Dated: 23/04/2024

Deed of Termination

CN Pension Fund

Parties

The Trustees of the CN Pension Fund being Catherine Maureen Johnson and Nicholas Dean Johnson both of 345 Soundwell Road, Kingswood, Bristol, BS15 1JN (in this Deed called the "Trustees").

Recitals

- CN Pension Fund (in this deed called the "Scheme") is a registered pension scheme (A) for the purposes of Part 4 of the Finance Act 2004 established and currently governed by a Trust Deed dated 24th January 2013 and all subsequent amendments (in this Deed called the "Existing Provisions").
- The Trustees are the present trustees of the Scheme. (B)
- The Trustees 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.
- 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.

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:

Catherine Maureen Johnson

in the presence of:

Witness

Signature:

Name : GEMMA VEALE

Address: 31 MAMWOOD ROAD

BSIG 4AT

SIGNED as a deed, and delivered when dated, by

Signature:

Nicholas Dean Johnson

in the presence of:

Witness

Signature:

Name : GENMA VEALL

Address: 31 MAYWOOD ROAD

FISHPONDS

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