

Argile Private Pension Scheme

Deed of Termination

Dated: 30th November 2020

Parties:

Harry Clay and Kathleen Mary Clay of 27 Winchester Road, Grantham, NG31 8AD, both acting as Trustees of the **ARGILE PRIVATE PENSION SCHEME** (the "Trustees").

Recitals:

- (A) The Trustees are the present trustees of **Argile Private Pension Scheme** (the "**Scheme**"), which is a retirement benefits scheme governed by a Definitive Trust Deed and Rules dated 19 June 1997 and all subsequent amendments and documentation (the "**Existing Provisions**").
- (B) The Trustees all are residents of the United Kingdom.
- (C) The Trustees resolved in accordance with Clause 14.1.1 of the Existing Provisions that, having ensured that all benefits and contingent benefits from the Scheme have been discharged, to wind up the Scheme.
- (D) There being no assets held under trust to apply to either the General Fund or to any Individual Fund, Clauses 14.3 and 14.4 of the Existing Provisions are disapplied.

Operative Provisions:

Pursuant to Clause 14 of the Existing Provisions, the Trustees have determined and applied the fund in accordance with the powers vested in them, and the Scheme having no further assets or liabilities, is terminated with effect from the date of this Deed.

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  (signature)

Harry Clay in the presence of:

Witness Signature: 
Name : Priscilla Jane Allen
Address : Rosewood, Great Ponton Road, Boothby Pagnell, Grantham NG33 4DH

SIGNED as a deed, and delivered when dated,

by  (signature)

Kathleen Mary Clay in the presence of:

Witness Signature: 
Name : Priscilla Jane Allen
Address : Rosewood, Great Ponton Road, Boothby Pagnell, Grantham NG33 4DH