

Dated : 02.06.24

Deed of Termination

The Pat Freestone Pension Scheme

This Deed is dated:

Parties

1. **The Member Trustee of The Pat Freestone Pension Scheme** being **Patrick Robert Charles Freestone** of 83 Grasse Heights, 37-39 Coral Road, Blouberg, Cape Town, South Africa, 7441 (in this Deed called the "**Member Trustee**"); and
2. **The Independent Trustee of The Pat Freestone Pension Scheme** being **Cranfords Trustees Limited** (Company No 09771053) whose registered office is situate at International House, Constance Street, London, England, E16 2DQ (in this Deed called the "**Independent Trustee**").

Recitals

- (A) **The Pat Freestone Family Pension** (in this Deed called the "**Scheme**") is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 established by a Definitive Trust Deed and Rules dated 13th April 2007 and currently governed by Rules adopted by a Deed of Amendment dated 10th October 2019 and all subsequent amendments (in this Deed called the "**Existing Provisions**").
- (B) The Member Trustee and the Independent Trustee (together in this Deed called the "**Trustees**") are the present trustees of the Scheme.
- (C) The Trustees resolved in accordance with Clause 14.1.1 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 the General fund and each member fund in accordance with Clauses 14.3 and 14.4 of the Existing Provisions.

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 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)

PATRICK ROBERT CHARLES
FREESTONE in the presence of

Witness

Signature: 

Name :

Address :

Tracie J Spicer
Stellenbosch

EXECUTED as a Deed, and delivered when
dated, by **Cranfords Trustees Limited** acting
by

Authorised Signatory

Name


IAN DAVIES

Witness

Signature:

L Davis

Name

LOUISE DAVIES

Address

2 PARK TEE

TRELEWIS

CF46 6BT.