Trustee hereby replace the Outgoing Administrator in its entirety as the Scheme Administrator and appoint the Incoming Administrator as a Scheme Administrator for the purposes of (and to be responsible for the discharge of all duties relating to the Scheme which are imposed on the administrator under) Chapter I of Part XIV of that Act.
2. The Incoming Administrator consents to their appointment.
3. The Incoming Administrator is satisfied, and is authorised to declare, that:
 - The Scheme meets all the criteria to continue as a registered pension scheme under Finance Act 2004 and in particular, continues to be run for the purpose of providing benefits in respect of persons listed at section 150 Finance Act 2004.
 - The instruments or agreements by which the Scheme is constituted do not directly or indirectly entitle any person to unauthorised payments. In addition, the way in which the pension scheme is to be administered will not knowingly entitle any person to unauthorised payments.
 - There are no reasonable grounds for which they would not be deemed a fit and proper person to act as the Registered Administrator for the Scheme.
 - They understand that as Scheme Administrator they are responsible for discharging the functions conferred or imposed on the Scheme Administrator of the pension scheme by Finance Act 2004, and that they intend to discharge those functions at all times, whether resident in the United Kingdom or another EU member state or non-member EEA state. They understand that they may be liable to a penalty and the pension scheme may be de-registered if they fail properly to discharge those functions. They understand that they may be liable to a penalty and the pension scheme may be de-registered if a false statement is made on this application, or in any information they provide in

connection with this application, and that false statements may also lead to prosecution.

4. The Incoming Administrator is further authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme.
5. Pursuant to Clause 4 of the Existing Provisions the Principal Employer hereby removes the Outgoing Independent Trustee as a trustee of the Scheme.
6. Pursuant to Clause 4 of the Existing Provisions the Principal Employer hereby appoints the Incoming Independent Trustee as an independent trustee of the Scheme.
7. The General Trustees agree to vest jointly in the General Trustees and the Incoming Independent Trustee the Trusts of the Scheme and the assets of the Scheme and 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.
8. The provisions of this deed have effect on and from its 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

Signature:

Jamie Derek Bell

Witnessed in presence of:

Signature:

Name: **Johanna Ehlers**

Address: **Flat 4, Newcastle House
37 Bridgegate
Retford
DN22 7UX**

SIGNED as a deed, and delivered when dated, by

Signature: 

Anna Margaretha Bell


Witnessed in presence of:


Signature: 

Name: Johanna Ehlers

Address: Flat 4, Newcastle House
37 Bridgegate
Retford
DN22 7UX

EXECUTED as a deed, and delivered when dated,
by **Duplo Developments Limited**
acting by

Director Signature: 
Name: Anna Margaretha Bell

Witness Signature: 
Name: Johanna Ehlers
Address: Flat 4, Newcastle House
37 Bridgegate
Retford
DN22 7UX

EXECUTED as a deed, and delivered when dated,
by **Hayward Pensions Limited**
acting by

Director Signature:

Name:

Witness Signature:

Name:

Address:

EXECUTED as a deed, and delivered when dated,
by **Sestini & Co Pension Trustees Limited**
acting by

Director Signature:

Name:

Witness Signature:

Name:

Address:

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

Director Signature:

Name:

Witness Signature:

Name:

Address:

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

Director Signature:

Name:

Witness Signature:

Name:

Address: