Dated: 12 March 2013

Trust Deed

establishing the

Dandyford

Parties

- P Birch Contracting Limited (company number 08402481 (in this deed called the 'Principal Employer') of 7 Cheshire Street, Market Drayton, Shropshire, TF9 1PD
- Paul Birch (in this deed called the 'Trustees') of 1 Dandyford Cottages, Hordley, Ellesmere, SY12 9BG

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Dandyford** (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

- The Principal Employer establishes the Scheme and appoints the Trustees as the first trustees of the Scheme.
- 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
 - 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

SIGNED as a deed, and delivered when dated, by

P Birch Contracting Limited acting by

Director

Signature:

Name

Witness

Signature:

Name

Address

0117-131112

Paul Birch in the presence of:

Witness

Signature:

Name

Address :

//..... (signature