

Dated:

Deed of Termination

Keith Trubshaw SSAS

Parties

KEITH TRUBSHAW of 14 St Johns Street, Bridgnorth, WV15 6AG acting as Trustee of **KEITH TRUBSHAW SSAS** (the "Trustee")

Recitals

- (A) The Trustee is the present trustee of **Keith Trubshaw SSAS** (the "**Scheme**"), which is a retirement benefits scheme currently governed by a Replacement Definitive Trust Deed and Rules dated 16th July 2013 and all subsequent amendments and documentation (the "**Existing Provisions**").
- (B) The Trustee is a resident of the United Kingdom.
- (C) The Trustee has resolved to wind up the Scheme, and, in accordance with Schedule K Clause 1 of the Existing Provisions, provided written notice to the Principal Employer.
- (D) The Trustee has ensured, in accordance with Schedule K Clause 4, that all benefits and contingent benefits from the Scheme have been discharged, and that there are now no assets held under trust to apply to either the General Fund or to any Individual Fund.

Operative provisions

Pursuant to the Existing Provisions, the Trustee has 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)

Keith Trubshaw in the presence of:

Witness

Signature: 

Name : R WHITEHOUSE

Address : 21 AINSDALE DRIVE

PRIONSLEE

TELFORD

TF29 6QJ

Date: 31st January 2020

TRUSTEE RESOLUTION for KEITH TRUBSHAW SSAS (the "Scheme")

After the failure of the investments made by the Scheme, namely a loan to H-10 Limited and a purchase of shares in Quantum Skin Care Ltd, and, despite efforts by the Trustee, the low likelihood of recouping any tangible amounts from these investments, the Trustee wishes to write off said investments as assets of the Scheme.

This being done, it has been noted that, after provision for a chargeable fee for winding up the Scheme, no assets at all will be held by the Scheme, and, having confirmed that no further transfers or contributions in respect to the Scheme's members will be made, the Trustee wishes to terminate the Scheme as soon as practicably possible.

It is resolved that the Trustee will begin winding up proceedings to terminate the scheme immediately. A signed copy of this resolution will be presented to The Refund Agency Limited, acting as the Scheme's Principal Employer, and will act as notice, under Schedule K, Clause 1 of the Existing Provisions, to the winding up of the Scheme.

Signed:

A handwritten signature in black ink, appearing to be 'K Trubshaw', written over a horizontal line.

Keith Trubshaw
TRUSTEE

Keith Trubshaw
Marindin Cottage
Chesterton
Bridgnorth
WV15 5NX

HM Revenue and Customs
Pension Scheme Services
BX9 1GH

15 April 2020

Dear Mr Bhandal,

Keith Trubshaw SSAS (PSTR: 00797031RP).

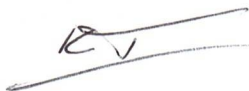
I am writing to you in connection with my pension scheme, Keith Trubshaw SSAS (PSTR: 00797031RP).

I have received a Notice of Penalty Charge & Notice to Pay for failure to comply with a notice under section 250 to make a registered pension scheme return which I wish to appeal against please. As you are aware, after the failure of the investments made by the scheme namely a loan to H-10 Limited and a purchase of shares in Quantum Skin Care Ltd, and, despite efforts by myself, the low likelihood of recouping any tangible amounts from these investments, I wish to write off said investments as assets of the Scheme.

This being done, it has been noted that, after provision for a chargeable fee for winding up the Scheme, no assets at all will be held by the Scheme, and, having confirmed that no further transfers or contributions in respect to the Scheme's members will be made, I wish to terminate the Scheme as soon as practicably possible. A Nil Return has now been submitted and the scheme will now be wound up.

I trust that the grounds of appeal are sufficient and my situation is taken into consideration and the fine is written off. I look forward to hearing from you.

Yours sincerely

A handwritten signature in black ink, appearing to be 'K Trubshaw', written over a horizontal line.

Keith Trubshaw