Dated:

**Trust Deed**

adopting replacement provisions governing the

**BRISTOLPAD PENSION SCHEME**

**Parties**

1. BRISTOLPAD LTD (Company No. 08998250) whose registered office is situate at C/O Fylde Tax Accountants, 155 Newton Drive, Blackpool, FY3 8LZ (in this Deed called the Principal Employer)
2. IAN NICHOLAS MONSARRATT DAY of 44 North Road, St. Andrews, Bristol, BS6 5AF (in this Deed called the Trustee)

**Recitals**

1. BRISTOLPAD PENSION SCHEME (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 08 April 2015 and all subsequent amending deeds and documentation (in this deed called the 'Existing Provisions').
2. The Trustee is the present trustee to the Scheme
3. It is intended to replace the Existing Provisions in their entirety.
4. Rule 3.1 states that the Trustees may with the consent of the Principal Employer at any time by deed modify, delete or add to all or any of the provisions of the Rules with retrospective, immediate or future effect.

**Operative provisions**

1. Pursuant to clause 3.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules.
2. 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 BRISTOLPAD LTD   
acting by   
  
Director Signature:  
  
 Name:

Witness Signature:  
  
 Name:  
  
 Serving Address:

SIGNED as a deed, and delivered when dated, by

(signature)   
  
IAN NICHOLAS MONSARRATT DAY in the presence of:

Witness Signature:  
  
 Name:  
  
 Serving Address: