

Trustees Resolution

Date: 21/3/2022

Whereas:

CLASSTECH SOLUTIONS LIMITED have established a small self-administered scheme governed by a Deed of Amendment dated 24th June 2014 and all subsequent amendments.

They have consented to the wind up of the Class Technology Pension Scheme (the "Scheme"), given that the Scheme no longer has any assets or liabilities.

Pursuant to part 14 of the governing Trust Deed, the Trustees of the Scheme have resolved that:

The Trust will be wound up, having no assets or liabilities to be discharged.


The Scheme Administrator is instructed to report to HMRC and the Pensions Regulator the wind up of the Scheme.

Signed

DocuSigned by:

F113D52F4F0D4B8...

Trustee
Neal John Grayston

DocuSigned by:

8CF93FAE3FCA432...

Trustee
Sheralee Grayston

Dated: 21/3/2022

Deed of Termination

Class Technology Pension Scheme

Parties

1. **Neal John Grayston** and **Sheralee Grayston** both of Halcyon, Spinney Lane, West Chilington, Pulborough, RH20 2NX (in this deed called the “**Trustees**”).

Recitals

- (A) **Class Technology Pension Scheme** (in this deed called the “**Scheme**”) is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 established by a Trust Deed and Rules dated 4th December 2012 and is currently governed by a Deed of Amendment dated 24th June 2014 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 14 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 each member's funds in accordance with Rules 14.3 and 14.4

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.

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.

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.

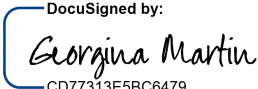
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by

Signature:  F113D52F4F0D4B8...

Neal John Grayston

in the presence of:

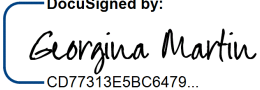
Witness Signature :  CD77313E5BC6479...
Name : Georgina Martin
Address : office 12
 Venture wales
 Building
 Pentrebach
 Merthyr Tydfil
 CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature: 8CF93FAE3FCA432...

Sheralee Grayston

in the presence of:

Witness Signature : CD77313E5BC6479...
Name : Georgina Martin
Address : office 12
 Venture wales
 Building
 Pentrebach
 Merthyr Tydfil

Deed of Removal of Practitioner

Dated: 21/3/2022

Parties

1. **Neal John Grayston** and **Sheralee Grayston** both of Halcyon, Spinney Lane, West Chilton, Pulborough, RH20 2NX (in this Deed called the “**General Trustees**”); and
2. **The Practitioner Partnership LP trading as Pension Practitioner** (company number 06028668) whose registered office is situated at 1st Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA (in this Deed called the “**Pension Practitioner**”).

Introduction

1. The General Trustees are the present trustees of the Class Technology Pension Scheme (“the Scheme”), which is a retirement benefits scheme which was established by a Trust Deed dated 4th December and is currently governed by a Deed of Amendment dated 24th June 2014.
2. Clause 5.3 vests in the General Trustees the power to appoint and remove advisors and officers as they consider desirable.
3. The General Trustees are desirous to remove the Pension Practitioner from the Office of Practitioner pursuant to a Trustee resolution dated

Operative Provisions

The General Trustees (in acting in their capacities), remove the Pension Practitioner as their agent and Practitioner in connection with, but not limited to any matters within the responsibility of HMRC and any other thing whatsoever in connection with or incidental to the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.

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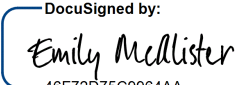
of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

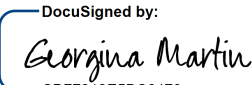
The provisions of this Deed have effect on and from its date.

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

The Practitioner Partnership LP trading as Pension Practitioner acting by

Authorised Signature : 
Name : Emily McAlister

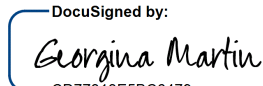
Witness Signature: 
Name : Georgina Martin
Address : office 12
Venture Wales
Building
Pentrebach
Merthyr Tydfil
CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature: 

Neal John Grayston

in the presence of:


Witness Signature:  :
Name : Georgina Martin
Address : office 12
Venture Wales
Building
Pentrebach
Merthyr Tydfil
CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature: 8CF93FAE3FCA432...

Sheralee Grayston

in the presence of:

Witness Signature: CD77313E5BC6479... :
Name : Georgina Martin
Address : Office 12
Venture Wales
Building
Pentrebach
Merthyr Tydfil