

Dated: 13 February 2024

Deed of Termination

Reptail Pension Scheme

Parties

1. The Trustee of the **Reptail Pension Scheme** being **Nazia Behrens** of Flat 6, 62 Queen's Gate, London, SW7 5JP (in this Deed called the "**Trustee**").

Recitals

- (A) **Reptail 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 by an Establishing Trust Deed and Scheme Rules dated 11th February 2021 and currently governed by a Deed of Amendment Adopting Replacement Provisions dated 22nd April 2022 and all subsequent amendments (in this Deed called the "**Existing Provisions**").
- (B) The Trustee is the present member 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 Clauses 32.3 of the Existing Provisions.

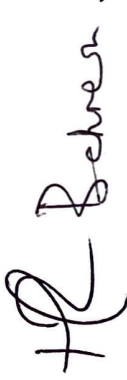
Operative provisions

Pursuant to Clause 32 of 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:



Nazia Behrens

in the presence of:

Witness Signature:



Name :

POŁOTA ZBIKOWSKA.

Address :

72 ARABELLA DRIVE
LONDON SW15 5LF

Trustees Resolution

Date: 13/02/2024

Whereas:

Reptail Group Limited (the "Sponsoring Employer") established a small self-administered scheme by an Establishing Trust Deed and Scheme Rules dated 11th February 2021, currently governed by a Deed of Amendment Adopting Replacement Provisions dated 22nd April 2022 and all subsequent amendments (the "Existing Provisions").

The Trustee has consented to the wind up of the Reptail Pension Scheme (the "Scheme"), given that the Scheme no longer has any assets or liabilities held under trust.

Pursuant to Clause 32 of the governing Trust Deed, the Trustees of the Scheme have resolved that:

The Trust will be wound up, having no assets or liabilities to be discharged.

The Scheme Administrator is instructed to:

1. Report to HMRC the wind up of the Scheme
2. Remove the Scheme from Pension Schemes On-Line
3. Close all banking and investment schemes that have been established to accept contributions

Signed:



Trustee
Nazia Behrens