

Dated: <date>

Deed of Termination

**ZICO OTS Ltd Pension Scheme**

## Parties

**CATHERINE LUCY GOUGH-WILLIAMS and IAN DAVID GOUGH-WILLIAMS**,  
both of 12 Hamhaugh Island, Shepperton, TW17 9LP and both acting as Trustees of the  
**ZICO OTS Ltd Pension Scheme** (the "Trustees").

## Recitals


- (A) The Trustees are the present trustees of **ZICO OTS Ltd Pension Scheme** (the "Scheme"), which is a retirement benefits scheme governed by a Trust Deed and Rules dated 15<sup>th</sup> February 2018 and all subsequent amendments and documentation (the "Existing Provisions").
- (B) The Trustees all both residents of the United Kingdom.
- (C) The Trustees resolved in accordance with Clause 32.1 of the Existing Provisions that, having ensured that all benefits and contingent benefits from the Scheme have been discharged, to wind up the Scheme.
- (D) There being no assets held under trust to apply to either the General Fund or to any any Individual Fund, Clause 32.3 of the Existing Provisions are disapplied.

## 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)

**Catherine Lucy Gough-Williams** in the  
presence of:

Witness

Signature: 

Name :

William Voegt.

Address :

1 Groom Crescent.

London

SW18 3 JZ

SIGNED as a deed, and delivered when dated,

by

 (signature)


**Ian David Gough-Williams** in the presence of:

Witness

Signature:

Name :

Address :

  
William Vought.  
1 Groom Crescent.  
London  
SW18 3JB.

**Deed of Removal of Practitioner**  
**ZICO OTS Ltd Pension Scheme**

Dated 6<sup>th</sup> April 2021

**Parties**

1. **CATHERINE LUCY GOUGH-WILLIAMS** and **IAN DAVID GOUGH-WILLIAMS**, both of 12 Hamhaugh Island, Shepperton, TW17 9LP and both acting as Trustees of the **ZICO OTS Ltd Pension Scheme** (the “**Trustees**”); and
2. **THE PRACTITIONER PARTNERSHIP LP** trading as **PENSION PRACTITIONER** whose registered office is situate at 1<sup>st</sup> Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA (the “**Practitioner**”).

**Introduction**

1. The Trustees are the present trustees of **ZICO OTS Ltd Pension Scheme** (the “**Scheme**”), which is a retirement benefits scheme governed by a Trust Deed and Rules dated 15<sup>th</sup> February 2018 and all subsequent amendments and documentation (the “**Existing Provisions**”).
2. Clause 4.1 of the Existing Provisions vests in the Trustees all the powers, rights, privileges and discretions they require for the proper implementation of the Scheme, including the performance of all duties imposed on them by law.
3. The Trustees are desirous to remove the Practitioner from the Office of Practitioner.

**Operative Provisions**

The Trustees (in acting in their capacities), remove the Practitioner as their agent and Practitioner in connection with, but not limited to any matters within the responsibility of HMRC and any other thing whatsoever in connection with or incidental to the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.

The provisions of this Deed have effect on and from its date.

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 **The Practitioner Partnership**  
**LP t/a Pension Practitioner** acting by

Authorised Signatory :  
Name :


Witness Signature:  
Name :  
Address :

SIGNED as a deed, and delivered when  
dated,  
by

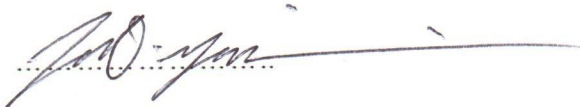


(signature)

**Catherine Lucy Gough-Williams** in  
the presence of:


Witness Signature:   
Name : William Voegt.  
Address : 1 Groom Crescent.  
SW18 3JB.

SIGNED as a deed, and delivered when  
dated,  
by



(signature)

**Ian David Gough-Williams** in the  
presence of:

Witness Signature:   
Name : William Voegt.  
Address : 1 Groom Crescent.  
London SW18 3JB.



**Benefit Crystallisation Event  
Member Questionnaire**

**Scheme Name: ZICO OTS Ltd Pension Scheme**

**Member : Catherine Lucy Gough-Williams**

Please accept this as my written request to take benefits from the above scheme and confirmation of information in respect of this Benefit Crystallisation Event:

**Required Benefits**

- ① I wish to draw all of my fund in Tax Free Cash and Income ☐
- 2. I wish to vest segments and take as Tax Free Cash and Income
- 3. I wish to vest sufficient funds to provide a Tax Free Cash amount of £
- 4. I wish to vest sufficient funds to provide an annual Income amount of £

Other (please detail)

Will this be your first Benefit Crystallisation Event occurring on or after 06 April 2006 (under any Registered Pension Scheme ?

Yes  
No

If 'No', what was the date of your first Benefit Crystallisation Event occurring on or after 06 April 2006

Date: \_\_\_\_\_

What is the percentage of the SLA used up under those earlier Benefit Crystallisation Events that occurred under any other Registered Pension Scheme you are (or were) a member of, as recorded on your latest scheme statement(s). Copy statement(s) **MUST** be attached.

**Name of Registered Pension Scheme**  
**% SLA**

Signed:



Date:

16.6.21

**Benefit Crystallisation Event  
Member Questionnaire**

**Scheme Name: ZICO OTS Ltd Pension Scheme**

**Member Name: Ian David Gough-Williams**

Please accept this as my written request to take benefits from the above scheme and confirmation of information in respect of this Benefit Crystallisation Event:

**Required Benefits**

- ☒ 1. I wish to draw all of my fund in Tax Free Cash and Income ☐
- 2. I wish to vest segments and take as Tax Free Cash and Income
- 3. I wish to vest sufficient funds to provide a Tax Free Cash amount of £
- 4. I wish to vest sufficient funds to provide an annual Income amount of £

Other (please detail)

Will this be your first Benefit Crystallisation Event occurring on or after 06 April 2006 (under any Registered Pension Scheme ?

Yes  
No

If 'No', what was the date of your first Benefit Crystallisation Event occurring on or after 06 April 2006

Date: \_\_\_\_\_

What is the percentage of the SLA used up under those earlier Benefit Crystallisation Events that occurred under any other Registered Pension Scheme you are (or were) a member of, as recorded on your latest scheme statement(s). Copy statement(s) **MUST** be attached.

**Name of Registered Pension Scheme**  
**% SLA**

Signed:

Date:

  
16/6/21

**Date: 6<sup>th</sup> April 2021**

**TRUSTEE RESOLUTION for the ZICO OTS LTD PENSION SCHEME (the "Scheme")**

The Trustees, having noted receipt of requests from the members to encash the entirety of their benefits held by the Scheme, having determined that, once such encashments have been completed, no assets at all will be held by the Scheme, and, finally, having confirmed that no further transfers or contributions in respect to the Scheme's members will be made, wish to terminate the Scheme on completion of the proposed member benefit payments.

It is resolved that, once all member benefits have been crystallised and paid out to the relevant members, and therefore having no assets under Trust, the Trustees will begin winding up proceedings to terminate the scheme immediately.

Signed:



Catherine Lucy Gough-Williams  
TRUSTEE



Ian David Gough-Williams  
TRUSTEE