

Dated: 24 January 2013

Trust Deed  
establishing the  
CN Pension Fund

## Parties

- 1 **Advanced Automotive Performance Ltd** (company number **08334980** (in this deed called the 'Principal Employer') of 271-273 Two Mile Hill Road, Kingswood, Bristol, BS15 1AX
- 2 **Catherine Maureen Johnson** and **Nicholas Dean Johnson** (in this deed called the 'Trustees') both of 345 Soundwell Road, Kingswood, Bristol, BS15 1JN

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **CN Pension Fund** (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  
**Advanced Automotive Performance Ltd** acting  
by

Director

Signature:

Name :


  
NICHOLAS D JOHNSON

Witness

Signature:

Name :

Address :

  
PAULETTE HAGGETT.  
BARCLAYS BANK.  
78 REGENT ST.  
KINGSWOOD  
BRISTOL BS15 2LD.

SIGNED as a deed, and delivered when dated, by

 (signature)


**Catherine Maureen Johnson** in the presence of:

Witness

Signature :

Name :

Address :

  
PAULETTE HAGGETT.  
BARCLAYS BANK  
78 REGENT ST.,  
KINGSWOOD  
BRISTOL BS 15 2LD.

SIGNED as a deed, and delivered when dated, by

 (signature)


**Nicholas Dean Johnson** in the presence of:

Witness

Signature :

Name :

Address :

  
PAULETTE HAGGETT.  
BARCLAYS BANK  
78 REGENT ST.  
KINGSWOOD  
BRISTOL BS 15 2LD.