

Dated: _____ 07/08/2024 _____

Deed of Termination

Atlas Air Conditioning Ltd SSAS

Parties

The Trustees of the **Atlas Air Conditioning Ltd SSAS** being **Stuart James Head** and **Grahame John Bell** both of Pavilion 2 3 Dava Street, Glasgow, G51 2JA (in this Deed called the "Trustees")

Recitals

(A) **Atlas Air Conditioning Ltd SSAS** (in this deed called the "**Scheme**") is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 currently governed by a Trust Deed Adopting Replacement Provisions dated 10th February 2012 and all subsequent amendments (in this Deed called the "**Existing Provisions**").

(B) The Trustees are the present member trustees of the Scheme.

(C) The Trustees have resolved in accordance with Clause 14 of the Existing Provisions that, having discharged all benefits and contingent benefits from the Scheme, to wind up the scheme.

(D) The Trustees have applied member's funds in accordance with Clauses 14.3 and 14.4 of the Existing Provisions.

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.

Signing Provisions

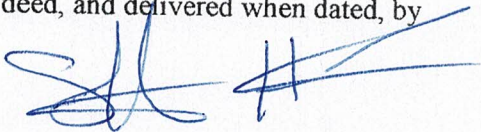
1. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

2. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

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:



Stuart James Head

in the presence of:

Witness

Signature:



Name :

Elizabeth Haynes

Address :

15 Carlham Road, G67 3D4

SIGNED as a deed, and delivered when dated, by

Signature:



Grahame John Bell

in the presence of:

Witness

Signature:



Name :

Elizabeth Haynes

Address :

15 Carlham Road, G67 3D4