Deed of Removal dated 21st February 2019

Parties

- 1 CPPT SERVICES LIMITED (company number 04365999) (in this deed called the Operator)
- 2 All current Individual members of the CTTP SIPP (in this deed called the Members)

Recitals

- (A) The CTTP SIPP (in this deed called the Scheme) is a personal pension scheme which is now governed by rules adopted by a deed dated 24 November 2011 (in this deed called the Rules).
- (B) The Members have been, admitted to membership of the Scheme.
- (C) The Operator wishes to exercise the power in Rule 4.3 of the Rules to remove each and every Member as an additional trustee in relation to the Member's Individual Funds, where such an appointment has been made.

Operative provisions

- 1 Rule 1 of the Rules shall apply for the purposes of construing this deed.
- The Operator removes the Member as an additional trustee of the Member's Individual Funds with effect from and including the date of this deed.
- The Member under rule 4.3 has no option but to be bound by the removal.
- The parties shall execute such documents, give such undertakings or take such other action as may from time to time in the opinion of the Operator be required to maintain the operation of each individual fund (sub trust) under the CTTP SIPP.
- The operator may execute documents or provide undertakings or take any action it decides is appropriate without the member trustees agreement or approval

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

CPPT SERVICES LIMITED acting by

Director

Signature:

Name

Ian Smit

Director/

Signature:

Secretary

Name

in the presence of:

Witness

Signature :

Name Address :

KD PONEZ 17 BESFORD GROVE SOZIKULI BOO 444.