Dated:

Deed of Termination

Mayfair Estates Property Investment Limited SSAS

Parties

1. **Robert Daniel Levin** and **Angela Jennifer Levin** both of The Atrium, 149 Portsmouth Road, Horndean, Hampshire, PO8 9LG acting as Trustees of Mayfair Estates Property Investment Limited SSAS (the "Trustees")

Recitals

- (A) The Trustees are the present trustees of Mayfair Estates Property Investment Limited SSAS (the "Scheme"), which is a retirement benefits scheme governed by a Definitive Trust Deed and Rules dated 7 October 2011 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) **Robert Daniel Levin** in the presence of:

Witness Signature: Name : Address : SIGNED as a deed, and delivered when dated,

by (signature) Angela Jennifer Levin in the presence of:

Witness Signature: Name : Address :