

Dated 8TH February 2008

Trust Deed
establishing the
CONEX RETIREMENT BENEFITS SCHEME

(ref ssas2006v4)

Parties

- 1 **CONEX DATA COMMUNICATIONS LIMITED** whose registered office is at Unit 16B Follingsby Close, Follingsby Park, Gatehead, Tyne & Wear NE10 8YG (company number 2125749) (in this deed called the 'Principal Employer')
- 2 **HORNBuckle MITCHELL TRUSTEES LIMITED** whose registered office is at Cotton Court, Middlewich Road, Holmes Chapel, Cheshire CW4 7ET (company number 02741578) (in this deed called the 'Independent Trustee')
- 3 **GARRY SCHONEWALD** of 3 Lowes Court, Nevilles Cross, Durham, DH1 4NR (in this deed called the 'General Trustees')

Recitals


- (A) The Principal Employer wishes to establish a pension scheme to be known as the Conex Retirement Benefits 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 General Trustees and the Independent Trustee have agreed to be the trustees of the Scheme (the 'Trustees').


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 Trustees
 - 2.2 the power in Rule 4.1 (Appointment and Removal of Trustees) may be exercised by deed by the Trustees.
- 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
CONEX DATA COMMUNICATIONS LIMITED
acting by

Director Signature: 
Name : G. SCHONEWALD.

Director/
Secretary Signature: 
Name : J. SMITH

SIGNED as a deed, and delivered when dated, by
HORNBUCKLE MITCHELL TRUSTEES LIMITED
acting by

Authorised Signatory	Signature	<i>Julie Dickson</i>	:
	Name	JULIE DICKSON	:

Authorised Signatory	Signature	<i>Sandra Smith</i>	:
	Name	SANDRA SMITH	:

SIGNED as a deed, and delivered when dated, by
GARRY SCHONEWALD in the presence of:

Garry Schonewald (signature)

Witness

Signature :

Name :

Address :

Garry Schonewald
GARRY SCHONEWALD
83 KENTON ROAD
GOSFORD
NEWCASTLE upon Tyne
NE2 4AL