

Dated: 12. July 2024.

Deed of Termination

REInvest SSAS

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Parties

- 1. The Trustee of the **REInvest SSAS** being **Neil Barclay Hamilton** of Upper Stubbings, Buttress Lane, Luddenden, Halifax, HX2 6SN (in this Deed called the "Trustees").

Recitals

- (A) **REInvest SSAS** (in this deed called the "Scheme") is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 currently governed by a Trust Deed and Rules dated 11th April 2023 and all subsequent amendments (in this Deed called the "Existing Provisions").
- (B) The Trustee is the present trustee of the Scheme.
- (C) The Trustee 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 Trustee has 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.

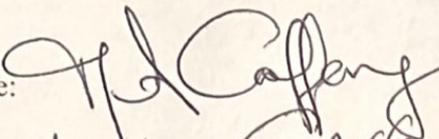
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by

Signature: 

Neil Barclay Hamilton

in the presence of:

Witness Signature: 

Name : M A GARNETT

Address : LANOMA FARM, LOUK LANE
LAND OF NOD. YO43 4JA.