Dated:

Deed of Termination

**A C Marriott Retirement Benefits Scheme**

**Parties**

1. The Trustees of the **A C Marriott Retirement Benefits Scheme** being **Lisa Marie Marriott** and **Anthony Colin Marriott** of 25 Highfield Road, Southport, PR9 8QL (in this Deed called the “**Trustees**”).

**Recitals**

1. **A C Marriott Retirement Benefits Scheme** (in this deed called the “**Scheme**”) is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 established and currently governed by a Trust Deed dated 12th November 2014 and all subsequent amendments (in this Deed called the “**Existing Provisions**”).
2. The Trustees are the present member trustees of the Scheme.
3. The Trustees resolved in accordance with Clause 33 of the Existing Provisions that, having discharged all benefits and contingent benefits from the Scheme, to wind up the scheme.
4. The Trustees have applied member’s funds in accordance with Clauses 33.3 of the Existing Provisions.

**Operative provisions**

Pursuant to Clause 33 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:

**Lisa Marie Marriott**

in the presence of:   
Witness Signature::  
 Name :  
 Address :

SIGNED as a deed, and delivered when dated, by

Signature:

**Anthony Colin Marriott**

in the presence of:   
Witness Signature:  
 Name :  
 Address :