

Dated:

Deed of Termination

JD Crouch Executive Pension Scheme

**Parties**

**Philip John Crouch** of 9 Selina Close, Luton, LU3 3AW, and **Cranfords** of 48 Chorley New Road, Bolton, BL1 4AP acting as Trustees of the **JD Crouch Executive Pension Scheme** (the “**Trustees**”).

**Recitals**

- (A) The **JD CROUCH EXECUTIVE PENSION SCHEME** (the “**Scheme**”) is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 governed by a Trust Deed and Rules dated 5<sup>th</sup> February 2016 and all subsequent amendments (the “**Existing Provisions**”).
- (B) The Trustees are the current trustees of the Scheme
- (C) The Trustees resolved in accordance with Rule 29 of the Operative Provisions that, having discharged all benefits and contingent benefits from the Scheme, to wind up the Scheme.
- (D) The Trustee has applied each member’s fund (the “**Individual Funds**”) in accordance with Rule 30 of the Existing Provisions

**Operative provisions**

Pursuant to Rule 29 under the Operating 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)

Philip John Crouch in the presence of:

Witness      Signature:  
                   Name     :  
                   Address  :

by ..... (signature)

Cranfords Trustees Limited in the presence of:

Witness      Signature:  
                   Name     :  
                   Address  :