

Dated: 15 September 2014

## Trust Deed

establishing the

**Chloe Connor Limited Pension Scheme**

## Parties

- 1 **Chloe Connor Limited** (company number 09182147) (in this deed called the 'Principal Employer') of 17 Hilbre Road, West Kirby, Merseyside, CH48 3HA
- 2 **Mark Edward Patrick** (in this deed called the 'Trustee') of 5 Long Row, Castle Eaton, Swindon, SN6 6LB
- 3 **Workplace Pension Trustees Limited** (company number 08533061 (in this deed called the 'Independent Trustees') of Daws House, 33-35 Daws Lane, London, NW7 4SD

## Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as Chloe Connor Limited 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.

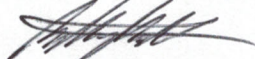
## Operative provisions

- 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
  - 2.2 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  
**Chloe Connor Limited** acting by

Director      Signature :   
Name        : MARK PATRICK


Witness      Signature :   
Name        : BILL HOGG  
Address     : 3 DELAMERE DRIVE  
              SWINDON  
              SN3 4XB

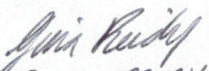
SIGNED as a deed, and delivered when dated, by  
**Mark Edward Patrick** in the presence of:

 (signature)

Witness      Signature :   
Name        : BILL HOGG  
Address     : 3 DELAMERE DRIVE  
              SWINDON  
              SN3 4XB

SIGNED as a deed, and delivered when dated, by  
**Workplace Pension Trustees Limited** acting by

Director      Signature :   
Name        : BRAD DAVIS

Witness      Signature :   
Name        : GINA REIDY  
Address     : DAVIS House  
              33-35 DAVIS Lane  
              LONDON  
              NW7 4SD