



DEED OF RESIGNATION

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Schedule

Date of Execution

Effective Date

Name of Scheme

Istrat Limited SSAS Pension Scheme

Principal Employer

Name: ISTRAT LIMITED (Dissolved)

Company number: 03939136

Continuing Trustees

Name: Paul Francis Hague

Address: 20 The Meadows
Todwick
SHEFFIELD
S26 1LG

Name: Kerry Clare Rogers

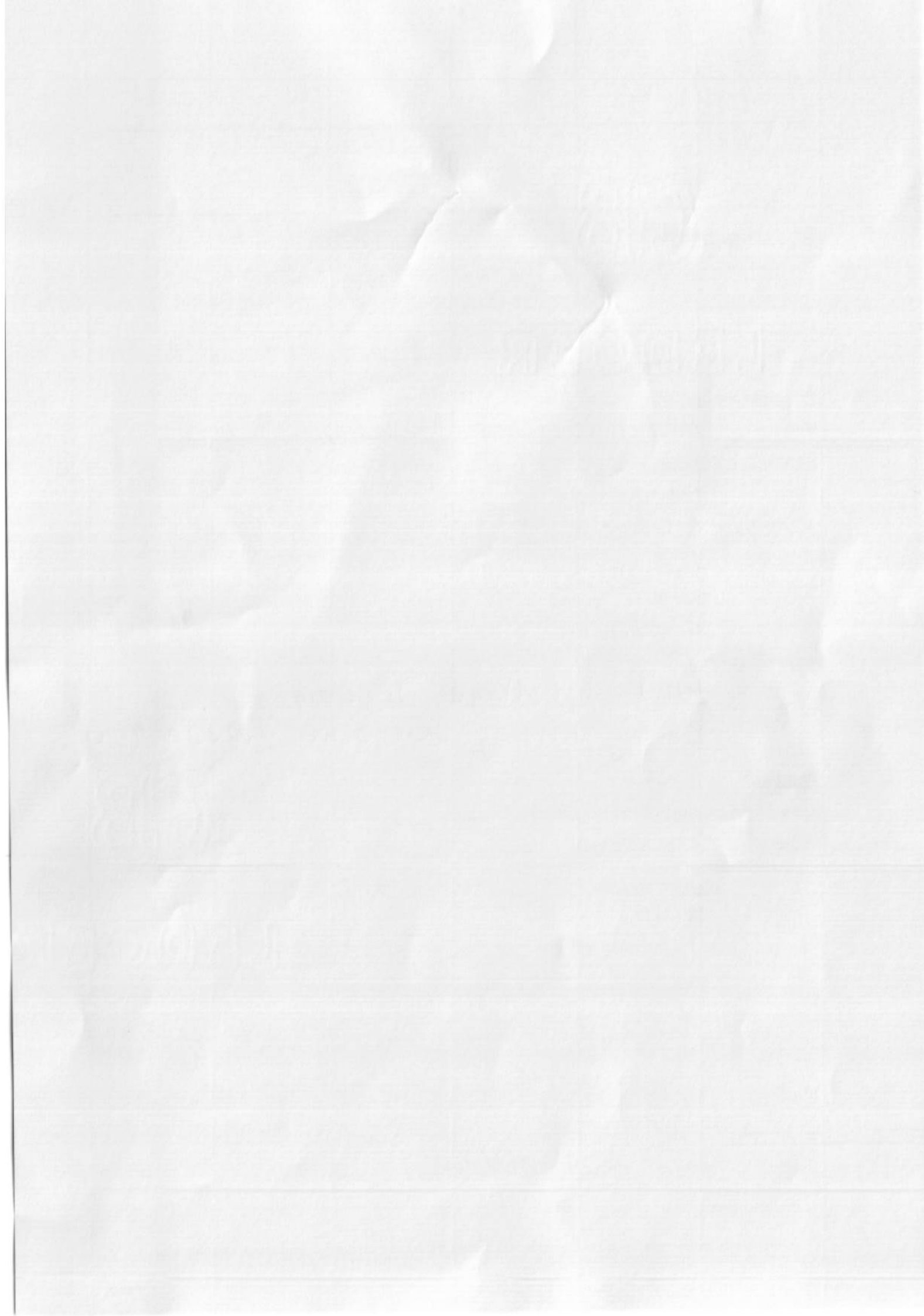
Address:

Wmdrush cottage, Dry Lane,
Crawley Witney, Oxfordshire, OX29 9SU

Member

Name: Paul Francis Hague

Address: 20 The Meadows
Todwick
SHEFFIELD
S26 1LG



THIS DEED is made on the date entered as the Date of Execution in the Schedule hereto by:

STANDARD LIFE TRUSTEE COMPANY LIMITED, a company registered in Scotland with company number SC076046 whose Registered Office is at 30 Lothian Road, Edinburgh EH1 2DH (formerly called the Pensioneer Trustee but hereinafter called "**SLTC**") of the first part; and

The person or persons named in the Schedule hereto as the Continuing Trustees (hereinafter called the "**Continuing Trustees**") of the second part; and

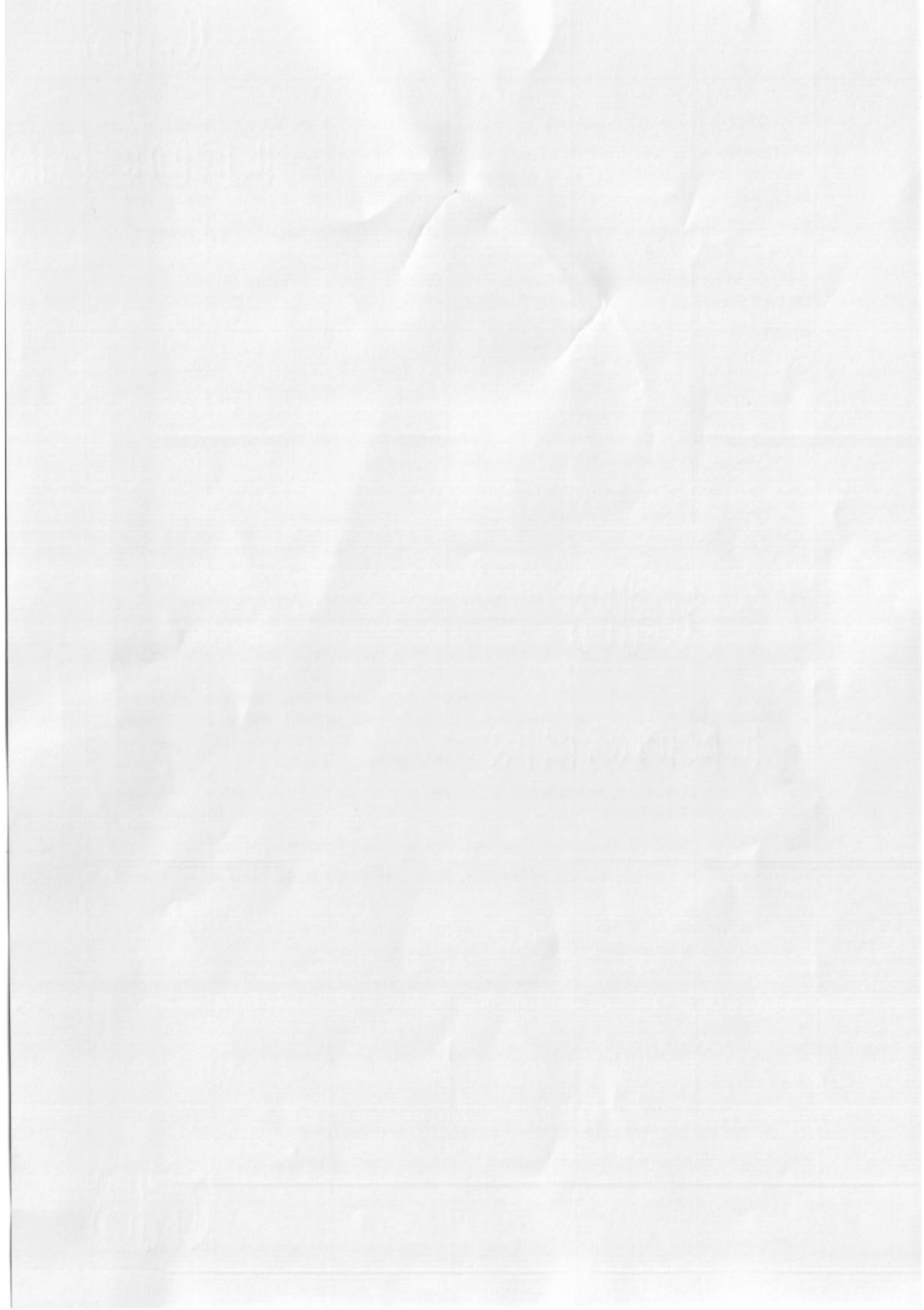
The person named in the Schedule hereto as the Member (hereinafter called the "**Member**") of the third part.

WHEREAS:

- (A) the Scheme named in the Schedule hereto (hereinafter called the "**Scheme**") was established by Deed and was approved for tax purposes in the United Kingdom with effect from 6 December 2001;
- (B) the Scheme is governed by the Deed establishing the Scheme and by the Rules of the Scheme (hereinafter called the "**Governing Documents**");
- (C) SLTC and the Continuing Trustees are the present Trustees of the Scheme (hereinafter collectively called the "**Trustees**");
- (D) the company named in the Schedule hereto as the Principal Employer (hereinafter called the "**Principal Employer**") was formerly the Principal Employer under the Scheme;
- (E) it is provided by the Governing Documents that the Principal Employer may appoint new or additional Trustees of the Scheme and may remove Trustees of the Scheme;
- (F) the Principal Employer was dissolved on 26 May 2009 and, to enable the Scheme to continue to be administered in accordance with the terms of the Governing Documents and in a manner consistent with the requirements for registration as a pension scheme in accordance with the Finance Act 2004, the Trustees are, with the agreement of the sole Member of the Scheme, assuming the power of appointment and removal of Trustees and the power of amendment in the absence of the Principal Employer;
- (G) it is also provided by the Governing Documents that any Trustee of the Scheme may relinquish office; and
- (H) SLTC is desirous of resigning from office as Trustee of the Scheme.

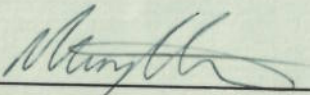
NOW THEREFORE THIS DEED WITNESSES AND IT IS HEREBY DECLARED AS FOLLOWS THAT:

- (1) The Trustees HEREBY ASSUME the power of appointment and removal of Trustees and the power of amendment in the absence of the Principal Employer.
- (2) The Member consents to the assumption by the Trustees of the power of appointment and removal of Trustees and the power of amendment in the absence of the Principal Employer.
- (3) SLTC HEREBY RESIGNS from office as Trustee and Administrator Trustee of the Scheme.
- (4) The Continuing Trustees consent to the discharge of SLTC and to the vesting in the Continuing Trustees alone of the entire trust property of the Scheme.
- (5) Notwithstanding the Date of Execution hereof, this Deed shall have effect from the date entered as the Effective Date in the Schedule hereto.



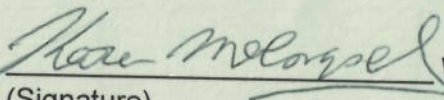
IN WITNESS WHEREOF this Deed has been executed on the Date of Execution entered in the Schedule as follows:

SIGNED as a DEED and DELIVERED by a duly authorised of Attorney of STANDARD LIFE TRUSTEE COMPANY LIMITED pursuant to a Power of Attorney dated 30 November 2016

 Attorney
(Signature)

MURRAY HUTCHISON
(Full Name)

In the presence of:

 Witness
(Signature)

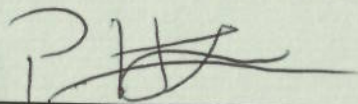
KAREN MCCORDQUODALE
(Full Name)

20 BRANDON ST

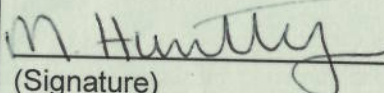
TEAM MANAGER
(Occupation)

EDINBURGH
(Address)

SIGNED as a DEED and DELIVERED by the said PAUL FRANCIS HAGUE

 Continuing Trustee
(Signature)

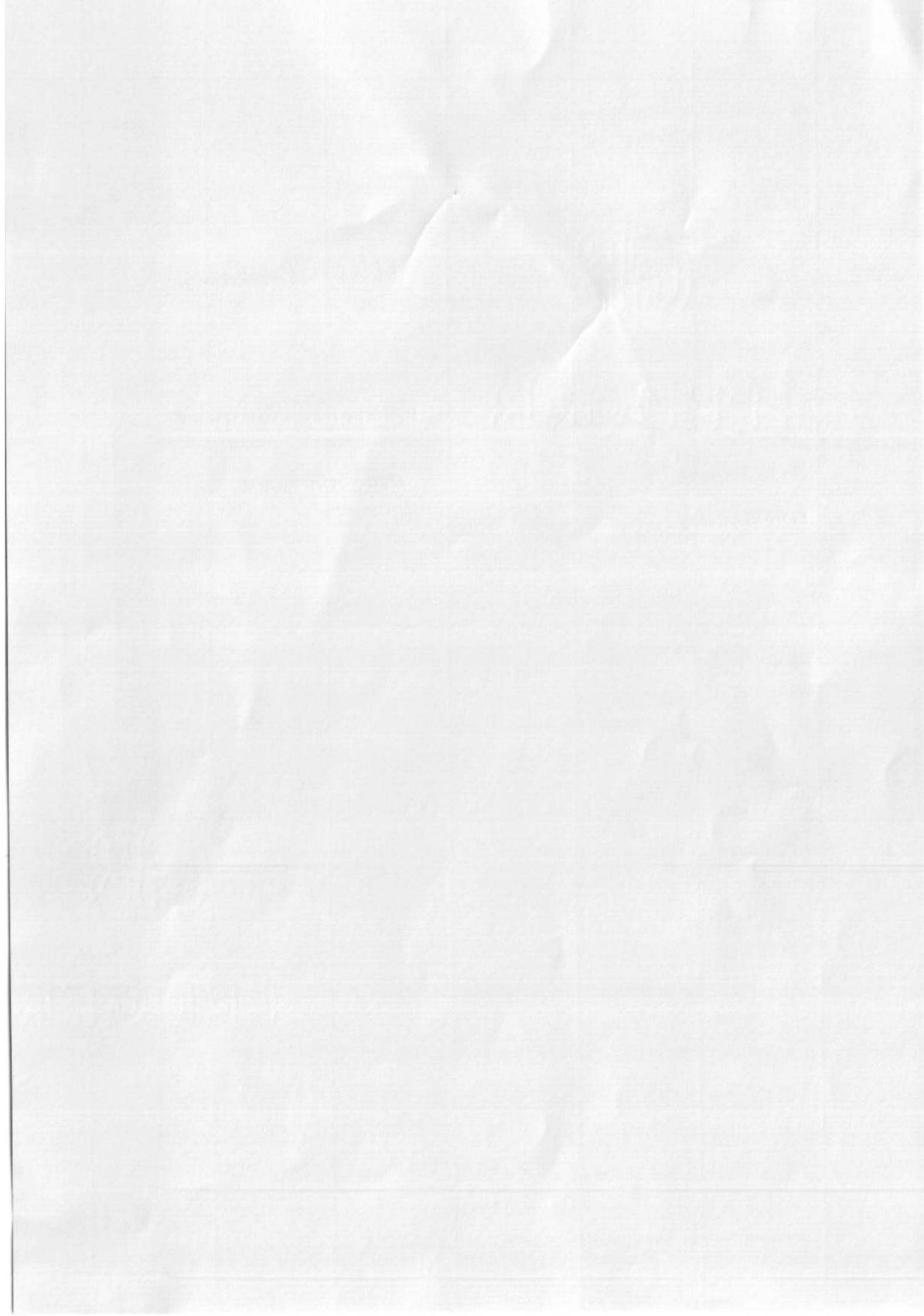
In the presence of:

 Witness
(Signature)

Margaret Huntley
(Full Name)

147. Wales Road
Riveton Park, Sheffield
(Address)

Professional Dance Teacher
(Occupation)



SIGNED as a DEED and DELIVERED by the said KERRY CLARE ROGERS

(Signature) Continuing Trustee

In the presence of:

(Signature) Witness

(Full Name)

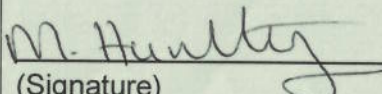
(Occupation)

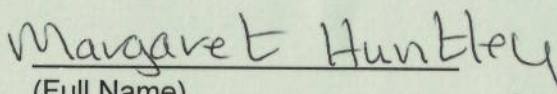
(Address)

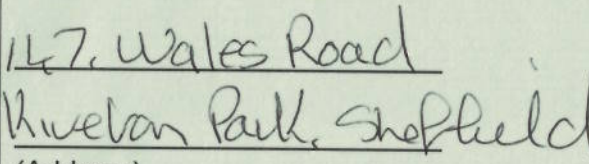
SIGNED as a DEED and DELIVERED by the said PAUL FRANCIS HAGUE

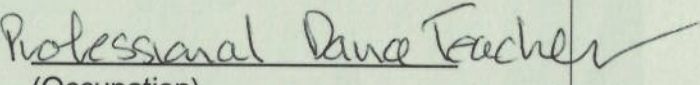

(Signature) Member

In the presence of:


(Signature) Witness


(Full Name)


(Address)


(Occupation)

