

Dated: 05 October 2020

Deed of Termination

Burn Investment Scheme

Parties

JULIE ANNE CHEETHAM of Jasmine Cottage, Winter Hill Road, Pinkneys Green, Berks, SL6 6NS and **GUY CHARLES MCCONNELL** of 271 Waldegrave Road, Twickenham, TW1 4SU, both acting as Trustees of the **BURN INVESTMENT SCHEME** (the “**Trustees**”).

Recitals

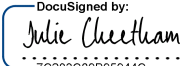
- (A) The Trustees are the present trustees of **Burn Investment Scheme** (the “**Scheme**”), which is a retirement benefits scheme governed by a Definitive Trust Deed and Rules dated 5th July 2007 and all subsequent amendments and documentation (the “**Existing Provisions**”).
- (B) The Trustees all are residents of the United Kingdom.
- (C) The Trustees resolved in accordance with Clause 14.1.1 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, Clauses 14.3 and 14.4 of the Existing Provisions are disapplied.

Operative provisions

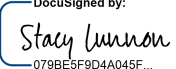
Pursuant to Clause 14 of the Existing Provisions, the Trustees have determined and applied the fund in accordance with the powers vested in them, and the Scheme having no further assets or liabilities, is terminated with effect from the date of this Deed.

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)
DocuSigned by:
7C283C09B95944C...

Julie Anne Cheetham in the presence of:

Witness Signature: 
Name : Stacy Lunnon
Address :
 venture wales
 Building,
 Merthyr Tydfyl,
 wales,
 CF48 4DR

SIGNED as a deed, and delivered when dated,

by

DocuSigned by:

Guy McConnell

0E598BEFE91ED408...

 (signature)

Guy Charles McConnell in the presence of:

Witness Signature:

DocuSigned by:

Stacy Lunnnon

079BE5F9D4A045F...

Name : Stacy Lunnnon

Address :
 Venture wales
 Building,
 Merthyr Tydfyl,
 wales,
 CF48 4DR