

Dated:

Trust Deed
establishing the
Acer Lettings Pension Scheme

Parties

- 1 **Acer Lettings Limited** (company number **08883530** (in this deed called the 'Principal Employer') of 69A Hardy Barn, Shipley, Heanor, Derbyshire, DE75 7LY
- 2 **Stephen Christopher Houlton and Anne Elizabeth Houlton** (in this deed called the 'Trustees') both of 69A Hardy Barn, Shipley, Heanor, DE75 7LY

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Acer Lettings Pension Scheme** (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees of the Scheme.

Operative provisions

- 1 The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 2 The Scheme shall be governed by the attached Rules, PROVIDED THAT:
 - 2.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer
 - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Principal Employer.
- 3 The provisions of this deed shall have effect on and from its date.

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

Acer Lettings Limited acting by

Director

Signature:

Name

ANNE ELIZABETH HOULTON

Witness

Signature:

Name

Address

NEW RIVER
1 Whitethorn Close
Royal Wootton Bassett

SIGNED as a deed, and delivered when dated, by

Stephen Christopher Houlton in the presence of:

Witness

Signature:

Name

Address

1 Whitethorn Close
Royal Wootton Bassett

(signature)

SIGNED as a deed, and delivered when dated, by
Anne Elizabeth Houlton in the presence of:

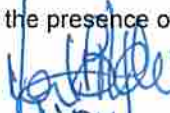
 (signature)

Witness

Signature :

Name :

Address :


NEIL RUPER
1 Whitethorn Close
Royal Wootton Bassett