

Dated: 15 JULY 2010

Trust Deed

establishing the

C & S PENSION SCHEME

Parties

- 1 FEATHERSTONE ACCOUNTING SERVICES LTD (company number **05170355** (in this deed called the 'Principal Employer'))
- 2 STEWART HARRY FEATHERSTONE AND CARLA ANNE FEATHERSTONE (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as C & S 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
FEATHERSTONE ACCOUNTING SERVICES
LTD acting by

Director Signature: *C.A. Featherstone*
 Name : C.A. FEATHERSTONE

~~Director~~ Signature: *S.H. Featherstone*
Secretary Name : S.H. FEATHERSTONE

SIGNED as a deed, and delivered when dated, by *S.H. Featherstone* (signature)
STEWART HARRY FEATHERSTONE in the
presence of:

Witness Signature: *A. Graham*
 Name : AMANDA GRAHAM
 Address : 24 WESTHOLME CLOSE
 CONGLETON
 CHESHIRE
 CW12 4FZ.

SIGNED as a deed, and delivered when dated, by
CARLA ANNE FEATHERSTONE in the presence
of:

C. A. Featherstone (signature)

Witness

Signature: *A. Graham*
Name : AMANDA GRAHAM
Address : 24 WESTHOLME CLOSE
CONGLETON
CHESHIRE
CW12 4FZ