

# ACKSAM LIMITED

Caxton Villa, Park Lane, Knebworth, Herts, SG3 6PF

Mr Brad Davis,  
Pension Practitioner  
Daws House  
33-35 Daws Lane  
London  
NW7 4SD

6 February 2012

Dear Brad

Re: New Scheme Rules

Here they are!

Stephen Hemingway, Director.

Steve.

**Trust Deed**  
adopting replacement provisions governing the  
**Freshfield Analysis Pension Scheme**

Dated \_\_\_\_\_

## **Parties**

Acksam Limited (01972407) whose registered office is situate at 14 Park Lane, Knebworth, Herts SG3 6PF (in this deed called the Principal Employer)

Stephen Hemingway, Katharine Painter and Francis Hemingway of c/o Acksam Limited, 14 Park Lane, Knebworth, Herts, SG3 6PF (in this deed called the 'Trustees')

## **Recitals**

Freshfield Analysis Pension Scheme (in this deed called the 'Scheme') is a pension scheme which is currently governed by definitive trust deed and rules dated 17 April 2007 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:

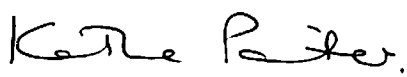
- 3.1 the power in Rule 3.1 (Power of Amendment) may be exercised by the Principal Employer with the consent of all the Trustees.
- 3.2 the power in Rule 4.1 (Trustees Appointment and Removal) may be exercised by the Principal Employer with the consent of all the Trustees.

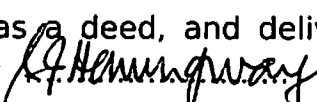
The provisions of this deed shall have effect on and from its date.

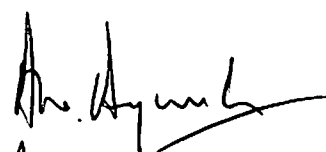
IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when  
dated, by ACKSAM LIMITED  
acting by

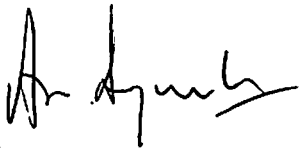
Director Signature   
:  
Name : S. J. HEMINGWAY

Director/ Signature   
:  
Secretary Name : K. R. PAINTER

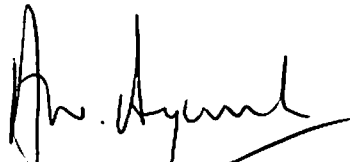
SIGNED as a deed, and delivered when  
dated, by  (signature)  
STEPHEN HEMINGWAY in the presence of:

Witness Signature   
:  
Name : ANTHONY BYWATER  
Address 19 ~~Kent~~ PARK ROAD  
:  
KENT  
TN11 5GQ

SIGNED as a deed, and delivered when  
dated, by Katharine Painter (signature)  
KATHARINE PAINTER in the presence of:

Witness      Signature   
:  
Name : Anthony Bywater  
Address 15 PARK ROAD  
:  
KNEBworth  
HANTS SG3 6BP

SIGNED as a deed, and delivered when  
dated, by Francis Hemingway (signature)  
FRANCIS HEMINGWAY in the presence of:

Witness      Signature   
:  
Name : Anthony Bywater  
Address 15 PARK ROAD  
:  
KNEBworth  
HANTS SG3 6BP