

Dated:

Trust Deed

adopting replacement provisions governing the

CHL Investments SSAS

Parties

1. CHL Investments Limited (Company Number 09898691) whose registered office is at C/O Williamson & Croft LLP 81, King Street, Manchester, England, M2 4AH (in this Deed called the Principal Employer)
2. Claire Hamlett-Ledger of 10 Wisdom Walk, Sandbach, CW11 3SA (in this Deed called the Trustee)

Recitals

1. CHL Investments SSAS (in this deed called the 'Scheme') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 24th November 2016 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 8.7 states that "The Trustees may with the consent of the Principal Employer from time to time amend the provisions of the Trust Deed and Rules and any amendment may have retrospective effect".

Operative provisions

1. Pursuant to clause 8.7 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 CHL Investments Limited

acting by

Director

Signature:

Name: CLAIRE HAMLETT-LEDGER

Witness

Signature:

Name: VICTORIA OWEN

Address:

26 ORCHARD AVENUE, LYMM, CHESHIRE
WA13 0JX

SIGNED as a deed, and delivered when dated,

by

(signature)

Claire Hamlett-Ledger acting by

Witness

Signature:

Name : VICTORIA OWEN

Address :

26 ORCHARD AVENUE, LYMM, CHESHIRE,
WA13 0JX