

DEED OF RETIREMENT

FOR TRUSTS WHERE THE TRUSTEES HAVE POWER OF APPOINTMENT OF NEW TRUSTEES

Before completing this trust deed you should take appropriate professional advice as to its suitability.

Once completed please return this deed to the relevant address for your chosen product provider:

Utmost Limited, Royalty House, Walpole Avenue, Douglas, Isle of Man, IM1 2SL, British Isles.

OR

Utmost Ireland dac, Block E, Iveagh Court, Harcourt Road, Dublin 2, Ireland.

Once all necessary information has been received and your instruction processed, we will then note the amendment to the trust on our records.

	PAGE	SECTION	TO BE COMPLETED BY	TICK SECTIONS COMPLETED
The retirement deed	2,3	A - The deed	Continuing trustees & retiring trustees	
	3,4,5	B - Signatures	Continuing trustees & retiring trustees & witness	

A WEALTH *of* DIFFERENCE

Utmost Wealth Solutions and Utmost Trustee Solutions are brand names used by a number of Utmost companies. This item has been issued by Utmost Limited and Utmost Ireland dac.

The following companies are registered in the Isle of Man. Utmost Limited (No 056473C), Utmost Administration Limited (No 109218C) and Utmost Trustee Solutions Limited (No 106739C) are regulated or licensed by the Isle of Man Financial Services Authority. Not regulated: Utmost Services Limited (No 059248C). Each has its registered office at: Royalty House, Walpole Avenue, Douglas, Isle of Man, IM1 2SL, British Isles.

The following company is registered in Ireland. Utmost Ireland dac (No 303257) is authorised by the Central Bank of Ireland and regulated by the Financial Conduct Authority in the UK for Conduct of Business Rules. Registered office: Block 2, Harcourt Centre, Harcourt Street, Dublin 2, Ireland.

dated

d	d	m	m	y	y	y	y
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Date any additional trustee was appointed

the Policy and all monies which may become payable under it and the proceeds of any sale conversion or surrender of it are held by the retiring trustee(s) and the continuing trustee(s) upon Trusts as set out in the Trust with and subject to the powers and provisions expressed in it.

And whereas

- 1) The retiring trustee(s) wishes to be discharged from the Trusts conferred on them by the Trust.
- 2) The trustees are the person(s) named in the Trusts of the said Policy as having power to appoint new or additional trustees.
- 3) It is intended that the Policy and all monies which may become payable under it and the proceeds of any sale conversion or surrender of it shall be transferred into the names of the continuing trustee(s) alone.

Now this appointment witnesses as follows:

- 1) The retiring trustee(s) hereby declare(s) that they wish to be discharged from the Trusts of the Policy.
- 2) The continuing trustee(s) hereby consent to the discharge of the said retiring trustee(s) from the Trusts of the Policy and to the vesting in the continuing trustee(s) alone of the Policy and all monies which may become payable under it and the proceeds of any sale conversion or surrender of it.
- 3) The retiring trustee(s) and the continuing trustee(s) hereby assign the Policy to the continuing trustee(s). The deed will be construed according to and governed by the law of the Isle of Man.

B SIGNATURES

The parties have executed this document as a deed on the first date stated above.

Please ensure all signatures are witnessed by an independent person.

Retiring trustee

Signed and delivered as a deed by the said (Name of retiring trustee)

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SIGNATURE

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SIGNATURE

In the presence of (Name of independent witness)

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SIGNATURE of independent witness

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SIGNATURE

Permanent residential address of witness

Postcode

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DEED OF RETIREMENT OF TRUSTEES
TRUSTEE HAS POWER OF APPOINTMENT

Continuing trustee

Signed and delivered
as a deed by the said
(Name of continuing
trustee)

SIGNATURE

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SIGNATURE

In the presence of
(Name of independent
witness)

SIGNATURE
of independent
witness

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SIGNATURE

Permanent residential
address of witness

Postcode

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Continuing trustee

Signed and delivered
as a deed by the said
(Name of continuing
trustee)

SIGNATURE

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SIGNATURE

In the presence of
(Name of independent
witness)

SIGNATURE
of independent
witness

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SIGNATURE

Permanent residential
address of witness

Postcode

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DEED OF RETIREMENT OF TRUSTEES
TRUSTEE HAS POWER OF APPOINTMENT

Continuing trustee

Signed and delivered
as a deed by the said
(Name of continuing
trustee)

SIGNATURE

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SIGNATURE

In the presence of
(Name of independent
witness)

SIGNATURE
of independent
witness

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SIGNATURE

Permanent residential
address of witness

Postcode

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