

Dated:

Deed of Termination

The Baldry Pension Trust

Parties

STUART ROBERT BALDRY and **ROBERT DAVID BALDRY**, both of 33 Greenbank Terrace, Ringstead, Kettering, Northamptonshire, NN14 4DD acting as Trustees of **THE BALDRY PENSION TRUST** (the "**Trustees**")

Recitals

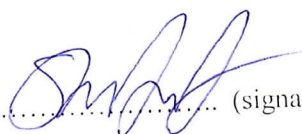
- (A) The Trustees are the present trustees of **The Baldry Pension Trust** (the "**Scheme**"), which is a retirement benefits scheme governed by a Definitive Trust Deed and Rules dated 19th July 2012 and all subsequent amendments and documentation (the "**Existing Provisions**").
- (B) The Trustees 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 Individual Fund, Clauses 14.3 and 14.4 of the Existing Provisions are dis-applied.

Operative provisions

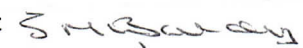
Pursuant to Clause 14 of the Existing Provisions, the Trustees have determined and applied the fund in accordance with the powers vested in them, and the Scheme having no further assets or liabilities, is terminated with effect from the date of this Deed.

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

by  (signature)


Stuart Robert Baldry in the presence of:

Witness Signature: 
Name : SHEILA DENNY
Address : 33 WEEBANK TENNIS
 NN14 4DD

SIGNED as a deed, and delivered when dated,

by  (signature)

Robert David Baldry in the presence of:

Witness Signature: 
Name : MARJORIE CALDER
Address : The Old Coach House
 Moscow by Galston
 Ayrshire KA4 8PN