

Dated: 23 October 2024

Deed of Termination

**PGB Pension Scheme**

## **Parties**

The Trustees of the **PGB Pension Scheme** being **Peter Geoffrey Baker** and **Marcia Caroline Baker** both of 4, Steadings Rise, Mere, Knutsford, WA16 0WB (in this Deed called the “**Trustees**”).

## **Recitals**

- (A) **PGB Pension Scheme** (in this deed called the “**Scheme**”) is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 established and currently governed by a Trust Deed dated 6<sup>th</sup> November 2012, a Deed of Amendment dated 9<sup>th</sup> September 2019 and all subsequent amending deeds and documentation (in this Deed called the “**Existing Provisions**”).
- (B) The Trustees are the present trustees of the Scheme.
- (C) The Trustees have resolved in accordance with Clause 32 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 Clause 32.3 of the Existing Provisions.

## **Operative provisions**

Pursuant to Clause 32 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.

## **Signing Provisions**

1. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

2. Delivery of a copy of this document 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.

SIGNED as a deed, and delivered when dated, by

Signature: .....

**Peter Geoffrey Baker**

in the presence of:


Witness      Signature:   
Name      :    Dr Vikram Swaminathan  
Address    :    Preference House  
                 101 King Street  
                 Knutsford, WA16 6EQ

SIGNED as a deed, and delivered when dated, by

Signature: .....

**Marcia Caroline Baker**

in the presence of:

Witness      Signature:   
Name      :    Dr Vikram Swaminathan  
Address    :    Preference House  
                 101 King Street  
                 Knutsford, WA16 6EQ