

Dated: 7/10/2022

Deed of Termination

TCA SSAS

Parties

1. **The Trustees of the TCA SSAS** being **Richard Mark Emerson** of 47 Egerton Road, Bristol, BS7 8HN and **Paul Twomey** of 28 Salisbury Avenue, Bristol, BS15 8AL and **Robin Ian Sutton** of 17 Barnwell Drive, Balfron, Glasgow, G63 0RG and **Alan Fraser Cassidy** of St Thomas Cottage, Crook of Devon, Kinross, KY13 0UL (in this deed called the “**Trustees**”).

Recitals

- (A) **TCA SSAS** (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 dated 7th October 2014 and currently governed by a Deed of Amendment dated 26th November 2015 and all subsequent amendments (in this deed called the “**Existing Provisions**”).
- (B) The Trustees are the present member 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

1. 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.
2. 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.
3. 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:

Richard Mark Emerson

DocuSigned by:
Richard Emerson
1122AFAABD02427...

in the presence of:

Witness

Signature

DocuSigned by:
Emily McAllister
46F72D75C9964AA...

: 7/10/2022

Name : Emily McAllister

Address : 1A Park Lane
Poynton
Cheshire
SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

Paul Twomey

DocuSigned by:
Paul Twomey
FAB0E84355C64AE...

in the presence of:

Witness

Signature

DocuSigned by:
Emily McAllister
46F72D75C9964AA...

: 7/10/2022

Name : Emily McAllister

Address : 1A Park Lane
Poynton
Cheshire
SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

Robin Ian Sutton

DocuSigned by:
Robin Sutton
4CDE9C59716545D...

in the presence of:

Witness

Signature

Name :

Address :

DocuSigned by:
Emily McAlister
46F72D75C9964AA...
Emily McAlister

: 7/10/2022

1A Park Lane
Poynton
Cheshire
SK12 1RD

SIGNED as a deed, and delivered when dated, by

Signature:

Alan Fraser Cassidy

DocuSigned by:
Alan Cassidy
EF1904A4EB83439...

in the presence of:

Witness

Signature

Name :

Address :

DocuSigned by:
Emily McAlister
46F72D75C9964AA...
Emily McAlister

: 7/10/2022

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