

Dated: 01.11.2024

## Deed of Termination

### Churcham Properties SSAS

#### Parties

The Trustees of the **Churcham Properties SSAS** being **Carol Anne Eaton** and **Bethany Amber Eaton** both of 59 Rosebank, Lymm, Cheshire, WA13 0JH (in this Deed called the “**Trustees**”).

#### Recitals

- (A) **Churcham Properties SSAS** (in this deed called the “**Scheme**”) is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 currently governed by a Trust Deed and Rules dated 21<sup>st</sup> October 2020 and all subsequent amendments (in this Deed called the “**Existing Provisions**”).
- (B) The Trustees are the present trustees of the Scheme.
- (C) The Trustees resolved in accordance with Clause 32 of the Existing Provisions that, having discharged all benefits and contingent benefits from the Scheme, to wind up the scheme.
- (D) The Trustees have applied member’s funds in accordance with Clause 32.3 of the Existing Provisions.

#### 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.

## Signing Provisions

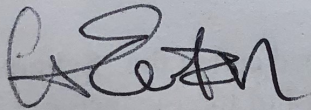
1. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

2. 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.

SIGNED as a deed, and delivered when dated, by Signature: 1. 11. 24

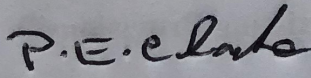
Carol Anne Eaton in



the presence of:

Witness

Signature:



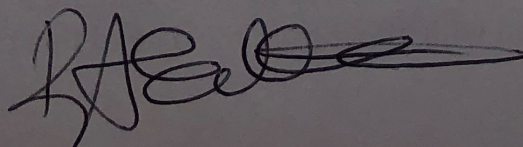
Name :

P.E. CLARKE

Address :

34, KESWICK RD,  
TIMPERLEY,  
ALTRINCHAM,  
WAIS 7DU.

SIGNED as a deed, and delivered when dated, by Signature: 1. 11. 24





**Bethany Amber Eaton** in

the presence of: **PHILIP ERNEST CLARKE**

Witness      Signature: **P.E. Clarke**

Name : **P.E. CLARKE**

Address : **34, KESWICK RD,  
TIMPERLEY,  
ALTRINCHAM  
WAIS TDU.**