

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, Ashford House, Tara Street, Dublin 2, D02 VX67, 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 is the trading name used by a number of Utmost companies. Utmost Trustee Solutions is the trading name used by Utmost Trustee Solutions Limited. 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), which are regulated or licenced by the Isle of Man Financial Services Authority. Utmost Services Limited (No 059248C) is not regulated. Each of the above companies has its registered office at: Royalty House, Walpole Avenue, Douglas, Isle of Man, IM1 2SL British Isles.

The following companies are registered in Ireland: Utmost Ireland dac, trading as Utmost Wealth Solutions, is regulated by the Central Bank of Ireland. Its registered number is 303257 and it has its registered office at: Ashford House, Tara Street, Dublin 2, D02 VX67, Ireland. Utmost PanEurope dac, trading as Utmost Wealth Solutions, is regulated by the Central Bank of Ireland. Its registration number is 311420 and it has its registered office at: Navan Business Park, Athlumney, Navan, Co. Meath C15 CCW8, Ireland. Its FCA number is 426350. Both companies are authorised by the Financial Conduct Authority in the UK for Conduct of Business Rules.

IMPORTANT NOTES

This is a draft deed provided for the consideration of the parties and their legal advisers only. We have taken every care in preparing it, but cannot take any responsibility for the legal/taxation consequences of using it. We strongly recommend that you consult your own professional advisers and seek tax advice in your country(ies) of domicile and/or residence.

If this deed is used with any deed appointing a new trustee(s), the deed of retirement must be dated after the deed of appointment and include the new trustee(s).

Please complete in **blue or black ink** and **BLOCK CAPITALS** and if you make a mistake, please cross it out, put in the correct word(s) and sign your initials next to the correction. **Please do not use correction fluid.**

HOW WE USE YOUR INFORMATION

Details about how we use your information, your rights over this information and how you can exercise your rights can be found in the applicable Privacy Notice (Isle of Man)/Privacy Statement (Ireland). We publish our Privacy Notice (Isle of Man)/Privacy Statement (Ireland) on our website at www.utmostwealth.com or you can ring us on **+44 (0)1624 643 345** and request a copy. All persons whose details are collected in this form should read the Privacy Notice/Privacy Statement to understand how the data provided about them will be used.

A THE DEED

This deed of retirement
is made on

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Between

Name(s) of trustee(s) to be retired

(will be referred to as 'the retiring trustee(s)') of the first part

and

Name(s) of continuing trustee(s)

(will be referred to as 'the continuing trustee(s)') of the second part

*Whereas by a declaration of
trust ('the Trust') creating the

(*delete as applicable)

--

Name of the
Trust



dated

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Date when the
Trust was created



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

--

SIGNATURE

In the presence of
(Name of independent
witness)

SIGNATURE
of independent
witness

--

SIGNATURE

Permanent residential
address of witness

Postcode

					-				
--	--	--	--	--	---	--	--	--	--

Continuing trustee

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

SIGNATURE

--

SIGNATURE

In the presence of
(Name of independent
witness)

SIGNATURE
of independent
witness

--

SIGNATURE

Permanent residential
address of witness

Postcode

					-				
--	--	--	--	--	---	--	--	--	--

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

--

SIGNATURE

In the presence of
(Name of independent
witness)

SIGNATURE
of independent
witness

--

SIGNATURE

Permanent residential
address of witness

Postcode

				-			
--	--	--	--	---	--	--	--