

Dated: 1st March 2023

**Deed of Removal and Appointment of Administrator
and of Removal of Trustee**

relating to the

Arten Pensions SSAS

Operative Provisions

1. The Principal Employer with the consent of the Outgoing Independent Trustee and under the power vested in them by Clause 4.1 of the Existing Provisions, hereby removes the Outgoing Independent Trustee from its position as an independent trustee of the Scheme.
2. The Trustees 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.
3. Pursuant to Clause 5.1 of the Existing Provisions and in accordance with Finance Act 2004 the Trustees hereby replace the Outgoing Independent Trustee in its entirety as the Scheme Administrator and appoint the Incoming Administrator as the Scheme's registered 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) 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 continue as a registered pension scheme under Finance Act 2004 and in particular, was established and continues to be operated 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

EXECUTED as a deed, and delivered when dated,
by **Arten Homes Limited**
acting by

Director Signature: *Helen W Gill*

Name: *HELEN GILL*

Witness Signature: *K. Harland*

Name: *KIRK HARLAND*

Address: *21 ARLESTON DRIVE
WOLLATON
NOTTINGHAM
NG8 2FR.*

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

Director Signature:

Name:

Witness Signature:

Name:

Address: