

Dated: **6 June 2008**

Trust Deed
establishing the
David Wood Pension Scheme

Parties

- 1 David Wood Baking Limited of 1 Calverley Road, Oulton, Leeds, West Yorkshire, LS26 8JD (in this deed called the 'Principal Employer')
- 2 David Anthony Wood, Karen Wood both c/o David Wood Baking Limited of 1 Calverley Road, Oulton, Leeds, West Yorkshire, LS26 8JD (in this deed called the 'Trustees')

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as the **David Wood Pension 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 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, with the consent of 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
David Wood Baking Limited acting by

Director Signature : *David Wood*
Name : DAVID ANTHONY WOOD

Director/
Secretary Signature :
Name : *K Wood*
KAREN WOOD

SIGNED as a deed, and delivered when dated, by
David Anthony Wood in the presence of:

David Wood
..... (signature)

Witness Signature : *Peter Robert Johnson*
Name : PETER ROBERT JOHNSON
Address : 14 CALVERLEY LANE
CTLEY, LS21 24TB

SIGNED as a deed, and delivered when dated, by
Karen Wood in the presence of:

K. Wood (signature)

Witness

Signature :

Peter Robert Jackson

Name :

PETER ROBERT JACKSON

Address :

14 CASTLE LANE
OTLEY, LS 21 2 4B