

Dated: 06/03/2020

Deed of Termination

The Mill CPE Executive Pension Scheme

Parties

1. **CHRISTOPHER GREGORY ORR and ZEYNEP DEVRIM AYHAN**, both of Flat 2, The Paragon, 43 Searies Road, Southwark, London, SE1 4YL, and both acting as Trustees of **THE MILL CPE EXECUTIVE PENSION SCHEME** (the “Trustees”)

Recitals

- (A) The Trustees are the present trustees of **The Mill CPE Executive Pension Scheme** (the “Scheme”), which is a retirement benefits scheme currently governed by rules adopted by a Trust Deed Adopting Replacement Provisions dated 8th November 2015 and all subsequent amendments and documentation (the “Existing Provisions”). The Trustees all are residents of the United Kingdom.
- (B) The Trustees resolved in accordance with Clause 14.1.1 of the Existing Provisions, having ensured that all benefits and contingent benefits from the Scheme have been discharged, to wind up the Scheme.
- (C) There being no assets held under trust to apply to either the General Fund or to any any Individual Fund, Clauses 14.3 and 14.4 of the Existing Provisions are disapplied.

Operative provisions

Pursuant to Clause 14 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, the Scheme 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)

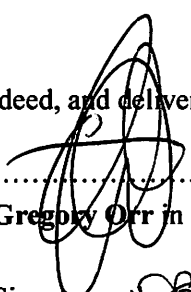
Christopher Gregory Orr in the presence of:

Witness

Signature:

Name :


Address :


DEE BROWN
69 COLE AVENUE, CHADWELL ST MARY
RM16 4JN

SIGNED as a deed, and delivered when dated,

by  (signature)

Zeynep Devrim Ayhan in the presence of:

Witness Signature: 
Name : DEE BROWN
Address : 69 COE AVENUE, CHADWELL ST MARY
 RM16 4JN