

Deed of Removal and Appointment of Trustees

**Rose Cottage Woodford SSAS**

Date of Deed: 8 DECEMBER 2023

1. **R Mac Holdings Limited** (Company No 14016550) whose registered office is situated at 62A High Street, Woodford, Kettering, NN14 4HF (in this Deed called the "**Principal Employer**");
2. **Richard John McLoughlin** of 62A High Street, Woodford, Kettering, NN14 4HF (in this Deed called the "**Continuing Trustee**");
3. **Jonathan Charles Seymour Essam** of 7 Blackbridge Court, Thrapston, Kettering, Northamptonshire, NN14 4FG (in this Deed called the "**Outgoing Trustee**");
4. **Claire McLoughlin** of 62A High Street, Woodford, Kettering, NN14 4HF (in this Deed called the "**Incoming Trustee**").

#### **Background**

- (A) **Rose Cottage Woodford SSAS** (in this Deed called the "**Scheme**") is a pension scheme which was established by a Trust Deed dated 3<sup>rd</sup> December 2010 and is currently governed by a Deed of Amendment Adopting Replacement Provisions dated 17<sup>th</sup> August 2022 and all subsequent amending deeds (in this Deed called the "**Existing Provisions**").
- (B) The Continuing Trustee and the Outgoing Trustee (together in this Deed the "**Trustees**") are the current trustees to the Scheme.
- (C) The Principal Employer wishes to remove the Outgoing Trustee as a Trustee from the Scheme and appoint the Incoming Trustee as a Trustee to the Scheme.
- (D) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.

#### **Operative provisions**

1. Pursuant to Clause 2.1 of the Existing Provisions the Principal Employer removes the Outgoing Trustee as a Trustee from the Scheme and appoints the Incoming Trustee as a Trustee to the Scheme with the effect from the Effective Date.
2. The Continuing Trustee agrees to take all reasonable steps to remove the Outgoing Trustee from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Trustee from any relevant registration at HM Land Registry.
3. The Continuing Trustee agrees to vest jointly in the Continuing Trustee and the Incoming Trustee the Trusts of the Scheme and the assets of the Scheme.
4. The Incoming Trustee consents to their appointment.

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,

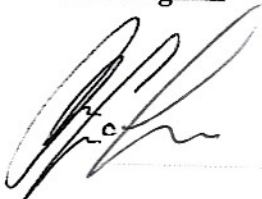
by **R Mac Holdings Limited**

acting by:

**Richard John McLoughlin**

**Director**

Signature:



Witnessed in the presence of:

Signature:

S.M.A.C.L.

Name:

SIMON CARLIN

Address:

5 LOVERIDGE COURT

BRISTOL

BS36 2NX

Signed as a Deed and delivered when dated, by:

Signature:



**Richard John McLoughlin**

Witnessed in the presence of:

Signature:



Name:

SIMON CARLIN

Address:

5 LOVERIDGE COURT  
BRISTOL  
BS36 2NX

Signed as a Deed and delivered when dated, by:

Signature:



**Jonathan Charles Seymour Essam**

Witnessed in the presence of:

Signature:



Name:

CRAIG MILLS

Address:

29 HEVEN CLOSE  
THRAPSTON  
NN14 4XL

Signed as a Deed and delivered when dated, by:

Signature: C. McLoughlin

**Claire McLoughlin**

Witnessed in the presence of:

Signature: S.M.A. Gl

Name: SIMON CARLIN

Address: 5 LOVERIDGE COURT  
BRISTOL  
BS36 2NX