

DEED OF UNDERTAKING
in favour of all
PURCHASERS AND HOLDERS OF
MAPLEBROOK FUNERAL PLANS LIMITED
FUNERAL PLAN CONTRACTS

THIS DEED is made on the 31st day of October 2022

We are GOLDEN LEAVES LIMITED, a company incorporated and registered in England with company number 02935393 whose registered office is at No1 Croydon, 12-16 Addiscombe Road, Croydon, Surrey, England, CR0 0XT, and we are authorised by the Financial Conduct Authority (reference number 960923) to enter into and carry out funeral contracts as a provider.

We HEREBY UNDERTAKE as a binding legal obligation in favour of you, each and every purchaser or beneficiary of a funeral plan contract which is extant at the date of this deed (that is, plans that have not been cancelled or fulfilled on the death of the beneficiary) sold to you by MAPLEBROOK FUNERAL PLANS TRUSTEES LIMITED (previously known as Maplebrook Funeral Plans Limited) a company incorporated and registered in England with company number 11858976 and whose registered office is Leigh Court Business Centre, Pill Road, Abbots Leigh, Bristol, England, BS8 3RA,

THAT WE will provide, or secure that another person provides for you, the beneficiary of such a plan, a funeral in the United Kingdom, on terms that are equivalent or substantially similar to the provisions of your funeral plan AND that the funds to be transferred by the Maplebrook Funeral Plans Trust to the Golden Leaves Trust will be held in the Golden Leaves Trust for the purpose of providing the funeral.

This undertaking entirely replaces the undertakings given to you in your funeral plan terms and conditions by Maplebrook Funeral Plans Trustees Limited, which will not be able to administer its plans after 31st October 2022.

IN WITNESS of which Golden Leaves Limited has executed this deed and delivered it on the date first written above

EXECUTED AS A DEED by
Golden Leaves Limited
acting by a director in the presence of

Name of Witness EMMA HOOKWAY

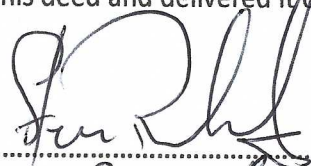
Address of Witness


STAR LODGE, LANDSCAPE ROAD,

WARLINGTONHAM, SURREY, CR6 9JB

Occupation

SECRETARY,

) 
)
) Director Stephen Reynolds

) 
)
) Witness EMMA HOOKWAY,