

Dunscar House  
Deakins Business Park  
Egerton  
Bolton BL7 9RP

Esther Salmon  
RC Administration Limited  
Office 12, Venture Wales Building  
Pentrebach  
MERTHYR TYDFIL  
CF48 4DR

22 July 2022

Our Ref: 03/4459/CRT/SMT/AMT - Please quote this reference in any reply  
Direct Line: 01722 445720  
Email: ssas@rowanmoor.co.uk

Dear Esther

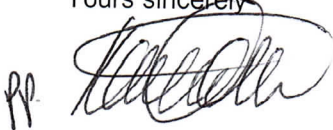
**C A Investments SSAS**

Following your takeover of the above 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.

Please advise the new bank account details to enable us to close the Scheme's Metro Bank account(s) and transfer the monies held to the new account.

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

Yours sincerely



**Alistair Thomas**  
**Executive**  
**Scheme Management**

Enc

**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 11<sup>th</sup> June 2020 and which is now governed by rules adopted by a Deed of Amendment and of Appointment dated 8<sup>th</sup> 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**

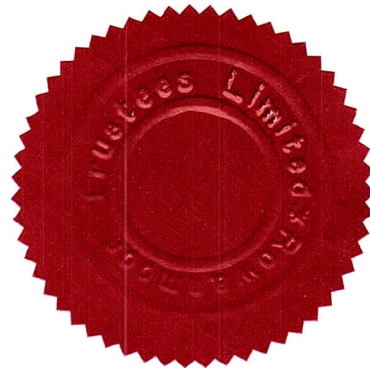
Address : **57 THORNEY PARK  
WROUGHTON  
SWINDON  
WILTS  
SN4 0QS.**

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: DAVID NICKLIN

Witness

Signature:



Name: IAN DAVIES

Address: 2 PARK TCE  
TRELEWIS  
CF46 6BT