Dated: 27/09/2023

Deed of Termination

Paula Wingate SSAS

Parties

1. The Trustees of the Paula Wingate SSAS being Paula Jane Wingate and Joanne Wingate both of 6 Redwood Crescent, Cambuslang, Glasgow, G72 7FY (in this Deed called the "Trustees").

Recitals

- Paula Wingate SSAS (in this deed called the "Scheme") is a registered pension (A) scheme for the purposes of Part 4 of the Finance Act 2004 established and currently governed by a Trust Deed and Rules dated 12th December 2022 and all subsequent amendments (in this Deed called the "Existing Provisions").
- The Trustees are the present trustees of the Scheme. (B)
- The Trustees resolved in accordance with Clause 32 of the Existing Provisions that, (C) having discharged all benefits and contingent benefits from the Scheme, to wind up the scheme.
- The Trustees have applied member's funds in accordance with Rule 32.3. (D)

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.

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:

Paula Jane Wingate

in the presence of:

Witness

Signature:

Name

JACK MAGUIRE

Address: 18 VILOCAT DRIVE

CAMBUSLANG GLASGOU

G72 6 AR

SIGNED as a deed, and delivered when dated, by

Signature: J. W. myske

Joanne Wingate

in the presence of:

Witness

Signature:

: JACK MAGUIRE

Address: 18 WILDERT BRIVE

CAMBUSLANG

GLASGON

672 6AR