

Dated:

28/4/2022

Deed of Termination

TSP Pension Scheme

Parties

1. **David William Hargreaves** of No.1 West Bank, Dorking, Surrey, RH4 3BZ (in this Deed called the “**General Trustee**”); and
2. **Cranfords Trustees Limited** (company number: 09771053) whose registered office is situated at International House, Constance Street, London, England, E16 2DQ (in this Deed called the “**Independent Trustee**”).

Recitals

- (A) **TSP 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 11th September 2015 and all subsequent amendments (in this deed called the “**Existing Provisions**”).
- (B) The General Trustee and the Independent Trustee are the present trustees of the Scheme (together in this Deed called the “**Trustees**”).
- (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.

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:

David William Hargreaves

DocuSigned by:
David William Hargreaves
5DC26BEFD8274B6...

in the presence of:

Witness

Signature :

Name :

Address :

DocuSigned by:
Emily McAllister
46F72D75C9964AA...
Emily McAllister

1A Park Lane
Poynton
Cheshire
SK12 1RD

EXECUTED as a deed, and delivered when dated, by

Cranfords Trustees Limited,

acting by Signature:

DocuSigned by:
Paul Davies
ED6F475BAF57472...

Director: Paul Davies

in the presence of:

Witness Signature :

DocuSigned by:
Emily McAllister
46F72D75C9964AA...

Name : Emily McAlister

Address : 1A Park Lane
Poynton
Cheshire
SK12 1RD