

Dated: 12 APRIL 2013

Trust Deed

establishing the

Charlcombe Homes Pension Fund

Parties

- 1 **Charlcombe Homes Limited** (company number **04437404** (in this deed called the 'Principal Employer') of Ashdown, Richmond Heights, Bath, BA1 5QJ
- 2 **Alastair John Leigh Gibson and Penelope Ruth Gibson** (in this deed called the 'Trustees') both of Ashdown, Richmond Heights, Bath, BA1 5QJ

Recitals

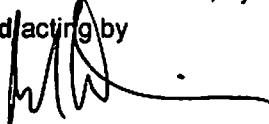
- (A) The Principal Employer wishes to establish a pension scheme to be known as **Charlcombe Homes Pension Fund** (in this deed called the 'Scheme') intended to qualify as a registered pension scheme for the purposes of Part 4 of the Finance Act 2004.
- (B) The Trustees have agreed to be the trustees 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
Charlcombe Homes Limited acting by

Director Signature : 
Name :

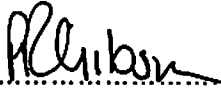
Witness Signature : *L.S. Bates*
Name : *L.S. Bates*
Address : *38, Paragon Bath
BA1 5QJ*

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

Witness Signature : *L.S. Bates*
Name : *L.S. Bates*
Address : *38, Paragon
Bath BA1 5QJ.*


..... (signature)

SIGNED as a deed, and delivered when dated, by
Penelope Ruth Gibson in the presence of:

 (signature)

Witness

Signature :



Name :

L.S. Bates

Address :

38, Paragon
Bath BA1 5LY