



Retirement. Capital  
Venture Wales Building  
Merthyr Tydfil Industrial Business Park  
Merthyr Tydfil  
Wales  
CF48 4DR

20<sup>th</sup> June 2024,

Dear Sir or Madam,

**BLACKWELLS CHEMIST LIMITED DIRECTORS PENSION SCHEME**

Further to our letter dated 15<sup>th</sup> January 2024, please find enclosed a certified copy of the signed and dated Deed of Appointment and Removal, appointing MW Trustees Limited as independent trustee of the above scheme in place of Blackwells Chemist Limited.

Please now associate and take the necessary action on the below:

**HMRC online**

Please arrange to associate MW Trustees Limited as the scheme administrator (MWTL scheme administrator ID A0000581).

**Data protection**

Provide a completed application to alter the entry in respect of the data controller with the Information Commissioners Office.

**Pensions Regulator**

Please arrange to associate MW Trustees Limited.

We would be grateful if you will confirm the above has been actioned to formally appoint us as administrator in your place. Please also take the appropriate steps to cease your administration of the scheme.

We hope the above is satisfactory. However, should you have any queries please contact us.

Yours faithfully

*K.Mair*

Keisha Mair

[Keisha.Mair@mattioliwoods.com](mailto:Keisha.Mair@mattioliwoods.com)

Enclosures

Dated 20/06/2024.

**Trust Deed**

adopting replacement provisions governing the

**BLACKWELLS CHEMIST LIMITED DIRECTORS PENSION SCHEME**

I certify that this is a true copy of the original with  
MATTIOLI WOODS PLC, FCA 220743  
1 NEW WALK PLACE  
LEICESTER  
LE1 6RU *K. Mair 20/06/2024.*

## Parties

- 1 **BLACKWELLS CHEMIST LIMITED** (company number 07458651) whose registered office is at 245 Croydon Road, Beckenham, Kent, BR3 3PS (in this deed called the 'Principal Employer').
- 2 **MW TRUSTEES LIMITED** (company number 02630203) whose registered office is at 1 New Walk Place, Leicester, LE1 6RU (in this deed called the 'Independent Trustee').
- 3 **PIYUSHKUMAR AMIN** of 26-28 HAWES LANE, WEST WICKHAM, BR4 0DB,  
**DHARMIC AMIN** of 26-28 HAWES LANE, WEST WICKHAM, BR4 0DB and  
**NIRAV AMIN** of 26-28 HAWES LANE, WEST WICKHAM, BR4 0DB (in this deed called the 'General Trustees').

## Recitals

- (A) The BLACKWELLS CHEMIST LIMITED DIRECTORS PENSION SCHEME (in this deed called the 'Scheme') is a pension scheme which is now governed by a Trust Deed and Rules dated 14<sup>th</sup> July 2022 in this deed called the 'Existing Provisions'.
- (B) The General Trustees and the Independent Trustee are the trustees of the Scheme (in this deed called the 'Trustees').
- (C) The Principal Employer and the Trustees are retrospectively the present Principal Employer and present Trustees of the Scheme.
- (D) Under the Definitive Trust Deed the Principal Employer with the written consent of the Trustees intend to replace the Existing Provisions in their entirety, pursuant to clause of the Existing Provisions.

## Operative provisions


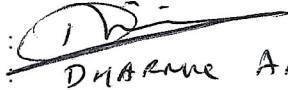

- 1 Each trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.
- 2 Pursuant to the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules, PROVIDED THAT:
  - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Trustees;
  - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer
- 3 The provisions of this deed shall 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

**BLACKWELLS CHEMIST LIMITED**

acting by (two authorised signatories or a director and witness)

Director	Signature	:	
	Name	:	PIYUSH AMIN
Director/ Secretary	Signature	:	
	Name	:	DHARMIC AMIN
Witness	Signature	:	
	Name	:	HUNSAI PATEL
	Address	:	51 BARN HILL WEMBLEY HA9 9LL


SIGNED as a deed, and delivered when dated, by

**MW TRUSTEES LIMITED**

acting by a Director

Director	Signature	:	
	Name (block capitals)	:	ELIZABETH VENNIX


In the presence of

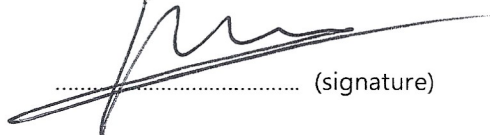
Authorised signatory	Signature	:	
	Name of witness (block capitals)	:	CHARLOTTE FISH
	Address of witness	:	1 New Walk Place, Leicester, LE1 6RU
	Occupation of witness	:	Administrator

SIGNED as a deed, and delivered when dated, by

**PIYUSHKUMAR AMIN**

in the presence of:

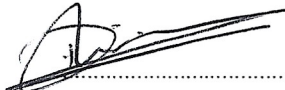
Witness	Signature	:	
	Name	:	HUNSAI PATEL
	Address	:	51 BARN HILL WEMBLEY HA9 9LL

 (signature)

SIGNED as a deed, and delivered when dated, by

**DHARMIC AMIN**

in the presence of:

 (signature)

Witness

Signature

: 

Name

: HUNSAL PATEL

Address

: 51 BARN HILL WEMBLEY HA9 9LL

SIGNED as a deed, and delivered when dated, by  
**NIRAV AMIN**  
in the presence of:



..... (signature)

Witness

Signature

: 

Name

: HUNSAL PATEL

Address

: 51 BARN HILL WEMBLEY HA9 9LL

Dated 19/06/2024

**Deed of Appointment and Removal**

in relation to the

**BLACKWELLS CHEMIST LIMITED DIRECTORS PENSION  
SCHEME**

I certify that this is a true copy of the original with  
MATTIOLI WOODS PLC, FCA 220743  
1 NEW WALK PLACE  
LEICESTER  
LE1 6RU

*K. Maie 20/06/2024*

## Parties

- 1 BLACKWELLS CHEMIST LIMITED (company number 07458651) (in this deed called the 'Principal Employer')
- 2 PIYUSHKUMAR AMIN OF 26-28 HAWES LANE, WEST WICKHAM, BR4 0DB  
And DHARMIC AMIN OF 26-28 HAWES LANE, WEST WICKHAM, BR4 0DB  
And NIRAV AMIN OF 26-28 HAWES LANE, WEST WICKHAM, BR4 0DB (in this deed called the 'General Trustees')
- 3 MW TRUSTEES LIMITED (company number 02630203) (in this deed called the 'New Trustee')

## Recitals

- (A) The Blackwells Chemist Limited Directors Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is now governed by a Trust Deed and Rules dated 14<sup>th</sup> July 2022 (in this deed called the 'Existing Provisions').
- (B) The General Trustees and the Removed Trustee are the trustees of the Scheme for the time being. The Principal Employer is the principal sponsoring employer of the Scheme.
- (C) Under the Existing Provisions the power of appointing and removing trustees is vested in the Principal Employer
- (D) It is intended that the New Trustee should be appointed by the principal employer with the consent of the Trustees.

## Operative provisions




- 1 Pursuant to Rule 4 of the Existing Provisions the New Trustee is appointed as an additional trustee and Independent Trustee of the Scheme to act jointly with the General Trustees as trustees of the Scheme and the Removed Trustee is removed as a Trustee of the Scheme.
- 2 The New Trustee accepts the appointment.
- 3 The provisions of this deed shall 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

**BLACKWELLS CHEMIST LIMITED**

acting by (two authorised signatories or a director and witness)

Director	Signature :		PIYUSH AMIN
	Name :		
Director/ Secretary	Signature :		DHARMIC AMIN
	Name :		
Witness	Signature :		MUNSAL PATEL
	Name :		
	Address :		SIBARN HILL WEMBLEY HA9 9LL