

Dated:

Deed of Termination

Slate Developments Ltd Pension Scheme

Parties

1. The Trustees of the Slate Developments Ltd Pension Scheme being Matthew Hopkinson of Lower House S Barn, Haddings Lane Newchurch-In-Pendle, Burnley, Lancashire, BB12 9LT and RC Trustees Limited (company number 13042237) whose registered office is situated at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD (in this Deed called the "Trustees").

Recitals

- (A) Slate Developments Ltd Pension Scheme (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 Deed of Amendment Adopting Replacement Provisions dated 21st March 2022 and all subsequent amendments (in this Deed called the "Existing Provisions").
- (B) The Trustees are the present trustees of the Scheme.
- (C) The Trustees 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 Clauses 32.3 of the Existing Provisions.

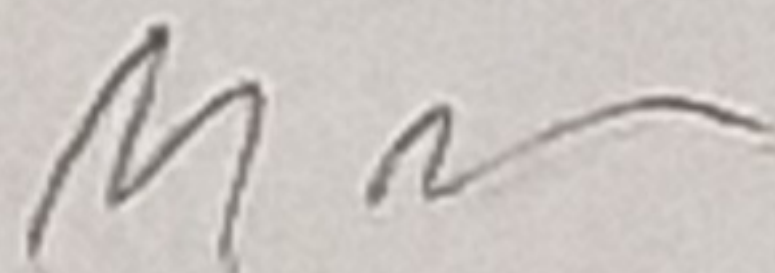
Operative provisions

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:



Matthew Hopkinson

in the presence of:

Witness

Signature



Name

Charlotte Rose Grime

Address

58 Ashworth House, Manchester
Road, Burnley, BB11 1ER

EXECUTED as a deed, and delivered when dated,
by **RC Trustees Limited**
acting by

Director

Signature:

Name:

Witness

Signature:

Name:

Address: