

David Nicklin
Cert PFS Cert CII (MP)
Protection Adviser
Stratagem Financial Planning
FCA 819330



CERTIFIED TRUE COPY
OF AN ORIGINAL DOCUMENT

SIGNED *[Signature]*

DATE *26/10/2023*

David Nicklin
Cert PFS Cert CII (MP)
Protection Adviser
Stratagem Financial Planning
FCA 819330



DRIVING LICENCE

1. PONTING
2. MS REBECCA KATE

3. 02.04.1971 UNITED KINGDOM
- 4a. 12.05.2020 4c. DVLA
- 4b. 11.05.2030

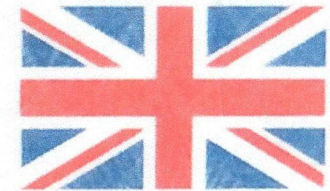
5. PONTI754021RK9NP 20

7.

[Signature]

8. 25 SINCLAIR ROAD, LONDON, W14 0NS

9. AM/A/B1/B/C1/D1/BE/C1E/D1E/f/k/l/n/p/q





Rebecca Ponting
Flat Third Floor 25 Sinclair Road
London
W14 0NS

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Protection Adviser
Stratagem Financial Planning
0203 123 1234

Your energy account

10th Sept. 2023 - 9th Oct. 2023

On 10th Sept. 2023 your previous balance was £215.61

1. We have charged you

Based on your meter readings.

VAT included.

Electricity	9th Sept. 2023 - 30th Sept. 2023	- £64.86
Electricity	1st Oct. 2023 - 8th Oct. 2023	- £17.90

2. You have paid

Direct Debit collection - 2nd Oct. 2023 + £132.40

On 9th Oct. 2023 your new balance is £265.25

Your Account Number: A-5142C13A
Bill Reference: 166529233 (10th Oct. 2023)

Your estimated annual cost

£1,040.93 a year for electricity

£484.61 a year for gas

This is an estimate based on your expected annual energy usage, and your current tariff rates, charges and discounts, including VAT. Actual billings will vary depending on your usage and tariff selection. More information about your current tariff can be found overleaf.

Could you pay less?

Remember - it might be worth thinking about switching your tariff or supplier.

For your **electricity** (on meter point 1200020907700)
Good news, you're already on our cheapest tariff. We'll let you know if this changes.

For your **gas** (on meter point 3317778805)
Good news, you're already on our cheapest tariff. We'll let you know if this changes.

Emergency numbers

Smell gas? Call **0800 111 999**

Power cut? Call **105** to get help

Your Electricity Distributor is: UK Power Networks (0800 316 3105)

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DATE 24/10/2023

David Nicklin
Cert PFS Cert CII (MP)
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Deed of Appointment of Trustee
Clayton Ponting Executive Pension Scheme

Date of Deed: **March 16th 2023**

1. **Clayton Ponting Limited** (Company No 00616847) whose registered office address is situated at Brookside, Hurstbourne Tarrant, Andover, SP11 0AE (in this Deed called the "**Principal Employer**"); and
2. **Rebecca Kate Ponting** of Flat Third Floor, 25 Sinclair Road, London, W14 0NS (in this Deed called the "**New Trustee**").

Background

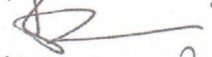
- (A) **Clayton Ponting Executive Pension Scheme** (in this Deed called the "**Scheme**") is a pension scheme which was established by a Definitive Trust Deed and Rules dated 22nd April 1994 and which is currently governed by rules adopted by a Trust Deed Adopting Replacement Provisions dated 27th August 2020 and all subsequent amending documentation (in this Deed called the "**Existing Provisions**").
- (B) The Principal Employer is the current principal sponsoring employer to the Scheme.
- (C) Under the Existing Provisions, the Principal Employer is vested with the power to appoint new trustees to the Scheme.
- (D) The Principal Employer wishes to appoint the New Trustee as a Trustee of the Scheme.
- (E) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.

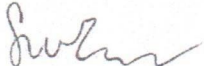
Operative provisions

1. Pursuant to Clause 2.1.1 of the Existing Provisions the Principal Employer hereby appoints the New Trustee as a trustee of the Scheme with the effect from the Effective Date.
2. The New Trustee consents to their appointment as evidenced by their execution of this Deed.
3. The New Trustee will, on execution of this Deed, endeavour to liaise with the existing trustees of the Scheme to ensure that the trusts and assets of the Scheme are vested in the New Trustee and those existing trustees.
4. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
5. Delivery of a copy of this letter 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.

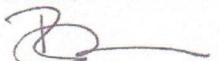
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

EXECUTED as a deed, and delivered when dated,
by **Clayton Ponting Limited**
acting by

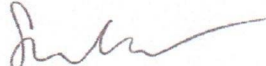
Director Signature: 
Name: REBECCA PONTING

Witness Signature: 
Name: SIMON CHASE
Address: 3 Harrow View Rd
London
WS 1NA

SIGNED as a deed, and delivered when dated, by

Signature: 

Rebecca Kate Ponting

Witness Signature: 
Name: SIMON CHASE
Address: 3 Harrow View Rd
London
WS 1NA

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SIGNED

DATE 26/10/2023

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Stratagem Financial Planning
FCA 819330

26/10/2023, 09:46

HM Revenue & Customs: Pension Schemes - Advanced Search - Scheme

- Quick Links
 - > [The Pensions Regulator](#)
 - > [VAT](#)
 - > [Your Online Services](#)
 - > [Make a Payment](#)
- - > [Sign out](#)

Pension Scheme Summary

Pension Scheme Name **CLAYTON PONTING EXECUTIVE PENSION SCHEME**
Pension Scheme Tax Reference (PSTR) **00143453RX**

- > [View current scheme details](#)
- > [Amend scheme details](#)

Registration ?

Registration for 05 Apr
Tax 2006 View
Relief at source [Register](#)

Reporting ?

Please select the type of report below:

- > [Accounting for Tax](#)
- > [Registered Pension Scheme Return](#)
- > [Event Report](#)

Scheme Administration

Please select an option below:

- > [Scheme Administrator management ?](#)
- > [Practitioner management ?](#)
- > [View notices](#)
- > [View submission receipts](#)

Pension Service Notices for Scheme ?

You have 20 notices for this Pension Scheme

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- [Contact us](#)
- [Help](#)
- [Sign out](#)

User Name: (A0151114)
PSTR 00143453RX

Pension Schemes

Your HMRC Services

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 - > [View Certificate](#)
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 - > [View Current Scheme Details](#)
 - > [Amend Scheme Details](#)
 - > [Scheme Administrator Management](#)
 - > [Practitioner Management](#)
 - > [View Submission Receipts](#)
- Pension Service Notices for Scheme
 - > [View Notices](#)
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 - > [Event Report](#)
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 - > [Pension Scheme Return](#)