

Dated : 2<sup>nd</sup> October 2023

Deed of Termination

**Kenmoore SSAS**

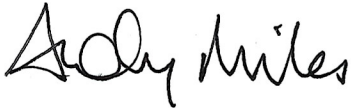
**Date: 2<sup>nd</sup> October 2023**

**TRUSTEE RESOLUTION for the KENMOORE SSAS (the "Scheme")**

The Trustee, having noted that the member has indicated they no longer wish to retain and accumulate pension benefits within the Scheme, and, having further noted that once residual fees have been paid the Scheme will contain no assets or cash balances, wishes to terminate the Scheme.

It is resolved that, once all residual fees have been paid, and therefore having no assets under Trust, the Trustee will begin winding up proceedings to terminate the Scheme immediately.

Signed:

A handwritten signature in black ink, appearing to read 'Andy Miles', written in a cursive style.

**Andrew Ken Miles**  
TRUSTEE

This Deed is dated: 2<sup>nd</sup> October 2023

#### Parties

1. **The Trustee of Kenmoore SSAS** being **Andrew Ken Miles** of Bell Cottage, 16 Evesham Road, Alcester, Warwickshire, B49 5DW (in this Deed called the "**Trustee**").

#### Recitals

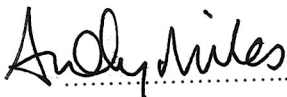
- (A) **Kenmoore SSAS** (in this Deed called the "**Scheme**") is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 governed by a Trust Deed and Rules dated 11<sup>th</sup> November 2022 and all subsequent amendments (in this Deed called the "**Existing Provisions**").
- (B) The Trustee is the present trustee of the Scheme.
- (C) The Trustee resolved in accordance with Clause 32.1.1 of the Existing Provisions that, having discharged all benefits and contingent benefits from the Scheme, to wind up the scheme.
- (D) The Trustee has applied the General fund and each member fund in accordance with Clause 32.3 of the Existing Provisions.

#### Operative provisions



Pursuant to Clauses 32.2 and 32.3 of the Existing Provisions, the Trustee has 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)

**ANDREW KEN MILES** in the presence of:

Witness	Signature : 
	Name : 
	Address : 