

**Deed of Confirmation**

**Adept Asset Solutions Limited Pension Scheme**

Date of Deed : 11th October 2023

**Parties**

1. **Adept Asset Solutions Ltd** (Company No: 09551918) whose registered office is situate at The Coach House, 8 West Street, Olney, Bucks, England, MK46 5HR (in this Deed called the 'Principal Employer'); and
2. **The Trustees of the Adept Asset Solutions Limited Pension Scheme** being **Timothy Mullock** of The Coach House, 8 West Street, Olney, Bucks, England, MK46 5HR (in this Deed called the 'Trustees');

**Recitals**

- (A) **Adept Asset Solutions Limited Pension Scheme** (in this Deed called the 'Scheme') is a registered pension scheme which was established and is currently governed by a Trust Deed and Rules dated 26<sup>th</sup> February 2020 (in this Deed called the 'Establishing Deed') and all subsequent amending deeds and documentation (together in this Deed called the 'Existing Provisions').
- (B) The Trustees are the Trustees presently appointed to the Scheme.
- (C) It has been noted that, under the Establishing Deed, the 'Employer' referenced as a party to the Deed (the Principal Employer in this Deed) is incorrectly named. The company number and registered address are correct, and the Scheme was successfully registered with HMRC.
- (D) For the avoidance of any future doubt, the Principal Employer and the Trustees are desirous to correct the Establishing Deed.
- (E) In this Deed (including the recitals) "**Effective Date**" means the date of this Deed.

**Operative provisions**

1. Where, under the 'Between' section of the Establishing Deed, it presently reads:

*BETWEEN:*

*Adept Asset Solutions Limited Pension Scheme (Company Number: 09551918) whose registered address is situate at The Coach House, 8 West Street, Olney, Bucks, England, MK46 5HR (the "Employer"); and*

*2. Timothy Mullock of The Coach House, 8 West Street, Olney, Bucks, England, MK46 5HR (the "Trustee(s)).*

the Principal Employer and Trustees wish to confirm that this should instead read:

*BETWEEN:*

1. *Adept Asset Solutions Ltd (Company Number: 09551918) whose registered address is situate at The Coach House, 8 West Street, Olney, Bucks, England, MK46 5HR (the "Employer"); and*

2. *Timothy Mullock of The Coach House, 8 West Street, Olney, Bucks, England, MK46 5HR (the "Trustee(s)).*

to correctly reference the relevant parties involved.

2. The Principal Employer and the Trustees also confirm that any and all actions undertaken by either party since the effective date of the Establishing Deed are to remain in effect as if the corrections covered by this Deed were in effect at the time.
3. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
4. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

Executed as a Deed, and delivered when dated,  
by **Adept Asset Solutions Ltd** acting by

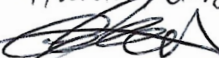
Director

Signature:  
Name:

  
Timothy Mullock

Witness

Signature:  
Name:

  
Gary Underwood  
The Limes 7 West  
Street Olney Bucks  
MK46 5HJ

SIGNED as a Deed, and delivered when dated, by



(signature)

**Timothy Mullock**

Witness

Signature :  
Name :



Address : The Limes 7 West  
Street Olney Bucks  
MK46 5HJ