

Dated:

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 46 Jamaica Street, Liverpool, L1 0AF
- 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.

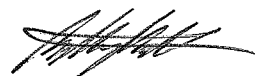
## Operative provisions

- 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        :

Witness      Signature :  
Name        :  
Address     :