

Dated: 12TH August 2013

Trust Deed
establishing the
CDS Pension Scheme

Parties

- 1 **Agensteph Limited** (company number **08639203** (in this deed called the 'Principal Employer') of Gwedhennek, Silverlake, Lostwithiel, Cornwall, PL22 0JP
- 2 **Catherine Dawn Stephens and John Stephens** (in this deed called the 'Trustees') both of Gwedhennek, Silverlake, Lostwithiel, Cornwall, PL22 0JP

Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as **CDS 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
Agensteph Limited acting by

Director Signature: 
Name : CATHERINE DAWN STEPHENS

Witness Signature: 
Name : ANDY RITCHINGS
Address : 60 FRESHWATER CLOSE, WARRINGTON WAS3 4JY

SIGNED as a deed, and delivered when dated, by
Catherine Dawn Stephens in the presence of:

 (signature)

Witness Signature: 
Name : ANDY RITCHINGS
Address : 60 FRESHWATER CLOSE, WARRINGTON WAS3 4JY

SIGNED as a deed, and delivered when dated, by
John Stephens in the presence of:

x John Stephens (signature)

Witness

Signature :

Andy Rithings

Name :

ANDY RITHINGS

Address :

60 FRESH WATER CLOSE, WARRINGTON WAS 3FY