

Private & Confidential
Data Processing Centre
Retirement Capital
Venture Wales Building
Merthyr Tydfil Industrial Business Park
Merthyr Tydfil
Wales
CF48 4DR

09th December 2022

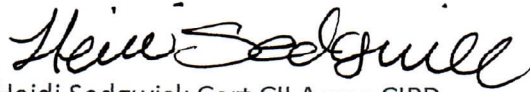
Dear Nick,

Following on from your letter dated 28th of November 2022, please find enclosed signed Deed.

Please can you email me a completed copy and the A number to associate RC Administration on HMRC.

I trust that this is satisfactory, but should you have any questions or queries then please do not hesitate to contact me.

Yours sincerely,



Heidi Sedgwick Cert CII Assoc CIPD

SSAS Reviews Limited

t 01606 837695

Heidi@ssasreviews.com

Enc.



SSAS Reviews Administration Limited (company number 12764003) is a wholly owned subsidiary of SSAS Reviews Limited (company number 08873103) VAT number 180 5401 32. Both companies are operated from offices at The White Horse Business Centre, Lewin Street, Middlewich, CW10 9AS

Deed of Removal and Appointment

Revere Ltd SSAS

Dated:

Parties

1. **Revere Ltd** (Company No 13259612) whose registered office is situated at 30 Bowes Drive, Ongar, England, CM5 9AU (in this Deed called the “**Principal Employer**”);
2. **Luke John Cain** of 30 Bowes Drive, Ongar, CM5 9AU (in this Deed called the “**General Trustee**”);
3. **SSAS Reviews Administration Limited** (Company No 12764003) whose registered office is situated at The White Horse Business Centre, Lewin Street, Middlewich, Cheshire, England, CW10 9AS (in this Deed called the “**Outgoing Professional Trustee**”);
4. **SSAS Reviews Limited** (Company No 08873103) whose registered office is situated at The White Horse Business Centre, Lewin Street, Middlewich, Cheshire, England, CW10 9AS (in this Deed called the “**Outgoing Administrator**”);
5. **RC Administration Limited** (Company No 12409200) whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (in this Deed called the “**Incoming Administrator**”).

Introduction

1. **Revere Ltd SSAS** (in this Deed called the '**Scheme**') is a registered pension scheme established and governed by an Establishing Trust Deed and dated 21st June 2021 (in this Deed called the “**Existing Provisions**”).
2. The Principal Employer is the current principal sponsoring employer to the Scheme.
3. The Outgoing Professional Trustee is the present professional trustee to the Scheme.
4. The General Trustee and the Outgoing Professional Trustee (together in this Deed called the '**Trustees**') are the present trustees 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 Principal Employer with the consent of the Outgoing Professional Trustee wishes to remove the Outgoing Professional Trustee from its position as Professional Trustee of the Scheme.
7. The Trustees are desirous to appoint the Incoming Administrator in place of the Outgoing Administrator as the registered administrator of the Scheme.

Operative Provisions


1. The Principal Employer with the consent of the Outgoing Professional Trustee and under the power vested in them by Clause 4.1 of the Existing Provisions hereby removes the Outgoing Professional Trustee from its position as a professional trustee to the Scheme.
2. The Trustees agree to remove the Outgoing Professional Trustee from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Professional Trustee (jointly or alone), including the removal of the name of the Outgoing Professional Trustee from any relevant registration at HM Land Registry.
3. Pursuant to Clause 2.4 of the Existing Provisions and in accordance with Finance Act 2004 the Trustees hereby replace the Outgoing Administrator in its entirety as the registered Administrator to the Scheme and appoints the Incoming Administrator as the registered Administrator to the Scheme in their stead 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) Part 4 of that Act.
4. The Incoming Administrator consents to their appointment.
5. The Incoming Administrator is satisfied, and, where appropriate, is authorised to declare, that:
 - The Scheme meets all the criteria to remain registered as a pension scheme under Finance Act 2004 and in particular, is established for the purpose of providing benefits in respect of persons listed at section 150 Finance Act 2004.
 - The instruments or agreements by which this pension 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.

6. 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.
7. 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.


EXECUTED as a deed, and delivered when dated,
by **Revere Ltd**
acting by

Director Signature: 
Name: **LUKE CAIN**


Witness Signature: 
Name: **KAREN HOLDING**
Address: **41 ALBERT GARDENS**
HAVERLOW
ESSEX CM17 9QF


SIGNED as a deed, and delivered when dated, by

Signature: 
Luke John Cain


Witness Signature: 
Name: **KAREN HOLDING**
Address: **41 ALBERT GARDENS**
HAVERLOW
ESSEX CM17 9QF


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

Director Signature: 
Name: PHILIP JOHN HOLBROOK

Witness Signature: 
Name: N. elus - COSTA
Address: 48 Rushton Drive
Middlewich
CW10 0NT

EXECUTED as a deed, and delivered when dated,
by **SSAS Reviews Limited**
acting by

Director Signature: 
Name: PHILIP JOHN HOLBROOK

Witness Signature: 
Name: N elus - costa
Address: 48 Rushton Drive
Middlewich
CW10 0NT.

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

Director Signature:

Name:

Witness Signature:

Name:

Address: