

Dated: 2 January 2015

Trust Deed

establishing the

Hydon & Grim Limited Pension Scheme

Parties

- 1 **Hydon & Grim Ltd** (company number **09163150** (in this deed called the 'Principal Employer')
of 1 The Old Vicarage, Broadhembury, Honiton, Devon, United Kingdom. EX14 3ND
- 2 **Jonathan Mark Hydon** (in this deed called the 'Trustee') of 3 Edwards Court, Exeter. EX2
7RL

Recitals

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

Director Signature: *Jon Hydon*
Name : Jon Hydon

Witness Signature : *A.Holmes*
Name : A.Holmes
Address : 17 Beranburh Field
 wroughton, SN4 0QL

SIGNED as a deed, and delivered when dated, by
Jonathan Mark Hydon in the presence of:

..... Jon Hydon (signature)

Witness Signature : *A.Holmes*
Name : A.Holmes
Address : 17 Beranburh Field
 Wroughton, SN4 0QL