

Parties

1. **CARL TAYLOR** of Rake Barn, Whirlaw Common, Todmorton, OL14 8DG and **KIM PATRICK** of Whiteley Royd Farm, Eastwood Lane, Todmorton, OL14 8RS, and both acting as Trustees of **TAYLOR PATRICK RETIREMENT BENEFITS SCHEME** (the "Trustees")

Recitals

- (A) The Trustees are the present trustees of **Taylor Patrick Retirement Benefits Scheme** (the "**Scheme**"), which is a retirement benefits scheme currently governed by rules adopted by a Trust Deed Adopting Replacement Provisions dated 17th March 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 32.1.1 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 32.3 and 32.4 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, 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)

Carl Taylor in the presence of:

Witness

Signature:

Name :

Address :

R. L. Patrick
REBECCA PATRICK
WHITELEY ROYD FARM,
EASTWOOD LANE,
TODMORDEN,
OL14 8RS.

SIGNED as a deed, and delivered when dated,

by



(signature)

Kim Patrick in the presence of:

Witness

Signature: *R. Patrick*
Name : REBECCA PATRICK
Address : WHITELEY ROYD FARM,
EASTWOOD LANE,
TODMORDEN,
OLIVIA 8RS.
7104120