
Notice under Section 27 of the Trustee Act 1925

WINDING UP OF THE ARCADIA GROUP SENIOR EXECUTIVES PENSION SCHEME (FORMERLY KNOWN AS THE BURTON GROUP SENIOR EXECUTIVES PENSION SCHEME)

Following the merger of the Arcadia Group Senior Executives Pension Scheme (AGSEPS) with the Arcadia Group Pension Scheme (AGPS), all members and beneficiaries of AGSEPS have transferred to AGPS and all members have and will continue to receive the full value of their benefits.

The Trustee is required to give notice that they now intend to wind up AGSEPS following the merger, as AGSEPS has no remaining members. Notice is hereby given, pursuant to section 27 of the Trustee Act 1925, as amended.

All AGSEPS members should already be aware of this change from correspondence they have received from the Trustee, but anyone who has not received correspondence and believes they have a claim on AGSEPS, (including, but not limited to, any former managers or senior executives employed by Arcadia Group Limited) should write to the Trustee at the address given below with full details of your claim and what you think you are entitled to, including your full name, address, date of birth, NI Number, dates of employment and copies of any relevant papers.

The Trustee of the Arcadia Group Senior Executives Pension Scheme Barnett Waddingham LLP
Hartwell House
Victoria Street
Bristol
BS1 6AD

This information must be received by the Trustee no later than **14 November 2025**.

If the Trustee has already been in contact with you or you are currently receiving a pension from the Scheme, you do not need to reply to this notice as your interest has already been noted.

After 14 November 2025, the Trustee will discharge any remaining assets and wind up the Scheme. The Trustee will not be liable to or in respect of any person whose claim, interest or entitlement had not been notified to the Trustee by 14 November 2025.

Dated 12 September 2025