

Dated 18/7/12

**Trust Deed**  
adopting replacement provisions governing the  
**Enterpt1**

## **Parties**

Enterpoint Limited (02352526) whose registered office is situate at Unit 1 Howsell Road Industrial Estate, Howsell Road, Malvern, Worcestershire, WR14 1UJ (in this deed called the Principal Employer)

John Adair and Mary Adair of c/o Enterpoint Limited, Unit 1 Howsell Road Industrial Estate, Howsell Road, Malvern, Worcestershire, WR14 1UJ (in this deed called the 'Trustees')

## **Recitals**

Enterpt1 (in this deed called the 'Scheme') is a pension scheme which is currently governed by definitive trust deed and rules dated 22 February 2010 and all supplemental deeds (in this deed called the 'Existing Provisions').

It is intended to replace the Existing Provisions in their entirety.

The power of alteration and amendment is set out in 3.1 of the Existing Provisions.

## **Operative provisions**

Each Trustee who is a member by his execution of this deed gives his consent as a member to any and all modifications made by this deed, and confirms that he has had a reasonable opportunity to make representations to the other Trustees about the modifications, and that he is aware that the consent requirements apply in his case in respect of the modifications. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.

Pursuant to clause 3.1 of the Existing Provisions, those Existing Provisions shall cease to have effect and the Scheme shall be governed by the attached Rules with effect from the date of this deed:

PROVIDED THAT:

3.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer with the consent of all the Trustees.

3.2 the power in Rule 4.1 (Trustees Appointment and Removal) may be exercised by the Principal Employer with the consent of all the Trustees.

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  
ENTERPOINT LIMITED  
acting by

Director      Signature: *John E Adair*  
Name      : JOHN E ADAIR

Director/      Signature: *M.T. Adair*  
Secretary      Name      : MARY ADAIR

SIGNED as a deed, and delivered when dated, by  
JOHN ADAIR in the presence of:

*John E Adair* ..... (signature)

Witness      Signature: *Chris Oakley*  
Name      : CHRIS OAKLEY  
Address      : FLAT 1, STAPLE FARM  
                 HANLEY SWAN, WORCS WR8 0EF.

SIGNED as a deed, and delivered when dated, by  
MARY ADAIR in the presence of:

*M.T. Adair* ..... (signature)

Witness      Signature: *Chris Oakley*  
Name      : CHRIS OAKLEY  
Address      : FLAT 1, STAPLE FARM  
                 HANLEY SWAN  
                 WORCESTER SHIRE WR8 0EF.