

Dated: 04 September 2023

Deed of Termination

My Investment Properties - SSAS

Parties

1. **Matthew Yates and Robert James Smith** both of Hooton Bank, Hawthorn Avenue, Maltby, Rotherham, S66 8BT (in this Deed called the "**Trustees**").

Recitals

- (A) **My Investment Properties - SSAS** (in this Deed called the "**Scheme**") is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 established by a Trust Deed and Rules dated 16th May 2016 and currently governed by a Trust Deed Adopting Replacement Provisions dated 15th March 2019 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 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 Rules 14.3 and 14.4.

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:

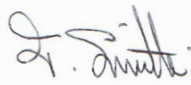


Matthew Yates

in the presence of:

Witness

Signature:



Name :

JEAN SMITH

Address :

**2 BIRCHLANDS DRIVE
KILLAMARSH
S21 1GL**

SIGNED as a deed, and delivered when dated, by

Signature:

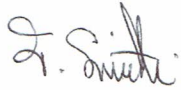


Robert James Smith

in the presence of:

Witness

Signature:



Name :

JEAN SMITH

Address :

2 BIRCHLANDS DRIVE
KILLAMARSH
S21 1GL