

Dated: 20th September 2013

Trust Deed

establishing the

Hinsin Services Pension Scheme

Parties

- 1 **Hinsin Services Ltd** (company number **08543840** (in this deed called the 'Principal Employer') of 12 Hinsley Close, Arnold, Nottingham, NG5 7LD
- 2 **Michael Richard Elvin** (in this deed called the 'Trustees') of 12 Hinsley Close, Arnold, Nottingham, NG5 7LD

Recitals

- (A) The Principal Employer wishes to establish a pension scheme to be known as **Hinsin Services 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
Hinsin Services Ltd acting by

Director Signature: *M.R. Elvin*
Name :

Witness Signature: *A.T. Gallahy*
Name : *Andrew Terence Crossworthy*
Address : *7 BRISTOL AVE
GREAT BARNOW
CHESHIRE CH2 7JJ*

SIGNED as a deed, and delivered when dated, by
Michael Richard Elvin in the presence of: *M.R. Elvin* (signature)

Witness Signature: *A.T. Gallahy*
Name : *Andrew Terence Crossworthy*
Address : *7. BRISTOL AVE
GREAT BARNOW
CHESHIRE
CH2 7JJ*