Dated:

Deed of Termination

**Hayling Oaks Ltd Executive Pension Scheme**

**Parties**

The Trustee of the **Hayling Oaks Ltd Executive Pension Scheme** being **Simon Cole** of Flat 2, Westfield Oaks, 15 Westfield Avenue, Hayling Island, PO11 9AQ (in this Deed called the “**Trustee**”).

**Recitals**

1. **Hayling Oaks Ltd Executive 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 and currently governed by a Deed of Amendment dated 20th August 2022 and all subsequent amendments (in this Deed called the “**Existing Provisions**”).
2. The Trustee is the present trustee of the Scheme.
3. The Trustee has 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.
4. The Trustee has applied member’s funds in accordance with Clauses 32.3 of the Existing Provisions.

**Operative provisions**

Pursuant to Clause 32 of the Existing Provisions, the Trustee has 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:

**Simon Cole**

in the presence of:
Witness Signature:

 Name :
 Address :

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